

Liberty Board Minutes Oct-12-2022

A. Called to order 4:05pm by Colleen DeRose, President.

B. Roll Call:Colleen DeRose, David Franquero,Vice-President ;Robert Pastor(via phone), Secretary, Jerry DeRose.

C. Welcome Visitors; Ms. Stevens

D. Approval of Minutes: Minutes of September 28, 2022. Discussion; Motion to approve by Robert Pastor. . Second by Jerry DeRose. Motion passed 4-0. Approval of Special Meeting Minutes of September 30, 2022. Motion to approve by Jerry DeRose. Second by David Franquero. Motion passed 4-0.

E. Communication to the Board: Colleen DeRose informs Board she has received two applications for Director;

1. Board to interview today at 4:45 and 5:15 pm.

2. She has received a letter from two staff members asking to be considered as interim Director's for immediate time. Mrs. DeRose reads staffs request to Board. See attached document.

F. Call to public; Mr. Pastor mentions to the Board of the up-coming General Elections and to be aware of propositions that effect education and two candidates running for Superintendent of Schools.

G. Director Report; No Director Report. Mrs. DeRose has had communication with Mrs. Reves.

H. Consent: Payroll, Expenditure.

I. Old or Unfinished Business; President informs Board of a correction in today's agenda; items 2 thru 7 will be shown as unfinished business from our last regular meeting.

1. Mrs. DeRose request the Board table items 1-7 to our next meeting or when we have Director position filled; Temporary or permanent. Discussion; Mr. Pastor informs that action item , " Extension of Commercial Lease " document be included in this motion. So noted in motion. Motion to table agenda items by Jerry DeRose. Second by David Franquero. Motion passed 4-0.

2. New School Board Member Application; President informs Board process is moving forward.

J. New Business;

8. Interim Director Application/Letter; Board discussion on request from Staff Mrs. Stevens and Mrs. Bolinger. President reminds Board this is a intermittent solution only. Discussion. Motion to approve proposal from Ms. Stevens and Mrs. Bolinger. Addendum to motion is to include adjustments of salary to include full-time employment and to note Board is taking action due to urgency to have

Administration staff in place when students return on Monday from Fall Break. Motion by David Franquero. Second by Jerry DeRose. Discussion; President calls for a roll call vote. Mr. Pastor - Yes; Mr. DeRose -Yes; Mr. Franquero -Yes; Mrs. DeRose -Yes.

9. Remove signatories from bank and Charter Board and add new if necessary; Discussion; Motion to remove Mrs. Michelle Jacott from bank and Charter Board focus and to add Mrs. K. Bolinger and Ms. D. Stevens. Motion by David Franquero. Second by Robert Pastor. Discussion; President calls for a roll call vote. Mr. Pastor -Yes; Mr. DeRose -Yes; Mr. Franquero -Yes; Mrs DeRose -Yes.

A. President ask for a motion to remove Mrs. Michelle Jacott name/authority from any necessary accounting reporting to State Agencies. Motion by Robert Pastor. Second by Jerry DeRose. Discussion; President calls for a roll call vote. Mr. Pastor - Yes; Mr. DeRose -Yes; Mr. Franquero -Yes; Mrs DeRose - Yes.

M. Personnel;

1. Board to interview two applicants for Director position; President calls for a recess at 4:41 pm.,to bring in Cindy Fisher Smith. Board reconvene at 4:47 pm. President introduced applicant. Discussion with Board ends at 5:15 pm.

2. 5:17 pm, President introduced applicant Abigail Jennex. Discussion with Board ends at 5:49 pm.

3. After Board discussion, request President to contact both applicants to inquire if both would review offer from Board at a future date.

Board adjourned at 6:00 pm.

Next meeting is. November 16, 2022.