

Board Meeting Minutes

November 16, 2022

Liberty High School

at: 1300 E. Cedar St
Globe AZ 85501

A-Call to Order

Meeting was called to order at 4:06 PM by C DeRose, President.

B-Roll call was taken:

Present:

1. Colleen DeRose, President
2. David Franquero, Vice-President
3. Robert Pastor, President
4. Jerry DeRose, Member
5. Abigail Jennex Director
6. Cindy Fisher-Smith Director

Absent:

C-Visitors: K. Caraway

D-Approval of Minutes

Board request Director to present October 16th, 2022 and November 16th, 2022 minutes for approval at the January Board Meeting.

E-Communication to the Board

ASBCS for Jennex/Smith as representatives, still under administrative review.

ASBCS 12/1/22 Audit findings;

Operations Performance – identified no issues.

Financial Performance – within good standings.

F-Call to the Public

R. Pastor mentions that the outgoing Governor has not called for a Special Session to have Legislature renew additional funding for schools. Could not recall the Bill number. Funding is very important for schools M&O budgets. Secondly, Mr. Pastor ask everyone to remember our troops that will not be home for the holiday. Including our homeless veterans as well. Homeless veterans do have VA support available.

H-Consent

Signatures; Payroll, Expenditure



G-Director Report

1. Actual Count: 68; Discussion – the current count may be changing due to recent disciplinary action.

2. Equalization: C. Smith provides current banking statements.

a. Basic Checking -	\$ 940.25
b. Classic Business -	11,034.23
c. Community Checking -	256,585.51
d. Business Money Market -	141,038.74

TOTAL DEPOSIT ACCOUNTS \$ 408,654.85

I-Old or Unfinished Business

3. Fall 2022 Longevity Bonuses – Director provided spreadsheet for review and discussion; see attached document. Discussion; Motion to approve longevity bonuses dated 12-14-2022, by Jerry DeRose. Second by David Franquero. Motion approved 4-0. Mrs. Smith and Ms. Jennex abstain.

4. School Bus Driver training and fees; Discussion; No action at this time.

J-New Business

5. Medical/Dental/Vision Insurance Renewal; Discussion; Director Smith recommends to keep current policy, BCBS Everyday Gold. Motion to keep current plan by David Franquero. Second by Robert Pastor. Motion passed 4-0. Mrs. Smith and Ms. Jennex abstain.

6. Director transition plan; Discussion; Director Smith request to end current acting Director contracts for Mrs. Bolinger and Ms. Stevens. They will revert to original school contracts. Motion by Jerry DeRose. Second by Robert Pastor. Motion passed 4-0.

7. Internet Access and Network Upgrade Proposal (if received); No Action by Board.

8. Dead Tree Removal; Discussion; Mr. DeRose informs Director that the cost to remove tree is below \$500. This project is at Director decision. No Action by Board.

9. DeHardt consultation proposal; Discussion; This was for work Ms. DeHardt has been doing at school. Item is tabled.

10. E-Rate update; Discussion; No Action by Board.

11. PowerSchool SIS: Initial Product Training; Discussion; No Action by Board.

Executive Session

- None.

Personnel

- None

Adjournment

- Meeting adjourned at 5:17 PM. Motion was made by Jerry DeRose. Second made by Robert Pastor. Motion passed 4-0.
- Next Board meeting is scheduled for Wednesday, January 18, 2023, at 4:00 PM.