

Board Meeting Minutes

March 18, 2020

Liberty High School
at: 1300 E. Cedar St
Globe AZ 85501

Agenda

Meeting was called to order at 4:00 pm.

Roll call was taken:

Present:

1. Jerry DeRose – Chair
2. Jackie Tretow
3. Robert Pastor
4. Kay Ratcliff
5. Lorraine Reves
6. Colleen DeRose

Absent:

Visitors

None.

Approval of Minutes

Feb 19, 2020 minutes. Motion to approve was made by Robert Pastor. Second was made by Jacqueline Tretow. Motion passed 6-0.

Communication to the Board

See Director Report.

Call to the Public

None.

Consent

Signatures.



Director Report for 01/22/20. See attached document

Old or Unfinished Business

- Principal Evaluation draft under review; Discussion, Motion to approve by Robert Pastor. Second by Kaye Ratcliff. Motion passed 6-0.
- New Board Member - Discussion. No action until application is presented to the Board for approval.

New Business

- Approval of ESS Policies and Procedures: Discussion, Motion to approve by Colleen DeRose. Second by Kaye Ratcliff. Motion passed 6-0.
- Staff Contract Negotiation; Discussion, Director presents a new contract Mr. Terania at \$43k, plus stipend from technology grant. Motion to approve by Jerry DeRose. Second by Robert Pastor. Motion passed 6-0.
- Certified and Classified Salary Schedule Approval: Director submitted correct schedule. Discussion, Motion to approve by Colleen DeRose. Second by Robert Pastor. Motion passed 6-0.
- COVID-19; Temporary School Closure: Discussion. Board decided to keep school closed for indefinite time and /or until State directs/command for all schools to reopen.

Executive Session

- None.

Personnel

- None

Adjournment

- Meeting adjourned at 4:58 pm. Motion was made by Jerry DeRose. Second was made by Jackie Tretow. Motion passed 6-0.
- Next Board meeting is scheduled for Wednesday, April 22, 2020, at 4:00pm.