

**LHS Board Meeting Minutes
May 21, 2025**

**Liberty High School
Nano Nagle
Multi-Purpose Room
1300 E. Cedar, Globe, Az.
(928) 402-8024**

- A. Call to Order at 4:03 pm. By President Colleen DeRose.
- B. Roll Call: Present; Colleen DeRose, President; David Franquero, Vice-President; Robert Pastor, Secretary; Jerry DeRose, Member; Karen Caraway, Member; Abigail Jennex, Member/Director.
- C. Welcome Visitors; None
- D. Approval of Minutes;
 - a. 4/16/25 Meeting Minutes; Discussion. Motion to approve minutes by David Franquero. Second to motion by Abigail Jennex. Motion passed unanimously.
 - b. 5/14/25 Special Meeting Minutes; Discussion. Motion to approve minutes by Robert Pastor. Second to motion by Abigail Jennex. Motion passed unanimously.
- E. Communications to the Board; See Director Report.
- F. Call to the Public; Board thanks David Franquero for his service to Liberty High School and he will always be welcomed back. Karen Caraway mentions the recent article written by LHS Students in the Silverbelt. Well written and very good article. Thanks to Staff for support.
- G. Director Report; Ms. Jennex requested the Board move to J; New Business; item 4. President DeRose approves;
- H. Consent; Payroll, Expenditures; for Boards signatures.
- I. Old Business; None
- J. New Business; Action Items; Approve/Not-Approve/Table
 - Item 4a. Spring Bonuses; Director provides Prop 301 Bonuses-Spring 2025. Discussion; Colleen DeRose discusses/requests to increase the Noreen Goff amount due to her many years of service to Liberty High School. Request is to double the amount requested by the Director. Discussion; There is a "carry-over" of 301 funds to fund this request. A motion to double Ms. Goff 301 Bonus and approve amounts for teachers as submitted by the Director. Second to this motion by Robert Pastor. Motion passed unanimously.
 - 4b. Administrative/Staff Bonuses; Director request bonus amounts to Full-Time Administrative Assistants/Support Staff; Discussion; Director informs Board Noreen Goff, Seraphina Nicol and Mario J. Reyes are shown at 301 and Administrative/Staff Bonuses for their double duty work in both areas. Motion to approve amounts for Full-Time Administrative Assistants/Support Staff as recommended by Director Jennex by Robert Pastor. Second to motion by Karen Caraway. Motion passed unanimously.
 - 4c. Director Bonuses; Robert Pastor makes motion to approve requested amount. Karen Caraway seconds. Ms. Jennex abstains. Motion passed 5-0.
- Item 2. 25-26 School Year Calendar Approval; Discussion. Motion to approve by Robert Pastor. Second to motion by Karen Caraway. Motion passed unanimously.
- Item 1. 24-25 Employee Contract Amendment; Noreen Goff; Discussion to extend current contract. Motion to approve by Jerry DeRose. Second by David Franquero. Motion passed unanimously.

Item 3. 25-26 School Year Contract; Director Reports;

- a. Contract Amendments; Annette Vigil; Discussion; Motion to approve amendment by Robert Pastor. Second by Jerry DeRose. Motion passed unanimously. Kathy Bolinger; Discussion. Motion to approve amendment by Robert Pastor. Second by Karen Caraway. Motion passed unanimously.
- b. New Contracts; Seraphina Nicol; Discussion; Motion to approve contract by Jerry DeRose. Second by Karen Caraway. Motion passed unanimously. Martina Perez; Discussion. Motion to approve contract by Robert Pastor. Second by Jerry DeRose. Motion passed unanimously. Christian Pike; Discussion; Motion to approve by Robert Pastor. Second by Karen Caraway. Motion passed unanimously. New Staff Contracts; F. Wilson; Discussion; Special Ed/Language Arts and signing bonus. Motion to approve contract by Jerry DeRose. Second by Karen Caraway. Motion passed unanimously. P. Durbin; Discussion; P/T Certified SPED; Classroom Teacher; Spanish; Earth Science and signing bonus. Motion to approve contract by Robert Pastor. Second by Jerry DeRose. Motion passed unanimously.

Item 5. Summer School Stipends; Director updates Board on current status of this grant program. Director requests approval from the Board to move forward to use her discretion to form a team and utilize the funds once the team is formed. Motion to allow the Director to go forward to utilize funds as needed by Robert Pastor. Second by Karen Caraway. Motion passed unanimously.

Board moves back to Director Report;

G. Director Report; See handout provided by Director. Discussion

K. Executive Session; None

L. Personnel; None

M. Adjournment at 4:58 pm. Next Board meeting June 18, 2025. **Graduation May 29th at 6:00 pm. Be there 30 minutes prior.**