

# Liberty High School Board Meeting- Addendum

February 15, 2023

4:00 P.M.

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

Members: Colleen DeRose (President), David Franquero (Vice-President),  
Robert Pastor (Secretary), Jerry DeRose, Abigail Jennex, Cindy Smith, Karen Caraway

Note taker: Board Secretary

## Agenda

|   |                                   |
|---|-----------------------------------|
| <b>A. Call to Order</b>   | Colleen DeRose                    |
| <b>B. Roll Call</b>   | Colleen DeRose                    |
| <b>C. Welcome Visitors:</b>   | Colleen DeRose                    |
| <b>D. Approval of Minutes:</b>  | Board                             |
| <b>E. Communications to the Board:</b>  | Members                           |
| <b>F. Call to the Public:</b>   | Colleen DeRose                    |
| <b>G. Director Report</b>   | Cindy Smith and<br>Abigail Jennex |
| 1. Actual Student Count: 67   |                                   |
| 2. Equalization: 01/24/23 \$60,184.37   |                                   |
| 3. CSITE: 2/1/23 \$7,322.86   |                                   |
| 4. Approval from ASBCS on 2/7/23 - new board member Karen Caraway (letter attached)       |                                   |
| 5. On 2/7/23 the ASBCS account for Michelle Jacott has been deactivated (letter attached) |                                   |
| <b>H. Consent: <i>Payroll, Expenditures, Contracts</i></b>                                | Board                             |
| <b>I. Old or Unfinished Business</b>  | Board                             |
| 1. DeHardt consultation proposal  |                                   |
| 2. Verification of updated School Year 23/24 Calendar                                     |                                   |
| <b>J. New Business:</b>   | Board                             |
| <b>Information Items:</b>   |                                   |
| 1. New Teacher Mr. Zeigler introduction   | Abigail Jennex                    |
| 2. Franciscan Nuns  | Cindy Smith                       |
| 3. Clarification of the SRSA grant – Small Rural School Achievement Program               | Cindy Smith                       |
| 4. Roof repairs complete  | Cindy Smith                       |
| <b>Action Items: <b>Approve/Not-Approve/Table</b></b>                                     |                                   |
| 2. Liberty Graduation Date 5/24/23  | Abigail Jennex                    |
| <b>L. Executive Session:</b>  | Colleen DeRose                    |
| <b>M. Personnel:</b>  | Board                             |
| <b>N. Adjournment:</b>  | Colleen DeRose                    |

## Additional Information

Observers:

Special notes:                      **Next meeting: March 15, 2023 @ 4pm**

