

LHS Special Board Meeting Minutes
Wednesday, November 14, 2024

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

- A. Call to order by President Colleen DeRose at 3:59 pm.
- B. Roll-Call: Present Robert Pastor (Secretary), David Franquero (Vice-President), Board Members Karen Caraway and Abigail Jennex. By Phone call; Colleen DeRose (President) and Jerry DeRose (Board Member).

President DeRose asked the Board move to agenda item F.1; 'Paid Time Off' Policy

- F. New Business; Action Items; Approve/Not-Approve/Table.
 - a. 'Paid Time Off' Policy; Director Jennex informs the Board of Policy #10; Sick Leaves (Revised 07/01/23). Discussion; Motion to approve item #10. Sick-Leave policy that was revised 07/01/23 by Abigail Jennex. Second to motion by Robert Pastor. Motion passed unanimously 6-0.
- G. Adjournment at 4:03 pm. Next regular Board Meeting November 20, 2024 @ 4:00 pm.