

Liberty High School Board Meeting

December 14, 2022

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,

Note taker: Board Secretary

Agenda

A. Call to Order	Colleen DeRose
B. Roll Call	Colleen DeRose
C. Welcome Visitors:	Colleen DeRose
D. Approval of Minutes	Board
E. Communications to the Board:	Members
F. Call to the Public:	Colleen DeRose
G. Director Report	Cindy Smith and Abigail Jennex
1. Actual Count: 68	
2. Equalization: 11/22 \$44,538.89	
H. Consent: Payroll, Expenditures	Board
I. Old or Unfinished Business	Board
1. Fall 2022 Longevity Bonuses	
2. School Bus Driver training and fees	
J. New Business:	
Information Items:	
Action Items: Approve/Not-Approve/Table	
1. Medical/Dental/Vision Insurance Renewal	Cindy Smith
2. Director's transition plan	Smith & Jennex
3. Internet Access and Network Upgrade Proposal (if received)	Cindy Smith
4. Dead Tree removal	Cindy Smith
5. DeHardt consultation proposal	Abigail Jennex
6. E-Rate update	Cindy Smith
7. PowerSchool SIS: Initial Product Training	Smith & Jennex
L. Executive Session:	Colleen DeRose
M. Personnel:	Board
N. Adjournment:	Colleen DeRose

Additional Information

Observers:

Special notes: **Next meeting: January,11, 2023 @ 4pm**