

# Board Meeting Minutes

## April 20, 2022

Liberty High School

at: 1300 E. Cedar St  
Globe AZ 85501

### A-Call to Order:

Meeting was called to order at 4:00 PM by C. DeRose, Vice-President.

### B-Roll call was taken:

Present:

1. Jackie Tretow - President (absent)
2. Colleen DeRose – Vice-President
3. Robert Pastor – Recording Secretary (4:02)
4. John Stemm (absent)
5. Lorraine Reves
6. Jerry DeRose
7. David Franquero

### C-Welcome Visitors: None

**D-Approval of Corrected Minutes** March 23, 2022; Add Mrs. M. Jacott as visitor. Motion made by Jerry DeRose; second was made by Robert Pastor. Motion passed 5-0.

### E-Communication to the Board

Director received letter of resignation from Jackie Tretow effective June 1, 2022. This item will be placed on the next meeting agenda for May 18, 2022. Document attached.

### F-Call to the Public

None

### H-Consent

Payroll and expenditures available for review and signatures.

**G-Director Report for 4/20/22:** See attached document; Events/Considerations including educational staffing agreement with Educational Services, Inc. – Director Reports

### I-Old or Unfinished Business

1. None

### J-New Business

1. Approval of spring administrative bonuses (equalization) and Prop. 301 teacher bonuses; document attached.
  - a. Director requests Prop 301 bonuses for J Ellison (\$1,500), D Palmer (\$1,500) and K Bolinger (part-time; \$750). Motion to approve was made by Robert Pastor. Second was made by David Franquero. Motion passed 5-0.
  - b. Director requests Prop 301 bonus for N Goff (\$1,500). Motion to approve was made by Robert Pastor; second by David Franquero; Mrs. Reves abstain. Motion passed 4-0.
  - c. Director requests administrative staff bonuses; K Maxfield (\$750), A Vigil (\$750), MJ Reyes (SPED support - \$375), J Speer (volunteers hours daily - \$375), D Stevens (FT Business Manager; supervision and management of school finances - \$1,000). Discussion. Motion to approve was made by Jerry DeRose; second by Robert Pastor. Motion passed 5-0.
  - d. Director requests full-time administrator bonus of \$2,000 for KL Reves. Motion was made by Robert Pastor to pay bonus of \$2,500. Second was made by Jerry DeRose. Mrs. Reves abstain. Motion passed 4-0.
2. Retroactive approval of Eleutheria contract (4/6/2022) for ESS Policies and Procedures. Discussion. Motion to approve was made by Jerry DeRose. Second was made by Robert Pastor. Motion passed 5-0.
3. IT (Information Technology) class through Gila County Superintendent's office at Liberty High School site approval for 2022-23 school year; AZ State standards aligned curriculum will be provided by Gila County instructors. Discussion. Motion to approve was made by David Franquero. Second was made by Robert Pastor. Motion passed 5-0.
4. Approval of employee staffing agreement with ESI (Educational Services, Inc.); discussion. Motion to approve was made by Jerry DeRose. Second was made by Robert Pastor. Motion passed 5-0.
5. Approval of staffing contracts for 2022-23 school year;
  - a. Administrative (Certified); Mrs. M. Jacott; Director proposes approval of contract of \$58,000 for new Director. Discussion. Jerry DeRose makes the motion to approve contract for Mrs. M. Jacott along with the following direction; at the time of contract with ESI, Liberty High School will pay the full contract amount to satisfy ESI

billing in order to qualify for pre-payment incentives including the provision of a medical benefits package for Mrs. Jacott. Motion was seconded by David Franquero. Motion passed 5-0.

- b. Administrative (Certified); Mrs. KL Reves; Director proposes part-time Superintendent contract for \$24,000. Discussion; Board will provide Liberty employment to Mrs. Reves as an Administrative Consultant. Motion to approve was made by David Franquero and seconded by Robert Pastor. Mrs. Reves abstain. Motion passed 4-0.
- c. Teacher; A. Macatulad; Director proposes contract of \$40,000 for full-time classroom instructor. Discussion. Motion to approve was made by Jerry DeRose. Second was made by Robert Pastor. Motion passed 5-0.
- d. Part-time administrative assistant (non-certified); Ms. M. Martinez. Director proposes contract of \$16 per hour approximately 2 hours per day - \$3,200/yr. to be trained by Ms. Stevens on business/accounting duties). Motion to approve was made by Robert Pastor. Second was made by David Franquero. Motion passed 5-0.
- e. Teacher; D Palmer; Director proposes full-time contract of \$50,000 for Teacher/Assistant Director. Discussion; Board agreed that assignment of Assistant Director be removed due that Liberty will hire an Administrative Consultant. Secondly, a new salary was discussed/offered. Board requests to push contract to a special meeting for consideration of salary amount. Director will submit a new contract at that time. Motion to approve was made by Robert Pastor and seconded by Jerry DeRose. Motion passed 5-0.

Next regular Board meeting will be Wednesday, May 18, 2022 at 4 pm.

**Meeting adjourned** at 5:13 pm. Motion made by Jerry DeRose. Second was made by David Franquero. Motion passed 5-0.

#### **L-Executive Session**

Vice-President calls for Executive Session at 5:17 pm. Roll call: Colleen DeRose-present, Robert Pastor-present, Jerry DeRose-present, David Franquero-present, Lorraine Reves-present; John Stemm and Jackie Tretow – absent.

1. Staffing – Employee return from leave; discussion.

**Executive Session Adjourned** at 5:25 pm; motion made by Jerry DeRose; second by Robert Pastor. Motion passed 5-0.