

# Liberty High School Board Meeting

## January 18, 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, Abigail Jennex

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: 66	
2. Equalization: 11/22 \$34,046.68	
H. Consent: Payroll, Expenditures	Board
I. Old or Unfinished Business	Board
1. DeHardt consultation proposal	
J. New Business:	
Information Items:	
Action Items: Approve/Not-Approve/Table	
1. Extension of Commercial Lease	Cindy Smith
2. Retroactive Grant Re-allocations	Cindy Smith
3. Science Instructor Contract	Cindy Smith
4. Contract Amendments	Cindy Smith
5. Work Experience Credit	Abigail Jennex
6. Substitute Pay Rate	Abigail Jennex
7. Course Proficiency Policy Modification	Abigail Jennex
8. 2023-2024 Liberty High School Calendar	Abigail Jennex
L. Executive Session:	Colleen DeRose
M. Personnel:	Board
N. Adjournment:	Colleen DeRose

## Additional Information

Observers:

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