

Liberty High School Board Meeting Minutes
Wednesday, September 11, 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 4:05 pm.
- B. Roll Call: Present; Colleen DeRose, President, David Franquero, Vice-President, Robert Pastor, Secretary; Jerry DeRose, Karen Caraway, Abigail Jennex.
- C. Welcome Visitors: None
- D. Approval of Minutes: Minutes of August 20, 2024. Motion to approve by Abigail Jennex. Second to motion by Jerry DeRose. Motion passed unanimously.
- E. Communications to the Board: Director will be included in the Director's Report.
- F. Call to Public: None
- G. Director Report: Report provided for Board review and discussion. No Action.
- H. Consent Payroll, Expenditures: Provided for Board for review and approval signatures.
- I. Old Business: None
- J. New Business: Action Items: Approve/Not Approve/Table
 - 1. Dress Code Policy: Director provides existing policy and two revised policies for review and approval. Discussion. Robert Pastor makes a motion to approve option 2 Dress Code Policy. Jerry DeRose seconds the motion. Further discussion. Motion is passed unanimously.
 - 2. 24-25 Staff Contracts: President DeRose request Board address agenda item #3.
 - 3. Length of Service Bonuses: Director provides Length of Service Bonus-2024 recommendations for Board approval.
 - a. Discussion; 1st motion by Karen Caraway to approve Director recommendations does not go to vote; no action taken.
 - b. Discussion: 2nd motion by Robert Pastor to approve Length of Service Bonus with changes does not go to vote; no action taken.
 - c. Discussion; 3rd motion by Jerry DeRose to approve Length of Service Bonus with a double amount of recommended bonus amount for all positions for this year only. Further discussion. Motion is second by David Franquero. Motion passed unanimously.
- 2. 24-25 Staff Contracts:
 - a. Art Instructor Modification; Director provides a revised contract. Discussion; Motion to approve contract modification by David Franquero. Second to motion by Robert Pastor. Motion passed unanimously.

- b. ELA 9 Instruction Modification; Director provides revised contract. Discussion; Motion to approve contract modification by Jerry DeRose. Second to motion by Karen Caraway. Motion passed unanimously.
- c. School Counselor; Director presents a new full time contract for a Counselor. Other duties will include classroom support, intervention, reports and other duties as assigned. Discussion; Motion to approve contract for School Counselor by Robert Pastor. Second to motion by David Franquero. Motion passed unanimously.

L. Executive Session: No Action

M. Personnel: No Action

N. Adjournment: Next meeting is October 23, 2024. Meeting adjourned at 4:51 pm.