

Liberty High School Board Meeting Minutes
Wednesday, April 17, 2024

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

- A. Call to order at 4:07pm by David Franquero (Vice-President)
- B. Roll Call: Present; David Franquero(Vice-President); Robert Pastor(Secretary); Karen Caraway(Member); Abigail Jennex(Member/Director) Via FaceTime; Colleen DeRose(President); Jerry DeRose(Member)
- C. Welcome Visitors: None
- D. Approval of Minutes of March 20, 2024. Discussion; Motion to approve by Abigail Jennex. Second by Jerry DeRose. Motion approved unanimously.
- E. Communications to the Board: See Director Report.
- F. Call to the Public: Robert Pastor mentions he sits on a Parents Advisory Group for Miami School District. District has had some major accomplishments; completing a Strategic Plan and hiring a new Superintendent who is a graduate of Globe High School. Globe High School has hired a new principal that is a graduate of Miami High School. The hope is these hirings will allow for better communication between Districts.
- G. Director Report: See attachment; Discussion; Funding, First Interstate Accts; Staffing/Students; Events/Considerations.
- H. Consent: Payroll and Expenditures
- I. Old Business: None
- J. New Business: Action Items: Approve/Not-Approve/Table
 1. Approval of Spring Admin/Staff Bonuses & Prop 301 Teacher Bonuses
 - a. Prop 301 Bonuses, Spring 2024; Discussion; Robert Pastor makes the motion to approve Spring 301 Bonuses presented/recommended by the Director. Second by Karen Caraway. Motion passed unanimously.
 - b. Approval of Spring Administrative/Staff Bonuses
Discussion; Correct date is Spring 2024. Robert Pastor makes the motion to approve Spring Administrative/Staff Bonuses presented/recommended by the Director. Second by Colleen DeRose. Motion passed unanimously.
 - c. Approval of Spring Business Office Personnel Bonuses
Discussion; Robert Pastor makes the motion to approve Spring Business Office Personnel Bonuses presented/recommended by the Director. Second by Karen Caraway. Motion passed unanimously.
 - d. Approval of Spring Director Bonus
Discussion; Robert Pastor makes the motion to increase by \$500 the presented/recommended amount by the Director. Second by Karen Caraway. Motion passed 5-0. Abigail Jennex abstained.
 2. 24-25 Salary Scale: Discussion; Jerry DeRose makes the motion to approve Certified Teaching Salary Schedule presented/recommended by the Director. Second by Karen Caraway. Motion passed unanimously.

3. 24-25 Employee Contracts: Discussion; Director requests (1) to use approved Salary Schedule to present new contracts to Board. (2) to determine contract salary, use candidate total teaching experience rather than just Liberty School experience. (3) The Director will prepare Teacher Contracts and call a Special Meeting to get approval of contracts from the Board. Motion to approve requests from the Director by Jerry DeRose. Second by Colleen DeRose. Motion passed unanimously.
 4. Summer School: Discussion; Director informs Board of students request for summer school for the month of June. Motion to approve Summer School for June, 2024 by Colleen DeRose. Second by Jerry DeRose. Motion passed unanimously.
 5. Employee Leave Policy: Discussion; Director updates Board and requests this item be tabled. President DeRose and Director Jennex will meet for further discussions. No action by the Board at this time.
- L. Executive Session: No Action
- M. Personnel: No Action
- N. Adjournment: Director informs Board the next meeting on May 15th will be an extended meeting to include a "Family Nite" of activities for students/parents/Board. Please plan on spending extra time for this event. Meeting adjourned at 5:16 pm.