

**LHS Board Meeting Minutes
Wednesday, Dec. 11, 2024**

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

- A. Meeting called to order at 4:02 by President Colleen DeRose.
- B. Roll Call; Present; Colleen DeRose (President); David Franquero(Vice-President); Robert Pastor(Secretary); Karen Caraway, Abigail Jennex. Jerry DeRose arrived at 4:07.
- C. Welcome Visitors; Ms. Judith Tallmon, LHS Teacher
- D. Approval of Minutes;
 - 1. 10/11/24 Special Meeting Minutes; No action; present at next meeting.
 - 2. 11/20/24 Meeting Minutes; Motion to approve by Abigail Jennex. Second by David Franquero. Motion passed unanimously.
- E. Communications to the Board; Director will discuss under Director Report.
- F. Call to the Public; Robert Pastor mentions he reviewed the School Safety Report sent via email. Further discussion. Ms. Tallmon informs the Board she is present because she has been part of the community for several years and just wants to get involved. She is welcomed by the Board.
- G. Director Report; Director Jennex provided a hand-out for Board review and discussion.
- H. Consent: Payroll, Expenditures; Provided for Board review and signatures.
- I. Old Business; None
- J. New Business; Action Items-Approve/Not-Approve/Table
 - 1. Student Government Club Approval; Director Jennex provides hand-out, "Liberty High School Student Government Bylaws". Board reviews and discussion. Motion to approve by David Franquero. Second by Robert Pastor. Motion passed unanimously.
 - 2. T. Myers Contract Modification; Director recommends T. Myers current contract will be changed from hourly to full time salary. Discussion; Motion to approve Director recommendation by Robert Pastor. Second by Karen Caraway. Motion passed unanimously.
 - 3. Winter Bonuses; Director provides recommendations;
 - a. Prop. 301 Bonuses-Winter 2024; Discussion; Motion to approve request from Director Jennex by David Franquero. Second by Jerry DeRose. Motion passed unanimously.
 - b. Administrative/Staff Bonuses; Discussion; Motion to approve request from Director Jennex by Robert Pastor. Second by Jerry DeRose. Motion passed unanimously.
 - c. Director Bonus; Motion for a Director Bonus of \$4000 by Robert Pastor. Second by Jerry DeRose. Motion passed 5-0. Abigail Jennex abstained.
- K. Executive Session; None
- L. Personnel: None
- M. Adjournment at 4:41 pm. Next meeting January 29, 2025.