



TIME: April 11, 2016 – 6:30 PM

PLACE: Jerry Rovey District Facility, 19871 West Fremont Road, Buckeye, AZ 85326

**I. OPENING MEETING**

1. Dr. Kathy Shelton, Governing Board President, called the meeting to order at 6:31 p.m. Governing Board members constituting a quorum were present; Ms. Jennifer Armstrong, Mr. Paul Jensen and Mr. Mike Newman. Mr. Thad McCloud arrived at 6:32 p.m.
2. Pledge of Allegiance and the singing of the Star Spangled Banner was led and sung by the Westar Elementary School Choir.
3. A motion by Mr. Newman/Mr. McCloud was entered to approve the Regular Agenda form and temporarily suspend Governing Board Policy with which this agenda may be inconsistent.  
Approved UNANIMOUS
4. School Reports / Presentation / Recognitions - Each administrator reported on happenings and notables on their campuses. Schools presenting are listed below:
  - Westar Elementary School – Mr. Dave Bogart introduced Mr. Mike Orme, Westar Elementary School Music teacher. The Westar Elementary School Choir performed led by Mr. Orme. Mr. Bogart also presented student artwork for Ms. Eileen Orona, their long term sub in the Art room, stating she has not missed a beat and is doing a fabulous job with art in their school. Mr. Bogart shared a video titled “Through Kinder Eyes”. A Go-Pro was strapped to different kindergarten students throughout the year and we were able to take a look at their kindergarten year through their eyes.

**II. CALL TO THE PUBLIC** - Mr. Steve Mott, Estrella Mountain Elementary School Parent, addressed the Governing Board requesting that money be placed back into the budget for the Spelling Bee Program so District Spelling Bee Champions may advance to the Regional and/or National Level Competitions.

**III. ADMINISTRATIVE REPORTS**

1. Governing Board Update
  - Ms. Jennifer Armstrong – Ms. Armstrong stated she enjoyed seeing the pictures in the Board Packet.
  - Mr. Paul Jensen – NA
  - Mr. Thad McCloud – Mr. McCloud shared he had attended Las Brisas 1<sup>st</sup> Carnival and there had been a great turnout.
  - Mr. Mike Newman - NA
  - Dr. Kathy Shelton – Dr. Shelton commented that there are lots of amazing things happening in the Liberty District schools.

**IV. CONSENT AGENDA**

Dr. Shelton requested that Consent Agenda Item #6 be pulled and moved to General Business. A motion by Mr. Jensen/Ms. Armstrong was entered to pull Consent Agenda Item #6 and moved to General Business.

Approved

UNANIMOUS

A motion by Mr. Newman/Mr. McCloud was entered to approve the April 11, 2016 Consent Agenda minus Consent Agenda #6 as presented.

Approved

UNANIMOUS

1. Approval of Minutes of the March 14, 2016 Board Meeting  
Approved UNANIMOUS
2. Approval/Ratification of Expense Vouchers 1648, 1649, and 1650 in the amount of \$410,890.97  
Approved UNANIMOUS
3. Approval/Ratification of Payroll Vouchers 123, 124, 1023 & 1024 in the amount of \$1,253,690.97  
Approved UNANIMOUS
4. Approval of Student Activity Fund for the Month of February 2016  
Approved UNANIMOUS

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- 5. Approval of Gifts and Donations for March 1, 2016 thru March 31, 2016  
Approved **UNANIMOUS**
- 6. Approval of Personnel Action Items  
Approved **UNANIMOUS**
- 7. Approval of School Lunch Program Meal Price Increase for Fiscal Year 2016-2017  
Approved **UNANIMOUS**

**V. GENERAL BUSINESS**

- 1. Discussion/Consideration to Approve Award in Response to the Request for Proposal #16-001 for a Food Service Management Company (FSMC) for a Multi-Term Contract  
After discussion, a motion by Mr. Newman/Mr. McCloud was entered to approve the award of the Food Service Management Company Services for the 2016 school year to Southwest Foodservice Excellence as presented.  
Approved **UNANIMOUS**
- 2. Discussion/Consideration to Approve Employee Fringe Benefits for FY 2017  
After discussion, a motion by Mr. McCloud/Mr. Newman was entered to approve the Employee Fringe Benefits for Fiscal Year 2016-2017 as presented.  
Approved **UNANIMOUS**
- 3. Discussion/Consideration to Approve Issuance of Administrator / Psychologist / Exempt Staff Contracts for FY 17  
After Discussion, a motion by Mr. Newman/Mr. McCloud was entered to approve the Issuance of Administrator /Psychologist / Exempt Staff Contracts for fiscal year 2017 as presented.  
Approved **UNANIMOUS**
- 4. Discussion/Consideration to Approve Work Calendars for Certified Staff, Administrators, Psychologists, and Exempt Support Staff for Fiscal Year 2017.  
After Discussion, a motion by Mr. Newman/Mr. McCloud was entered to approve the Work Calendars for Certified Staff, Administrators, Psychologists, and Exempt Support Staff for Fiscal Year 2017 as presented.  
Approved **UNANIMOUS**

**VI. GOVERNING BOARD COMMENTS ON AGENDA TOPICS OR RECOMMENDED AGENDA TOPICS ADDITION**

Ms. Armstrong asked about reminding the community to register to Vote.  
Dr. Shelton requested information about procedures for the Spelling Bee

**VII. UPCOMING GOVERNING BOARD MEETINGS:  
May 9, 2016 - Regular Monthly Board Meeting**

**VIII. ADJOURNMENT OF BOARD MEETING**

On a motion entered by Mr. Newman/Mr. McCloud and by unanimous vote the Governing Board Meeting ended at 7:39 p.m.

Signed:

Date:

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May 9, 2016