



LIBERTY SCHOOL DISTRICT No. 25  
Governing Board Minutes

TIME: February 29, 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 6:36 p.m. Governing Board members constituting a quorum were present; Mr. Paul Jensen and Mr. Newman. Ms. Jennifer Armstrong arrived at 6:59 p.m. Absent was Mr. Thad McCloud
2. Pledge of Allegiance was led by Dr. Shelton.
3. A motion by Mr. Newman/Mr. Jensen was entered to approve the Regular Agenda form and temporarily suspend Governing Board Policy with which this agenda may be inconsistent.  
Approved **UNANIMOUS**

**II. CONSENT AGENDA**

A motion by Mr. Newman/Mr. McCloud was entered to approve the February 8, 2016 Consent Agenda as presented.  
Approved **UNANIMOUS**

1. Approval of Personnel Action Items  
Approved **UNANIMOUS**
2. Approval of Overnight and Out-of-State Travel  
Approved **UNANIMOUS**
3. Approval of Arizona School Facilities Emergency Deficiencies Correction Funds – Estrella Mountain Elementary Rubber Flooring Project (Phase 2-Flooring Assessment)  
Approved **UNANIMOUS**

**III. GENERAL BUSINESS**

1. Discussion/Review of Budget for the 2016-2017 SY  
Mr. Ceja and Ms. Baysinger reviewed the Budget Timeline and presented revised budget scenarios. This was an information item; no action was taken.
2. Discussion/Consideration to Approve FY17 Certified Teacher Contract Issuance  
After discussion, a motion by Mr. Newman/Ms. Armstrong was entered to approve FY17 Certified Teacher Contract Issuance as presented.  
Approved **UNANIMOUS**
3. Discussion/Consideration to Approve a Phased Retirement Program for Liberty Elementary Staff Members  
After discussion, a motion by Mr. Newman/Ms. Armstrong was entered to approve a Phased Retirement Program for Liberty Elementary Staff Members as presented.  
Approved **UNANIMOUS**

**IV. ADJOURNMENT OF BOARD MEETING**

On a motion entered by Mr. Jensen/Mr. Newman and by unanimous vote the Governing Board Meeting ended at 7:21 p.m.

Signed:

Date:

March 14, 2016