



LIBERTY SCHOOL DISTRICT No. 25
Governing Board Minutes

TIME: May 9, 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 6:33 p.m. Governing Board members constituting a quorum were present; Ms. Jennifer Armstrong and Mr. Paul Jensen. Absent were Mr. Thad McCloud and Mr. Mike Newman.
2. Pledge of Allegiance led by Mr. Jensen.
3. A motion by Mr. Jensen/Ms. Armstrong 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 School Reports/Presentation/Recognitions
 - o Staff Recognition/Celebrations
 - Teacher of the Year - Dr. Rogers recognized the Westside Impact Teachers of the Year that included, Ms. Susan Mulleneaux (EMES), Ms. Katie VanHorne (FES), Ms. Kerry Brophy (LBA), Ms. Alyssa Nuñez (LES), Ms. Deb Canfield (RVES) and Ms. Amanda Loveless (WES). Dr. Rogers stated that these teachers are chosen by their colleagues for their outstanding work in the classroom which is a very high compliment.
 - Retirees - Dr. Rogers presented retirees present with a small token of appreciation and thanked them for their dedication and service to the students and community of the Liberty School District. Retirees included Mr. Dave Brazil, Ms. Alva Jeffries, Mr. Roger Ketelaar, Ms. Christy Kerr, Ms. Kris Vanica, Ms. Loretta Zumbro and Ms. Lupita Goodman.
 - Student Recognition – Ms. Vanica introduced Ms. Vicki Johnson, Math Challenge Coordinator, and recognized students that participated and will represent Liberty Elementary School District in Math Challenge for the 2015-2016 school year.
 - o A short break was called by Dr. Shelton to allow students and staff being recognized to exit.

II. CALL TO THE PUBLIC - None

III. ADMINISTRATIVE REPORTS

1. Governing Board Update
 - Ms. Jennifer Armstrong – Ms. Armstrong stated she had attended Rainbow Valley’s Leadership Day and had a fun and fabulous time.
 - Mr. Paul Jensen – NA
 - Mr. Thad McCloud – NA
 - Mr. Mike Newman - NA
 - Dr. Kathy Shelton – Dr. Shelton commented that her grandchildren were not yet impressed with changes in food services (changes will be implemented during the 16-17SY).

IV. CONSENT AGENDA

A motion by Mr. Jensen/Ms. Armstrong was entered to approve the May 9, 2016 Consent Agenda as presented.

Approved

UNANIMOUS

1. Approval of Minutes of the April 11, 2016 Board Meeting
Approved **UNANIMOUS**
2. Approval/Ratification of Approval/Ratification of Payroll Vouchers 125, 126, 1025 & 1026 in the amount of \$1,309,918.96
Approved **UNANIMOUS**
3. Approval/Ratification of Expense Vouchers 1651, 1652, 1653, and 1654 in the amount of \$349,875.84
Approved **UNANIMOUS**
4. Approval of Student Activity Fund for the Month of March 2016
Approved **UNANIMOUS**

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5. Approval of Gifts and Donations for April 1, 2016 thru April 30, 2016
Approved UNANIMOUS
6. Approval of Personnel Action Items
Approved UNANIMOUS
7. Approval of Annual Contract Renewals for the 2016-2017 Fiscal Year
Approved UNANIMOUS
8. Approval of Cooperative Purchase Agreements and Procurement Authorizations for the Fiscal Year 2016-2017
Approved UNANIMOUS
9. Approval of FY2016-2017 General Statement of Assurance
Approved UNANIMOUS
10. Approval of Revised School Calendars for 2016-17 SY, 2017-18 SY and 2018-19 SY
Approved UNANIMOUS

V. GENERAL BUSINESS

1. Discussion/Consideration to Approve the FY2015-2016 Annual School District Expenditure Budget Revision #1 and to approve FY2015-2016 Annual School District Expenditure Budget Revision #2 Contingent on Passage of Proposition 123
After discussion, a motion by Mr. Jensen/Ms. Armstrong was entered to approve the FY2015-2016 Annual School District Expenditure Budget Revision #1 and to approve FY2015-2016 Annual School District Expenditure Budget Revision #2 Contingent on Passage of Proposition 123 as presented.
Approved UNANIMOUS
2. Discussion/Review of Fiscal Year 2014-2015 Financial Audit Report
This was an information item; no action was taken.
3. Discussion/Consideration to Approve Support Staff Work Agreements for FY 2017
After discussion, a motion by Mr. Jensen/Ms. Armstrong was entered to approve the Support Staff Work Agreements for FY2017 as presented.
Approved UNANIMOUS
4. Discussion/Consideration to Approve Work Calendars for Support Staff for Fiscal Year 2017
After discussion, a motion was made to approve the work calendars, a corrected copy for the 12 month Support Staff Work Calendar was provided, for Support Staff for FY2017 as presented.
5. Discussion/Review of Policy IMG Animals in Schools - First Reading
This was an information item; no action was taken.
6. Discussion/Review of 8th Grade Promotion Date and Times for all District Schools
This was an information item; no action was taken.

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

Ms. Armstrong wanted to acknowledge Westar's Fiddler on the Roof Jr production and stated they did a phenomenal job and could have charged an admission fee "it was that good". She also attended the IB Presentations at Estrella Mountain Elementary School stating the students did a great job on their presentations. She also inquired about information regarding the parent that addressed the Board during Call to the Public regarding the Spelling Bee.

Mr. Jensen asked as the administration is going through the budget, what are the plans for the librarians this year.

Dr. Shelton asked if the information had been gathered from principals asking if they were happy with their school's signature program. She stated teachers and students are doing amazing work with the limited budget.

VII. UPCOMING GOVERNING BOARD MEETINGS: **May 23, 2016 – Special Board Meeting** **June 13, 2016 - Regular Monthly Board Meeting**

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VIII. ADJOURNMENT OF BOARD MEETING

On a motion entered by Mr. Jensen/Ms. Armstrong and by unanimous vote the Governing Board Meeting ended at 7:28 p.m.

Signed:

Date:

June 13, 2016
