



LIBERTY SCHOOL DISTRICT No. 25
Governing Board Minutes – Special Board Meeting

TIME: May 23, 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, Mr. Thad McCloud, Mr. Mike Newman and Ms. Jennifer Armstrong (Ms. Armstrong was present via telephonic device).
2. Pledge of Allegiance led by Dr. Shelton.
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**

II. ADMINISTRATIVE REPORTS

1. Support Services Update – Mr. Juan Ceja share the Liberty Elementary School District had achieved the Certificate of Excellence in Financial Reporting Award from the Association of School Business Officials International for the 21st year in a row. The award is for its Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2015. Mr. Ceja recognized Ms. Kelley Baysinger, Director of Finance, and her staff for their hard work and diligence.

III. CONSENT AGENDA

A motion by Mr. Newman/Mr. McCloud was entered to approve the May 23, 2016 Consent Agenda as presented.
Approved **UNANIMOUS**

1. Approval of School Psychologist Evaluation Tool
Approved **UNANIMOUS**

IV. GENERAL BUSINESS

1. To Consider, Discuss, Amend if Desired, and, if Deemed Advisable, to Adopt a Resolution Ordering and Calling a Special Budget Override Election to be Held in and for the District and Declaring the Deadline for Submitting Arguments "For" and "Against" the Election to the Maricopa County School Superintendent as August 12, 2016 at 5:00 P.M.
After discussion, it was realized telephonic connection had been lost with Ms. Jennifer Armstrong. A motion by Mr. Newman/Mr. McCloud was entered to Adopt the Resolution Ordering and Calling a Special Budget Override Election to be Held in and for the District and Declaring the Deadline for Submitting Arguments "For" and "Against" the Election to the Maricopa County School Superintendent as August 12, 2016 at 5:00 P.M.
Approved **UNANIMOUS**
2. Discussion/Consideration to Authorize Dr. Shelton to Prepare Override Election Pro Statement(s) for the Board's Consideration at the Upcoming Board Meeting.
A motion by Mr. Newman/Mr. McCloud was entered to Authorize Dr. Shelton to Prepare Override Election Pro Statement(s) for the Board's Consideration at the Upcoming Board Meeting.
Approved **UNANIMOUS**
3. Discussion/Consideration to Approve Additional Support Staff Work Agreements for FY 2017
A motion by Mr. Newman/Mr. McCloud was entered to Approve Additional Support Staff Work Agreements for FY 2017 as presented.
Approved **UNANIMOUS**
4. Discussion/Consideration to Approve the Fiscal Year 2017 Compensation Plan for All Employees
A motion by Mr. Newman/Mr. McCloud was entered to Approve the Fiscal Year 2017 Compensation Plan for All Employees as requested.
Approved **UNANIMOUS**
5. Discussion/Consideration to Approve the Rescheduling of the June 2016 Governing Board Meeting from June 13th to June 20, 2016 and cancelling the June 27th meeting **UNANIMOUS**

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A motion by Mr. Newman/Mr. McCloud was entered to Approve the Rescheduling of the June 2016 Governing Board Meeting from June 13th to June 20, 2016 and cancelling the June 27th meeting.
Approved **UNANIMOUS**

V. ADJOURNMENT OF BOARD MEETING

On a motion entered by Mr. McCloud/Mr. Newman and by unanimous vote the Governing Board Meeting ended at 7:02 p.m.

Signed:

Date:

June 20, 2016

UNCONFIRMED