



LIBERTY SCHOOL DISTRICT No. 25
Governing Board Minutes

TIME: June 20, 2016 – 6:30 PM

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

I. OPENING OF PUBLIC HEARING

1. Dr. Kathy Shelton, Governing Board President, called the public hearing to order at 6:33 p.m. Governing Board members constituting a quorum were present; Mr. Paul Jensen, Mr. McCloud, Mr. Mike Newman and Ms. Jennifer Armstrong arrived at 6:34 p.m.
2. Pledge of Allegiance was led by Mr. McCloud.
3. Information/Discussion Fiscal Year 2016-2017 Proposed Annual Expenditure Budget
Ms. Baysinger shared areas impacted, major M&O budgetary highlights, M&O expenditures by object, M&O salaries, benefits, capital highlights and tax rate. All budget information has been presented to the governing board in previous meetings, through revenue projections, contracts and benefits approval. The district is required to publish the proposed budget for community review 10 days prior to budget hearing and board meeting for adoption on July 11, 2016.

II. ADJOURNMENT OF PUBLIC MEETING

On a motion entered by Mr. Newman/Mr. McCloud and by unanimous vote the Public Hearing ended at 7:07 p.m.

III. OPENING MEETING

1. Dr. Kathy Shelton, Governing Board President, called the meeting to order at 7:08 p.m. Governing Board members constituting a quorum were present; Ms. Jennifer Armstrong, Mr. Paul Jensen, Mr. McCloud and Mr. Mike Newman.
2. Pledge of Allegiance was not repeated due to being stated during the Public Hearing.
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**

IV. CALL TO THE PUBLIC – None

V. ADMINISTRATIVE REPORTS

1. Governing Board Update
 - Ms. Jennifer Armstrong – Ms. Armstrong stated the Eagle Scouts were working on an outdoor landscaping project at Estrella Mountain Elementary.
 - Mr. Paul Jensen – NA
 - Mr. Thad McCloud – NA
 - Mr. Mike Newman - NA
 - Dr. Kathy Shelton – Dr. Shelton commented her grandkids were attending the week long Stem Camp that was happening at Westar Elementary.

VI. CONSENT AGENDA

Dr. Shelton requested that Consent Agenda Item #7 be pulled and moved to General Business. A motion by Mr. McCloud/Mr. Jensen was entered to pull Consent Agenda Item #7 and moved to General Business.
Approved **UNANIMOUS**

A motion by Mr. Jensen/Mr. McCloud was entered to approve the June 20, 2016 Consent Agenda minus Consent Agenda #7 as presented.

1. Approval of Minutes of the May 9, 2016 Board Meeting and the May 23, 2016 Special Board Meeting
Approved **UNANIMOUS**
2. Approval/Ratification of Payroll Vouchers 127, 128, 129, 130, 131, 132, 1027, 1028, 1029, 1030, 1031 & 1032 in the amount of \$3,419,314.52.

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- Approved **UNANIMOUS**
3. Approval/Ratification of Expense Vouchers 1655, 1656, 1657, 1658, 1659, and 1660 in the amount of \$775,275.99
Approved **UNANIMOUS**
4. Approval of Student Activity Fund for the Month of April 2016
Approved **UNANIMOUS**
5. Approval of Gifts and Donations for May 1, 2016 thru May 31, 2016
Approved **UNANIMOUS**
6. Approval of Personnel Action Items
Approved **UNANIMOUS**
7. Approve Arizona School Facilities Building Renewal Grant - Request for Funds for Rainbow Valley Weatherization Project
Pulled from Consent Agenda and Moved to General Business
8. Approval of Participation in the Lubbock-Cooper ISD (LCISD) through the American Purchasing Consortium (APC)
Approved **UNANIMOUS**
9. Approval of Adoption of Policy IMG Animals in Schools - Second Reading
Approved **UNANIMOUS**

VII. GENERAL BUSINESS

1. Discussion/Consideration to Approve Fiscal Year 2016-2017 Proposed Annual Expenditure Budget
After discussion, a motion by Mr. Newman/Mr. McCloud was entered to approve the Fiscal Year 2016-2017 Proposed Expenditure Budget as presented.
Approved **UNANIMOUS**
2. Discussion/Consideration to Approve Text Required for Publicity Pamphlet on Statement as to Why an Override Election is Being Called to be Held on November 8, 2016.
After discussion, a motion by Mr. McCloud/Mr. Newman was entered to approve "Increase student achievement; Maintain class size; Retain music, art and PE; and Provide competitive salaries for teachers" as the text required for the publicity pamphlet as to why an Override Election is being called to be held on November 8, 2016.
Approved **UNANIMOUS**
3. Discussion/Review of Override Election Pro Statement for the Board's Consideration at an Upcoming Board Meeting
This was an information item; no action was taken.
4. Discussion/Consideration to Approve the Proposed 2016-2017 Governing Board Meeting Schedule
After discussion, a motion by Mr. Newman/Mr. McCloud was entered to approve the 2016-2017 Governing Board Meeting Calendars as presented.
Approved **UNANIMOUS**
- Consent Agenda #7 - Approve Arizona School Facilities Building Renewal Grant - Request for Funds for Rainbow Valley Weatherization Project
Mr. Ceja updated the Board regarding the microbial growth found at Rainbow Valley Elementary.
After discussion, a motion by Mr. McCloud/Mr. Newman was entered to approve the Arizona School Facilities Building Renewal Grant - Request for Funds for Rainbow Valley Weatherization Project.
Approved **UNANIMOUS**
5. **CALL TO EXECUTIVE SESSION**
A motion by Mr. McCloud/Mr. Newman was entered to recess to executive session for A.1 – Personnel – discussion of Superintendent’s evaluation, contract and performance pay
Approved **UNANIMOUS**

RECESSING OF THE REGULAR MEETING FOR EXECUTIVE SESSION
EXECUTIVE SESSION –7:41 – 9:25 p.m.
RECONVENING OF REGULAR MEETING

GENERAL BUSINESS CONTINUED

6. Discussion/Consideration to Approve the 2015-2016 Superintendent's Evaluation

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A motion by Mr. McCloud/Mr. Jensen was entered to approve the 2015–2016 Superintendent’s Evaluation as determined.

Approved

UNANIMOUS

7. Discussion/Consideration to Approve the Superintendent's Performance Pay

A motion by Mr. McCloud/Mr. Newman was entered to approve the Superintendent’s Performance Pay as determined.

Approved

UNANIMOUS

8. Discussion/Consideration to Approve or Continue to Negotiate Contract with Dr. Andrew Rogers, Superintendent, Pending Legal Review

A motion by Mr. McCloud/Mr. Newman was entered to approve/continue to negotiate a contract with changes to performance with Dr. Andrew Rogers, Superintendent, pending legal review.

Approved

UNANIMOUS

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

**IX. UPCOMING GOVERNING BOARD MEETINGS:
July 11, 2016 - Regular Monthly Board Meeting**

X. ADJOURNMENT OF BOARD MEETING

On a motion entered by Mr. Newman/Mr. McCloud and by unanimous vote the Governing Board Meeting ended at 9:28 p.m.

Signed:

Date:

July 11, 2016