



TIME: November 14, 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 6:32 p.m. Governing Board members constituting a quorum were present; Mr. Thad McCloud and Mr. Paul Jensen. Absent was Ms. Jennifer Armstrong and Mr. Mike Newman.
2. Pledge of Allegiance was led by Mr. McCloud.
3. A motion by Mr. Jensen/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:
 - Las Brisas Academy - Art was presented by Mr. Matt Flagg, Las Brisas Academy principal, for Ms. Kerry Brophy, Las Brisas Art teacher. Las Brisas students directed by Ms. Mandy Lottes, Music teacher, and Ms. Sarah Ridge, Dance/PE teacher, sang and performed a dance from their holiday program.
 - Teacher Advisory Group – Ms. Luz Rodriguez, teacher representative from Las Brisas, reported on topics that had been discussed at the November 7th Teacher Advisory Group meeting.

II. CALL TO THE PUBLIC - None

III. ADMINISTRATIVE REPORTS

1. Discussion/Review of AZ Merit Results – Dr. Kyan McMillie presented results of the Spring 2016 AZMerit results.
2. M&O Override Election Results – Dr. Rogers was happy to announce the positive outcome of the election. Stating that at 5:30 pm this evening the result was at 58.52% in favor of the M&O Override. Dr. Rogers also took the opportunity to introduce Ms. Kelly Olson-Stewart who was elected as Board Member for the district. Ms. Olson-Stewart will begin her seat at the January 2017 Board Meeting. Dr. Rogers also introduced Ms. Toni Reynolds, interim Principal at Freedom Elementary School. Ms. Reynolds is a retired administrator and brings a wealth of knowledge and expertise to the position.
3. Governing Board Update
 - o Ms. Jennifer Armstrong – NA
 - o Mr. Paul Jensen – NA
 - o Mr. Thad McCloud – NA
 - o Mr. Mike Newman – NA
 - o Dr. Kathy Shelton – NA

IV. CONSENT AGENDA

A motion by Mr. Jensen/Mr. McCloud was entered to approve the November 14, 2016 Consent Agenda as presented.

Approved

UNANIMOUS

1. Approval of Minutes of the October 3, 2016 Board Meeting
Approved **UNANIMOUS**
2. Approval/Ratification of Payroll Vouchers 112, 113, 114, 115, 116, 1012, 1013, 1014, 1015 & 1016 in the amount of \$2,581,917.76
Approved **UNANIMOUS**
3. Approval/Ratification of Expense Vouchers 1714, 1715, 1716, 1717, and 1718 in the amount of \$719,024.28
Approved **UNANIMOUS**
4. Approval of Student Activity Fund for the Month of September 2016
Approved **UNANIMOUS**

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- 5. Approval of Gifts and Donations for October 1, 2016 thru October 31, 2016
Approved **UNANIMOUS**
- 6. Approval of Personnel Action Items
Approved **UNANIMOUS**
- 7. Approval of Qualified Evaluators
Approved **UNANIMOUS**
- 8. Approval of the Act One Agreement
Approved **UNANIMOUS**
- 9. Approval of the Non-Potable Water Use Agreement
Approved **UNANIMOUS**
- 10. Approval of Section 504 Manual
Approved **UNANIMOUS**

V. GENERAL BUSINESS

- 1. Discussion/Review of Curriculum Textbook Adoption
This was an information item; no action was taken.
- 2. Discussion/Review of Middle School Academy
This was an information item; no action was taken.
- 3. Discussion/Consideration to Approve to Rescind and Nullify all Current and Past Policies of the Liberty Elementary School District
After discussion, a motion by Mr. Jensen/Mr. McCloud was entered to rescind and nullify all current and past policies of the Liberty Elementary School District No. 25.
Approved **UNANIMOUS**
- 4. Discussion/Consideration to Approve the Adoption of the Policy Manual Developed with Consulting Assistance from the Arizona School Boards Association, Containing Selected Retained Documents from the Predecessor Manual and New and Modified Documents Hereby Prescribed and Approved by the Board
After discussion, a motion by Mr. Jensen/Mr. McCloud was entered to adopt the Policy Manual developed with consulting assistance from the Arizona School Boards Association, containing selected retained documents from the predecessor Manual and new and modified documents hereby prescribed and approved by the Board.
Approved **UNANIMOUS**

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

NA

**VII. UPCOMING GOVERNING BOARD MEETINGS:
December 12, 2016 - Regular Board Meeting**

VIII. ADJOURNMENT OF BOARD MEETING

On a motion entered by Mr. Jensen/Mr. McCloud and by unanimous vote the Governing Board Meeting ended at 8:14 p.m.

Signed:

Date:

December 12, 2016