



**BUILDING WORLD CLASS SCHOOLS IN YOUR NEIGHBORHOOD**

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

**TIME: January 30, 2017 – 8:00 PM**

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

**I. OPENING MEETING**

1. Mr. Paul Jensen, Governing Board President, called the meeting to order at 8:32 p.m. Governing Board members constituting a quorum were present; Mr. Mike Newman, Ms. Kelly Olson-Stewart and Ms. Regina Simmons. Absent was Mr. Thad McCloud.
2. Pledge of Allegiance was not repeated due to being stated at the beginning of the Work Study Session.
3. A motion by Mr. McCloud/Dr. Olson-Stewart 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/Ms. Simmons was entered to approve the January 30, 2017 Consent Agenda as presented.

Approved

**UNANIMOUS**

1. Approval of a Financial and Programmatic Agreement with the Arizona K12 Center for a 3-year Mentor Grant Beginning School Year 2017-2018, Subject to Award by the Arizona K12 Center  
Approved **UNANIMOUS**
2. Approval of Work Calendars for Certified Staff for Fiscal Year 2018  
Approved **UNANIMOUS**

**III. GENERAL BUSINESS**

1. Discussion/Consideration to Approve Compensation Increase for Returning Teachers for Fiscal Year 2017-2018  
After discussion, a motion by Mr. Newman/Dr. Olson-Stewart was entered to approve a Compensation Increase for Returning Teachers for Fiscal Year 2017-2018 as presented.  
Approved **UNANIMOUS**
2. Discussion/Consideration to Approve Retention Signing Bonus for Returning Teachers for the 2017-2018 School Year  
After discussion, a motion by Mr. Newman/Ms. Simmons was entered to approve a Retention Signing Bonus for Returning Teachers for the 2017-2018 School Year as presented.  
Approved **UNANIMOUS**
3. Discussion/Consideration to Approve Revisions to Teacher Hiring Schedule for 2017-2018 School Year  
After discussion, a motion by Ms. Simmons/Dr. Olson-Stewart was entered to approve the Revisions to Teacher Hiring Schedule for 2017-2018 School Year as presented.  
Approved **UNANIMOUS**
4. Discussion/Consideration to Approve a Signing Bonus for New Teachers for the 2017-2018 School Year  
After discussion, a motion by Mr. Newman/Ms. Simmons was entered to approve a Signing Bonus for New Teachers for the 2017-2018 School Year as presented.  
Approved **UNANIMOUS**
5. Discussion/Consideration to Approve District Health Benefits Contributions for the 2017-2018 School Year  
After discussion, a motion by Dr. Olson-Stewart/Mr. Newman was entered to approve a District Health Benefits Contributions for the 2017-2018 School Year as presented.  
Approved **UNANIMOUS**

**IV. ADJOURNMENT OF BOARD MEETING**

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On a motion entered by Ms. Simmons/Dr. Olson-Stewart and by unanimous vote the Special Governing Board Meeting ended at 9:00 p.m.

Signed:

Date:

February 13, 2017

UNCONFIRMED