



LIBERTY SCHOOL DISTRICT No. 25
Governing Board Minutes

TIME: April 10, 2017 – 6:30 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 6:30 p.m. Governing Board members constituting a quorum were present; Mr. Thad McCloud and Ms. Regina Simmons. Absent was Mr. Mike Newman.
2. Pledge of Allegiance was led by Mr. McCloud.
3. A motion by Mr. McCloud/Ms. Simmons 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. Presenters are listed below:
 - Teacher Advisory Group - Mr. Juan Ceja, district representative, reported on topics that had been discussed at the April 10th Teacher Advisory Group meeting.

II. CALL TO THE PUBLIC

- Ms. Kathy McNamara, Westar Elementary School parent, addressed the Governing Board regarding her concerns with the process of setting the Board Agenda, leadership of Dr. Rogers and concerns of the district's response to the Public Records Request.
- Ms. Julie Haut, Westar Elementary School parent, addressed the Governing Board regarding her concerns with the leadership of Dr. Rogers, inaccuracies in the March 6, 2017 meeting minutes and watered down minutes, questions regarding Voucher #1749 and concerns of the district's response to the Public Records Request.
- Mr. Michael Todd, Westar Elementary School parent, addressed the Governing Board regarding his concerns with the leadership of Dr. Rogers, failure to respond to formal complaint and concerns of the district's response to the Public Records Request.
- Ms. Emily Snyder, Westar Elementary School parent, addressed the Governing Board regarding her concerns with the leadership of Dr. Rogers, her disappointment in the Governing Board for their lack response, her concerns of the district's response to the Public Records Request and her displeasure for being asked to leave the Westar Elementary School campus.
- Ms. Kim Svabik, Westar Elementary School parent, addressed the Governing Board regarding her concerns with the leadership of Dr. Rogers, asking the Governing Board to pay attention to what is happening in the district.
- Ms. Robin Johnson, Westar Elementary School parent, addressed the Governing Board regarding her concerns with the leadership of Dr. Rogers and the letter of support read and voted on at the March 9, 2017.

Mr. McCloud stated as a Governing Board Member he looks out for every student in the District and not just a handful or individual or individuals.

III. CONSENT AGENDA

Mr. Jensen asked Agenda #1 be pulled from the Consent Agenda.

A motion by Mr. McCloud/Ms. Simmons was entered to approve the April 10, 2017 Consent Agenda.

Approved

UNANIMOUS

1. Approval of Minutes of the March 6, 2017 and March 9, 2017 Board Meetings
Pulled from the Consent Agenda
2. Approval/Ratification of Payroll Vouchers 127, 128, 1027 & 1028 in the amount of \$1,256,562.51
Approved **UNANIMOUS**
3. Approval/Ratification of Expense Vouchers 1737, 1738, 1739, 1740, 1741, and 1742 in the amount of \$411,821.98
Approved **UNANIMOUS**
4. Approval of Student Activity Fund for the Month of February 2017
Approved **UNANIMOUS**

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- 5. Approval of Gifts and Donations for March 1, 2017 thru March 31, 2017
Approved **UNANIMOUS**
- 6. Approval of Personnel Action Items
Approved **UNANIMOUS**

IV. GENERAL BUSINESS

- 1. Discussion/Review of Parent/Student/Staff Survey Results
This was an information item; no action was taken.
- 2. Discussion/Consideration to Approve and Schedule a Special Board Meeting
After discussion, a motion by Mr. McCloud/Ms. Simmons was entered to approve the scheduling of a special board meeting on April 24, 2017.
Approved **UNANIMOUS**
- 3. Discussion/Consideration to Approve Award in Response to the Request for Proposal 17-04-17 for Employee Benefits for Multi-Term Contract
After discussion, a motion by Mr. McCloud/Ms. Simmons was entered to approve the award in response to the Request for Proposal 17-04-17 for Employee Benefits for Multi-Term Contract as presented.
Approved **UNANIMOUS**
- 4. Approval of Minutes of the March 6, 2017 and March 9, 2017 Board Meetings
After discussion, a motion by Mr. McCloud/Ms. Simmons was entered to approve the revising of the minutes and bringing back to the board at a future meeting for approval.
Approved **UNANIMOUS**

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

Mr. Jensen suggested a 360 feedback, getting feedback from the other schools, moving up Dr. Rogers' performance review prior to the scheduled meeting, the action plan on improving morale at Freedom, requested the results of the exit interviews, statement on the Public Records Request and how the district is doing on those requests.

VI. UPCOMING GOVERNING BOARD MEETINGS:
May 8, 2017 - Regular Board Meeting

VII. ADJOURNMENT OF BOARD MEETING

On a motion entered by Mr. McCloud/Ms. Simmons and by unanimous vote the Governing Board Meeting ended at 8:42 p.m.

Signed:

Date:

May 22, 2017