



LIBERTY SCHOOL DISTRICT No. 25  
Governing Board Minutes

TIME: June 26, 2017 – 6:30 PM

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

**I. OPENING OF PUBLIC HEARING**

1. Call to Order Mr. Paul Jensen, Governing Board President, called the meeting to order at 6:35 p.m. Governing Board members constituting a quorum were present; Mr. Thad McCloud (telephone), Mr. Mike Newman and Mrs. Regina Simmons. Absent was Mrs. Kathy McNamara.
2. Pledge of Allegiance was led by Mr. Newman.
3. A motion by Mr. McCloud / Mrs. Simmons was entered to approve the Regular Agenda form and temporarily suspend Governing Board Policy with which this agenda may be inconsistent. Mr. Jensen abstained.

Approved

**MOTION CARRIED (3-YES, 1-ABSTAIN)**

**II. CONSENT AGENDA**

A motion by Mr. McCloud /Mrs. Simmons was entered to approve the June 26, 2017 Consent Agenda as presented. Mr. Jensen abstained.

Approved

**MOTION CARRIED (3-YES, 1-ABSTAIN)**

1. Approval of Gifts and Donations for May1, 2017 thru June 30, 2017

Approved

**MOTION CARRIED (3-YES, 1-ABSTAIN)**

**III. GENERAL BUSINESS**

1. Discussion/ Consideration to Approve Board Organizational Meeting

After discussion, a motion by Mr. McCloud /Mrs. Simmons was entered to approve conducting a Board Organizational meeting at the July 10, 2017 meeting as presented. Mr. Jensen abstained.

Approved

**MOTION CARRIED (3-YES, 1-ABSTAIN)**

2. CALL TO EXECUTIVE SESSION

A motion by Mr. McCloud /Mrs. Simmons was entered to recess to executive session for ARS 38-431.03 A.1; Personnel – Discussion of Superintendent’s Evaluation and Performance Pay. Mr. Jensen abstained.

Approved

**MOTION CARRIED (3-YES, 1-ABSTAIN)**

RECESSING OF THE REGULAR MEETING FOR EXECUTIVE SESSION

EXECUTIVE SESSION 6:45 – 7:05

RECONVENING OF REGULAR MEETING 7:07

GENERAL BUSINESS CONTINUED

3. Discussion/ Consideration to Approve the 2016-2017 Superintendent’s Evaluation

After discussion, a motion by Mr. McCloud /Mrs. Simmons was entered to approve the Superintendent’s Evaluation as presented. Mr. Jensen cast the dissenting vote.

Approved

**MOTION CARRIED (3-YES, 1-NAY)**

4. Discussion/ Consideration to Approve the Superintendent’s Performance Pay

After discussion, a motion by Mrs. Simmons/ Mr. McCloud was entered to approve the Superintendent’s performance pay. Mr. Jensen cast the dissenting vote.

Approved

**MOTION CARRIED (3-YES, 1-NAY)**

**IV. GOVERNING BOARD COMMENTS ON AGENDA TOPICS OR RECOMMENDED AGENDA TOPICS ADDITION**

None

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**V. ADJOURNMENT OF BOARD MEETING**

On a motion entered by Mr. McCloud /Mrs. Simmons and by a vote of 3 Yes and 1 Abstain the Governing Board Meeting ended at 7:10 p.m.

Signed:

Date:

\_\_\_\_\_ July 10, 2017

UNCONFIRMED