



LIBERTY SCHOOL DISTRICT No. 25
Governing Board Minutes

TIME: January 14, 2019 – 6:30 PM
PLACE: Las Brisas Theatre, 18211 West Las Brisas Drive, Goodyear, AZ 85338

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. Mark Aguire, Mrs. Yolanda Lopez-Bearden, Mrs. Kathy McNamara, and Mr. Jeffrey Turbitt.
2. Pledge of Allegiance was led by Mr. Turbitt.
3. A motion by Mrs. McNamara, a second by Mrs. Lopez-Bearden was entered to approve the Regular Agenda form and temporarily suspend Governing Board Policy with which this agenda may be inconsistent. Upon call to vote, Mr. Aguire, Mrs. Lopez-Bearden, Mrs. McNamara, Mr. Turbitt, and Mr. Jensen voted “aye”, and the motion carried.
4. Board Organizational Meeting – Policy Ref. BDA and A.R.S. 15-321
Mr. Aguire and Mrs. Lopez Bearden nominated Mr. Paul Jensen for the position of Governing Board President. A motion by Mr. Aguire, a second by Mr. Turbitt was entered to elect Mr. Paul Jensen for the position of Governing Board President. Upon call to vote, Mr. Aguire, Mrs. Lopez-Bearden, Mr. Turbitt, and Mr. Jensen voted “aye”; Mrs. McNamara voted “nay”, and the motion carried.
5. School Presentation / Recognitions
 - School Presentation - Rainbow Valley ES
Dr. Matteson, introduced Ms. Vicki Johnson and the Rubiks Cube Team. Team members attending consisted of Mariah, Malakai, Garrett, Jacob, and Nadia. Ms. Johnson shared the Rubiks Cube Team begins practicing in the Fall for the Spring Competition. The team achieved 3rd place last year amongst some seasoned teams. Team members present demonstrated their skills by solving 25 cubes in 5 minutes and 55 seconds. Dr. Matteson shared Rainbow Valley Elementary School’s Mission, ELA, Math and Attendance Goals which included action steps and progress for each. Dr. Matteson finished her presentation by celebrating the first half of the school year including 98 students with perfect attendance, recognizing straight A students, the growth of their band and the Polar Express Experience provided to the students.

II. CALL TO THE PUBLIC - NONE

III. ADMINISTRATIVE REPORTS

1. Presentation on Food Service Program - Cindy Cabanilla
Stephanie Lucas, Southwest Foodservice Excellence Director of Regional Operations, presented information regarding the Food Service Program. The presentation included a recap since the first day of school, participation, and looking forward.
2. Information on Signature Programs - Kelley Baysinger
Mrs. Baysinger shared information regarding the Liberty Elementary School District Signature Programs. This information included the signature programs and an overview of spending for fiscal year 2017-2018 and highlights of other District-wide programs. Mrs. Baysinger also presented an overview of utilization of the school discretionary funds spending which are allocated based on ADM (average daily membership).
3. Facilities and Growth Study Update - Jason Nuttall
Mr. Nuttall presented an update on the Facilities and Growth Study. He shared committee members which consisted of Liberty Elementary School District staff, community members and other stakeholder groups had been meeting and conducting work centered around the topic of facility capacity and projected growth not only within the district but growth through open enrollment beyond the district boundaries. And internal study was conducted specifically related to current classroom utilization, class size targets, and geo-coded growth projection previously provided by Applied Economics. The information shared included both site specific projections over the next several school years as well as district-wide projections to determine next steps for the committee as the projected growth pushes the facilities toward capacity
4. Attendance/Enrollment Report - Dr. Shough

Dr. Shough shared Student Attendance and Enrollment reports.

IV. CONSENT AGENDA

Mr. Aguire requested Consent Agenda Item #3 be pulled from the Consent Agenda. A motion by Mr. Turbitt, a second by Mr. Aguire was entered to approve the January 14, 2019 Consent Agenda with the exception of Consent Agenda Item #3. Upon call to vote, Mr. Aguire, Mrs. Lopez-Bearden, Mrs. McNamara, Mr. Turbitt, and Mr. Jensen voted 'aye', and the motion carried.

1. Approval of Minutes of the December 10, 2018, Regular Board Meeting
2. Approval/Ratification of Payroll Vouchers 113, 114, 115, 116, 117, 1013, 1014, 1015, 1016 and 1017 in the amount of \$2,792,522.19
3. Approval/Ratification of Expense Vouchers 1920, 1921, 1922, 1923 and 1924 in the amount of \$1,306,781.19 - This agenda item was pulled from the consent agenda.
4. Approval of Student Activity Fund for the month of November, 2018 Ms
5. Approval of Gifts & Donations for December, 2018
6. Approval of Personnel Action Items
7. Approval of Revised FY2017-2018 Annual Financial Report
8. Approval of Arizona School Facilities Building Renewal Grant – Request for Funds for Rainbow Valley HVAC Replacement Project (Classroom #328)
9. Approval of Arizona School Facilities Building Renewal Grant – Request for Funds for Rainbow Valley HVAC Replacement Project (Gym)
10. Approval of Arizona School Facilities Building Renewal Grant – Request for Funds for Westar Elementary Replacement of Walk-In Cooler Equipment Project
11. Approval of FY20 Work Calendars for 12-Month Support Staff and Administrative, 10-Month Certified Staff, 10-Month Support Staff, and Psychologist
12. Approval of Overnight and Out-of-State Travel

V. GENERAL BUSINESS

1. Discussion/Consideration of Open Enrollment Capacity for the 2019-2020 School Year
A motion by Mr. Aguire, a second by Mrs. Lopez-Bearden was entered to approve the Open Enrollment Capacity at Grade level class size as is with targets -2 students for the 2019-2020 school year. Upon call to vote, Mr. Aguire, Mrs. Lopez-Bearden, Mrs. McNamara, Mr. Turbitt, and Mr. Jensen voted 'aye', and the motion carried.
2. Discussion/Consideration to Approve Open Enrollment Priorities for the 2019-2020 School Year
A motion by Mrs. Lopez-Bearden, a second by Mrs. McNamara was entered to approve the Open Enrollment Priorities for the 2019-2020 school year. Upon call to vote, Mr. Aguire, Mrs. Lopez-Bearden, Mrs. McNamara, Mr. Turbitt, and Mr. Jensen voted 'aye', and the motion carried.
3. Approval of Statement of Assurance - Teacher Evaluation System Status (FY2019-2020)
Dr. Shough shared
A motion by Mrs. McNamara, a second by Mr. Turbitt was entered to approve and execute the Statement of Assurance stating the district system is in compliance with ARS 15-537 and monies have, or will be expended solely for teacher compensation as specified in ARS 15-952, Paragraph C. Upon call to vote, Mr. Aguire, Mrs. Lopez-Bearden, Mrs. McNamara, Mr. Turbitt, and Mr. Jensen voted 'aye', and the motion carried.

Consent Agenda Item #3 Approval/Ratification of Expense Vouchers 1920, 1921, 1922, 1923 and 1924 in the amount of \$1,306,781.19

Mr. Aguire asked whether the District was directly responsible for payments to contractors listed in voucher #1920. Mrs. Baysinger clarified the District received the funds from the Schools Facilities Board to then voucher payments. A motion by Mr. Turbitt, a second by Mr. Aguire was entered to approve and ratify Expense Vouchers 1920, 1921, 1922, 1923 and 1924 in the amount of \$1,306,781.19. Upon call to vote, Mr. Aguire, Mrs. Lopez-Bearden, Mrs. McNamara, Mr. Turbitt, and Mr. Jensen voted 'aye', and the motion carried.

VI. GOVERNING BOARD COMMENTS

1. Governing Board Update
 - o Mr. Jensen – Mr. Jensen again welcomed Mr. Turbitt and stated he was excited for the upcoming year and the good things that are happening.
 - o Mr. Aguire – N/A

- Mrs. Lopez-Bearden - stated that she had the opportunity to attend the Breakfast with Santa at Las Brisas and Westar.
- Mrs. McNamara – appreciated the time spent at the ASBA conference with Dr. Shough and Mr. Turbitt and was unable to make it to all the holiday activities throughout the district.
- Mr. Turbitt - thanked everyone for the warm welcome. He shared with Dr. Matteson his son also had the Rubic’s Cube bug and felt the Minion idea was very clever.

VII. UPCOMING GOVERNING BOARD MEETINGS:
January 28, 2018 - Work Study Session - Budget
February 11, 2019 - Regular Monthly Board Meeting

VIII. ADJOURNMENT OF BOARD MEETING

A motion by Mrs. McNamara, a second by Mrs. Lopez-Bearden was entered to adjourn the Governing Board Meeting at 7:49 p.m. Upon call to vote, Mr. Aguire, Mrs. Lopez-Bearden, Mrs. McNamara, Mr. Turbitt, and Mr. Jensen voted ‘aye’, and the motion carried.

Signed:

Date:

February 11, 2019

UNCONFIRMED