



**LIBERTY SCHOOL DISTRICT No. 25  
Governing Board Minutes**

**TIME:** May 22, 2019 – 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 6:32 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 Mrs. McNamara
3. A motion by Mrs. McNamara, a second by Mr. Turbitt 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.

**II. CALL TO THE PUBLIC**

Mrs. Kellie Zimmerman spoke of the importance of the M&O budget and asked the Governing Board to consider both the Bond and an M&O Budget Override with the same level of urgency during this evening's meeting.

**III. GENERAL BUSINESS**

1. To Consider, Discuss, Amend If Desired, And, If Deemed Advisable, To Adopt A Resolution Ordering And Calling A Special Budget Override Election To Be Held In And For The District And Declaring The Deadline For Submitting Arguments "For" And "Against" The Election To The Maricopa County School Superintendent As August 9, 2019 At 5:00 P.M.  
Ms. Baysinger introduced Mr. Dustin Hammock an attorney with Gust Rosenfeld PLC who reviewed the Resolution Ordering a Special Budget Override Election to be held in and for the district. Ms. Baysinger shared the resolutions is for a 15% M&O Budget Override. A motion by Mr. Turbitt, a second by Mr. Aguire was entered to Adopt A Resolution Ordering And Calling A Special Budget Override Election To Be Held In And For The District And Declaring The Deadline For Submitting Arguments "For" And "Against" The Election To The Maricopa County School Superintendent As August 9, 2019 At 5:00 P.M. Upon call to vote, Mr. Aguire, Mrs. Lopez-Bearden, Mrs. McNamara, Mr. Turbitt, and Mr. Jensen voted 'aye', and the motion carried.
2. To Consider, Discuss, Amend If Desired, And, If Deemed Advisable, To Adopt A Resolution Ordering And Calling A Special Bond Election To Be Held In And For The District And Authorizing The Executive Director Of Business Services To Comply With Certain Sections Of The Internal Revenue Code. The Deadline For Submitting Arguments "For" And "Against" The Election To The Maricopa County School Superintendent As August 9, 2019 At 5:00 P.M.  
Ms. Baysinger introduced Mr. Dustin Hammock an attorney with Gust Rosenfeld PLC who reviewed the Resolution Ordering a Special Bond Election to be held in and for the district. Ms. Baysinger shared the resolution included in the packet was for \$49,800,000. Much discussion was held on the amount of the Bond. A motion by Mr. Aguire, a second by Mr. Turbitt was entered to Adopt A Resolution Ordering And Calling A Special Bond Election To Be Held In And For The District And Authorizing The Executive Director Of Business Services To Comply With Certain Sections Of The Internal Revenue Code. The Deadline For Submitting Arguments "For" And "Against" The Election To The Maricopa County School Superintendent As August 9, 2019 At 5:00 P.M. Upon call to vote, Mr. Aguire, Mrs. Lopez-Bearden, Mrs. McNamara, Mr. Turbitt, and Mr. Jensen voted 'aye', and the motion carried.
3. Discussion/Consideration to Authorize Mr. Paul Jensen, Governing Board President, to Prepare Override Election Pro Statement(s) for the Board's Consideration at the Upcoming Board Meeting. Mr. Jensen requested authorization to compose a Pro Statement for the M&O Override Election on behalf of the Governing Board which he would share at the next regularly scheduled meeting. The statement is required to be 200 words or less. The deadline to submit arguments "For" or "Against" to

the Maricopa County School Superintendents' Office is August 9, 2019 at 5:00 PM. A motion by Mrs. Lopez-Bearden, a second by Mrs. McNamara was entered to Authorize Mr. Paul Jensen, Governing Board President, to Prepare Override Election Pro Statement(s) for the Board's Consideration at the Upcoming Board Meeting. Upon call to vote, Mr. Aguire, Mrs. Lopez-Bearden, Mrs. McNamara, Mr. Turbitt, and Mr. Jensen voted "aye", and the motion carried.

4. Discussion/Consideration to Authorize Mr. Paul Jensen, Governing Board President, to Prepare a Bond Election Pro Statement(s) for the Board's Consideration at the Upcoming Board Meeting. This agenda item was not addressed.
5. Discussion/Consideration to Approve the Rescheduling of the June 2019 Governing Board Meeting from June 10th to June 17, 2019 and cancelling the June 24th meeting.  
Dr. Shough and Mrs. Baysinger shared the reason for this rescheduling request was due to the budget forms had not yet been released and would be a very tight timeline to get the proposed budget ready in time for the June 10<sup>th</sup> meeting. A proposed budget should be adopted and posted for review no later than July 5<sup>th</sup> and a budget adopted no later than July 15<sup>th</sup> of each year. A motion by Mrs. McNamara, a second by Mr. Turbitt was entered to Approve the Rescheduling of the June 2019 Governing Board Meeting from June 10th to June 17, 2019 and cancelling the June 24th meeting. Upon call to vote, Mr. Aguire, Mrs. Lopez-Bearden, Mrs. McNamara, Mr. Turbitt, and Mr. Jensen voted "aye", and the motion carried.

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

1. Governing Board Update
  - o Mr. Jensen – NA
  - o Mr. Aguire – NA
  - o Mrs. Lopez-Bearden - NA
  - o Mrs. McNamara – NA
  - o Mr. Turbitt - NA

**V. UPCOMING GOVERNING BOARD MEETINGS:**  
**June 17, 2019 - Regular Board Meeting**

**VI. ADJOURNMENT OF BOARD MEETING**

A motion by Mr. Turbitt, a second by Mr. Aguire was entered to adjourn the Governing Board Meeting at 7:45 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:

June 17, 2019