



LIBERTY SCHOOL DISTRICT No. 25
GOVERNING BOARD AGENDA

TIME: January 29, 2018 – 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 6:34 p.m. Governing Board members constituting a quorum were present; Mr. Mark Aguire, Mrs. Connie Krogulecki-Crowley, Mrs. Yolanda Lopez-Bearden, and Mrs. Kathy McNamara.
2. Pledge of Allegiance was led by Mr. Jensen
3. A motion by Mrs. McNamara/Mrs. Krogulecki-Crowley 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

III. GENERAL BUSINESS

1. Discussion/Consideration to Approve the Appointment of Interim Executive Director of Learning Support and Educational Services.
The selection process was comprised of Mr. Ceja, Mrs. Goodman, Mrs. Matsuura, school Psychologists, and the Special Education department. Dr. Rundhaug recused himself because he knew one of the candidates. Mrs. McNamara asked if anyone was Gate or Gifted certified. Mr. Ceja stated that none of the candidates had the certifications but decided on Dr. Harris because of her qualifications and to comply with Arizona State Law.
A motion by Mr. Aguire/Mrs. McNamara was entered to approve the appointment of Interim Executive Director of Learning Support and Education Services.
Approved **UNANIMOUS**
2. Discussion/Consideration to Approve Extra Duty Stipends for Psychologists to Provide Immediate Leadership Support to the Special Education Department.
As a sense of urgency the schools Psychologists Ms. Capps and Dr. Levine are providing leadership support to the Special Education Department. Ms. Julie Capps has accepted the leadership role and will be receiving a higher stipend.
A motion by Mrs. Krogulecki-Crowley /Mr. Aguire was entered to approve the extra duty stipends for Psychologists to provide immediate leadership support to the Special Education Department.
Approved **UNANIMOUS**
3. Discussion/Consideration to Approve Board Training Dates and Topics.
Consensus among the board was to have training on Open Meeting Laws, and Roles, Responsibilities, and Relationships. The date for the training is Saturday February 17, 2018.
A motion by Mrs. McNamara/Mrs. Lopez-Bearden was entered to approve the Board training dates on February 17th to cover two sessions on Open Meeting Laws and Roles, Responsibilities, and Relationships.
Approved **UNANIMOUS**
4. Discussion/Consideration to Approve Changes in Superintendent Search Timeline.
The board discussed pulling the date from February 26th to February 19th, or move presentations to the March 19th moving the interviews dates back. Consensus agreed on option 2.
A motion by Mrs. McNamara/Mr. Aguire was entered to approve leaving the closing date as February 26, 2018 in the Superintendent search but moving the interviews after March 19, 2018.
Approved **UNANIMOUS**
5. Discussion/Consideration to Approve Superintendent Search Criteria.
A motion by Mrs. Krogulecki-Crowley /Mr. Aguire was entered to approve the Superintendent search criteria.
Approved **UNANIMOUS**

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

- Mrs. McNamara stated that when looking into the budget they needed to be respectful with the stakeholders by keeping them involved. Dr. Rundhaug stated that an autodial was sent out a week prior. Mrs. McNamara stated that the parents of the Gifted did not receive the message that they barely got it 48 or 72 hours prior. Mr. Jensen asked how people are being informed about the Governing Board. Mrs. Krogulecki-Crowley confirmed that the message is sent through autodial and the website but suggested publicizing a timeline. Mr. Aguire reiterated that the District website should state the timeline and email blasts should be sent out to give people enough time.

V. ADJOURNMENT OF BOARD MEETING

On a motion entered by Mrs. McNamara/Mrs. Krogulecki-Crowley and by unanimous vote the Governing Board Meeting ended at 7:08 p.m.

Signed:

Date:

February 12, 2018

UNCONFIRMED