



LIBERTY SCHOOL DISTRICT No. 25
GOVERNING BOARD AGENDA

TIME: March 19, 2018 – 6:30 PM

PLACE: Las Brisas Academy 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 6:32 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 Mrs. Krogulecki-Crowley.
3. A motion by Mrs. McNamara/Mr. Aguire was entered to approve the Regular Agenda form and temporarily suspend Governing Board Policy with which this agenda may be inconsistent.
Approved

UNANIMOUS

II. GENERAL BUSINESS

1. Discussion/Review the Superintendent Search Process with Representatives from McPherson & Jacobson, LLC.
No motion was made on the discussion and review of the Superintendent search process with representatives Ms. Aida Buelna and Mr. Lawrence Mason from McPherson & Jacobson, LLC.

2. CALL TO EXECUTIVE SESSION

A motion by Mr. Aguire/Mrs. Krogulecki-Crowley was entered to recess to executive session for possible executive session pursuant to ARS 38-431.03 (a) (1); in regards to personnel for the purpose of screening applicants for the position of District Superintendent and review interview questions.
Approved

UNANIMOUS

RECESSING OF THE REGULAR MEETING FOR EXECUTIVE SESSION

EXECUTIVE SESSION 6:43 PM – 10:01 PM

RECONVENING OF REGULAR MEETING 10:04 PM

GENERAL BUSINESS CONTINUED

**RECONVENE TO REGULAR MEETING
GENERAL BUSINESS CONTINUED**

3. Discussion/Possible Action Directing Representatives from McPherson & Jacobson, LLC to Invite Specific Applicants to Interview for the Position of Superintendent.
A motion by Mrs. Krogulecki-Crowley/Mr. Aguire was entered to approve the representatives Ms. Aida Buelna and Mr. Lawrence Mason from McPherson & Jacobson, LLC. to invite Mr. John McKinley, Mr. William Greb, Ms. Lori Shough, Dr. Richard Rundhaug, and Ms. Gayle Galligan to interview for the position of Superintendent.
Approved
4. Discussion/Possible Action Regarding Final Directions of Interview Protocol in Regards to the Superintendent Search.
Three interviews will be conducted on Thursday and two will be conducted on Friday.
A motion by Mrs. Lopez-Bearden/Mr. Aguire was entered to approve the final directions of the interview protocol in regards to the Superintendent search.
Approved
5. Discussion/Consideration to Identify Stakeholders to Serve on the Superintendent Search Stakeholders Interview Panel.
Mrs. Krogulecki-Crowley suggested that all the teachers should be on the Stakeholders interview panel. Mrs. McNamara voiced her concerns about how the procedure was conducted to pick the parents.
A motion by Mrs. McNamara/Mr. Aguire was entered to approve the identification of the Stakeholders to serve on the Superintendent search Stakeholders interview panel to include Administrator Ms. Sharon Marine, Classified staff member Mrs. Kathy Roberts, teachers; Mrs. Stacy Ruiz, Mrs. Jennifer Samland, Mrs. Michelle Wilson, Mrs. Kendra Goodere, Mrs. Deborah Bamonte, Mrs. Amanda

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Loveless, parents; Mr. Justin Olin, Mrs. Rachael Orman, Mr. Chris Eldred, Mrs. Stephanie Seifert, alternate Mrs. Emily Rovey, Mr. Devin Gable, Mrs. Kellie Zimmerman, student J. Smith, community members; Steve Bales Jr., Julie Haut, and alternate Eric Godfrey.

Approved

UNANIMOUS

6. Discussion/Consideration to Approve Reclassification of Positions.

Dr. Rundhaug stated the reclassification would redistribute the workload.

A motion by Mrs. Lopez-Bearden/Mrs. McNamara was entered to approve the reclassification of the positions.

Approved

UNANIMOUS

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

- Mr. Jensen – N/A
- Mr. Aguire – N/A
- Mrs. Krogulecki-Crowley – N/A
- Mrs. Lopez-Bearden – N/A
- Mrs. McNamara – N/A

IV. ADJOURNMENT OF BOARD MEETING

On a motion entered by Mrs. McNamara/Mr. Aguire and by unanimous vote the Governing Board Meeting ended at 10:35 p.m.

Signed:

Date:

April 09, 2018