

Approved

Regular Meeting Minutes Monday, April 17, 2023- 6:00 PM

Governing Board:

Vicki Oaks
Ramona Heschke
Jennifer Eeds
Kelly James

Absent:

Ryan Guerrero

Employees:

Mrs. Susan Rohrig
Alverna Drotzmann
Gator Jorschumb
Imelda Dela Cruz
Moniqa Marino
Alicia Pantoja

Julile Penrod
Jasmine Salazar

1. Call Regular Meeting of April 17, 2023 to order by Vicki Oaks at 6:00pm
2. Pledge of Allegiance
3. Approve Agenda for Regular Meeting of April 17, 2023
Kelly James moved to approve Agenda for Regular Meeting of April 17, 2023 – yes.
Ramona Heschke seconded – yes.
Jennifer Eeds – yes.
Vicki Oaks – yes.
Motion carried
4. Consent Agenda
All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the vote on the motion to remove an item from the Consent Agenda for further discussion and action. Such discussion and action shall take place on items removed from the Consent Agenda immediately following the vote on the Consent Agenda. Consent Agenda items may include any non-controversial subjects.
 - A. Minutes of Regular meeting of March 27, 2023
 - B. Resolution for Salary and Other Expense
 - C. Ratify Payroll and Other Expense Vouchers:
Payroll Voucher #20 dated 4/7/2023 in the amount of \$53,162.90;
Expense Voucher #2323 dated 3/27/2023 in the amount of \$28,133.03;
Expense Voucher #2324 dated 3/28/2023 in the amount of \$17,821.11;
Expense Voucher #2325 dated 4/11/2023 in the amount of \$18,598.89.
Ramona Heschke moved to approve Consent Agenda – yes.
Jennifer Eeds seconded – yes.
Kelly James – yes.
Vicki Oaks – yes.
Motion carried.
5. Summary of Current Events and Informational Reports:
(Board members may ask questions or comment upon any item on the summary of current events, ask the Superintendent to follow up on any item listed, or to place any item on a future agenda for discussion and action).
 - A. Upcoming Events:
Cafeteria Report –
 - C. Student Activities Report – No discussion
 - D. Student Council/Library Report: Very good report
 - E. Maintenance Report:
Gator gave a brief report about the water of the campus lawn.
Bus #8 air condition has a leak and needs to be dropped off at RWC to be repaired.
 - F. Administration - The Administrator may speak to current events.
•Administrative Report
 - G. Board Member - Members of the Board may speak to current events.

6. Call to the Public - *This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date*

7. New Business:

- A. Discussion and possible approval of update Safe Return to in Person Instruction (ARP ACT) for FY2022-2023.

Kelly James moved to approve of the update Safe Return to in Person Instruction - yes.

Ramona Heschke seconded - yes.

Jennifer Eeds - yes.

Vicki Oaks - yes.

Motion carried.

- B. Discussion and possible action to approve FY2023-2026 revised Superintendent contract to include Performance Pay wording:

Kelly James moved to table Item B & Item C to next month

Governing Board meeting.

Jennifer Eeds seconded.

Ramona Heschke agreed

Vicki Oaks agreed

- C. Discussion and possible action to approve FY2023-2026 Performance Pay Plan Exhibit A for Mrs. Rohrig.

Tabled

- D. Discussion and possible action to dispose of the old computer equipment through Westech Recycle company for FY2022-2023:

Gator explained to the board that we would benefit to allow Westech Recycle Co. to come in to pick up the computers and they would wipe it out clean.

Kelly James moved to approve to dispose of the old computer equipment through Westech Recycle Company - yes.

Ramona Heschke seconded - yes

Jennifer Eeds - yes

Vicki Oaks - yes

Motion carried

- E Discussion and possible action to accept FY2023-2024 work agreements:

Alverna Drotzmann, Gator Jorschumb, Josh Singenari,

Koby Hamilton, Alicia Pantoja, Erica Sanchez, Melinda Brown, Lisa

Wilkenson, McKenzie James, Lisa Coniglio, Jesse Leach and Alejandra Martinez:

Kelly James motioned to table Item E to the next meeting.

Ramona Heschke seconded.

Jennifer Eeds agreed

Vicki Oaks agreed

- F. Discussion and possible action to accept FY2023-2024 Certified contracts: Tom Hovland, Julie Penrod, Marilou Calvez, Moniqa Marino, Bob Hillis, Imelda Delacruz, Glisella Delacruz and Jennifer Walton:

Kelly James suggested to table Item E to the next meeting.

Ramona Heschke moved to accept FY2023-2024 Certified contracts - yes.

Jennifer Eeds seconded - yes

Vicki Oaks - yes

Kelly James changed his decision to accept - yes

Motion carried

G. Discussion and possible action to accept FY2022 Single Audit Report and USFR Compliance. ARS 15-914 (H): “ A school district governing board or a charter school governing body shall publicly accept all audits and compliance questionnaires by roll call vote.”

Vicki Oaks suggested that everyone should take their time and read the FY2022 Single Audit Report and USFR Compliance for there's a lot to read..

Ramona Heschke motioned to table this for the next meeting.

Kelly James seconded

Jennifer Eeds agreed

Vicki Oaks agreed

8. Old Business:

A. Discussion and possible action to remove A-I section language of Policy Advisory 741

Vicki Oaks moved to remove A-I section language of Policy Advisory 741.

Jennifer Eeds seconded

Ramona Heschke agreed

Vicki Oaks agreed

Motion carried

B. Meeting Dates: May 15, 2023 at 6:00pm

9. Adjourn Regular Meeting at 6:36pm