

Approved

**Regular Meeting Minutes
Monday, February 27, 2023- 6:00 PM**

Governing Board:

Vicki Oaks
Ramona Heschke
Kelly James
Jennifer Eebs
Ryan Guerrero

Employees:

Mrs. Susan Rohrig
Alverna Drotzmann
Jasmine Salazar
Mrs. Moniqa Morino
Mrs. Imelda Dela Cruz

Guest:

Regina Friedel

1. Call Regular Meeting of February 27, 2023 to order by Vicki Oaks at 6:02pm.
2. Pledge of Allegiance
3. Approve Agenda for Regular Meeting of February 27, 2023
Ryan Guerrero moved to approve Agenda for Regular Meeting of February 27, 2023 with the exception of moving line 9K up to 7A – yes.
Kelly James seconded – yes.
Ramona Heschke – yes.
Jennifer Eebs – 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 Reorganizational Meeting and Regular meeting of January 9, 2023
 - C. Resolution for Salary and Other Expense
 - D. Ratify Payroll and Other Expense Vouchers:
Payroll Voucher #14 dated 1/13/2023 in the amount of \$48,955.95;
Payroll Voucher #15 dated 1/27/2023 in the amount of \$50,538.32;
Payroll Voucher #16 dated 2/10/2023 in the amount of \$50,591.82;
Payroll Voucher #17 dated 2/24/2023 in the amount of \$53,246.01;
Expense Voucher #2317 dated 1/17/2023 in the amount of \$20,189.48;
Expense Voucher #2318 dated 1/24/2023 in the amount of \$18,019.50;
Expense Voucher #2319 dated 1/30/2023 in the amount of \$15,431.46;
Expense Voucher #2320 dated 2/14/2023 in the amount of \$41, 86.39.
Ramona Heschke moved to approve Consent Agenda – yes.
Ryan Guerrero seconded – yes.
Vicki Oaks – yes.
Jennifer Eebs – yes.
Kelly James – 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:
Wednesday, March 1-Spring Pictures
Thursday, March 2-Kindergarten thru 5th Grades-Dr. Seuss “Love of Reading Day”
Monday, March 6 – Thursday, March 16-Spring Break
Monday, March 20 – Governing Board Meeting 6:00 PM
 - B. Cafeteria Report – see line 7 A
 - C. Student Activities Report – No discussion
 - D. Student Council/Library Report – No discussion
 - E. Maintenance Report – No discussion
 - F. Administration - The Administrator may speak to current events.
•Administrative Report – see attachment
 - G. Board Member - Members of the Board may speak to current events.
Vicki Oakes reported about the ASBA Boltz Workshop she attended in Phoenix .
It was very informative. She talked to the legal department where ASBA have a Set of rules on how to run a board meeting and that all board members have online access For any information needed.

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 action of lunch/snack program FY2023-24:

Vicki Oaks reported that the snacks have been very good but noted that one day While visiting, she found that the French fries weren't cooked. Mr. James suggested That Regina should stop by the cafeteria during lunch to observe. The board members talked about the menu being changed often. Mr. James suggested that they should stick to the lunch menu. Kelly James moved to approve lunch/snack program FY2023-24- yes. Ramona Heschke seconded – yes. Vicki Oaks – yes. Ryan Guerrero – yes. Jennifer Eds – yes. Motion carried.

B. Discussion and possible action approve FY2022-23 resignation for Isabel Kennedy for Fourth Quarter:

Kelly James moved to approve FY2022-23 resignation for Isabel Kennedy for Fourth Quarter- yes. Ryan Guerrero seconded – yes. Vicki Oaks – yes. Ramona Heschke – yes. Jennifer Eeds – yes. Motion carried.

C. Discussion and possible action to appoint Mrs. Penrod for FY2022-23 teacher for 4th Quarter combination classes of First/Second Grade classes:

Ramona Heschke moved to approve Mrs. Penrod for FY2022-23 teacher for 4th Quarter combination classes of First/Second Grade classes – yes. Jennifer Eeds seconded – yes. Vicki Oaks – yes. Kelly James – yes. Ryan Guerrero – yes. Motion carried.

D. Discussion and possible action to approve combination classroom stipend pay of \$2,000.00 for Mrs. Penrod for FY2022-2023 4th Quarter:

Vicki Oaks suggested paying Mrs. Penrod \$5,000.00 stipend for FY2022-2023 4th Quarter. Ramona Heschke moved to approved to pay Mrs. Penrod \$5,000.00 stipend for 4th Quarter – yes. Jennifer Eeds seconded – yes. Vicki Oaks – yes. Kelly James – yes. Ryan Guerrero – yes. Motion carried.

E. Discussion and possible action approve FY2022-23 Classified Contract for Jessica Leach for part time Para pro position:

Kelly James moved to approve FY2022-23 Classified Contract for Jessica Leach for part time Para pro position – yes. Jennifer Eeds seconded – yes. Ramona Heschke – yes. Ryan Guerrero – yes. Vicki Oaks – yes. Motion carried.

- F. Discussion and possible action –First Reading of Policy Advisories No. 739-743
 Policy Advisory No. 739 (*NEW*) Exhibit-IHAMB-EA-Family Life Education
 (*NEW*) Exhibit-IHAMB-EB-Family Life Education
 Policy Advisory No. 740-(*NEW*) Exhibit-IJL-E-Library Materials
 Selection and Adoption
 Policy Advisory No. 741-Policy-JFABDA-Admission of Students in Foster Care
 Regulation-JFABDA -Admission of Students in Foster Care
 Policy Advisory No. 742-Exhibit-JHD-EB-Exclusions and Exemptions
 from School Attendance
 Policy Advisory No. 743-(*NEW*) Exhibit-KB-EC-Parental Involvement in Education :
 Kelly James moved to table the First Reading of Policy Advisories to the
 Next board meeting.
 Jennifer Eeds seconded.
 All favor for the next meeting.
 Motion carried.
- G. Discussion and possible action approve LEA calendar for FY 2023-2024:
 Kelly James moved to approve LEA calendar for FY 2023-2024- yes.
 Ryan Guerrero seconded – yes.
 Jennifer Eeds – yes.
 Ramona Heschke – yes.
 Vicki Oaks – yes.
 Motion carried
- H. Discussion and possible action approve FY2023-2024 Certified Salary Schedule:
 Kelly James moved to approve FY2023-2024 Certified Salary Schedule – yes.
 Ryan Guerrero seconded – yes.
 Jennifer Eeds – yes.
 Ramona Heschke – yes.
 Vicki Oaks – yes.
 Motion carried.
- I. Discussion and possible action approve FY2023-2024 Classified Salary Schedule:
 Kelly James moved to approve FY2023-2024 Classified Salary Schedule – yes.
 Ryan Guerrero seconded – yes.
 Jennifer Eeds – yes.
 Ramona Heschke – yes.
 Vicki Oaks – yes.
 Motion carried.
- J. Discussion and possible action FY2023-2024 step increase for all staff:
 Kelly James moved to approve FY2023-2024 step increase for all staff– yes.
 Ryan Guerrero seconded – yes.
 Jennifer Eeds – yes.
 Ramona Heschke – yes.
 Vicki Oaks – yes.
 Motion carried
8. Old Business:
- A. Discussion and possible action to offer Certified Teaching staff signing
 bonus for early commitment to return for FY2023-2024:
 Kelly James moved to approve Certified Teaching staff signing bonus for early commitment to
 return for FY2023-2024 in the amount of \$1,500.00 and return the contracts by March 20th –
 yes.
 Jennifer Eeds seconded – yes.
 Ramona Heschke – yes.
 Vicki Oaks – yes.
 Ryan Guerrero – yes.
 Motion carried.
- B. Discussion and possible action to offer Classified staff signing bonus for early commitment to
 return for FY2023-2024:
 Kelly James moved to approve Classified staff signing bonus for early commitment to return
 for FY2023-2024 in the amount of \$500.00 and return contracts by March 20th – yes.
 Ryan Guerrero seconded – yes.
 Vicki Oaks – yes.
 Ramona Heschke – yes.
 Jennifer Eeds – yes.
 Motion carried.