

Approved

**Notice of Reorganizational/ Regular Meeting Agenda
Monday January 24, 2022- 6:00 PM**

Board Members:

Blain Harold

Felipe Cruz

Telephonic:

Vicki Oaks

Cheryl Montijo

Ramona Heschke arrived at 6:12pm

Employees:

Mrs. Susan Rohrig

Alverna Drotzmann

Guest:

Moniqa Timberlake

LeAnn Burns

1. Call Reorganizational Meeting of January 24, 2022 to order by Blain Harold at 6:07pm.
2. Pledge of Allegiance
3. Approve Agenda of Reorganizational/ Regular Meeting of January 24, 2022
Cheryl Montijo moved to approve Reorganizational/ Regular Meeting of January 24, 2022 – yes.
Felipe Cruz – seconded – yes.
Vicki Oaks – yes.
Blain Harold – yes.
Motion carried.
4. Discussion and possible action to approve Election of Board President:
Felipe Cruz nominated Blain Harold as Board President – yes.
Cheryl Montijo seconded – yes.
Vicki Oaks – yes.
Blain Harold - Abstain
Motion carried.
5. Discussion and possible action to approve Election of Board Vice President:
Felipe Cruz nominated Vicki Oaks as Board Vice President – yes.
Cheryl Montijo seconded – yes.
Blain Harold – yes.
Vicki Oakes – Abstain
Motion carried.
6. Adjourn Re-organizational Meeting at 6:11pm.
7. Call Regular Meeting of January 24, 2022 to order by Blain Harold at 6:11pm.
8. 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 December 14, 2021
 - B. Minutes of Special meeting of December 21, 2021
 - C. Resolution for Salary and Other Expense
 - D. Ratify Payroll and Other Expense Vouchers:
Payroll Voucher #14 for PP13 dated 12/31/2021 in the amount of \$50,140.40;
Payroll Voucher #16 for PP14 dated 1/14/2022 in the amount of \$48,043.33;
Expense Voucher #2212 dated 12/7/2021 in the amount of \$908.00;
Expense Voucher #2213 dated 13/13/2022 in the amount of \$66,121.20;
Expense Voucher #2214 dated 12/21/2021 in the amount of \$27, 83287;
Expense Voucher #2215 dated 1/4/2022 in the amount of \$13,114.81.Vicki Oaks moved to approve Consent Agenda – yes.
Felipe Cruz seconded – yes.
Cheryl Montijo – yes.
Ramona Heschke – yes.
Blain Harold – yes.
Motion carried.

9. 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:
 - February 4- Professional Development for Certified Teachers
 - February 15 – NAEP (National center of educational progress) testing 4th grade only
 - February 16 – Cafeteria on site monitoring
 - B. Cafeteria Report – No report
 - C. Student Activities Report – Spread sheet for Bank Balance – No discussion
 - D. Student Council/Library Report- No Report
 - E. Maintenance Report – No discussion on report
 - F. Administration - The Administrator may speak to current events.
 - Administrative Report
 - G. Board Member - Members of the Board may speak to current events.
10. 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*
11. New Business:
- A. Discussion and action to approve the FY2021-2022 Teacher Evaluation System Statement Of Assurance.
 Felipe Cruz moved to approve the FY2021-2022 Teacher Evaluation System Statement Of Assurance – yes.
 Ramona Heschke – seconded -yes
 Vicki Oaks – yes.
 Cheryl Montijo – yes.
 Blain Harold – yes.
 Motion carried.
 - B. Discussion and possible action of ASBA Policy advisory numbers 714-715
 - Policy Advisory No. 714 Policy IMB – Teaching About Controversial / Sensitive Issues
 - Policy Advisory No. 715 Policy JLCB — Immunizations of Students Regulation JLCB-R — Immunizations of Students
 Vicki Oaks moved to approve ASBA Policy advisory numbers 714-715 – yes.
 Felipe Cruz seconded – yes.
 Cheryl Montijo – yes.
 Ramona Heschke – yes.
 Blain Harold –yes.
 Motion carried.
 - C. Discussion and possible action to offer certified teaching staff signing bonus for early commitment to return for FY2022-2023.
 Vicki Oaks moved to approve to offer certified teaching staff signing bonus for early commitment to return for FY2022-2023 – yes.
 Felipe Cruz seconded – yes.
 Cheryl Montijo – yes.
 Ramona Heschke – yes.
 Blain Harold – yes.
 Motion carried.
 - D. Discussion and possible action to set date to offer certified contracts to returning Teachers for FY2022-2023.
 Blain Harold set bonus of \$1500.00 date for March 1st to offer certified contracts for early teachers return and to turn in their contracts by March 31st with no forgiveness after signing.
 Vicki Oaks moved to approve early signing bonus of \$1500.00 and dates– yes.
 Felipe Cruz seconded – yes.
 Cheryl Montijo – yes.
 Ramona Heschke – yes.
 Blain Harold – yes.
 Motion carried.

- E. Discussion and possible action to approve financial auditing service with William Dolbridge, CPA.
Vicki Oaks moved to approve financial auditing service with William Dolbridge, CPA – yes.
Felipe Cruz seconded – yes.
Cheryl Montijo – yes.
Ramona Heschke – yes.
Blain Harold – yes.
Motion carried.
- F. Discussion and possible action on resolution supporting Legislation on overriding the Aggregate Expenditure Limit. (Presentation by Moniqa Timberlake) See report – Letter Grade System
Blain Harold approved on resolution supporting Legislation on overriding the Aggregate Expenditure Limit.
Cheryl Montijo moved to approve on resolution supporting Legislation on overriding the Aggregate Expenditure Limit yes.
Felipe Cruz seconded – yes.
Vicki Oaks – yes.
Ramona Heschke – yes.
Blain Harold – yes.
Motion carried.
- G. Discussion on Arizona Senate Bill 1011 (Presentation by Moniqa Timberlake)
Board members can get health insurance through the district for Asbait by paying the full rate of premium.

H. Pursuant to A.R.S. 38-431.03.A.1, the Board may vote to convene in executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting for purposes of discussion of 2nd Quarter Performance goals for Mrs. Rohrig

Executive Session time out at 7:22pm

Reconvene regular meeting at 7:51pm.

- I. Action on executive session of 2nd quarter progress on 2021-22 Performance goals for Mrs. Rohrig:
Felipe Cruz moved to approve discussion to executive session – yes.
Ramona Heschke seconded – yes.
Vicki Oaks – yes.
Cheryl Montijo – yes.
Blain Harold – yes.
Motion carried.
- J. Felipe Cruz moved to approve 2nd quarter progress on 2021-22 Performance goals for Mrs. Rohrig and bonus – yes.
Ramona Heschke seconded – yes.
Vicki Oaks – yes.
Cheryl Montijo – yes.
Blain Harold – yes.
Motion carried.
- L. Meeting Dates: Set Date and Time for next Governing Board Meeting—The next Regular Meeting will be held on February 28, 2022 at 6:00 p.m. (2/21/22 Holiday)
12. Adjourn Regular Meeting at 7:53pm.