

**Unapproved Notice of Regular Meeting Minutes**  
**Monday, June 26, 2023 - 6:00 PM**

**Governing Board:**

Kelly James  
Jennifer Eeds  
Ryan Guerrero

**Absent:**

Vicki Oaks  
Ramona Heschke

**Employees:**

Mrs. Susan Rohrig  
Alverna Drotzmann

**Guest:**

LeAnn Burns - Telephonic

1. Call Regular Meeting of June 26, 2023 to order by Kelly James at 6:17pm.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of June 26, 2023  
Ryan Guerrero moved to approve Agenda of Regular Meeting of June 26, 2023 – yes.  
Jennifer Eeds seconded – yes.  
Kelly James – 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 May 15, 2023.
  - B. Resolution for Salary and Other Expense
  - C. Ratify Payroll and Other Expense Vouchers:  
Payroll Voucher #23 dated 5/19/2023 in the amount of \$109,880.16;  
Payroll Voucher #24 dated 6/2/2023 in the amount of \$106,678.54;  
Payroll Voucher #25 dated 6/16/2023 in the amount of \$26,806.15;  
Expense Voucher #2331 dated 5/22/2023 in the amount of \$38,379.32;  
Expense Voucher #2332 dated 6/5/2023 in the amount of \$203,336.40;  
Expense Voucher #2333 dated 6/5/2023 in the amount of \$445.00;  
Expense Voucher #2334 dated 6/20/2023 in the amount of \$11,430.43.  
Ryan Guerrero moved to approve Consent Agenda – yes.  
Jennifer Eeds seconded – 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:  
June 5-29, 2023-Summer School, Mondays through Thursdays 8:00 AM-12:00 PM
  - B. Cafeteria Report
  - C. Student Activities Report
  - D. Student Council/Library Report
  - E. Maintenance Report
  - F. Administration - The Administrator may speak to current events.  
•Administrative Report
  - G. Board Member - Members of the Board may speak to current events.  
Ryan Guerrero said that his children love going to the library and to the MacDonolds for their summer field trip.  
Kelly James said he visited the summer school classes and said that we have a good summer school program.  
Kelly James announced that he's hired at the High School as Dean of students.
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 to approve the FY2023-24 Proposed Expenditure Budget :  
 After a short discussion and questions answered by LeAnn Burns,  
 Ryan Guerrero moved to approve the FY2023-24 Proposed Expenditure Budget – yes.  
 Jennifer Eeds seconded – yes.  
 Kelly James – yes.  
 Motion carried.
- B. Discussion and possible action accept Second Reading of Policy  
 Advisory numbers 744-747:  
 Policy Advisory No. 744-Policy IGA — Curriculum Development  
 Policy Advisory No. 745-Policy IGD — Curriculum Adoption  
 Policy Advisory No. 746- Policy IJJ — Textbook/Supplementary Materials  
 Selection and Adoption  
 Policy Advisory No. 747-Policy JLCD -Medicines / Administering Medicines to Students  
 Regulation JLCD-R — Medicines / Administering Medicines to Students  
 NEW - Exhibit JLCD-EB — Medicines / Administering Medicines  
 to Students (Arizona Seizure Action Plan)  
 Ryan Guerrero moved to approve Advisory numbers 744-747 – yes.  
 Jennifer Eeds seconded – yes.  
 Kelly James – yes.  
 Motion carried.
- C. Discussion and possible action Letter of Declaration from Western Alliance Bank  
 for calendar year 2023-2024 for line of credit .  
 Ryan Guerrero moved to approve 2023-2024 line of credit for \$2000,00.00 from  
 Western Alliance Bank – yes.  
 Jennifer Eeds seconded – yes.  
 Kelly James – yes.  
 Motion carried.
- D. Discussion and possible action approve Mrs. Susan Rohrig as FY2023-2024 Student Activities  
 Treasurer.  
 Ryan Guerrero moved to approve Mrs. Susan Rohrig as FY2023-2024 Student Activities  
 Treasurer – yes.  
 Jennifer Eeds seconded – yes.  
 Kelly James – yes.  
 Motion carried.
- E. Discussion and possible action Execute option to extend following vendors for FY2023-2024: AA  
 Air Advantage; Desert Works Computers; Lydia Burns (Business Consulting Services).  
 Jennifer Eeds moved to approve to extend following vendors for FY2023-2024:  
 AA Air Advantage; Desert Works Computers; Lydia Burns (Business Consulting Services) – yes.  
 Ryan Guerrero seconded – yes.  
 Kelly James – yes.  
 Motion carried.
- F. 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  
 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  
 2022-2023 4th Quarter Performance goals for Mrs. Rohrig:  
 Meeting started at 7:20pm:
- G. Reconvene Regular Meeting at 7:50pm.
- H. Action on executive session of 2022-23 revised Superintendent contract to include  
 Performance pay wording and contract term date for:
- 1) Change the term of employment agreement to year to year.
  - 2) Summer School of 2024 in question due to funding.
  - 3) Lowest subject is ELA
  - 4) Focus on lower subjects
- Jennifer Eeds moved to approve Mrs. Rohrig's Performance pay based and tied to her  
 proposed School Improvement plan. Of which to be paid in two installments: 1 due at the  
 end of the first semester and 2 due at the end of the year – yes.

Ryan Guerrero seconded – yes.

Kelly James – yes.

Motion carried.

I. Meeting Dates: The next Regular/Budget Adoption meeting will be held on July 13, 2023 at 6:00 PM.

8. Adjourn Regular Meeting at 7:55pm.