

Approved

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

Board Members:

Vicki Oaks
Ramona Heschke
Ryan Guerrero
Jennifer Eeds
Kelly James

Employees:

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

1. Call Regular Meeting of March 27, 2023 to order by Vicki Oaks at 6:02pm.
2. Pledge of Allegiance
3. Approve Agenda for Regular Meeting of March 27, 2023:
Kelly James moved to approve Regular Meeting of March 27, 2023 – yes.
Ramona Heschke seconded – yes.
Jennifer Eeds – yes
Ryan Guerrero - yes
Vicky 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 February 27, 2023
 - C. Resolution for Salary and Other Expense
 - D. Ratify Payroll and Other Expense Vouchers:
Payroll Voucher #18 dated 3/10/2023 in the amount of \$66,876.43;
Payroll Voucher#19 dated 3/24/2023 in the amount of \$69,995.42;
Expense Voucher #2321 dated 2/27/2023 in the amount of \$30,421.46;
Expense Voucher#2322 dated 3/13/2023 in the amount of \$76,281.61.
Ramona Heschke moved to approve Consent Agenda – yes.
Ryan Guerrero seconded – yes
Jennifer Eeds – yes
Kelly James – yes
Vicky 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: March 29th- 3rd quarter Awards ceremony 8:30 and Parent/ Teacher Conferences 5:00-7:00, March 30th PreK Zoo field trip, March 31st Teacher professional development, April window-ASSA testing 3rd-8th, April 26th Teacher of the Year Banquet
 - B. Cafeteria Report – Mr. James suggested to look at a lunch program with consistency.
 - 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
 - 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. The Governing Board may vote to meet in executive session pursuant to A.R.S. §15-843(A) and (F) (1 and 2), to be informed by the Superintendent of the request to expel the following student and to determine in executive session as to each of these matters when the Board will hear the evidence, prepare a record and take action:
Ramona Heschke motioned to meet in executive session at 6:36pm.
Meeting adjourn at 7:12pm

- B. Discussion and possible action –Second 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 approve Policy Advisories No. 739, No. 740, No. 742, & No. 743 – yes.
Policy Advisory No. 741 is strike out to be added on next month’s Agenda for discussion.
Jennifer Eeds seconded – yes
Ryan Guerrero – yes
Ramona Heschke – yes
Vicki Oaks – yes
Motion carried.
- B. Discussion and possible approval of Fundraisers for FY 2022-2023:
Kelly James moved to approve the list of Fundraiser for FY2022-2023 –yes
Jennifer Eeds seconded – yes
Ramona Heschke – yes
Ryan Guerrero – yes
Vicki Oaks – yes
Motion carried
- C. Discussion and possible action for FY 2023-2024 Health Insurance :
Kelly James moved to approve FY 2023-2024 Health Insurance package – yes
Ramona Heschke seconded – yes
Jennifer Eeds – yes
Ryan Guerro - yes
Vicki Oaks – yes
Motion carried
- D. Discussion and possible action to approve FY 2023-2026 Superintendent contract for Mrs. Rohrig.
Kelly James moved to approve FY2023-2026 Superintendent contract for Mrs. Rohrig – yes
Jennifer Eeds seconded – yes
Ramona Heschke – yes
Ryan Guerrero – yes
Vicki Oaks – yes
Motion carried

8. Old Business:

9. F. Meeting Dates: April 17, 2023 at 6:00pm for next Governing Board Meeting.

G. Adjourn Regular Meeting at 7:40pm.