

Approved

Notice of Regular Meeting Minutes

Monday, May 15, 2023 - 5:15 PM

Board Members:

Vicki Oaks
Ramona Heschke
Ryan Guerrero
Kelly James

Telephonic:

Jennifer Eeds

Employees:

Mrs. Susan Rohrig
Alverna Drotzmann

Guest:

Barbara U'ren

1. Call Regular Meeting of May 15, 2023 to order by Vicki Oaks at 5:17pm.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of May 15, 2023:
Kelly James moved to approve Approve Agenda of Regular Meeting of May 15, 2023 – yes.
Ramona Heschke seconded – yes.
Jennifer Eeds – yes.
Ryan Guerrero – 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 April 17, 2023 and Minutes of Special Meeting of May 8, 2023.
 - B. Resolution for Salary and Other Expense
 - C. Ratify Payroll and Other Expense Vouchers:
Payroll Voucher #21 dated 4/21/2023 in the amount of \$49,660.80;
Payroll Voucher#22 dated 5/5/2023 in the amount of \$51,805.43;
Expense Voucher #2326 dated 4/24/2023 in the amount of \$29,815.59;
Expense Voucher#2327 dated 4/24/2023 in the amount of \$12.00;
Expense Voucher#2328 dated 4/24/2023 in the amount of \$12.00;
Expense Voucher#2329 dated 5/8/2023 in the amount of \$14,690.63;
Expense Voucher#2330 dated 5/8/2023 in the amount of \$700.00
Ramona Heschke moved to approve Consent Agenda – yes.
Ryan Guerrero seconded – yes.
Jennifer Eeds – yes.
Kelly James – yes.
Vicki Oaks – yes.
Motion carried.
5. Governing Board Study Session-Information/Discussion
No action will be taken-No Business will be conducted
Presenter: Barbara U'Ren,
The Trust: Board Governance, Roles and Responsibilities.
Barbara U'Ren presented an excellent and informative Board Governance, Roles and Responsibilities.
6. 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:
May 15 & 16 -8th Grade Trip
May 17-Preschool & Kindergarten Graduation Program 1:00 PM
May 18-Ice Cream Social
May 24 – 8th Grade Graduation Program 6:00 PM
May 25-4th Quarter & Year End Awards Assembly 8:30 AM
School closes at 12:00 PM for Summer Break
June 5-29-Summer School, Mondays through Thursdays 8:00 AM-12:00 PM
 - B. Cafeteria Report – no discussion.
 - 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.

Kelly James suggested that we need to be proactive than active. He urges the board to come together to craft a plan with ideas for small rural schools.

There will be an increase of more families moving into town.

7. 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*

8. Old Business:

A. 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 - accept FY2022 Single Audit Report and USFR Compliance.

Ramona Heschke s – accept

Jennifer Eeds – accept

Ryan Guerrero – accept

Kelly James – accept

Motion carried

B. Discussion and possible action to accept FY2023-2024 work agreements: Alverna Drotzmann, Harold Jorschumb, Josh Singenari, Koby Hamilton, Alicia Pantoja, Erica Sanchez, Melinda Brown, Lisa Wilkinson, Mckenzie James, Lisa Coniglio, and Jesse Leach:

Ryan Guerrero moved to approve FY2023-2024 work agreements for Classified Staff as named – yes.

Jennifer Eeds seconded – yes.

Kelly James – Recuse

Ramona Heschke – yes.

Vicki Oaks – yes.

Motion carried.

9. New Business:

A. Discussion and possible action to approve speakers/ sound system donation from the VFW for FY2023-2024:

Ryan Guerrero moved to approve speakers/ sound system donation from the VFW for FY2023-2024 - yes.

Ramona Heschke seconded – yes.

Jennifer Eeds – yes.

Kelly James – yes.

Vicki Oaks – yes.

Motion carried.

B. Discussion and possible action to accept FY2023-2024 Classified work agreement:

Cassandra Calderon:

Kelly James moved to approve FY2023-2024 Classified work agreement for Cassandra Calderon – yes.

Ryan Guerrero seconded – yes.

Ramona Heschke – yes.

Jennifer Eeds – yes.

Vicki Oaks – yes.

Motion carried.

C. Discussion and possible action to accept FY2023-2024 Certified contract: Orland Meimban

Kelly James moved to approve FY2023-2024 Certified contract for Orland Meimban- yes.

Ryan Guerrero seconded – yes.

Ramona Heschke – yes.

Jennifer Eeds – yes.

Vicki Oaks – yes.

D. Discussion and possible action FY2023-2024 COVID Leave :

Kelly James moved to approve FY2023-2024 COVID Leave of only 5 days – yes.

Vicki Oaks seconded – yes.

Jennifer Eeds – yes.

Ryan Guerrero – yes.

Motion carried.

- E. Discussion and possible action accept First 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)

Kelly James moved Item 9E second reading to the next Governing Board Meeting.
Vicki Oaks seconded.
Ramona Heschke – agreed.
Ryan Guerrero – agreed.
Jennifer Eeds – agreed.
- F. Discussion and possible action update FY2022-23 Extra Curricular Riders appointments:
 - Kelly James moved to approve update FY2022-23 Extra Curricular Riders appointments – Yes.
 - Ramona Heschke seconded – yes.
 - Jennifer Eeds –yes.
 - Ryan Guerrero – yes.
 - Vicki Oaks – yes.
 - Motion carried.
- G. Meeting Date for June 26, 2023 at 6:00pm.

10. Adjourn Regular Meeting at 7:00pm.