

## Approved

## Notice of Regular Meeting Monday, November 21, 2022 - 6:00 PM

### Board Members:

Blain Harold  
Vicki Oaks  
Felipe Cruz  
Ramona Heschke

### Employees:

Mrs. Susan Rohrig  
Alverna Drotzmann

### Guests:

Regina Friedle  
Jennifer Eeds  
Lori Taylor  
William Ponce, Sheriff

### Absent:

Cheryl Montijo

1. Call Meeting of November 21, 2022 by Blain Harold to order at 6:00 pm
2. Pledge of Allegiance
3. Approve Agenda for Regular Meeting of November 21, 2022  
Vicki Oaks approved Approve Agenda for Regular Meeting of November 21, 2022 – yes.  
Felipe Cruz – seconded – yes  
Ramona Heschke – yes  
Blain Harold – 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 October 10, 2022

B. Resolution for Salary and Other Expense

C. Ratify Payroll and Other Expense Vouchers:

Payroll Voucher #8 dated 10/21/2022 in the amount of \$48,796.29;

Payroll Voucher #9 dated 11/4/2022 in the amount of \$51,845.04;

Expense Voucher #2309 dated 10/11/2022 in the amount of \$15,263.36;

Expense Voucher #2310 dated 10/25/2022 in the amount of \$27,003.43;

Expense Voucher #2311 dated 11/8/2022 in the amount of \$20,777.50.

Vicki Oaks approved Consent Agenda – yes

Ramona Heschke seconded – yes.

Felipe Cruz – yes

Blain Harold – 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, asks 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:

November 23-24 Thanksgiving Holiday

November 29 Basketball Wenden @ Salome

December 6 Salome @ LaPera

December 14 Christmas Program 6:00

December 15 End of 2<sup>nd</sup> Quarter/ Awards 8:30/Early Release 12:00

December 19-January 2 Winter Break

B. Cafeteria Report – No questions about cafeteria reports.

Vicki Oaks asked about the approval of snacks. Regina answered: Yes, it's approved but the snacks will be distributed after school as the students leave the bus. This will begin after winter break.

C. Student Activities Report - No discussion

D. Student Council/Library Report : There will be a fund raising event for a Christmas Basket. Library will have a Santa's workshop.

E. Maintenance Report – Preschool sidewalk was installed a week ago.

F. Administration - The Administrator may speak to current events.

•Administrative Report - There was a Lockdown drill on October 13<sup>th</sup>.

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*

Lori Taylor (parent) spoke about her concern about the unannounced “Shooter” Drill that took place on October 13<sup>th</sup>. Ms. Taylor explained how frightened her 4<sup>th</sup> grader and 2<sup>nd</sup> grader were. She heard that three little girls were under the desk and how they cried with fear together. She felt that they were not capable under that kind of stress. There were comments on Face book about what’s going on in the school. It was scary for Lori as well as to her children. There were rattling on the windows and on the doors that frightened her children. It was traumatic. Mrs. Rohrig explained that our training started back in August. Our teachers and staff were trained in County wide procedures to follow including unannounced protocol. We are going to install black out curtains that other schools are installing and this is what all the other schools are doing.

Her questions were answered by Sheriff William Ponce about the unannounced drill to prep the students and staff for the real thing. He assured that the students and staffs are Safe. The deputies are going to conduct drills.

Mrs. Rohrig indicated that our 1<sup>st</sup> to the 3<sup>rd</sup> lock down drills have improved dramatically.

Ms Taylor suggested that maybe the parents should be able to opt out.

Ramona Heschke suggested that the training procedures should be walked through.

Sheriff William Ponce suggested to conduct two drills a year that are notified.

Mrs. Rohrig will notify when Lock down start and when it’s over along with the unannounced Class DoJo and Face Book, website link.

We’ll notify the school Board Members.

7. New Business

- A. Discussion of Cafeteria Financial Reports 2022-23-No questions. No action.
- B. Discussion and possible action to approve purchase of school vehicle 2022-23  
No action.
- C. Discussion and possible action approve Second Reading of Policy Advisories No. 717-736
  - Policy Advisory No. 717** JRR — Student Surveys  
(NEW) Regulation JRR-R — Student Surveys
  - Policy Advisory No. 718** Policy KI —  
Visitors to Schools Regulation KI-R Visitors to Schools  
(NEW) Exhibit KI-E — Visitors to Schools
  - Policy Advisory No. 719** Policy KB — Parental Involvement in Education  
Regulation KB-R — Parental Involvement in Education  
Exhibit KB-EB — Parental Involvement in Education
  - Policy Advisory No. 720** Policy IHAMB — Family Life Education  
Regulation IHAMB-R — Family Life Education
  - Policy Advisory No. 721** Policy JLCB — Immunizations of Students  
Regulation JLCB-R — Immunizations of Students  
Exhibit JLCB-E — Immunizations of Students
  - Policy Advisory No. 722** Policy JLCC—Communicable Infectious Diseases
  - Policy Advisory No. 723** Policy GBGCB — Staff Health and Safety
  - Policy Advisory No. 724** Policy DIA — Accounting System
  - Policy Advisory No. 725** Policy IHA — Basic Instructional Program
  - Policy Advisory No. 726** Policy JLDA — School Counselors and Psychologists
  - Policy Advisory No. 727** Policy JICFA — Hazing Exhibit JICFA-EB — Hazing
  - Policy Advisory No. 728** Policy IKF — Graduation Requirements
  - Policy Advisory No. 729** (NEW) Policy JJIA — Intramural Sports  
Policy JJIB — Interscholastic Sports  
Regulation JJIB-R—Interscholastic Sports
  - Policy Advisory No. 730** Policy EE – Transportation Services
  - Policy Advisory No. 731** Policy EEAEA – Bus Driver Requirements, Training,  
And Responsibilities
  - Policy Advisory No. 732** Policy JF – Student Admissions
  - Policy Advisory No. 733** Policy IJL – Library Materials Selection and Adoption  
Regulation IJL-R —Library Materials Selection and Adoption
  - Policy Advisory No. 734** Policy IJNC — Resource Centers/Media  
Centers/School Libraries  
(NEW) Regulation IJNC-R — Resource Centers/Media Centers/School Libraries  
(NEW) Exhibit IJNC-E — Resource Centers/Media Centers/School Libraries
  - Policy Advisory No. 735** Policy IMD — School Ceremonies and Observances
  - Policy Advisory No. 736** Policy IMB — Teaching About Controversial/Sensitive Issues
  - Policy Advisory No. 737**-JLCB — Immunizations of Students  
Regulation JLCB-R — Immunizations of Students
  - Policy Advisory No. 738**-Regulation KDB-R — Public’s Right to Know/  
Freedom of Information

Vicki Oaks motioned to approve Second Reading of Policy Advisories No. 717-736 – yes.

Felipe Cruz second – yes.

Ramona Heschke – yes.

Blain Harold – yes.

Motion carried.

D. Meeting Dates: Set Date and Time for next Governing Board Meeting-The next Regular meeting will be on December 12<sup>th</sup> at 6:00pm.

8. Adjourn Regular Meeting at 7:15pm.