

Approved

**Notice of Regular Meeting Minutes
Monday, October 10, 2022 - 6:00 PM**

Board Members:

Blain Harold
Vicki Oaks
Cheryl Montijo
Ramona Heschke

Employees:

Mrs. Susan Rohrig
Alverna Drotzmann

Absent:

Felipe Cruz

1. Call Meeting of October 10, 2022 to order by Blain Harold at 6:05pm.
2. Pledge of Allegiance
3. Approve Agenda Regular Meeting of October 10, 2022
Ramona Heschke moved to Approve Agenda Regular Meeting of October 10, 2022 – yes.
Cheryl Montijo seconded – yes.
Vicki Oaks – 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 August 15, 2022
 - B. Minutes of Special Meeting of September 2, 2022
 - C. Resolution for Salary and Other Expense
 - D. Ratify Payroll and Other Expense Vouchers:
Payroll Voucher #3 dated 8/12/2022 in the amount of \$45,251.45;
Payroll Voucher #4 dated 8/26/2022 in the amount of \$50,336.99;
Payroll Voucher #5 dated 9/9/2022 in the amount of \$50,559.79;
Payroll Voucher #6 dated 9/23/2022 in the amount of \$61,041.77;
Payroll Voucher #7 dated 10/7/2022 in the amount of \$53,855.60;
Expense Voucher #2304 dated 8/16/2022 in the amount of \$22,675.29;
Expense Voucher #2305 dated 8/30/2022 in the amount of \$57,274.18;
Expense Voucher #2306 dated 8/31/2022 in the amount of \$800.00;
Expense Voucher #2307 dated 9/6/2022 in the amount of \$31,108.53;
Expense Voucher #2308 dated 9/27/2022 in the amount of \$35,636.36.
Cheryl Montijo moved to approve Consent Agenda – yes.
Ramona Heschke seconded – yes.
Vicki Oaks – 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:
October 10-13 Fall Break
October 24-27 Red Ribbon Week
Friday, October 28-Professional Development
Thursday, November 10-School Closed
Thursday, November 17-Mid Quarter Progress Reports
 - B. Cafeteria Report – no report
 - C. Student Activities Report – no report
 - D. Student Council/Library Report
 - E. Maintenance Report – no report
 - F. Administration - The Administrator may speak to current events.
•Administrative Report
 - G. Board Member - Members of the Board may speak to current events.
Vicki Oaks addressed an issue she has with the 5th grade classroom being too cold.
The students are wearing winter coats to keep them comfortable.. There may be an issue With the air conditioner. Mrs. Rohrig will look into the situation.

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 approve 2021-2022 Annual Financial Report (AFR)
Vicki Oaks moved to approve 2021-2022 Annual Financial Report (AFR) – yes.
Cheryl Montijo seconded – yes.
Ramona Heschke – yes.
Blain Harold – yes.
Motion carried.
- B. Discussion and possible action 2022-23 Snack Program
Vicki Oaks moved to approve 2022-23 Snack Program – yes.
Cheryl Montijo seconded – yes.
Ramona Heschke – yes.
Blain Harold – yes.
Motion carried.
- C. Discussion and possible action updated Safe Return to In-Person Instruction and Continuity of Services Plan (ARP Act):
Vicki Oaks moved to approve updated Safe Return to In-Person Instruction and Continuity of Services Plan (ARP Act) – yes.
Cheryl Montijo seconded – yes.
Ramona Heschke – yes.
Blain Harold – yes.
Motion carried.
- D. Discussion and possible action to approve FY2022-23 Sole Source Providers
Cheryl Montijo moved to approve FY2022-23 Sole Source Providers – yes.
Vicki Oaks seconded – yes.
Ramona Heschke – yes.
Blain Harold – yes.
Motion carried.
- E. Discussion and possible action approve First 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

Vicky Oaks moved to approve the First Reading of Policy Advisories No. 717-736 – yes.
Ramona Heschke seconded – yes.

Cheryl Montijo – yes.

Blain Harold – yes.

Motion carried.

- F. Discussion and possible action FY 2022-23 IGA with La Paz County –

For Services performed by the County Elections Department

Cheryl Montijo moved to approve FY 2022-23 IGA with La Paz County –

For Services performed by the County Elections Department – yes.

Ramona Heschke seconded – yes

Vicki Oaks – yes

Blain Harold – yes

Motion carried.

- G. Discussion and possible action increase pay for Substitute Teacher:

Vicki Oaks moved to approve increase pay for Substitute Teacher from \$125.00 to \$150.00– yes.

Cheryl Montijo seconded – yes.

Ramona Heschke – yes.

Blain Harold – yes.

Motion carried.

- H. Discussion and possible action Governing Board Resolution Supporting a FY2023

Aggregate Expenditure Limit Override:

Ramona Heschke moved to approve Governing Board Resolution Supporting a FY2023

Aggregate Expenditure Limit Override – yes.

Vicki Oaks seconded – yes.

Cheryl Montijo – yes.

Blain Harold – yes.

Motion carried.

- I. 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 1st Quarter Performance goals for Mrs. Rohrig

- J. Reconvene Regular Meeting 7:17pm.

- K. Discussion and possible action on executive session of 1st quarter progress on 2022-23

Performance goals for Mrs. Rohrig:

Cheryl Montijo moved to approve of 1st Quarter Performance goals for Mrs. Rohrig– yes.

Ramona Heschke seconded – yes

Vicki Oaks – yes

Blain Harold – yes

Motion carried

- L. Meeting Dates: Set Date and Time for next Governing Board Meeting-The next Regular meeting will be on November 21, 2022 at 6:00pm

8. Adjourn Regular Meeting at 7:18pm.