

Approved

**Notice of Regular Meeting Meeting
Monday, October 9, 2023 - 6:00 PM**

Board Members:

Vicki Oaks
Ramona Heschke
Kelly James
Jennifer Eeds
Ryan Guerrero

Employees:

Mrs. Susan Rohrig
Alverna Drotzmann
Moniqa Raval Marino

1. Call Regular Meeting of October 9, 2023 to order by Vicki Oaks at 6:00pm
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of October 9, 2023:
Kelly James moved to approve Agenda of Regular Meeting of October 9, 2023 – yes.
Ryan Guerrero seconded – yes.
Ramona Heschke – yes.
Jennifer Eeds – yes.
Ryan Guerrero – yes.
Motion carried.
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 21, 2023.
 - B. Resolution for Salary and Other Expense
 - C. Ratify Payroll and Other Expense Vouchers:
Payroll Voucher #3 dated 8/11/2023 in the amount of \$42,945.26;
Payroll Voucher #4 dated 8/25/2023 in the amount of \$46,959.47;
Payroll Voucher #5 dated 9/8/2023 in the amount of \$47,661.92;
Payroll Voucher #6 dated 9/22/2023 in the amount of \$46,901.49;
Payroll Voucher #7 dated 10/6/2023 in the amount of \$59,610.14;
Expense Voucher #2404 dated 8/3/2023 in the amount of \$10,237.28;
Expense Voucher #2405 dated 8/25/2023 in the amount of \$2,412.60;
Expense Voucher #2406 dated 9/29/2023 in the amount of \$29,809.34;
Expense Voucher #2407 dated 9/11/2023 in the amount of 28,140.70;
Expense Voucher #2408 dated 9/13/2023 in the amount of \$16,795.19;
Expense Voucher #2409 dated 9/26/2023 in the amount of \$23,872.88.
Ryan Guerrero moved to approve Consent Agenda – yes.
Kelly James seconded – yes.
Ramona Heschke – yes.
Jennifer Eeds – yes.
Vicki 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:
October 11th Quarter Awards ceremony 8:30am, Parent Teacher Conferences 5-7pm,
October 16-19th Fall Break, October 23-26th Red Ribbon Week
 - 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 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. Old Business:

- A. Discussion and possible action to approve purchase of utility vehicle for FY 2023-24
Kelly James moved to approve the purchase of utility vehicle for FY2023-24 – yes.
Ramona Heschke seconded – yes.
Vicki Oaks – yes.
Jennifer Eeds – yes.
Ryan Guerrero – yes.
Motion carried.

8. New Business:

- A. Discussion and possible action to approve FY 2023-24 Annual Financial Report (AFR):
Kelly Jmaes moved to approve FY2023 Annual Financial Report (AFR) – yes.
Ryan Guerrero seconded – yes.
Vicki Oaks – yes.
Ramona Heschke – yes.
Jennifer Eeds – yes.
Motion carried.
- B. Discussion and possible action to approve First Reading of Policy Advisories No. 748-762
Policy Advisory No. 748 Policy BCB- Board Member Conflict of Interest
Policy Advisory No. 749 Policy BDA- Board Organizational Meeting
Policy Advisory No. 750 Policy BE- School Board Meeting
Policy Advisory No. 751 Policy BEDA- Notification of Board Meeting
Policy Advisory No. 752 Policy BEDB- Agenda
Policy Advisory No. 753 Policy CBI- Evaluation of Superintendent
(NEW) Exhibit CBI-EB- Evaluation of Superintendent
Policy Advisory No. 754 Policy EBC- Emergencies
Policy Advisory No. 755 Policy GCG- Part-Time and Substitute
Professional Staff employment
Policy Advisory No. 756 Policy IHA- Basic Instructional Program
Exhibit IHA-E- Basic Instructional Program
Policy Advisory No. 757 Policy JFABDA- Admission of Student in Foster Care
Policy Advisory No. 758 Policy JK- Student Discipline
Policy Advisory No. 759 Policy JKD- Student Suspension
Policy Advisory No. 760 Policy JKE- Expulsion of Students
Policy Advisory No. 761 Policy JLH- Missing Students
Policy Advisory No. 762 Regulation JRCA-R- Request for Transfer of Records

Kelly James motioned to table First Reading of Policy Advisories No. 748-762 to November meeting.

Ryan Guerrero seconded – yes.

Vicki Oaks – yes.

Ramona Heschke – yes.

Jennifer Eeds – yes.

Motion carried.

- C. Discussion of water restrictions for FY 2023-24:

Kelly James requested a quote for artificial turf and a water well.

- D. Discussion and possible action to approve enrollment of Quartzite District students for 3rd and 6th grade for FY 2023-24:

Kelly James denied the request of new enrollment of Quartzite District students for 3rd and 6th grade for FY 2023-24 – no.

Ryan Guerrero seconded – no.

Vicki Oaks – no.

Ramona Heschke – no.

Jennifer Eeds – no.

Motion carried.

- E. Meeting Dates: Set Date on November 20th at 6:00pm.

- 8. Adjourn Regular Meeting at 6:39pm.