



NOTICE OF THE REGULAR MEETING OF THE GOVERNING BOARD OF THE HEBER-OVERGAARD UNIFIED SCHOOL DISTRICT NO. 6

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Heber-Overgaard Unified School District #6 Governing Board and to the general public that the Governing Board will hold a **Regular Agenda Meeting @ 7:00 pm Tuesday, April 16, 2024** to be held @ Performing Arts Center at Capps Middle School 3375 Buckskin Canyon Road Heber, AZ 85928.

The board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. Any Board Member unable to physically attend a meeting may elect to participate telephonically. The Board may go into executive session for the purpose of discussing certain matters concerning: Legal Advice A.R.S. 38-431.03(A)(3), Personnel Issues per A.R.S. 38-431.03(A)(1)(5), Litigation A.R.S. 38-431.03(A)(4), Discussion of Records Exempt by Law from Public Inspection A.R.S. 38-431.03(A)(2), and Student Discipline A.R.S. 14-843(F).

1. **CALL TO ORDER**

2. **PRAYER & PLEDGE**

3. **ROLL CALL**

Tim Leedy, Patty Weber, Christin King, Wendy Hall, Craig Blackburn, Ron Tenney, Reed Porter, Jim Maner Andrea Despain, and Laura Tomlinson.

4. **CALL TO PUBLIC**

Per Policy B-2150, BEDH "**Public Participation at Board Meetings**"

"Any individual desiring to address the Board shall complete a form (Request to Address Board) and give this form to the Superintendent prior to the start of the board meeting."

"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."

5. **APPROVAL OF AGENDA**

6. **INFORMATION**

6.1 **GOOD NEWS**

6.2 **Leadership Team Information**

6.2.1 **Capps Middle & Mountain Meadows Primary – Mr. Maner**
PTC Results – MMP & CMS

6.2.2 **Mogollon Jr. High & High School – Mr. Porter**
PTC Results – MJHS & MHS

6.2.3 **Business Manager Information**
Levy Funds March
Financial Review

6.3 **Superintendent Items for discussion**

6.4 **Information from Governing Board**

7. CONSENT AGENDA

7.1 Minutes

Minutes for the Regular Session Board Meeting March 19, 2024 are presented for Governing Board approval.

7.2 Auxiliary and Student Accounts for February 2024 are presented for Board approval.

7.3 Vouchers

7.3.1 Payroll Vouchers for March 23/24

Voucher # 19	\$ 193,472.40
Voucher # 20	\$ 152,496.79

7.3.2 Expense Vouchers for March 23/24

Voucher # 7032	\$ 40,233.79
Voucher # 7033	\$ 3,868.94
Voucher # 7034	\$ 39,424.69

7.4 New Hire

Nathan Stoelk – K-6 Principal
Liberty Duffy – Substitute
Mechel Petersen – Substitute
Grace Payne – Public Relations/Social Media Specialist
Patricia Ramirez – Custodian
Lucia Zamorano – Custodian
Sharon Baker – SPED Director
Bridgette Harden - Substitute

7.5 Volunteer

Lorraine Strickland

7.6 Reassignment

T. Mark Ellis – Substitute to Custodian

7.7 Resignation

Vangie Packer – Kindergarten Teacher
Jill Maner – 6th Grade Teacher
Darryl Suber – HS Teacher & JH Basketball Coach
Guy Heder – Band Teacher
Marc Grant - Substitute
Michael Calcagno – Substitute
Matthew Lopez – Custodian
Brenda Samon - Consultant

7.8 Terminations

7.9 Business Manager Consulting Services

7.10 Part Time Teacher FTE Calculation

7.11 K-6 Principal Transition Stipend

8. REGULAR AGENDA

8.1 Primary Consultants LLC

8.2 FY24/25 Salary Schedules

8.3 Stifel

8.4 Trust Policy Services First Viewing
Work-study

9. EXECUTIVE SESSION (IF NEEDED)

9.1 Possible Motion to go into Executive Session pursuant To-

9.2 Motion to Return to Regular Session

10. REGULAR SESSION

10.1 Approval of Executive Session: (IF NEEDED)

10.2 Add Agenda Items
Next board meeting

10.3 LAUNCH

11. ADJOURNMENT

Our next Regular Board Meeting is scheduled for Tuesday May 14, 2024 @ 7:00pm; to be held at the Performing Arts Center at Capps Middle School 3375 Buckskin Canyon Road Heber, AZ 85928.

Dated this 12th day of April, 2024

Ronald N. Tenney

Superintendent

Note: Special accommodations for those who are disabled or physically challenged may be arranged by contacting the Heber-Overgaard Unified School District Superintendent's office at least 48 hours in advance.