

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

November 16, 2023

CALL TO ORDER

The meeting was called to order by Board Vice President Tim Leedy at 11:31 am. Mrs. King led the prayer, and there was no pledge because the meeting was held in the conference room

ROLL CALL

Those in attendance were: Tim Leedy, Wendy Hall, Christin King, Patty Weber, Ron Tenney, Andrea Despain and Laura Tomlinson

CALL TO PUBLIC

APPROVAL OF AGENDA

Ms. Hall made a motion to adopt the Consent Agenda and Mrs. Weber seconded the motion. The motion was passed unanimously.

INFORMATION

Leadership Team Information

MMPS and Capps

Mr. Maner-Not in attendance, included in back up

Mogollon High School

Mr. Reed Porter-PTC Results. Senior parent night was successful. Letter grades came out, junior high is at an A, high school at a C. Teachers' Lounge progression. Book Study, Atomic Habits, we meet once a week for 6 weeks. Highlight end of Football and Volleyball seasons. Thank you board members, we appreciate all you do to support education.

Business Manager Information

Levy Funds

Financial Review

This is my rollover. Brenda has been working with me this week, helping me with grants and journals. County balance. Talked to Mr. Blackburn and Mr. Leedy on some of the grant issues earlier in the week. On track with food service reports. Verification report completed and submitted. Review with ADE and food service. I haven't gotten a report from auditor general yet, they asked for more information. We will file for extension for ACFR report.

Superintendent Report

Mr. Tenney-DLR group. Mr. Fitzsimmons getting estimates on travel buses. Trust offering policy services. ADE said we were late in one of the report and is now denying title funds. We did get a phone number for the director to call them. Working with our Lawyer using our funds correctly so it is not supplanting. We've talked to 6 different people that kept contradicting each other at ADE.

The Trust Presentation

Presentation-Use a numbering system instead of lettering system. You can add or carry over policies. Chapters of use. 12 other districts are full adopted live, 20 have signed the agreement. We use Microscrib. Transition, quickest is 6 weeks, some districts plan for a year, some 6 months. Trusts membership dues and fees – 1 year \$500, every year after is \$250. We can still use BoardDocs. Comprehensive policy review, service to have someone look through our entire policy manual to make sure everything is good. If we choose to go this route it does need to be board approved, we will send an agreement for you to sign. We do offer a general crosswalk, compare ASBAs policy with our policy. We do have a Law conference. We do offer trainings as well.

Governing Board

Secondary gym-planning stages, Dec 5 at 3:00pm virtual meeting with architect. Progression for bond program. Marketing materials for the community. Election in May or June. May take around 1 year to 16 months for construction.

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CONSENT AGENDA

Mrs. Weber made a motion to approve the consent agenda as presented and Mrs. King seconded the motion. No Discussion. The motion passed unanimously.

Minutes

Minutes for the Board Meeting on October 10, 2023 are presented for Governing Board approval.

Auxiliary and Student Accounts for September 2023 are presented for Board approval.

Vouchers

Payroll Vouchers for October 2324

Voucher # 7	\$ 153,255.71
Voucher # 8	\$ 163,691.41
Voucher # 9	\$ 747.11

Expense Vouchers for October 2324

Voucher #7013	\$ 27,424.87
Voucher #7014	\$ 67,681.65
Voucher #7015	\$ 46,993.50
Voucher #7016	\$ 66,405.13

New Hire/Volunteer

Terra Talerico – Substitute
Nicholas Pfeifle – Bus Driver
Caroline Crum – Athletic Worker
R. Tenney – RETRO HIRE – JV Assistant Football Coach
Katrina Parrish – Payroll Clerk
Jeannine Brocker – Substitute SPED Aide
Noble Tenney - Volunteer HS Boys Basketball

Resignation

Mechel Petersen – Payroll Clerk
Darryl Suber – HS Athletic Director
Darryl Suber – JH Athletic Director

Student Fee Schedule FY 23.24 Revision 1

Mogollon Work Release Form

Classified & Extra Duty Salary Schedule Revision #1

Extra Duty Agreement Leave Approval

Extra Pay for Classified Employees

REGULAR AGENDA

Class of 2024 Senior Trip

Last month at the board meeting we were told we needed to change the current senior trip guidelines, we had a site council at the library at the high school made up of administration, parents, teachers, students and also a board member attended. The majority of the council agreed to allow the trip to be extended to 5 days. Discussion of current guidelines of attendance. ADM has never been affected by the senior trip. Discussion and comparison absences for kids who missed for athletics.

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Procedure hasn't been reviewed/changed since 2006, the school week has changed since then. Previous classes tried before, class of 2024 would like to try again. In addition of removing the portions of the plan defining AR as a separate grade and the requirement of an administrator as a chaperone on each trip, we are proposing solidifying the wording of 3 school days included in the senior trip. Discussion of money earned, students going on trip, travel.

Cost per student is around \$750

Anytime any person takes any student from this town we have a liability. The more days you go there are more chances of something happening and you are so far away from home.

Have the lawyers looked into the liability?

Yes, they are covered with any school trip.

Senior trips are a privilege, not a right. I believe kids need to be in school and getting a good education.

#2-a 5th day would be added upon board approval.

Mrs. King made a motion to approve the proposed Updated Senior Trip Guidelines as presented and Ms. Hall seconded the motion. The motion was passed with 3 For and One Opposed.

Safe Return to School Plan

We submit to ADE-We've done this every year since COVID

Mrs. Weber made a motion to approve the Safe Return to School Plan as presented and Mrs. King seconded the motion. The motion was passed unanimously.

FY22.23 Annual Financial Report, Food Service AFR, Site Level Report, K-3 Budget

Discussion of cash account and title funds. Will send copy of title funds to you later today. State rejected our grants for some of our title funds so I had to journal out all title funds. Waiting on state to tell me where to put funds I took out of title. Used ESSR and Forest Fees monies to cover it. Discussion of submission and state communication. Gave me till Monday to have all my paperwork submitted. This is a revised AFR from last month.

Mrs. King made a motion to approve the FY22.23 AFR, Food Service AFR, Site Level Report, K-3 Budget as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

Policy Advisory Volume 35 Number 3 September 2023 Final Viewing & Adoption

Policy Advisory # 748 – Policy BCB – Board Member Conflict of Interest

Policy Advisory # 749 – Policy BDA – Board Organizational Meeting

Policy Advisory # 750 – Policy BE – School Board Meetings

Policy Advisory # 751 - Policy BEDA – Notification of Board Meetings

Policy Advisory # 752 – Policy BEDB – Agenda

Policy Advisory # 753 – Policy CBI – Evaluation of Superintendent

(NEW) Exhibit CBI-EB – Evaluation of Superintendent

Policy Advisory # 754 – Policy EBC - Emergencies

Policy Advisory # 755 – Policy GCG – Part-Time and Substitute Professional Staff Employment

Policy Advisory # 756 – Policy IHA – Basic Instructional Program

Exhibit IHA-E – Basic Instructional Program

Policy Advisory # 757 – Policy JFABDA – Admission of Students in Foster Care

Policy Advisory # 758 – Policy JK – Student Discipline

Policy Advisory # 759 – Policy JKD – Student Suspension

Policy Advisory # 760 – Policy JKE – Expulsion of Students

Policy Advisory # 761 – Policy JLH – Missing Students

Policy Advisory # 762 – Policy JRCA – R – Request for Transfer of Records

Mrs. King made a motion to approve the Policy Advisory Volume 35 Number 3, September 2023 Final Viewing & Adoption as presented and Ms. Weber seconded the motion. The motion was passed unanimously.

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Forest Fees Payout

Discussion of payout to staff. You approved the salary schedule before we just need you to approve the payout.

Mrs. King made a motion to approve the Policy Advisory Volume 35 Number 3, September 2023 Final Viewing & Adoption as presented and Ms. Weber seconded the motion. The motion was passed unanimously.

EXECUTIVE SESSION (IF NEEDED)

NOT NEEDED

~~Possible Motion to go into Executive Session pursuant To~~

~~Motion to Return to Regular Session~~

~~Motion to Return to Regular Session~~

~~Mr. ___ made a motion to return to regular session and Mr. ___ seconded the motion. The motion was passed unanimously.~~

REGULAR SESSION

~~Possible Motion from executive session~~

~~Mr. ___ made a motion to~~

~~_____ as
discussed in Executive session and Mr. ___ seconded the motion. The motion was passed unanimously.~~

Add Agenda Items Next board meeting

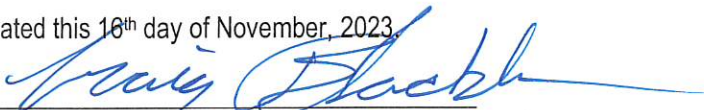
None

ADJOURNMENT

Mrs. Weber made a motion to adjourn the meeting and Ms. Hall seconded the motion. The motion was passed unanimously adjourning the meeting at 12:53 p.m.

Next Regular scheduled Board Meeting is scheduled for December 7, 2023; To be held at the ASBA Annual Conference @ JW Marriott Desert Ridge Resort 5350 E Marriott Dr., Phoenix, AZ 85054.

Dated this 16th day of November, 2023.


Board President, Craig Blackburn; Adopted December 7, 2023.

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