

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

October 10, 2023

CALL TO ORDER

The meeting was called to order by Board President Craig Blackburn at 7:03 pm. Mrs. Tomlinson led the prayer, and the pledge was led by Mrs. Despain

ROLL CALL

Those in attendance were: Craig Blackburn, Tim Leedy, Wendy Hall, Christin King, Ron Tenney, Jim Maner, Andrea Despain and Laura Tomlinson

CALL TO PUBLIC

APPROVAL OF AGENDA

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

INFORMATION

Leadership Team Information

MMPS and Capps

Mr. Maner-New student lunch with Capps, 13 of the 14 attended. Positive experience with them. We are 10 students down at Capps, maybe because the 4th grade is smaller. Teacher at MMP did a really cool patriotic program. Went to BT Super conference. Was an amazing conference like always. Nominated Mrs. Bove for AZ Science teacher of the year. PTC coming up. Doing book tokens on Thursday morning. Last day of the book study was today. Great book to read.

Mogollon High School

Mr. Reed Porter-

Business Manager Information

Levy Funds

Financial Review

Levy funds-we will be doing some reimbursements. I'm closing balances from last year, both years are in the report. This is the last month you will see it like this. Overall doing good. We have some cash rollover shouldn't have to worry about juggling funds to cover expense. Audit, we had about 19 findings but they are not done yet. Paperwork was messed up from the Auditor General so we are submitting lost papers to Heinfeld Meech auditors as we find them so that number will go down. Final report on them was pushed back till December. AG will be getting back with us soon to go through their findings.

Superintendent Report

Mr. Tenney-Check from the insurance company was only \$28,000. We are checking with RWC for a second opinion. Ended 1st quarter of school, will have early release on Thursday. Student council is doing a blood drive Thursday. Award from Vitalant to MHS. Preliminary look at DLR group for secondary gym (handout), fees not included, just a ballpark figure. I have a list of people from the community to invite to get their input on that project.

Governing Board

October 10, 2023

CONSENT AGENDA

Mr. Leedy made a motion to approve the consent agenda as presented and Mrs. King seconded the motion. No Discussion. The motion passed unanimously. Update tax credit form to add the flag pole at MHS.

Minutes

Minutes for the Board Meeting on September 8, 2023 are presented for Governing Board approval.

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

Vouchers

Payroll Vouchers for September 2023

Voucher # 5	\$ 159,380.77
Voucher # 6	\$ 157,790.63

Expense Vouchers September 2023

Voucher #7009	\$ 75,088.49
Voucher #7010	\$ 58,420.23
Voucher #7011	\$ 7,103.46
Voucher #7012	\$ 39,906.04

New Hire/Reassignment/Volunteer

Heather Brown – AIDE MMP Substitute for 1 on 1 until parapro is completed
Nicholas Pfeifle – Sub Bus Driver

IT Disaster Recovery Plan – Update

Tax Credit Form Update

REGULAR AGENDA

Proposed 301 Plan FY23/24

Everything is listed with teacher's signatures.

Mr. Blackburn made a motion to approve the proposed 301 plan FY23/24 as presented and Ms. Hall seconded the motion. The motion was passed unanimously.

Class of 2024 Senior Trip

Turn time to senior class president-In current policy, 3 days long and with permission 4 days. Policy read. This is when we attended school on a 5 day school week. Read senior trip guidelines/procedures. Guidelines/Procedure was developed by a site council in 2006. Discussion of previous senior trips. We've had senior classes since day one adhering to the policy. They are asking in advance to look at the policy and change the policy rather than asking to change add days on at the last minute.

Discussion of flights, days being gone, where they might be traveling to.

Item #10, 11 (administrator), 2

Needs to be submitted with changes at the next school board meeting (this is not a policy, it is a procedure)

October 10, 2023

Mr. __ made a motion to approve the Class of 2024 Senior Trip as presented and Mr. __ seconded the motion. The motion was passed unanimously. TABLE Until further notice.

Chevelon Butte Transportation Request- First Viewing

Asked us to reimburse them for transporting students. The information is in the back up for you to review, also on type 3 districts it explains what the changes are. They have changed the policy, all HS students will be considered district students. They are wanting to keep their K-8 kids ADM. Discussion of Chevelon Butte already getting paid for transporting and recommendation from our auditors. As of now (new policy) we will be billing them for the students K-8 and High School ADM is ours.

Mrs. King made a motion to DENY the Chevelon Butte Transportation Request-First Viewing as presented and Mr. Leedy seconded the motion. The motion was passed unanimously. A response will be submitted to Chevelon Butte with our refusal, if they have any further requests they will give us specifics next time.

Project Approval Secondary Gym at MHS

This is for your approval to start the process and explore the option of having a secondary gym

Mrs. King made a motion to approve the start of the discussion and process of a possible Secondary Gym at MHS as presented and Ms. Hall seconded the motion. The motion was passed unanimously.

Approval of DLR Group

Agreement through 1GPA with DLR Group

Mr. Blackburn made a motion to approve the DLR Group as the Architectural Firm as presented and Mrs. King seconded the motion. The motion was passed unanimously.

Teacher Extra Pay FY23/24

This was brought to our attention by the auditors, we want to have this on record for all the extra pay for our teachers. This is just showing you everything extended to the certified staff that they can do for extra pay.

Mrs. King made a motion to approve the Teacher Extra Pay FY23/24 and Ms. Hall seconded the motion. The motion was passed unanimously.

FY2223 Annual Financial Report

There is still a lot of work, the state didn't have it released till September. I will have it revised and submitted by the 15th. There are 3 other reports that go with this as well. I will have to do a 915 if I'm after the 15th. I will need your signatures on the 16th.

Mr. Leedy made a motion to approve the current version of the FY22/23 Annual Financial Report as presented and Mrs. King seconded the motion. The motion was passed unanimously. AFR not completed

Policy Advisory Volume 35 Number 3 September 2023 First Viewing and Discussion

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

October 10, 2023

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

-We can look over it for next month. If you have any questions you can let me know.

Mr. Blackburn made a motion to approve the Policy Advisory Volume 35 Number 3 September 2023 First Viewing and Discussion as presented and Mrs. King 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

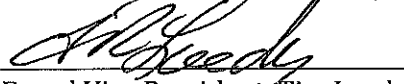
Board meeting on November 16th at 8:30 for campus tours

ADJOURNMENT

Mrs. King made a motion to adjourn the meeting and Mr. Leedy seconded the motion. The motion was passed unanimously adjourning the meeting at 7:55 p.m.

Next Regular scheduled Board Meeting is scheduled for November 16 2023, at 8:30 am for campus tours, regular meeting to follow located the Conference Room at Capps School.

Dated this 10th day of October, 2023.



Board Vice President, Tim Leedy; Adopted November 16, 2023.

October 10, 2023