

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

September 8, 2023

CALL TO ORDER

The meeting was called to order by Board President Craig Blackburn at 11:00 am. There was no pledge or prayer being as the meeting was held at the ASBA conference.

ROLL CALL

Those in attendance were: Craig Blackburn, Tim Leedy, Wendy Hall, Patty Weber & Ron Tenney

CALL TO PUBLIC

APPROVAL OF AGENDA

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

INFORMATION

Leadership Team Information

MMPS and Capps

Mr. Maner-Reviewed by board

Mogollon High School

Mr. Reed Porter-Reviewed by board

Business Manager Information

Reviewed by board

Levy Funds

Financial Review

Superintendent Report

Mr. Tenney-Carmen Wyckoff will come in on the 18th early afternoon for meeting. Discussion on new gym.

Governing Board

CONSENT AGENDA

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

Discussion of new Teacher lounge at the high school.

Minutes

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

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

Vouchers

Payroll Vouchers for August 2023

Voucher #3	\$ 168,334.76
Voucher #4	\$ 157,954.10
Voucher #5	\$ 159,380.77

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Expense Vouchers August 2023

Expense Vouchers for August 2223

Voucher #6052 \$ 14,884.11

Expense Vouchers for August 2324

Voucher #7004 \$ 55,334.12

Voucher #7005 \$ 8,048.07

Voucher #7006 \$ 21,746.80

Voucher #7007 \$ 39,075.28

Voucher #7008 \$ 30,572.11

Resignation

Helma Scott – Substitute

Kristy Schwartz – Substitute

Jeremy Moore – Substitute

Deane Young – Substitute

Bridgette Harden – Substitute

Pam Horn - Substitute

New Hire/Reassignment/Volunteer

Carlos Blackman – Bus Driver Trainer

Michael Petersen – Seasonal Grounds

Kaitlyn Cochran – Substitute

Joyce Jacobs – Substitute

Jennifer Taylor – MMP Art Club

Patty Pitterle – Music Teacher MMP

Valerie Stephens – Volunteer HS Cheer

Taylor Gamboa – Volunteer Volleyball

Patty Weber – Volunteer 6th Grade

Taera Tenney – JH Softball

Fundraisers

Bell Schedules Revised MHS & CMS FY2324

MJHS Cheer Bylaws

Teacher Lounge at High School

REGULAR AGENDA

Incentive Pay for Teacher Attendance

Mr. Tenney-we want to put together an incentive for teachers to be in school. Study shows that students do better when they attend school and the same is true for teachers. We have had a huge need for substitutes. It could be district business or personal leave.

We cannot deny them leave if they want to use it so what we have looked at is giving teachers a bonus for the school year -

Misses 2 or fewer days - \$1,500

Miss 3 days - \$1,000

Miss 4 days - \$750

Miss 5 days - \$500

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We would pay it out of 301. Discussion of payment option dates and maybe separate pays for return to work and attendance bonus. This does not include taking time off for district business

Ms. Hall made a motion to approve the proposed Incentive Pay for Teacher Attendance as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

EXECUTIVE SESSION

NOT USED

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

~~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

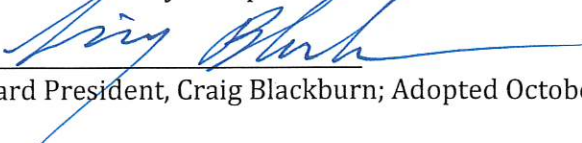
Mr. Tenney-Property hold up is with the surveyor, I talked to him about a month ago. We are needing a surveyor to come out to help us fix the boundaries then we can move forward.

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 11:37 a.m.

Next Regular scheduled Board Meeting is scheduled for October 10, 2023, located at the Performing Arts Center at Capps School.

Dated this 8th day of September, 2023.


Board President, Craig Blackburn; Adopted October 10, 2023.