

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

August 10, 2021

CALL TO ORDER

The meeting was called to order by Board President Patty Weber at 7:00 pm. Mr. Maner led the prayer, and the pledge was led by Mrs. Weber.

ROLL CALL

Those in attendance were: Christin King, Craig Blackburn, Wendy Hall, Patty Weber, VACANT BOARD POSITION, Jim Maner, Reed Porter, Ron Tenney, Andrea Despain and Laura Tomlinson.

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."

APPROVAL OF AGENDA

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

6. INFORMATION

6.1 Leadership Team Information

6.1.1 MMPS and Capps

Mr. Maner talked about getting off to a decent start of school year. Successful Parent night. Signs in student drop off zone and Capps school seems to help. Did get the new desks and chairs for 6th and 5th grades. Plan to purchase more for 3rd and 4th grades, desks are very nice, kids really like them. We have had a fair amount of new students this year. New hires are doing well. Thank parents and local businesses for donations.

6.1.2 Mogollon High School

Mr. Reed Porter talked about having a good start to the year. Good parent night, the biggest group of parents to show up in a long time. HS & MJHS had 30 new students enroll this year. Teachers like the new schedule starting school on a Wed. Wendy said it was not good, school started 5 days earlier than usual. Kids that went to school here before returned and was written up already. Football, Volleyball may start cutting students, too many kids trying out. They will have criteria to make the team. Patty-Do you have schedules for the games? Reed-they are in the office and online. Reed-look forward to a great year.

6.1.3 Business Manager Information

Levy Funds - no more comments

July Financial Review

Andrea-2nd email on Monday running totals FY2021 and FY2122. We are doing good compared to other districts.

Student count up to 471 students, last year was 426

6.2 Superintendent Report

Mr. Tenney page 26 item 1, come see new scoreboard at Capps. New bleachers will be here on Monday. Custom chairs for teams/coaches. Craig-plan for what happens to kids on bad weather day if kids take their shoes off or what they do. Ron-will look into it. Wendy-Covered pavilion?? Ron-lobbyist has 3 year extension with Forest Fees. Back to school night big success. ESSR funds. Team meeting today, each teacher/classified (returning) will

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get a return to work stipend. Posters put up, sports posters will be put up in the gym and locker rooms. Parent sports night was not well attended. Asked parents what athletes dread the most, answer is the car ride home after the game. What do I want to get out of sports, athletes pick and parents pick. It went well. Waiting to hear from Sherriff about incidents. Grounds look great. Mr. Porter and I were able to attend funeral services for Wendall Crandell, wanted to do something for the family. Family was very appreciative retiring his jersey. Want to put it in a case with photos. At a basketball game invite family to hang jersey in gym. Work with you as a board and athletic dept to start a hall of fame. Custom poker chips. T-shirts for staff.

6.3 Governing Board

No items at this time

7. CONSENT AGENDA

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

7.1 Minutes

Minutes for the Budget Hearing, Regular and work Session Board Meetings July 13 and 15, 2021 are presented for Governing Board approval.

7.2 Auxiliary and Student Accounts for June 2021 are presented for Board approval.

7.3 Vouchers

7.3.1 Payroll Vouchers for July 2122

Voucher # 1	\$ 17,742.38
Voucher # 2	\$ 53,370.97

7.3.2 Expense Vouchers for July 2021

Voucher #4045	\$ 39,726.81
Voucher #4046	\$ 6,964.03
Voucher #4047	\$ 53,287.49

Expense Vouchers for July 2122

Voucher #5000	\$ 137,671.81
Voucher #5001	\$ 115,449.00
Voucher #5002	\$ 50,672.23

7.4 New Hire/Volunteer

Shirley Heeringa - Capps Secretary
Taralee Porter – MJHS/MHS Teacher part time
Kristin Grumkoski – MMP Sped II Aide
Aubrie Cullinane – HS Volleyball Assistant Coach
Ron Tenney – MJHS Football 7th Grade Coach
Ron Tenney – MHS Football Volunteer
Macky Slade – MHS Assistant Football Coach
Logan Rogers – MHS Football & Baseball Volunteer Coach
Ben Tenney – MJHS Football Volunteer Coach
Heather Whipple – MJHS Softball Volunteer Coach

7.5 Reassignment

Briana Ojeda – From Sped Aide to Preschool Aide Only
Levi Jackson – From MJHS/MHS Teacher to Long term Sub

7.6 Resignation

Deanne Kloeckner – Preschool Aide

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7.7 FY 2021 Extra Class Contracts

7.8 Capps Bell Schedules FY2122

7.9 ASBA Policy Services Agreement

7.10 Retire High School Football Jersey #36

8. REGULAR AGENDA

8.1 FY 2122 Back to School Protocol

Mrs. King made a motion to approve the Back to School Protocol as presented and Mr. Blackburn seconded the motion. The motion was passed unanimously.

8.2 ASBA Proposed 2022 Political Agenda – Vote on a Delegate and Alternate Delegate.

Mrs. King made a motion to approve the ASBA Proposed 2022 Political Agenda naming Patty Weber as delegate and Craig Blackburn as alternate, as presented and Ms. Hall seconded the motion. The motion was passed unanimously.

8.3 Sportsmanship Focus Group

Mrs. King made a motion to approve the Sportsmanship Focus Group as presented and Ms. Hall seconded the motion. The motion was passed unanimously.

8.4 Policy Advisory 680-711 Volume 33 #3

Policy Advisory # 680 – Policy BDF – Advisory Committees

Policy Advisory # 681 – Policy BEDD – Rules of Order

Policy Advisory # 682 – Policy BEDH – Public Participation at Board Meetings

Policy Advisory # 683 - Policy BIB – Board Member Development Opportunities

Regulation BIB-R – Board Member Development Opportunities

Policy Advisory # 684 – Policy DIE – Audits/Financial Monitoring

Policy Advisory # 685 – Policy DJ – Purchasing (Purchasing Ethics Policy)

Policy Advisory # 686 – Policy EEAEA – Bus Driver Requirements

Training and Responsibilities

Policy Advisory # 687 – GBGB-R – Staff Personal Security and Safety

Policy Advisory # 688 – Policy GCB – Professional Staff Contracts and Compensation

Policy Advisory # 689 – Policy GCF – Professional Staff Hiring

Policy Advisory # 690 – Policy GCH – Professional/Support Staff Orientation and Training

Policy Advisory # 691 – Policy GDB – Support Staff Contracts and Compensation

Policy Advisory # 692 – Policy GDF – Support Staff Hiring

Policy Advisory # 693 – IC – School Year

Policy Advisory # 694 – Policy IHA – Basic Instructional Program Exhibit IHA-E – Basic Instructional Program

Policy Advisory # 695 – Policy IHAMB – Family Life Education Regulation

IHAMBR-R – Family Life Education

Policy Advisory # 696 – Policy IHAMC – Instruction and Training in Suicide Prevention

Policy Advisory # 697 – Policy IJ – Instructional Resources and Materials

Policy Advisory # 698 – Policy IJJ – Textbook/Supplementary Materials Selection and Adoption

Policy Advisory # 699 – Regulation IKE-RB – Promotion and Retention of Students

Policy Advisory # 700 – Policy IMB – Teaching About Controversial/Sensitive Issues

Policy Advisory # 701 – Policy JFAA – Admission of Resident Students

JFAA-EA – Admission of Resident Students

JFAA-EB – Admission of Resident Students

Policy Advisory # 702 – Policy JFAB – Tuition/Admission of Nonresident Students

JFAB-EA – Tuition/Admission of Nonresident Students

JFAB-EB – Tuition/Admission of Nonresident Students

Policy Advisory # 703 – Policy JFB – Open Enrollment
Policy Advisory # 704 **DELETE** – Regulation JICA-RB – Student Dress (Cloth Face Coverings)
Policy Advisory # 705 – Policy JK – Student Discipline
Policy Advisory # 706 – Policy JKD – Student Suspension
Policy Advisory # 707 – Policy JKE – Student Expulsion
Policy Advisory # 708 – Policy JLCB – Immunizations of Students
Regulation JLCB-R – Immunizations of Students
Exhibit JLCB-E – Immunizations of Students
Policy Advisory # 709 – Policy JLF – Reporting Child Abuse/Child Protection
Policy Advisory # 710 – Policy KB – Parental Involvement in Education
Policy Advisory # 711 **DELETE** – Regulation KI-RB – Visitors to Schools (Cloth Face Coverings)

Mrs. King made a motion to approve the Policy Advisory 680-711 Volume 33 #3 as presented and Mr. Blackburn seconded the motion. The motion was passed unanimously.

8.5 ESSR III Funds

The board tabled the ESSR III Funds. Will approve next board meeting.

8.6 Add Agenda Items

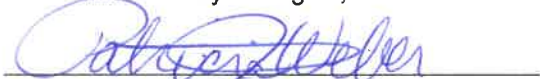
Next board meeting – Property Report

9. **ADJOURNMENT**

Mrs. King made a motion to adjourn the meeting and Ms. Hall seconded the motion. The motion was passed unanimously adjourning the meeting at 8:13 p.m.

Our next Budget Hearing with Regular Board Meeting to follow is scheduled for Tuesday September 14, 2021 @ 11:00 am; To be held in the Conference Room @ Capps Middle School located at 3375 Buckskin Canyon Road, Heber, AZ 85928.

Dated this 10th day of August, 2021.



Board President, Patty Weber; Adopted September 14, 2021.