

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

August 13, 2024

1. CALL TO ORDER

The meeting was called to order by Board President Tim Leedy at 7:00 pm. Mrs. Hall led the prayer, and the pledge was led by Mrs. Weber.

3. ROLL CALL

Those in attendance were: Tim Leedy, Wendy Hall, Patty Weber, Christin King, Ron Tenney, Nathan Stoelk, Andrea Despain and Amanda Crandell.

4. CALL TO PUBLIC

5. APPROVAL OF AGENDA

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

6. INFORMATION

6.1 GOOD NEWS

Mrs. Weber went to MT to visit her son.
Mrs. King's 25th anniversary is today.

6.2 Leadership Team Information

6.2.1 MMPS and Capps

Mr. Nathan Stoelk said back to school night went really well. Good attendance. He has been visiting classrooms at both schools. Kids are engaging. Kathy Vosburg has been a huge help. Local charities are donating and helping so much for the kids. Capps hosted a free shopping day and it was well attended, good event. Testing has been going on to see where students are at for placement. New program, Mustang of the Week. Teachers will nominate a student and he will go and announce to the class & reward them with a candy bar. Will be implementing a site council for both campuses and aim for once a month meeting. Capps has 106 & MMP has 152 students enrolled. Want to give Shout Outs: Shirlee and Elwanda & Connie have been amazing and helpful. Kara McLeod has been a great help with substituting the 2nd weeks of school. A teacher had a family medical emergency and Mrs. McLeod stepped up. We've had really good teamwork with Kara & Mrs. Bove working together. Sharon Baker for her role & leadership as SPED Director. Mrs. Bove received a grant for students to travel & attend the AZ Science Center for a field trip this school year.

6.2.2 Mogollon High School

Mr. Reed Porter was not in attendance.

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6.2.3 Business Manager Information

Mrs. Andrea Despain mentioned that Nat'l Bank also donated supplies for students at all 3 campuses. There is a budget update in front of you. Help from Tyler for settings on the reports, things are looking much better. Will be meeting with Duane Tomlinson by the end of the month to finish final revisions for grants. We have a wrap up of the ESSERIII. A few more tweaks, getting close. Performance audit is continuing to move forward, had the 6th month review and will have again in 6 months. Discussion about what we are working on with auditors. Food service review has finished. Auditors didn't like our local wellness policy so putting together a new committee. Mrs. Hall offered to be Board Member on committee. Free & Reduced food applications are coming in well. Power School has been a challenge but we are working through it, the Secretaries are doing very well with picking up and moving forward with it. Kati Bryce, Bryce Computers has been a lot of help with this. Overall student count: MMP is about 152 students in seats, numbers are skewed a little with the counts of Preschool and Kinder students. CMS is at 106, MJH is at 87, MHS is at 173 so a total of 518 students. Discussion on lunch charges. Breakfast is \$2.00, Lunch is \$3.30 full price. We've been given a special provision this year, reduced status will be free, same as qualifying for free meals. Will add that to notifications that go out to families.

6.3 Superintendent Report

Mr. Ron Tenney has information in his report. Have a training with Capturing Kids Hearts this Friday. Cafeteria staff will be feeding everyone lunch. Agrees with the work Mrs. Baker has been able to do and she is doing really well with the job she has. Discussion on pending legal case with SPED student. The Trust has our legal information but Taska does not handle SPED so it has been assigned to Udall Shumway for representation. Had a fun Back to School staff social. Upcoming Trust Policy Conference the end of the month. The DLR Group check that was cashed fraudulently has been progressing. The County has been involved and funds were replaced. There will be a new check issued and he will deliver in person.

6.4 Governing Board

None

7.0 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.

7.1 Minutes

Minutes for the Board Meeting on July 9, 2024 are presented for Governing Board approval.

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

7.3 Vouchers

7.3.1 Payroll Vouchers for July 2024

Voucher # 1	\$ 35,558.30
Voucher # 2	\$ 57,202.48

7.3.2 Expense Vouchers for July 23/24

Voucher # 7046	\$ 75,299.67
Voucher # 7047	\$ 68,043.62
Voucher # 7048	\$ 44,062.58

7.3.3 Expense Vouchers for July 2024

Voucher # 8000	\$ 191,016.21
Voucher # 8001	\$ 22,376.99
Voucher # 8002	\$ 52,098.94

7.4 New Hire

Michael Simmons - Bus Driver
Daniel Orona - Custodial
Dominique Jennings - Preschool Aide
Donna Bigler - Nurse Aide (CNA)
Guy Heder - Substitute
Tim Slade - Substitute
Lorraine Strickland - Substitute

7.5 Volunteer

Patty Weber - MMP
AJ Servis - JH Football
Keith Bigler - JH Softball

7.6 Reassignment

Diana Schallow - Talon/SPED Aide

7.7 Resignation/Termination

Jaclyn Borntrager - Preschool Aide
Suzanne Maxey - Substitute
Barbara Westbrook - Substitute
Wanda Beaufeaux - NAVIT Van Driver
Mary Tenney - Choir Pianist
Grace Payne - PR Specialist

7.8 District Calendar FY2425 Revision

7.9 Extra Duty Salary Schedule Revision

7.10 Student Fees FY2425 Revision

7.11 Fair Labor Standards Act Compliance

7.12 Check Signers FY2425 Revision

8.0 REGULAR AGENDA

8.1 The Trust Model Policy Program Update – First Viewing

The link has been sent out to Board and Staff to be able to view all policies online. It would be helpful to see what was taken out and what was changed. Ron will chat with Lillian to see if a strike through is an option to more easily see what was changed but it looks like this may be in place already? Discussion on some policies showing a strike through on changes needed. No vote needed as this is the first viewing.

8.2 ASBA Membership and Dues

Discussion on continuing with ASBA for the trainings and other things they offer. Have a transition year possibly to see if it is needed with also having The Trust. Discussion to possibly pay for one more year to see if we really do need them. Saving money with The Trust so there is room in the budget to keep ASBA for one more year.

Mr. Leedy made a motion to approve the ASBA Membership and Dues as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

8.3 Admission to JH Athletic Events

As stated in the back up we haven't charged historically but with the cost of paying for officials and other fees we are in the red for expenses. Other schools are already charging. Needs to be well advertised and especially for the other schools before they travel here.

Mrs. King made a motion to approve the Admission fees of \$3 Adults and \$2 Students to JH Athletic Events and \$6 Adults and \$4 Students for JV Athletic Events as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

We can make an Activity Card available for JH Athletic Events but it might be cheaper to pay per game since there aren't very many at this level. Discussion stopped as the vote has been taken.

8.4 School Property Land Division

Map has been distributed. Lots will be recorded at the County level. Legal descriptions will be listed then possibly for sale. In order to keep costs below the \$50,000 level the decision was made so instead of having two large parcels the thought is to go to four smaller parcels so that avoids the bids going high and keeps it very unlikely that those parcels will go over \$50,000 each. Discussion on where the parcel lines are located.

Mrs. Hall made a motion to approve the School Property Land Division as presented and Mrs. King seconded the motion. The motion was passed unanimously.

8.5 Purchase Order Policy and Procedures

Mr. Tenney & Mrs. Despain worked together to make an action plan for obtaining Purchase orders. Unauthorized purchases needs a better plan. They wanted it in writing what will happen when it happens. Discussion of the steps that are required to follow, needs to be adhered to 100%.

Mrs. Weber made a motion to approve the Purchase Order Policy and Procedures as presented and Mrs. Hall seconded the motion. The motion was passed unanimously.

9.0 Add Agenda Items Next board meeting

Fun Balance Policies possibly for October meeting.

10.0 LAUNCH

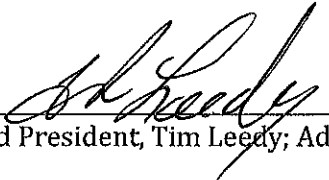
A Kindness Challenge: write a letter of gratitude, do an extra chore at home, let someone go first in line or no complaining for 24 hours.

11.0 ADJOURNMENT

Mr. Leedy made a motion to adjourn the meeting and Mrs. Hall seconded the motion. The motion was passed unanimously adjourning the meeting at 8:00 p.m.

Our next Campus Regular Board Meeting is scheduled for Wednesday, September 4, 2024 at 8:00am with Campus Tours, Regular Agenda Meeting to follow @ 11:00am; to be held at the Conference Room @ Capps Middle School located at 3375 Buckskin Canyon Road, Heber, AZ 85928.

Dated this 13th day of August, 2024.



Board President, Tim Leedy; Adopted September 4, 2024.

August 13, 2024