

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

August 8, 2023

CALL TO ORDER

The meeting was called to order by Board President Craig Blackburn at 7:01 pm. Mr. Maner led the prayer, and the pledge was led by Mr. Porter

ROLL CALL

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

CALL TO PUBLIC

APPROVAL OF AGENDA

Mrs. King 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-American Legion had put up bulletin boards recognizing people who served. They asked if our students can participate in the Poppy Poster contest. We did have one of our students win and went to the state level. It went to Regional level but didn't make it pass that. 6<sup>th</sup> grade teachers had their kids come back for a yearbook signing. Pictures of field trip and things they did throughout the year (juggling, egg drop, Gentry Lookout). Capturing Kids Hearts with the teachers went well. Thank you for attending our employee orientation. Rick Miller's message was well received by our staff. Mr. Heder does the 4<sup>th</sup> grade choir and Mrs. Owens does orchestra. We are going to fly a position for the primary school music

Mogollon High School

Mr. Reed Porter-CKH was very worthwhile with the teachers and now seeing teachers meeting kids at the doors has been so nice to see. Our employee orientation went really good. High school enrollment is at 166 at high school, 90 at junior high. We have a handful of new employees, good to have a full staff and things are going really well. We appreciate your support from the board.

Business Manager Information

Levy Funds

Financial Review

Funds are doing good, state keeps asking why we have so much rollover money. I have a lot of work to do before I get my AFR done. On page 27 I put the student lunch increases. SWFS is concerned about us being in the deficit. This year they have the reduced COVID release still. Page 28 & 29 some of the legislature that passed is some of the trainings we will have to do. I did purchase a training program to help staff with our orientation. We have sent them out to our staff. I still do not have the COVID report for you. I have emailed the teachers for more information and once I get it I can get it all put together and give it to you. Our audit has been hot and heavy. They said there is nothing to release yet. They will be back to follow us around. They should be wrapping up in October.

Superintendent Report

Mr. Tenney-CKH training was really good. Empowerment scholarships update. I sent out a podcast to you about the controversy around the ESAs. Discussion on Empowerment scholarships. Our school state superintendent is

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for ESAs but our Governor is not for it. CKH training for you on September 18<sup>th</sup> 5:30-8:30 if you are available that night. Follow link in email I sent and needs to be done by August 28<sup>th</sup>. I was able to connect with Harmon Wycoft - architect for gym. Flag pole down by the score board of the football field or in between the baseball field and football field.

BM-since it will be engineered I recommend that we get it installed.

I can get prices on them and let you know. I just wanted to show you what pricing would look like.

BM-I have some contacts that are with Mohave and 1GPA I can get you.

#### Governing Board

I did the seizure training this afternoon. It takes about an hour and a haft, not an hour. I was very impressed with this training. I learned a lot.

Pathways-There are 8 students attending.

#### 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.

#### Minutes

Minutes for the Board Meeting on July 11, 2023 are presented for Governing Board approval.

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

#### Vouchers

##### Payroll Vouchers for July 2324

Voucher # 1               \$ 24,441.24

Voucher # 2               \$ 39,360.68

##### Expense Vouchers for July 2223

Voucher #6048           \$ 11,445.48

Voucher #6049           \$ 101,083.19

Voucher #6050           \$ 91,660.49

Voucher #6051           \$ 54,942.38

##### Expense Vouchers for July 2324

Voucher #7000           \$ 175,922.24

Voucher #7001           \$ 25,441.21

Voucher #7002           \$ 18,059.78

Voucher #7003           \$ 5,340.13

#### New Hire/Volunteer

Ashe Orona – Aide CMS

Jennifer Taylor – Reading Aide MMP

Robert “Bud” Isaacs – JH Science Teacher

Steve Grumkoski – Aide CMs

Jennifer Owens – Orchestra

Aaron Perry – Custodial

Brendan Isaacs – Aide MHS

Daniele Thagard – Aide MHS

Alicia Cochran – MHS Culinary

Brenda Samon – Business Manager Consultant

David Tenney – Junior High Football

Brandon Killian – Junior High Football

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### Reassignment

Elizabeth Davis – Reading Aide MMP

### Resignations/Termination

Ken Darga – MHS Culinary

### Fundraisers Approval

### Approved Coaches List

### Bell Schedule - CMS

FY2324 changes

### Reinstate Cross Country Coach and Club

### REGULAR AGENDA

#### Facility Use Fee Schedule – Final Viewing & Adoption

Mr. Tenney-We talked about this last board meeting. I am still needing to get with an insurance vendor to get coverage for that individual wise. For this purpose we just want you to approve the list of fees.

BM-On the softball field why did we leave “if needed” for custodial fee, I thought we wanted to get rid of it and charge it into the fees. I think we need to put that on the 2 fields, softball and football. Discussion of prices changes

Mr. Tenney - People using the screen and projector so I would like to raise it to \$50/hr.

Mrs. Weber made a motion to approve the proposed Facility Use Fee Schedule with the changes, Football custodial “if needed” and IT sound Tech/Light Tech to \$50/hr as presented and Mr. Leedy seconded the motion. The motion was passed unanimously.

#### ASBA Political Agenda and VOTE for Delegate & Alternate Delegate

If there is any pressing issues you can send it to Mr. Blackburn to take with him to the delegate assembly just let him know.

Mrs. King made a motion to approve the ASBA Political Agenda and Mr. Blackburn as Delegate and Mr. Leedy as Alternate Delegate as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

#### IGA between Vail USD and HOUSD, Beyond Textbooks Program

Mr. Tenney-this is our annual IGA between us and Vail.

Mrs. King made a motion to approve the IGA between HOUSD#6 and Vail USD for the Beyond Textbooks Program FY2324 as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

#### Board Agenda Policies and Procedures

##### Open Meeting Call to the Public

Mr. Tenney-this is in here based on the call to the public last month. State statutes with the state open meeting laws. There is no law that you as a board has to allow public comment. We have had call to the public for years and it has done well. The only thing I can find, if you decide to do call to the public is how long do you want to give them? Most boards do 2 to 3 min. per person. We do 2 minutes as of right now.

BM-It has been working fine so I think we should just leave it as is.

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Ms. Hall made a motion to approve the Policies and Procedures for Board Agenda-Open Meeting Call to the Public to leave it as is as presented and Mr. Blackburn seconded the motion. The motion was passed unanimously.

Policy Services Alert #744-#746, Volume 35, Number 2

Policy Advisory No. 744 – Policy IGA – Curriculum Development

Policy Advisory No. 745 – Policy IGD – Curriculum Adoption

Policy Advisory No. 746 – Policy IJJ – Textbook/Supplementary Materials Selection and Adoption

Mr. Tenney-This is just an alert from ASBA. They found a glitch where boards authorize a committee that they have to follow open meeting laws. They want to omit the word “board”. If we ever get to the point where.  
No Motion Needed

Mr. \_\_ made a motion to Approve the ASBA Policy Alert Volume 35 Number 2 #744-746 August 2023 as presented and Mr. \_\_ seconded the motion. The motion was passed unanimously.

Policy Services Alert Volume 35, Number 3

No Motion Needed

Mr. \_\_ made a motion to approve the ASBA Policy Alert Volume 35 Number 3 and Mr. \_\_\_ seconded the motion. The motion was passed unanimously.

PREO Policy

Mr. Tenney-we did not realize that bus drivers could be a part of ESI. On page 122, bullet point 6-I would like to propose that the certified is at 80% and I would like to have classified at 90%. I would also like to propose that they carry over 10 days of leave.

Mr. Blackburn made a motion to approve the PREO Policy changes, certified at 80% and classified at 90% and carry 10 days of leave over as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

ESI Agreement

Mr. Tenney-we will make the changes that were made in the PREO policy

Mrs. King made a motion to approve the ESI Agreement with the PREO changes as presented and Ms. Hall seconded the motion. The motion was passed unanimously.

New Position-Bus Driver Trainer

This is the person that will train new drivers, on their tests and driving. If the person is already on staff then we would just add \$1 to their wages. We will open it up soon and see who we get.

Mrs. King made a motion to approve the New Position-Bus Driver Trainer and the \$1 increase if already is an employee as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

**EXECUTIVE SESSION**

Motion to go into Executive Session pursuant to Personnel Issues per A.R.S. 38-431.03(A)(1)(5)

Mrs. King made a motion to approve to go into executive session pursuant to Personnel Issues per A.R.S. 38-431.03(a)(1)(5) and Mrs. Weber seconded the motion. The motion was passed unanimously.

8:11

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Motion to Return to Regular Session

Mrs. King made a motion to return to regular session and Mrs. Weber seconded the motion. The motion was passed unanimously.

REGULAR SESSION

Possible Motion from executive session

Mrs. King made a motion to approve the return to work stipend, Mrs. Despain Business Manager \$2,000, Mrs. Petersen Payroll \$1,000 and Mrs. Tomlinson super/board secretary \$1,000 as discussed in Executive session and Mrs. Weber seconded the motion. The motion was passed unanimously.

Add Agenda Items Next board meeting

Tour Campuses-

Board Meeting October 17<sup>th</sup> and campus tour 9:00, board meeting at 11:00

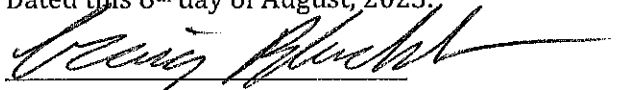
September 12<sup>th</sup> regular board meeting at 7:00

ADJOURNMENT

Ms. Hall made a motion to adjourn the meeting and Mrs. King seconded the motion. The motion was passed unanimously adjourning the meeting at 8:31 p.m.

**Next Regular scheduled Board Meeting is scheduled for September 12, 2023, at 7:00 located at the Performing Arts Center at Capps School, 3375 Buckskin Canyon Rd. Heber.**

Dated this 8<sup>th</sup> day of August, 2023.

  
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Board President, Craig Blackburn; Adopted September 12, 2023.

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