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

December 15, 2022

CALL TO ORDER

The meeting was called to order by Board President Craig Blackburn at 11:35 am. There was no payer or pledge as the meeting was held at the conference.

ROLL CALL

Those in attendance were: Craig Blackburn, Tim Leedy, Wendy Hall, Patty Weber, and 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-Submitted written information – Had the choir concert and 5th & 6th grade concerts. More concerts on Monday. Ribbon cutting for the book vending machine. It has been a big hit with the kids. Mr. Maner has incentives with AR and IXL, hot chocolate and donuts.

Mogollon High School

Mr. Reed Porter-Submitted written information – VB, Football had banquet, Choir. Now Basketball and Wrestling going on.

Superintendent Report

Mr. Tenney-Discussion on staff. Discussion on students. Property parcels, Lawyers Title has moved out of Heber and they referred me to someone in Show Low. I have reached out to them and am waiting for a return phone call. Discussion on parcels. Staff has reached out to me and wanted me to let you know how thankful they are that you voted to give them the stipend they received.

BM-Pathways Program, if they complete what they need to in order to graduate this semester what happens, how does this work out? Do they get their certificate now or wait till May?

Mr. Tenney-I imagine if they get their certificate now then we can have a little ceremony and let them graduate so they can move on, there is no need to wait 5 months. I am sure they are going to want to move on. Discussion on walking or just getting it at the end of the semester.

Mr. Tenney-Discussion on board elections being done by the 15th. Maybe we can make a motion to have our election on the 17th since that is when our meeting will be.

(*Per board request a board meeting was held on January 12th to have board elections before the 15th*)

Mr. Blackburn made a motion to change the board election to January 17^{th} , 2023 as presented and Mr. Leedy seconded the motion. No Discussion. The motion passed unanimously.

<u>Presentation by Matt Weber - NAVIT</u>

General Information

Governing Board None.

ADJOURNMENT

Ms. Hall made a motion to adjourn the meeting and Mrs. Weber seconded the motion. The motion was passed unanimously adjourning the meeting at 12:18 p.m.

Next Regular scheduled Board Meeting is scheduled for January 17, 2022, @ 12:00 pm @ Capps Middle School 3375 Buckskin Canyon Rd, Heber, AZ 85928 in the Conference Room in the District Office

Dated this 15th day of December, 2022.

Board President, Craig Blackburn; Adopted January 17, 2023.