

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

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Heber-Overgaard Unified School District #6 Governing Board and to the general public that the Governing Board will hold **Regular Session Meeting Thursday, December 7, 2023 between 10:00am and 2:00pm @ ASBA Annual Conference in Phoenix, AZ.** The board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. Any Board Member unable to physically attend a meeting may elect to participate telephonically. The Board may go into executive session for the purpose of discussing certain matters concerning: Legal Advice A.R.S. 38-431.03(A)(3), Personnel Issues per A.R.S. 38-431.03(A)(1)(5), Litigation A.R.S. 38-431.03(A)(4), Discussion of Records Exempt by Law from Public Inspection A.R.S. 38-431.03(A)(2), and Student Discipline A.R.S. 14-843(F).

1. **CALL TO ORDER**

2. **PRAYER & PLEDGE**

3. **ROLL CALL**

Craig Blackburn, Tim Leedy, Wendy Hall, Christin King and Ron Tenney.

4. **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.”

5. **APPROVAL OF AGENDA**

6. **INFORMATION**

6.1 Capps Middle & Mountain Meadows Primary – Mr. Maner

6.2 Mogollon Jr. High & High School – Mr. Porter

6.3 Business Manager Information

Levy Funds

Financial Review

6.4 Superintendent Items for Discussion

6.5 Information from Governing Board

6.6 NAVIT Presentation

7. **CONSENT AGENDA**

7.1 Minutes

Minutes for the Regular board meeting for November 16, 2023 are presented for Governing Board approval.

7.2 Auxiliary and Student Accounts for October 2023 are presented for Board approval.

7.3 Vouchers

7.3.1 Payroll Vouchers for November 2324

Voucher # 10 \$ 169,914.75

Voucher # 11 \$ 190,415.06

7.3.2 Expense Vouchers for November 2324

Voucher #7017 \$ 12,995.63

Voucher #7018 \$ 50,657.54

Voucher #7019 \$ 71.50

Voucher #7020 \$ 15,630.28

Voucher #7021 \$ 46,329.80

7.4 New Hire/Volunteer

Nathan Hall

7.5 Student Fundraisers

7.6 Emergency Expenditure - Mountain Meadows Well

7.7 Emergency Expenditure – Mogollon High School Propane Leak

8. **REGULAR AGENDA**

8.1 Check Signers

8.2 Trust Policy Services

8.3 Move January Board Meeting to: _____

8.4 Add Agenda Items

9. **ADJOURNMENT**

Our next Regular Board Meeting is scheduled for Tuesday, January 9, 2024; 7:00 pm, @ Capps Middle School located at 3375 Buckskin Canyon Road, Heber, AZ 85928.

Dated this 30th day of November, 2023

Ronald N. Tenney

Superintendent

Note: Special accommodations for those who are disabled or physically challenged may be arranged by contacting the Heber-Overgaard Unified School District Superintendent's office at least 48 hours in advance.