

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

December 7, 2023

CALL TO ORDER

The meeting was called to order by Board President Craig Blackburn at 11:34 pm. Mr. \_\_ led the prayer, and the pledge was led by Mr. \_\_

ROLL CALL

Those in attendance were: Craig Blackburn, Tim Leedy, Wendy Hall, Patty Weber, Christin King, 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-Book token time

Mogollon High School

Mr. Reed Porter-visited with music teachers about concert etiquette

Business Manager Information

Levy Funds

Financial Review

Superintendent Report

Mr. Tenney-Date should be December 5<sup>th</sup>. Discussion of secondary gym layout and other projects needing done on other campuses (renovations of bathrooms, completing classrooms, skin on roof, fire system, track repair, stucco repair on buildings, bus barn repairs, maybe some smaller buses and other things needed on all of the campuses). Meeting at Fire Station about Wind Mill Farms. Should be in our district. I will check on the power plant thing and see if it generates any revenue for the Snowflake district.

Governing Board

Dual Enrollment, 4<sup>th</sup> year math class

Chino Valley got a grant to build housing for teachers

Presentation

Matt Weber-NAVIT

CONSENT AGENDA

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

Minutes

Minutes for the Board Meeting on November 16, 2023 are presented for Governing Board approval.

December 7, 2023

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

Vouchers

Payroll Vouchers for November 2324

Voucher # 10	\$ 169,914.75
Voucher # 11	\$ 190,415.06

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

New Hire

Nathan Hall

Drew Gamboa – Volunteer Wrestling

Student Fundraisers

Emergency Expenditure - Mountain Meadows Well

Emergency Expenditure – Mogollon High School Propane Leak

REGULAR AGENDA

Check Signers

This is because of our new Payroll Clerk, we needed to change signers on our account

Mr. Blackburn made a motion to approve the Check Signers as presented and Mr. Leedy seconded the motion. The motion was passed unanimously.

Trust Policy Services

I feel like cost wise and with what the Trust can offer I think it is worth looking into as opposed to ASBS, I still think we can still do board retreats and go over things and participate in stuff. We are in it this for this year with ASBA, if we want to change to the Trust it will be FY 24/25. I heard half of the schools are switching and the other half are looking into it. If there is a vote today I just want it to be that we are still interested in switching. We can make that move in the spring so we can get things in order to switch. Attached are all of the questions and answers that was presented before. We can find out how long they need in order to switch our information over.

Ms. Hall made a motion to approve to continue to research Trust Policy Services as presented and Mrs. King seconded the motion. The motion was passed unanimously.

Move January Board Meeting

We will be just getting back from break

Mrs. King made a motion to approve to move the January Board Meeting to January 16<sup>th</sup>, 2023 @ 7:00pm as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

December 7, 2023

Add Agenda Items Next board meeting

Jeremy Browning talked to Jason about travel buses

ADJOURNMENT

Mrs. Weber made a motion to adjourn the meeting and Mrs. King seconded the motion. The motion was passed unanimously adjourning the meeting at 12:22 p.m.

**Next Regular scheduled Board Meeting is scheduled for January 16, 2024 @ 7:00pm; to be held at the Performing Arts Center at Capps School, 3375 Buckskin Canyon Rd., Heber, AZ 85928**

Dated this 7<sup>th</sup> day of December, 2023.



Board Vice President, Tim Leedy; Adopted January 16, 2024.