

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

February 13, 2024

CALL TO ORDER

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

ROLL CALL

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

CALL TO PUBLIC

APPROVAL OF AGENDA

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

INFORMATION

Leadership Team Information

GOOD NEWS

MMPS and Capps

Mr. Maner-Our PD day, had all staff attend, capturing kids hearts. Met with our process champion's team with capturing kids hearts. We are doing lock down drills, continuing to get better with the Raptor link. Kids are working on their Art show projects. Pony express come through town, kids wrote letters. Valentine project for veterans.

Mogollon High School

Mr. Reed Porter-Echo what Jim said in regards to PD. Rocky Nelson invitational went well. When it started we had 8 teams now we have 23 teams. Book study on the book "Thrivers". Finished up accreditation process, we had our final review, they can't tell us officially but they hinted that we are. Blood drive recently, was well attended. Regional choir, we had 4 kids participate. Regional wrestling tournament, we took 1st. Girls basketball are moving on to the state playoffs.

Business Manager Information

Levy Funds

Financial Review

Cash balance. I was with county for a day and they said I need to see county treasurer's office, we will get it finished and rolled over soon. Did the extension for our regular audit this month. Sitting good with funds. We had a hiccup with rollover with payroll and tax accounts. We have not electronically submitted our 1099s, W-2s, 1095s, IRS has changed some stuff and we have to get things changed then we can process.

It takes 45 days to get a password from them. Everything was sent out to staff and 1099s.

When are we going to start talking about 24/25?

We are hoping to approve calendar and start getting preliminary numbers in place and go from there.

We're hearing that there is going to be 2% increase but it is not for sure yet.

Superintendent Report

Mr. Tenney-Book study "Thrivers". Security things we are doing. Not sure if we have been selected for the safety audit. Notified that the Trust wants to come to make sure we are doing the things they wanted us to do.

February 13, 2024

Attended the title 9 training. Parcels, the one in Heber information sent to surveyor, my brother is helping me with the Zeniff property and how to get it transferred to the districts name. Aggregate expenditure limit. Empowerment Scholarship Accounts continue to go up. Both items will have a major impact on public schools budget for Arizona. Looking at extending prop 301, 123.

Governing Board

CONSENT AGENDA

Mr. Blackburn 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 January 16, 2024 are presented for Governing Board approval.

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

Vouchers

Payroll Vouchers for January 23/24

Voucher # 14	\$ 168,479.39
Voucher # 15	\$ 132,609.58
Voucher # 16	\$ 151,805.45

Expense Vouchers January 23/24

Voucher # 7024	\$ 52,555.95
Voucher # 7025	\$ 11,186.92
Voucher # 7026	\$ 32,058.70
Voucher # 7027	\$ 16,479.89

Resignation

Joyce Davis – Custodian
Dana Navarre-Hiser – Substitute

New Hire

Matthew Lopez – Custodian
Mark Ellis – Custodian
Ashlyn Martineau – Aide

Reassignment

Kelsey Hartman – From MMP to CMS, Aide

NAU Student Placement Agreement

Results Based Funding

Past Due Lunch Balance Approval

REGULAR AGENDA

Senior Class Trip

Leaving 5/14 and returning 5/18. Lodging 14 bedroom, 11 bathroom VRBO in Florida. Food, will be eating breakfast at house, giving money for lunch, dinner. Activities, Bush Gardens, Sea World, & Clear Water Beach in Tampa. 24 students and 4 chaperones going. We are under budget for this trip. We can use the extra for grad night or something.

Mr. Blackburn made a motion to approve the Out of State Travel for the Senior Class as presented and Ms. Hall seconded the motion. The motion was passed unanimously.

Ski Club

Discussion of bylaws. It becomes a challenge when kids are missing school, unfortunately the ski resort only wants schools Monday thru Thursday. We felt like we might be able to compromise and have 2 days excused and the other 2 unexcused. We love having opportunity for kids. Discussion of number of trips, absences, opportunity for students. Discussion of travel.

Mr. Leedy made a motion to approve the Reinstatement of the HS/JH Ski Club with 4, 2 days excused the other 2 unexcused trips as presented and Mr. Blackburn seconded the motion. The motion was passed unanimously.

FY24/25 District Calendar

The teachers received the 4 different calendars. Most teachers chose option A and C. 90% of the teachers wants the week of Thanksgiving off. We would start school July 31st. We have options when teachers will report back. Instead of teachers reporting back July 24th, we have some online training for Powerschool. The other option is a PD would be an individualized, either view sonic board, google training, etc. Basically the 29th would be the teachers 1st day back. We could do a refresh on capturing kids hearts and then another PD in January, maybe school safety.

Mrs. Weber made a motion to approve the FY 24/25 District Calendar option B as presented and Mrs. King seconded the motion. The motion was passed unanimously.

Trust Policy Services Agreement

We have had our legal council look at it and approve it. We can get signatures tonight and get it moving. I think in the long run it will be a lot better. They did tell me that they are looking at a 5% increase in the yearly fee. They said they are willing to do a board retreat that they will do it for us.

Mrs. King made a motion to approve the Trust Policy Services Agreement as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

New Position-Public Relations/Social Media Specialist

We feel like we could use someone to help the district with public relations. We have things happen and are posted on social media that are said out there and we are so busy with everything that we are doing that we don't notice. I would like to see someone post at least one post a day or something to promote our kids weather at the bus, in class, at sporting events, clubs, etc. to promote the positive things we are doing. I put it in as a yearly stipend. We would open up to see who applies, it could be an employee or someone new.

Mrs. Weber made a motion to approve the New Position-Public Relations Social Media Specialist as presented and Ms. Hall seconded the motion. The motion was passed unanimously.

Policy Services Advisory, Volume 36, Number 1

- Policy Advisory No. 763 Policy BEDB –Agenda
- Policy Advisory No. 764 Regulation BGC-R - Policy Revision and Review
- Policy Advisory No. 765 Policy BGE - Policy Communication/Feedback
Regulation BGE-R- Policy Communication/Feedback
- Policy Advisory No. 766 Regulation CCB-R- Line and Staff Relations

- Policy Advisory No. 767 Policy CFD - School-Based Management
- Policy Advisory No. 768 Regulation EB-R- Environmental and Safety Program
- Policy Advisory No. 769 .. Policy EBM- Reporting of Hazards/Warning Systems
- Policy Advisory No. 770 Policy EBC - Emergencies
- Policy Advisory No. 771 Policy ECB - Building and Grounds Maintenance
- Policy Advisory No. 772 Policy EEM - Walkers and Riders
- Policy Advisory No. 773 Regulation EEAE-R- Bus Safety Program
- Policy Advisory No. 774 Policy GBFE- Staff Use of Digital Communications and Electronic Devices
- Policy Advisory No. 775 Policy GDC - Support Staff Leaves and Absences
(Removal/Reference Only)
- Policy Advisory No. 776 Policy IHA- Basic Instructional Program
- Policy Advisory No. 777 Policy IKA - Graduation Requirements
- Policy Advisory No. 778 Policy IMA-Teaching Methods
Regulation IMA-R-Teaching Methods
- Policy Advisory No. 779 . Policy JFABDA-Admission of Students in Foster Care
- Policy Advisory No. 780 Policy JH -Student Absences and Excuses
- Policy Advisory No. 781 Regulation JHD - Exclusions and Exemptions from School Attendance
- Policy Advisory No. 782 Regulation JUI-Student Interrogations, Searches, and Arrests
- Policy Advisory No. 783 Policy JJE -Student Fund-Raising Activities
- Policy Advisory No. 784 Exhibit JK-EA -Student Discipline
- Policy Advisory No. 785 Exhibit KB-EB- Parental Involvement in Education
- Policy Advisory No. 786 Policy KEC - Public Concerns/Complaints about Instructional Resources

This is just the first viewing, I was showing Mr. Porter of the new items for graduation.

Mrs. King made a motion to approve the Policy Services Advisory, Volume 36, Number 1 First Viewing and discussion and Mrs. Weber seconded the motion. The motion was passed unanimously.

EXECUTIVE SESSION (IF NEEDED)

Motion to go into Executive Session pursuant to

~~Mr. ___ made a motion to approve to go into executive session pursuant to ___ and Mr. ___ seconded the motion. The motion was passed unanimously.~~

Motion to Return to Regular Session

~~Mr. ___ made a motion to return to regular session and Mr. ___ seconded the motion. The motion was passed unanimously.~~

REGULAR SESSION

Possible Motion from executive session

~~Mr. ___ made a motion to _____ as discussed in Executive session and Mr. ___ seconded the motion. The motion was passed unanimously.~~

Add Agenda Items Next board meeting

We received another letter from American Tower to buy the easement rights to our tower. I am still working on the details and will bring it to you when I get more information.

County's response on Zeniff

Pathways Program

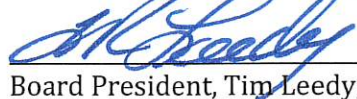
LAUNCH

ADJOURNMENT

Mrs. Weber made a motion to adjourn the meeting and Ms. Hall seconded the motion. The motion was passed unanimously adjourning the meeting at 8:04 p.m.

Next Regular scheduled Board Meeting is scheduled for March 19, 2024, located in the Performing Arts Center at Capps Middle School.

Dated this 13th day of February, 2024.



Board President, Tim Leedy; Adopted March 19, 2024.

February 13, 2024