

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

February 14, 2023

CALL TO ORDER

The meeting was called to order by Board Vice President Tim Leedy at 7:04 pm. Ms. Hall led the prayer, and the pledge was led by Mrs. Weber

ROLL CALL

Those in attendance were: Tim Leedy, Wendy Hall, Patty Weber, Christin King, Ron Tenney, Jim Maner, 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

MMPS and Capps

Mr. Maner-6th grade field trip to Lake Pleasant, 2 night field trip. It was a good experience and very educational. They didn't have any issues. Parks and Recreation did an amazing job helping us. It was a neat trip. I went and had a blast. As a principal coming out of the classroom you miss being in the classroom. Spelling Bee, congratulations to the winners. Spelling Bee is moved to Friday because of weather. All the kids did well in the spelling bee. Thank you to the junior high English teacher for putting it on. PD training, Raptor and Mutual Link, we were the first school to do it. It is for school safety, it is going to help us in many ways. Art show will be happening in the next month. Mr. Tenney has talked about Dr. Huish, she has been helping our kids. She has a Stand Tall group. Our honor roll is attached to my report as well.

Mogollon High School

Mr. Reed Porter-Mr. Tenney- Mr. Porter is not with us this evening. Mr. Samon and his SKILLS group presentation.

Business Manager Information

Levy Funds

Financial Review

Our levy funds are holding. We have been doing a lot of balancing this years' budget. We have some items to discuss with teachers pay outs. On our cash reports balances discussed- we are doing good, we can handle the 301 payout \$1,800.00 per teacher this year. We would like to go ahead and have you approve it tonight later in the agenda. Results based funding comes from testing- that is where the students scored the highest so it is based on the campuses scores. Teachers would receive the following per campus MMP \$750.00, CMS \$1,000.00, MJHS \$500.00 and MHS \$500.00. The school improvement fund pay out would be \$350.00 per teacher. The payouts still leaves a decent amount in there for us to continue to pay what we have scheduled. – Review of all reports submitted.

Superintendent Report

Mr. Tenney-Several things, our Raptor/Mutual Link training on Friday. We were actually the first school in Arizona to go live. Mutual Link gives Navajo County access to our cameras. It will help with many things, fights, medical, suspicious person on campus, etc. The process took a little longer than normal getting everyone on the

February 14, 2023

app but it was good overall. We have been experiencing rising costs, propane is up due to cold weather, finding rooms in the valley for wrestling with Super Bowl and Phoenix Open going on, we are seeing a huge spike in hotel rooms. State passed the AEL. We have the calendar on the agenda that we can talk about later. Snowflake will put the attachment on their board agenda and hopefully we can go from there. This does not include the Zeniff property. It belongs to the Zeniff school district which no longer exists. We are not sure what we are going to do with that. We worked with Stefil. They did not come up because of the weather. Here is the information and we can reschedule with him to come later. Discussion on bonds. Some of this I am going to be learning on the way, I have not done this before. I am looking at a list on committee members, I will be getting with you to see who you think will be good candidates to be put on that committee. Discussion on tax rate. Stefil is on Mohave-we will verify that they are on a purchasing contract before sending the signed contract. We have had a good experience with them so I feel comfortable working with them. If you have any questions just shoot me an email and I can get with Stefil.

Governing Board

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 January 17, 2023 are presented for Governing Board approval.

Auxiliary and Student Accounts for December 2022 are presented for Board approval.

Vouchers

Payroll Vouchers for January 22/23	
Voucher # 15	\$ 130,010.75
Voucher # 16	\$ 143,231.43
Expense Vouchers for January 22/23	
Voucher # 6023	\$ 51,252.61
Voucher # 6024	\$ 17,575.10
Voucher # 6025	\$ 32,091.26

Resignation

Kennan Boyce – Sped Aide MHS
Rick Samon – Teacher MHS

New Hire / Reassignment

Jeremy Moore – Sub
David Hill – Bus Driver
Nancy Graham – Sub
Jason Schalow – Volunteer

Fundraiser Approval

Results Based Funding

School Improvement Fund

General Statement of Assurance (GSA)

Stifel Contract

Navajo County Special Services Agreement

February 14, 2023

REGULAR AGENDA

Policy Services Advisory #739-#743, Volume 35, Number 1 – Final Viewing and Adoption

Policy Advisory No. 739 – (NEW) Exhibit- IHAMB-EA – Family Life Education

(NEW) Exhibit – IHAMB-ED – Family Life Education

Policy Advisory No. 740 – (NEW Exhibit – IJL-E – Library Materials, Selection and Adoption

Policy Advisory No. 741 – Policy – JFABDA – Admission of Students in Foster Care

Regulation – JFABDA – Admission of Students in Foster Care

Policy Advisory No. 742 – exhibit – JHD-EB – Exclusions and Exemptions from School Attendance

Policy Advisory No. 743 – (NEW) Exhibit – DB-EC – Parental involvement in Education

Mr. Tenney-I went through this and didn't see anything that raised a red flag. We do have foster children in our district but I don't see anything that we need to be concerned about. We have had a student under the exclusions and exemptions that this would have been helpful for. Family Life Education, they are providing permission slips, if we choose to use them. Similar what we did with the junior high kids we sent out permission slips to have parents return if they did not want their child to participate. This is more on the line of teaching a class about it. Library Materials, they are saying if we do not have a full time librarian then we are exempt. Most of the time these ladies are ordering books that are popular and in demand. They are having competitions with the kids, million word readers, etc. Right now we do not have to post these for 60 days. We have a website that parents can look and see what books their child has read or checked out.

BM-How is the book vending machine doing?

Mr. Maner-It is going really well!

Mr. Tenney-We need to find a way to get one out at Mountain Meadows.

Discussion on policy advisory

Mrs. King made a motion to approve the Policy Services Advisory #739-#743, Volume 35, Number 1 – Final Viewing and Adoption as presented and Mrs. Weber seconded the motion. The motion was passed unanimously. TABLE Approve all policies EXCEPT 739, we will send to our lawyer for clarification

FY 23/24 District Calendar Final Viewing and Adoption

Mr. Tenney-The first 2 weeks of school are geared towards teaching procedures. Starting on Wednesday they get to get that out of the way. The flip side of this is trying to throw in our snow days. Proposal A had school starting on a Monday, July 31st and has a Fall recess. Proposal B came in with the most votes, we will have 6 days of PD, if the teachers want to do 3 or 4 days of PD before school starts then they can do that. We haven't seen a wide variety of teachers going to workshops or seminars. I told them that if they went to some seminars over the summer then they can trade it out for a PD day. We talked about the Beyond Textbooks training, if teachers want to attend that on the Friday then they can trade it out. Discussion on calendar, meet the teacher, PD trainings, when teachers report back to school, etc. Discussion on snow days, Cyber Snow Day. We propose that you approve calendar B, teachers reporting back on July 26th.

Mrs. King made a motion to approve the FY 23/24 district Calendar Final Viewing and Adoption as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

Salary Schedule Revision 2 FY 2223

Mrs. Despain-This is in regards to the 301 money. Last year they said we need to not plan on getting this much but then we received a good amount. We would love for you to approve a payout to the teachers this year. Our return to work will be going away next year so this will hopefully replace that.

Mr. Tenney-with this payout we will still have money there to work with.

BM-Discussion of how to show teachers the money we have. You never know what the state is going to do.

Mr. Tenney-we talked about putting a performance pay for attendance for the staff. Discussion of sick/paid time off days. We will look at sick leave pay out.

Ms. Hall made a motion to approve the Salary Schedule Revision 2 FY 22.23 as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

Gifted Scope & Sequence

Mr. Tenney-This is a requirement that we have to submit. We receive no funds for gifted ___ junior high kids can take algebra, Talon classes, etc. We do it with no gifted coordinator and no funds from the state because we are so small.

Mrs. King made a motion to approve the Gifted Scope & Sequence as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

EXECUTIVE SESSION

Not Used

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

Mr. ___ 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 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

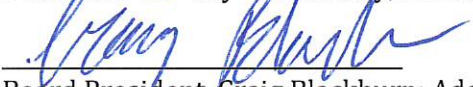
Stefil presentation

ADJOURNMENT

Mrs. King made a motion to adjourn the meeting and Mrs. Weber seconded the motion. The motion was passed unanimously adjourning the meeting at 8:03 p.m.

Next Regular scheduled Board Meeting is scheduled for March 21 2023 at 7:00 pm, located at Capps Middle School in the Performing Arts Center.

Dated this 14th day of February, 2023.



Board President, Craig Blackburn; Adopted March 21, 2023.

February 14, 2023