

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

February 8, 2022

CALL TO ORDER

The meeting was called to order by Board President Craig Blackburn at 7:00 pm. Mrs. Tomlinson led the prayer, and the pledge was led by Mr. Blackburn

ROLL CALL

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

CALL TO PUBLIC

APPROVAL OF AGENDA

Mrs. King 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 – “We the People” presentation. Next item is the Capps art show on Feb 2nd, there were 32 projects turned in. We plan on doing 2 next year. Good for the kids and they did them on their own time. Evaluations on the staff. Behavior incentives, reward them by taking them to lunch and for Superintendents list, Principals, Honor Roll. Today we had a stress management assembly from Navajo County. It was really good, realized some of the things our kids have to go through. Saturday, Feb 26th, Walk for Inclusion here in Heber Overgaard, meet at 8:30 am @ Navajo County Park and just walk. Fundraiser requests, Saturday, 6th graders raising money for a field trip, leftover money will go towards a book vending machine.

Mogollon High School

Mr. Reed Porter – Had Band, Orchestra and Choir go to EA to participate in honors, Mr. Cheney was the orchestra director. Also went to regional tryouts, 6 choir kids qualified. High school basketball finishing up. Girl’s last game against Bagdad. Boys playing tonight and have a couple games to come before playoffs. Both teams are doing well. Wrestling team had 32nd annual tournament, team took 1st place. Ki bumped up a weight class and beat a boy who had never lost a match in his high school career and Ki ended up winning. 13 teams coming in for another tournament, top 4 will go on to state in Prescott. Had an issue with 8 students, vaping during lunch, all junior high kids, some of the students suspended. Law enforcement came in and worked with all the parents and students. Kids are meeting with the school counselor for the rest of the year. Board Question - where they were on campus – they were in a classroom room. Parents were supportive. Football State rings came in, will do a presentation on Thursday at 12:15 to hand out football championship rings. Job fair that same day in the afternoon. Really good to have counselors on campus to help the kids

Business Manager Information

Levy Funds

Financial Review

Update on Extra Duty Salary Schedule

My board report is out of order – On my major funds recap, my forest fees on budget is in the wrong place, will get that fixed. Bank statement from Capps school to show money transferred to Junior High for the Junior High Activity. The bank statement you see there is just showing you the money has been moved. Update on extra duty salary schedule. We put a hold on expenditures due to AEL. Sent out return to work intent and return on

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the 15th of this month. We will try and throw some preliminary numbers out and see what we will be doing when we issue contracts to teachers for next year, will be doing this after the first of March. The state says the will be giving us 2% increase but taking away a lot. We are looking at budgets but will be behind because of the AEL. I will send you emails as I get them for the state about the AEL. Hoping to have contracts out by April depending on the AEL. We are still looking at revamping the extra duty salary schedule also. Board Member – Were you planning on issuing contracts in the March meeting? – Mrs. Despain – I don't know, the March meeting will be the second Tuesday and we still may not know. We plan on looking at issuing contracts based on what they were paid this year and just extend it and then if we get increases and they pass the AEL then we can do a revision and give them steps and columns. Board Member – They got a good sizeable this year, they haven't got something every year, even when I was on, there was a couple years we couldn't give them anything. If they look that they are taking away nearly a million dollars they can understand we don't have anything to give. – Mrs. Despain – We kind of did some preliminary numbers and looked at it, our Navajo County Superintendent looked at it and email and said if you could look at your calendar, how many days to cut out of your calendar to pay the AEL, we wouldn't come back from spring break this year to come up with that money. We have enough money to cover this year but we do not have monies for next year.

Superintendent Report

Mr. Tenney handouts provided in backup-Weekly COVID cases update. School nurse does an incredible job keeping up with meetings and information that has to do with COVID. Next handout is email (provided in backup), I got to visit with Lieutenant VanWinkle, discussed the slowness of report of softball field being done. Mr. VanWinkle took care of it. Mental Health counselor for high school and Capps school, reports getting back are very good, success already with them being here. PD day on the 21st was data dig with core teachers and those not involved with the data dig did a course on Global PD which is on mental health (take time for you), went really well. Aggregate Expenditure Limit, scheduled a meeting with Walt Blackman but he canceled. Trying to reschedule with other superintendents to meet with him. It would help if everyone contacted our state representatives and let them know how important this is. Have handed out a paper to email government. We will not be able to spend around \$705,000, the money is there, the state has the money but without them raising the limit we would be expected to not be able to use \$705,000. Board member – it doesn't affect the charter schools – Mr. Tenney – unfortunately it is only affecting public schools. It's kind of the perfect storm, because of last year COVID, enrollment is down, so with decrease the expenditure limit is less than if you add in 301 and additional district additional assistance. There are some bigger districts in the valley that the aggregate expenditure limit will affect 52 days out of their calendar. If you go over, they will take it out of next year's budget. If you use it this year they will reduce pour budget by that amount for next year. We have had to put a hold on things. We have until March 1st, I continue to stress to call, email, and make a move to get a hold of them. Board Member – When you say this is going to be discussed does that mean they have a date to look at it in the House – Mr. Tenney – I'm not sure. Board Member – I was trying to find out, when I emailed Mr. Blackman he did say anything. Mr. Tenney – You would think it would have been their priority when they came back in January, the closer we get to March 1st the more nervous we get. Board Member - I heard they are waiting for the Judge to vote on prop 208. Mrs. Despain – They asked the Judge if they were going to vote on it and he said he has till March 10th to vote on prop 208, that he has more pressing things that need to be taken care of. Mr. Tenney – Not a lot of good news coming from them. Board Member – Are we going to try and have a work study session in March sometime? – Mrs. Despain I would assume we are going to try and do one towards the end of March. We usually do that before we talk about budgets.

Governing Board

CONSENT AGENDA

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

Minutes

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Minutes for the Board Meeting on January 11, 2022 are presented for Governing Board approval.

Auxiliary and Student Accounts for December 2021 are presented for Board approval.

Vouchers

Payroll Vouchers for January FY 21/22

Voucher # 14	\$ 123,263.74
Voucher # 15	\$ 141,425.12

Expense Vouchers for January FY 21/22

Voucher # 5019	\$ 19,574.20
Voucher # 5020	\$ 114,402.41
Voucher # 5021	\$ 24,704.97

Resignation

Tyler Parham – Softball Asst. Coach

Scott Hastings – Bus Driver

New Hire / Reassignment

Holly Ellsworth - Sub

Dr. Pat Huish – Educational Psychologist

Kenyon Willis – Sub Bus Driver

Jami Dubois – Sub Bus Driver

Drew Gamboa – Sub

Rich Denslow – Sub

Fundraiser Approval

General Statement of Assurance (GSA)

Western Governors University Student Teaching Letter of Agreement

Intergovernmental Agreement between NPC and HOUSD

REGULAR AGENDA

8.1 Addendum to Agreement to Accept Services – Special Services Consortium between Navajo County and HOUSD

Mr. Tenney – This is the agreement with Navajo County with special service, this is the position we added the school psychologist, we were finally able to find someone to do in person.

Mrs. Weber made a motion to approve the proposed Addendum to Agreement to Accept Services as presented and Mr. Leedy seconded the motion. The motion was passed unanimously.

8.2 FY 22/23 District Calendar Final Viewing and Adoption

Mr. Tenney – second viewing, sent to staff to preview and input, most popular one was to go thru the 22nd of December and return January 9th. We put in our PD days, re-teach and enrich days we will end up with 157 contract days which is one more this year because we are changing to a new Tyler SIS system and everyone needs to be trained. We don't have Veterans Day this year because it is on a Friday. We will start on Wednesday August 3rd for the 2 built in snow days.

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Ms. Hall made a motion to approve the FY 22/23 District Calendar Final Viewing and Adoption as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

Approval sale of land parcel (Pending Review by Legal Council)

Mr. Tenney – Hoping we would have some information from our attorney, going back from my report see the estimate from June Call, her take on it, how she values the parcels. Discussion on report.

Mrs. King made a motion to Table the proposed Approval Sale of Land Parcel (Pending Review by Legal Council) as presented and Mr. Leedy seconded the motion. The motion was passed unanimously.

Add Agenda Items Next board meeting

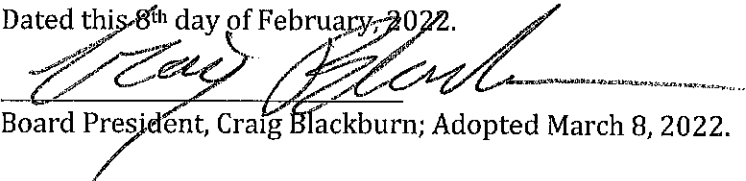
Nothing at this time

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 8:01 p.m.

Next Regular scheduled Board Meeting is scheduled for March 8, 2022 at 7:00 located at the Performing Arts Center at Capps Middle School 3375 Buckskin Canyon Road Heber, AZ 85928.

Dated this 8th day of February, 2022.


Board President, Craig Blackburn; Adopted March 8, 2022.

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