

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

January 11, 2022

CALL TO ORDER

The meeting was called to order by Board President Patty Weber at 7:00 pm. Mr. Matt Weber led the prayer, and the pledge was led by Mr. Landon Rutherford

ROLL CALL

Those in attendance were: Patty Weber, Craig Blackburn, Christin King, Wendy Hall, Tim Leedy, Ron Tenney, Reed Porter, 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. King seconded the motion. The motion was passed unanimously.

INFORMATION

Leadership Team Information

MMPS and Capps

Mr. Jimmie Maner – “Golden Mustang Way” sign put up at Capps. 6th grade participated in “We the People” showcase, virtual. 1st ever National Elementary Honor Society Induction. Spelling Bee was successful. Students will be having an art show.

Mogollon High School

Mr. Reed Porter – Recognize spelling bee contestants. Orchestra/Band/Choir concerts in December, having the band and orchestra on the same day was a lot but worked out well. Recognize AR students. JH wrestling and volleyball ended. HS basketball is going. Hosted a tournament. HS wrestling won the Show Low tournament. Art Club starting at HS/MJHS. State is wanting students to do a “stand alone field test” between Jan 24th and Feb 18th.

Business Manager Information

Levy Funds - VO6, doing well with funds. Received grant updates. ESSR III approved. Waiting to see what aggregate spending decides before spending the ESSR III funds. Everything balanced with county. Report from auditors.

Nov & Dec Financial Review -

Superintendent Report

Mr. Tenney – First Semester went well with concerts. Report about the ASBA conference. Will email results from evaluations of parcels when I get them. Bus Driver room complete. VAIL coming to do data dig and mini course from global PD. No school on Civil Rights Day. Stipends paid out, received many texts, emails of appreciation. Calendar FY 22/23 first viewing.

Presentation by matt Weber - NAVIT

General Information

Updated Website

Showed updated calendar on projections screen – updated board members.

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Social Promotion

Policy – based on credits, can do summer school or repeat grade. Involve parents. Move on when reading requirements. Testing criteria.

Student Discipline

Backup provided. Major infractions and minor infractions. Same infraction may have included more than one student.

Governing Board

Notification – 3 members expiring 12/31/22

Vandalism on the softball field. Official letter to sheriff Clouse?

CONSENT AGENDA

Mrs. King 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 9, 2021 are presented for Governing Board approval.

Auxiliary and Student Accounts for October & November 2021 are presented for Board approval.

Vouchers

7.3.1 Payroll Vouchers for September 21/22

Voucher # 10	\$ 150,860.89
Voucher # 11	\$ 145,256.12
Voucher # 12	\$ 211,592.11
Voucher # 13	\$ 135,920.18

7.3.2 Expense Vouchers for September FY 21/22

Voucher # 5013	\$ 59,711.09
Voucher # 5014	\$ 200,011.32
Voucher # 5015	\$ 28,976.08
Voucher # 5016	\$ 79,232.40
Voucher # 5017	\$ 57,315.05
Voucher # 5018	\$ 260.39

New Hire/Volunteer

Margaret Gamboa
Michelle Ellison

Reassignment/Additional Duties

Joy Kloke – SPED Aide II/one on one to SPED Aide I

Resignation/Termination

Jodi Singleton

Fundraiser Approval

New Student Teacher Agreement

REGULAR AGENDA

8.1 Nominate and Vote Board President and Vice President 2022

President – Craig Blackburn (Hall & King), Vice President – Tim Leedy (Weber & King)

Ms. Hall made a motion to approve the Board President and Vice President for 2022 as presented and Mrs. King seconded the motion. The motion was passed unanimously.

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8.2 FY 22/23 District Calendar First Viewing

Discussion on starting school on a Wednesday. NAVIT starts first week on August. Majority of teachers liked starting on Wednesday. Affects classified staff pay schedule.

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

8.3 FY 20/21 Annual Comprehensive Financial Report
A.R.S. 15-914, DIE

Ms. Hall made a motion to approve the FY 20/21 Annual comprehensive Financial Report – A.R.S. 15-914, DIE as presented and Mr. Leedy seconded the motion. The motion was passed unanimously.

8.4 Approval of New Positions

Assistant Federal Programs Director – Use grant monies to fund position

PHD Educational Psychologist - Use new hire for Capps or MJHS, county counselor for MHS. Will be options for us in the future. Make sure new hire knows if funds “dry up”

Ms. Hall made a motion to approve the Approval of New Positions as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

8.5 Revision #3 Extra Duty Salary Schedule FY2122

Mrs. King made a motion to approve the Revision #3 Extra Duty Salary Schedule FY21/22 as presented and Mr. Leedy seconded the motion. The motion was passed unanimously.

8.6 Add Agenda Items

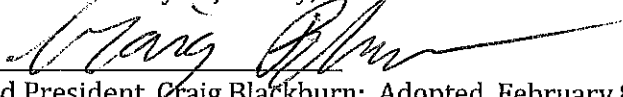
Next board meeting – Extra Duty Salary schedule and report from Sheriff's office. Mr. Leedy will be gone for the March board meeting.

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 8:02 p.m.

Next Regular scheduled Board Meeting is scheduled for February 8, 2022 at 7:00 located at 3375 Buckskin Canyon Rd in the Performing Arts Center

Dated this 11th day of January, 2022


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