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

# January 12, 2023

#### **CALL TO ORDER**

The meeting was called to order by Board President Craig Blackburn at 11:01 am. Mrs. Tomlinson led the prayer, and there was no pledge because it was held in the conference room with no flag.

## **ROLL CALL**

Those in attendance were: Craig Blackburn, Tim Leedy, Wendy Hall, Patty Weber, Christin King, Ron Tenney and Laura Tomlinson

## **CALL TO PUBLIC**

#### APPROVAL OF AGENDA

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

#### INFORMATION

# Superintendent Report

Mr. Tenney-Discussion about staff/bus driver/long term subs/students Property Sale – No further information, will have more information on Tuesday Recognition of student on bus Students having seizures

# **Governing Board**

BM-Capital law suite for the state – State filed motion to vacate trial because of change in administration. They will have a status conference in a couple months to determine what direction they are going to go with it. Governor is more in favor of increase funding, going back to the formula for building renewal and knows that there is issues with the building formula now. Hopefully this is a good sign, we will see what comes out of that.

## REGULAR AGENDA

## **Election of Board Officers**

Discussion on who might want to be president and vice president

Ms. Hall made a motion to approve Craig Blackburn as President and Tim Leedy as Vice President in the election of Board Officers as presented and Mrs. King seconded the motion. The motion was passed unanimously.

## Move March Board Meeting

Mr. Tenney – March's board meeting is over spring break so just wanting to move it to the next week, March 21st. The meeting for January will be Tuesday the 17th at noon.

Mrs. King made a motion to approve moving March board meeting to Tuesday, March 21st as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

## Add Agenda Items Next board meeting

Land Sale Student on bus

# **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 11:19 a.m.

Next Regular scheduled Board Meeting is scheduled for January 17, 2023 @ 12:00 pm located in the Conference Room at Capps Middle School located at 3375 Buckskin Canyon Road, Heber, AZ 85928

Dated this 12th day of January, 2023.

Board President, Craig Blackburn; Adopted January 17, 2023.