

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

January 16, 2024

CALL TO ORDER

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

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

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

INFORMATION

GOOD NEWS

Leadership Team Information

MMPS and Capps

Mr. Maner-6TH Graders not able to go to "We the People" because of the storm, some students here to present a few things they studied for "We the People". They will present on Tuesday at 1:00. We're happy to be back from break. Right before break there were a couple of days that students at MMP had more than 50 kids absent because of sickness. 6th grade field trip to Maricopa Parks and Recreation went really well, great experience. National Honor Society Induction, 13 students were inducted. Annual District spelling bee, all junior high students won.

Mogollon High School

Mr. Porter-Not in attendance

Business Manager Information

Levy Funds

Financial Review

Did not include the cash balance report, will email later. Will meet with county to get all my cash balances rolled over. We instituted the raise for the minimum wage with classified staff, there was a hiccup with the implementation with employees on spread pay. We did an audit of all classified employees, we checked wages and pay, verified. We put together reports and met with every employee that was affected, explained to them the reason the change. Discussion.

**Alternative is to not have spread pay.

**The challenge was the second semester they are working 2 weeks less than the first semester. It would have helped if we showed them a daily rate. Our options are maybe to start in January with what we think the increase would be.

Report that says "Heber Overgaard School District" finished with first part of our Performance Audit.

We have another audit, Emergency Response Practices. I also have a food service audit coming up in March.

We have had an issue last year that has rolled into this year with the transition in paying for lunches &

breakfasts and having them free. A lot of the parents were used to the free and then to say that it is done, a lot

January 16, 2024

from last year had accumulated and rolled into this year. The admin has decided with your blessing that we would like to write off their balances \$3,711.58. I will be notifying all the parents that they will not be able to charge more than \$40. If they do not pay, they will be served a peanut butter and jell sandwich/sack lunch instead of a hot lunch. Discussion.

Superintendent Report

Mr. Tenney-Spelling Bee went well, end of year concerts went well. Staff helped with the concerts, was greatly appreciated. Another training coming up this Friday from Capturing Kids Hearts. I did speak with Carmen, the DLR Group is just the cost, I asked her to simplifying the gym and taking out classrooms we talked about, seeing what kind of savings we can get. She estimates around a 1.8 million savings by shrinking it down. We will have an A and a B to look at. We will have other things in the proposal for the other schools that need to be done. The Trust Model Policy program. You can go through that, I recommend that we go with the Trust and move away from ASBA. The fees \$255 for set up (onetime fee), annually \$240, comprehensive policy review \$1,000 which I suggest we do. If we go this route I suggest we put it on March's agenda and then start the process. Plaque from ASBA – recognized for total board boardsmanship award.

Governing Board

Talked to the managing partners at Stifle, we will have the updated figures for the March meeting. We are still operating under the information that Stifle told us in October. It is going to change a little bit. I looked up the median home sold price \$269,000. The last time we had a new money issue was 2009. I attended the site council meeting and was impressed with what was accomplished. It was very well organized. Talked about the attendance policy and finals.

CONSENT AGENDA

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

Minutes

Minutes for the Board Meeting on December 7, 2023 are presented for Governing Board approval.

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

Vouchers

| | |
|-------------------------------------|---------------|
| Payroll Vouchers for December 23/24 | |
| Voucher # 12 | \$ 140,846.57 |
| Voucher # 13 | \$ 210,190.68 |
| Expense Vouchers for December 23/24 | |
| Voucher # 7022 | \$ 54,834.10 |
| Voucher # 7023 | \$ 210,143.77 |

New Hire/Volunteer

Beau Porter – Volunteer Wrestling
Gary Spear – Volunteer JH Basketball

Resignation/Termination

Margaret Gamboa – MMP Aide
Lorraine Strickland – CMS Aide
Jim Maner – K-6 Principal & SPED Director

IGA between Vail USD and HOUSD, Beyond Textbooks Program

Student Teacher Agreement

Bryce Computers Service Agreement

REGULAR AGENDA

Move March Board Meeting

It falls during Spring Break so we would like to move it to the following Tuesday, March 19th.

Mrs. Weber made a motion to approve to move March Board Meeting to March 19th @7:00 as presented and Mrs. King seconded the motion. The motion was passed unanimously.

Election of Board Officers

We will make a nomination for Mr. Leedy to be the President

We will make a nomination for Ms. Hall to be the Vice President

Mrs. Weber made a motion to approve the Election of Board Officers, Board President Mr. Leedy as presented and Mrs. King seconded the motion. The motion was passed unanimously.

Mr. Leedy made a motion to approve the Election of Board Officers, Board Vice-President Ms. Hall and Mrs. Weber seconded the motion. The motion was passed unanimously.

Policy DGD-E – Credit Cards

Auditors did not like the verbiage on our contract. We will just add the line “cash withdraws prohibited”

Mrs. King made a motion to approve the amendment of policy DGD-E – Credit Cards as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

Addendum between HOUSD#6 & Navajo County Education Service Agency

At the beginning of the school year we set this, this year we had kids move in after we set the agreement so we just have to amend the agreement.

Mrs. King made a motion to approve the Addendum between HOUSD#6 & Navajo County Education Service Agency as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

Instructional Time Model Approval

ITM is the program that schools use to submit to the state as an online or remote learning for students. The attendance tracking is if they participate in any way they will be counted as being present. You don't have to spend as much time online as you would in class they would have some activities to do online. The biggest challenge that I have talked to with other schools is what to do with classified staff. I have provided some ways that they can get paid with trainings, if they want to work remotely or come in. They could also use Comp/personal time if wanted. This gives us a little leeway to provide a continual education for kids despite the weather. I sent out a survey to parents, I was surprised how many said they do not have access to internet, at that time there was only 2 parents that said they had no internet. We posted the survey on the website as well. We had about 80 responses. Most of the parents are in favor of coming up with something for the kids online. We would probably stagger the schools times for the students to be online.

Ms. Hall made a motion to approve the Instructional Time Model as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

January 16, 2024

EXECUTIVE SESSION

~~Motion to go into Executive Session pursuant to~~

~~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

NOT USED

Add Agenda Items Next board meeting

Study session before the board meeting, February 13th @ 6:00 with a plan A and plan B with the new gym Zeniff Property - Mr. Tenney will reconnect with surveyor.

LAUNCH -

I found a quote by John C Maxwell "The question is not did you fail rather they should spur on qualities ___.

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:___ p.m.

Next Regular scheduled Board Meeting is scheduled for February 13, 2024, regular meeting at 7:00 located at the Performing Arts Center at Capps School.

Dated this 16th day of January, 2024.



Board President, Tim Leedy; Adopted February 13, 2024.