



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

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Heber-Overgaard Unified School District #6 Governing Board and to the general public that the Governing Board will hold a **Regular Agenda Meeting @ 12:00 pm Tuesday, January 17, 2023** to be held @ Conference Room at Capps Middle School 3375 Buckskin Canyon Road Heber, AZ 85928.

The board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. Any Board Member unable to physically attend a meeting may elect to participate telephonically. The Board may go into executive session for the purpose of discussing certain matters concerning: Legal Advice A.R.S. 38-431.03(A)(3), Personnel Issues per A.R.S. 38-431.03(A)(1)(5), Litigation A.R.S. 38-431.03(A)(4), Discussion of Records Exempt by Law from Public Inspection A.R.S. 38-431.03(A)(2), and Student Discipline A.R.S. 14-843(F).

1. **CALL TO ORDER**

2. **PRAYER & PLEDGE**

3. **ROLL CALL**

Patty Weber, Craig Blackburn, Christin King, Wendy Hall, Tim Leedy, Ron Tenney, Reed Porter, Jim Maner Andrea Despain, and Laura Tomlinson.

4. **CALL TO PUBLIC**

Per Policy B-2150, BEDH "Public Participation at Board Meetings"

"Any individual desiring to address the Board shall complete a form (Request to Address Board) and give this form to the Superintendent prior to the start of the board meeting."

"Call to the Public: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date."

5. **APPROVAL OF AGENDA**

6. **INFORMATION**

6.1 **Leadership Team Information**

6.1.1 **Capps Middle & Mountain Meadows Primary – Mr. Maner**

6.1.2 **Mogollon Jr. High & High School – Mr. Porter**

6.1.3 **Business Manager Information**

Levy Funds Nov & Dec

Financial Review

Single Audit completion update

6.2 **Superintendent Items for discussion**

6.3 **Information from Governing Board**

7. CONSENT AGENDA

7.1 Minutes

Minutes for the Regular Session Board Meeting November 8, 2022, December 15, 2022 & January 12, 2023 are presented for Governing Board approval.

7.2 Auxiliary and Student Accounts for October & November 2022 are presented for Board approval.

7.3 Vouchers

7.3.1 Payroll Vouchers for November & December 22/23

| | |
|--------------|---------------|
| Voucher # 10 | \$ 148,446.93 |
| Voucher # 11 | \$ 185,359.33 |
| Voucher # 12 | \$ 146,948.96 |
| Voucher # 13 | \$ 202,272.00 |
| Voucher # 14 | \$ 150,709.94 |

7.3.2 Expense Vouchers for November & December 22/23

| | |
|----------------|--------------|
| Voucher # 6014 | \$ 55,269.15 |
| Voucher # 6015 | \$ 62,419.46 |
| Voucher # 6016 | \$ 14,493.60 |
| Voucher # 6017 | \$ 23,978.88 |
| Voucher # 6018 | \$ 8,070.00 |
| Voucher # 6019 | \$ 30,932.15 |
| Voucher # 6020 | \$ 7,766.27 |
| Voucher # 6021 | \$ 3,359.49 |
| Voucher # 6022 | \$ 9,226.36 |

7.4 New Hire/Volunteer

Jeremy Moore – Athletics
Alicia Evans – Substitute
Kristy Schwartz – Substitute
Trista Chavez – Sub Custodian
Donna Edwards – Science Teacher
Nancy Graham – Volunteer
Timmy Porter - Volunteer

7.5 Resignation/Termination

Alicia Evans - Substitute

7.6 Fundraiser Approval

7.7 Student Teacher Agreement

7.8 Bryce Computers Service Agreement

8. REGULAR AGENDA

8.1 Policy Services Advisory #739-#743, Volume 35, Number 1 - First Viewing and Discussion

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

8.2 FY 21/22 Annual Comprehensive Financial Report
A.R.S. 15-914, DIE

8.3 Add Agenda Items
Next board meeting

9. EXECUTIVE SESSION

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

9.2 Motion to Return to Regular Session

10. ADJOURNMENT

Our next Regular Board Meeting is scheduled for Tuesday February 14, 2023; To be held at the Performing Arts Center at Capps Middle School 3375 Buckskin Canyon Road Heber, AZ 85928.

Dated this 13th day of January, 2023
Ronald N. Tenney
Superintendent

Note: Special accommodations for those who are disabled or physically challenged may be arranged by contacting the Heber-Overgaard Unified School District Superintendent's office at least 48 hours in advance.