

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

January 17, 2023

CALL TO ORDER

The meeting was called to order by Board President Craig Blackburn at 12:12:05 pm. Mrs. King led the prayer, and there was no pledge because the meeting was held in the conference room with no flag.

ROLL CALL

Those in attendance were: Craig Blackburn, Tim Leedy, 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 Mrs. King seconded the motion. The motion was passed unanimously.

INFORMATION

Leadership Team Information

MMPS and Capps

Mr. Maner-Calendar for last year, always a little debate but all I heard was positive. Next item is "We the People" went down to MCC and presented. This started 19 years ago, it is a great program for our kids. They teach the kids to go to a legislature and respectfully present to them. These kids used the Bill of Rights and Constitution. They have a 4 min testimony they will give and you can ask them some questions. Presentation from 6<sup>th</sup> grade. NEHS, we have 17 inductees that will happen tonight at 5:00pm, you are all invited. There were 40 students that met the requirements and eligible to be a part of NEHS but only 17 wanted to write the essay to be part of this group. She has monthly meetings with them. Tomorrow is our spelling bee, grades 4<sup>th</sup>-8<sup>th</sup>.

Mogollon High School

Mr. Reed Porter-Not in attendance

Business Manager Information

Levy Funds

Financial Review

Single Audit completion update

We are holding on our funds. I was told we need to spend money. The single audit is completed and the ACFR I sent you an electronic copy as well as this book. There are some findings, little things here and there.

We do have an unqualified opinion

BM-When you get a 26 page questionnaire, with your findings you still did well.

Superintendent Report

Mr. Tenney-Thank you for being here. I have several items, lots of stuff going on with the state and our new governor. We are still waiting to hear about the aggregated expenditure limit. Discussion. The talk is lots of people may be laid off or schools will be shut down. Discussion. With a new governor I think everyone is a little hesitant doing anything. The new reimbursement amounts are in my report. We will be talking during executive session. Student helping driver on bus. Property-Zenniff still shows as Zeniff and other property shows being part of Snowflake school district. Lawyers Title in Show Low has taken over since the office here has closed. Zeniff might be the tricky one because they don't exist anymore. County website shows Heber-Overgaard School District but everywhere else it says Zenniff. Minimum wage took effect. Staff that has been affected by it has been

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notified. I put links to see the new governor's budget in my report for you to look at. Empowerment Scholarships, a lot of well to do families are using these funds to send their students to private schools. A lot of the needy families could benefit from this but do not know about it. On their website it says, Pays for private school tuition. This Friday is training for classified and certified, Raptor System and Mutual Link. Mutual Link is allowing Navajo County to connect to our cameras. Raptor Alert is paid for by the state (is free for 3 years) is an app on the phone that we can use to help alert people in groups made to lock down or other options for administrator and/or others to get the alert as well as Navajo County. It will help with our school safety. We do appreciate all you do and the time and effort you spend with/for the kids and staff in our district. ESSR funds run out September 2024.

### Governing Board

#### CONSENT AGENDA

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

#### Minutes

Minutes for the Board Meeting on November 8<sup>th</sup>, 2022, December 15<sup>th</sup>, 2022 & January 12, 2023 are presented for Governing Board approval.

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

#### Vouchers

##### Payroll Vouchers for November & December 2023

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

##### Expense Vouchers November & December 2019-23

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

#### New Hire / Reassignment

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

#### Resignation

Alicia Evans - Substitute

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Fundraiser Approval

Student Teacher Agreement

Bryce Computers Service Agreement

## REGULAR AGENDA

### 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

Mr. Tenney-I think we can call this the first reading

Mr. Blackburn made a motion to approve the Policy Services Advisory #739-#743, Volume 35, Number 1 - First Viewing and Discussion as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

### FY 21/22 Annual Comprehensive Financial Report

A.R.S. 15-914, DIE

Mrs. Despain-This is just for you just saying that you have seen it. It is 148 pages. I did read all of it, if you have any question let me know. You do have it electronically as well.

Mr. Leedy made a motion to approve the FY 21/22 Annual Comprehensive Financial Report

A.R.S. 15-914, DIE as presented and Mrs. King seconded the motion. The motion was passed unanimously.

### Add Agenda Items Next board meeting

Staff Return to Work Next Year Update

Next year calendar Update

Property Update

Aggregate Expenditure Limit Update

Report for Stifel (Bond)

## EXECUTIVE SESSION

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

Mrs. King 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 Mrs. Weber seconded the motion. The motion was passed unanimously.

### Motion to Return to Regular Session

Mr. Blackburn made a motion to return to regular session and Mrs. King seconded the motion. The motion was passed unanimously.

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REGULAR SESSION

Possible Motion from executive session

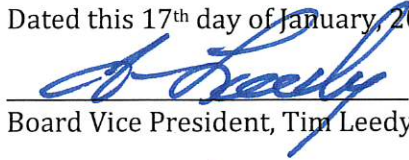
No Motion Needed

ADJOURNMENT

Mr. Leedy made a motion to adjourn the meeting and Mrs. Weber seconded the motion. The motion was passed unanimously adjourning the meeting at 1:29 p.m.

**Next Regular scheduled Board Meeting is scheduled for February 14, 2023 @ 7:00 pm, To be held at the Performing Arts Center at Capps Middle School 3375 Buckskin Canyon Road Heber, AZ 85928.**

Dated this 17<sup>th</sup> day of January, 2023.



Board Vice President, Tim Leedy; Adopted February 14, 2023.

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