

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

July 11, 2023

CALL TO ORDER

The meeting was called to order by Board President Craig Blackburn at 7:00 pm. Mrs. Despain led the prayer, and the pledge was led by Mrs. Weber

ROLL CALL

Those in attendance were: Craig Blackburn, Tim Leedy, Wendy Hall, Patty Weber, Christin King, Ron Tenney, Jim Maner, Reed Porter, Andrea Despain and Laura Tomlinson

CALL TO PUBLIC

Open meeting law

APPROVAL OF AGENDA

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

INFORMATION

Leadership Team Information

MMPS and Capps

Mr. Maner-Summer School just finished up, went well. Conducting interviews yesterday. I had 7 candidates. Looking forward to coming back on the 26th for Capturing Kids Hearts.

Mogollon High School

Mr. Reed Porter-Handbook changes, we will discuss later for the approval. Football camps, one here this week. Summer school, had 7 to 8 kids in attendance. Had a teacher come to me yesterday saying she would move to high school science to open up junior high science. I did have someone apply today for junior high science. Discussion of other positions open and filled. Handbook-Wearing Hats as long as it is not a disruption to education. No Grade policy, unexcused absence, if they miss so many days then they will receive a no grade no matter what grade they are getting in the class. Discussion on NAVIT FTE for students.

Business Manager Information

Levy Funds

Financial Review

We are kind of all over the place with monies. We will be filing for reimbursements. Sitting good with cash for now. Have a good amount we will be carrying over next year. Have been pulling information for performance audit. Food service going good, handing out 72 to 104 lunches a day. Admin did a BBQ and the kids enjoyed seeing them. It will go through the end of July. Football camp was impressed with the food we serve.

Superintendent Report

Mr. Tenney-Back to school bash will be Thursday Aug 17th. We will have good entertainment, live band, good food, and we are looking for a mechanical bull. We will invite former staff as well. ASBA conference coming up in September. Ball fields looking rough because the well was down. We are back using our system so things should start looking better. CKH training coming up. Training for the board. They will send someone back to make sure we are up and running. August 1st will be our employee orientation at 8:00am. We have a professor from ASU will be our guest speaker. 4th of July went well except the fact that the chamber did not leave trash cans out, I will be talking to them about that. Discussion on Bond and flag pole.

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Governing Board

None

CONSENT AGENDA

Ms. Hall made a motion to approve the consent agenda as presented and Mrs. King seconded the motion. No Discussion. The motion passed unanimously. Mr. Leedy recused himself

Minutes

Minutes for the Budget Hearing & Regular Board Meeting on June 27, 2023 are presented for Governing Board approval.

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

Vouchers

Payroll Vouchers for June 2023

Voucher # 27	\$ 99,687.59
Voucher # 28	\$ 201,579.06
Voucher # 29	\$ 5,391.90
Voucher # 30	\$ 67,809.73
Voucher # 31	\$ 1,977.04

Expense Vouchers June 2023

Voucher #6042	\$ 131,877.44
Voucher #6043	\$ 9,967.97
Voucher #6044	\$ 17,398.81
Voucher #6045	\$ 9,266.85
Voucher #6046	\$ 60,055.88
Voucher #6047	\$ 12,521.08

Resignation

Craig Liddle

New Hire / Reassignment

Nolan Tenney – Jr. High Football Assist. Coach
Kenneth Perry - Grounds

Return to Work PREO Employee

Wayne Butler

Fundraisers

Hearing Officers

Qualified Evaluators

K-12 Bell Schedules FY2324

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Sole Source Vendors

Student Fee Schedule – Lunch Increase

District Line of Credit FY 2324

Board Conflict of Interest

FF Salary Schedule – Hourly Rate Accreditation Committee MHS

Calendar FY2324 Revision

Student Handbooks

REGULAR AGENDA

Proposed Budget Adopt FY2324

We went through and reviewed during the last meeting, we put it on our website, sent to county, sent it down to ADE and posted it on our building. No major changes from the last one. The one thing I will bring to your attention is the tax rate. They still have not set a tax rate. They said to keep it at 3.5 and when they set it I can revise it. Discussion on tax rate.

Ms. Hall made a motion to approve the proposed budget adoption FY2324 as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

Check Signers FY2324

Mrs. King made a motion to approve the check signers for FY2324 as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

District Treasurer & Assistant Treasurer FY2324

Mrs. King made a motion to approve the district treasurer & assistant treasurer for FY2324 as presented and Mr. Leedy seconded the motion. The motion was passed unanimously.

Facility Use Fee Schedule – First Viewing

We had a group come together to get a feel where we are with our facility use charges. We pulled some other districts fees to compare. I'm not sure when our fee rate was made. Others are similar in some ways and then there are some big differences. One difference is one of the districts charges \$1000 to use a field with lights. We are only charging \$15 for custodial, we are losing money on that. I made some changes and would like your input. Discussion of what a class I, class II and class III is. The use of the facilities by community members and employees. We have trying to come to a consensus on making it fair for everyone. We talked to Mr. Hancock about liability and the Trust. Currently right now any non-employee pays and employees pay nothing. Discussion on use of different facilities and why fees were raised. We upped the fees if they use the cafeteria someone from Southwest needs to be here or use the PAC with IT. Other districts do not let anyone use their weight rooms. (Read changes made to facility use fees) We will have some people make others aware that if they want to use our facility the steps they need to follow to use them. Students take precedence over anyone. Our main goal is to educate kids, second to provide activities for our kids and third is to be a resource to the community.

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Discussion of custodial fees (set a custodial fee whether they say they will clean it or not, nonnegotiable fee), facility usage. Look at Musco lights for football field with the bond.

Mrs. King made a motion to approve the first viewing of the facility use fee schedule revision as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

Policy Review – Sick Leave Buy Back First Viewing

Mrs. King made a motion to approve the first viewing of sick leave buy back policy as presented and Mrs. Weber seconded the motion. The motion was passed unanimously. TABLED

EXECUTIVE SESSION

NOT USED

Motion to go into Executive Session pursuant to

~~Mr. _ made a motion to approve to go into executive session pursuant to _ 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

~~Mr. _ made a motion to _____ as discussed in Executive session and Mr. _ seconded the motion. The motion was passed unanimously.~~

Add Agenda Items Next board meeting

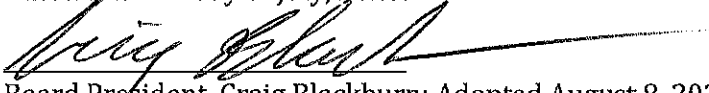
None

ADJOURNMENT

Mrs. Weber made a motion to adjourn the meeting and Mrs. King seconded the motion. The motion was passed unanimously adjourning the meeting at 8:___ p.m.

Next Regular scheduled Board Meeting is scheduled for August 8, 2023, Budget Hearing at 6:45 and regular meeting at 7:00 located at MHS building II High School Library

Dated this 11th day of July, 2023.


Board President, Craig Blackburn; Adopted August 8, 2023.

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