



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 Meeting @ 7:00 pm Tuesday, July 12, 2022** to be held @ the Performing Arts Center 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**

Craig Blackburn, Tim Leedy, Patty Weber, Wendy Hall, Christin King, 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**

STEM Camp
Summer School

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

Superintendent, Principal, Honor Roll

6.1.3 **Business Manager Information**

Levy Funds
June Financial Review

6.2 **Superintendent Items for discussion**

Forest Service Payment – Facility Use
Land Sale Update

6.3 Information from Governing Board

7. CONSENT AGENDA

7.1 Minutes

Minutes for the Budget Hearing and Regular meeting for June 28, 2022 are presented for Governing Board approval.

7.2 Auxiliary and Student Accounts for May 2022 are presented for Board approval.

7.3 Vouchers

7.3.1 Payroll Vouchers for June 2022

Voucher # 25	\$ 81,021.65
Voucher # 26	\$ 170,610.93
Voucher # 27	\$ 63,543.28

7.3.2 Expense Vouchers for June 2022

Voucher #5037	\$ 90,743.92
Voucher #5038	\$ 66,009.87
Voucher #5039	\$ 70,079.44
Voucher #5040	\$ 74,239.37

7.4 New Hire/Volunteer

Brenda Samon/Consultant

7.5 Reassignment

7.6 Resignations/Termination

7.7 Fundraisers

7.8 Hearing Officers

7.9 Qualified Evaluators

7.10 K-12 Bell Schedules FY 2122

7.11 Sole Source Vendors

7.12 Approved Coaches List FY 2223

7.13 District Line of Credit FY 2223

7.14 Change Professional Development Day

8. REGULAR AGENDA

8.1 Proposed Budget Adopt FY2223

8.2 Check Signers FY2223

8.3 District Treasurer & Assistant Treasurer FY2223

8.4 Mogollon Pathways

8.5 Adoption IEW K-12 Writing Program – New Curriculum

8.6 Procedure Change Per Diem

8.7 Add Agenda Items
Next board meeting

9. ADJOURNMENT

Our next Campus Regular Board Meeting is scheduled for Tuesday, August 9, 2022 at 7:00 pm; To be held at the PAC @ Capps Middle School located at 3375 Buckskin Canyon Road, Heber, AZ 85928.

Dated this 8th day of July, 2022

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.