

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

JULY 12, 2022

CALL TO ORDER

The meeting was called to order by Board President Craig Blackburn at 7:02 pm. Mrs. Weber led the prayer, and the pledge was led by Ms. Hall

ROLL CALL

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

CALL TO PUBLIC

APPROVAL OF AGENDA

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

INFORMATION

Leadership Team Information

MMPS and Capps

Mr. Maner - Summer school has been completed, appreciate the teachers that did those. I did have 4 summer camps on my campuses, 2 at MMP and 2 at CMS. Those were a success. Mrs. Bove did submit pictures and a survey. The data had good feedback. I did run into parents during the 4<sup>th</sup> and they were very happy. ASA conference in Tucson was good. School is right around the corner.  
BM-Next year when we do the camps maybe we can have the teachers do the surveys.

Mogollon High School

Honor Roll in back up

Business Manager Information

Levy Funds

Financial Review

I did the proposed budget in the wrong order. I did post the hearing. I haven't had any one ask me any questions on the budget. We are getting almost 8% raise per student. Funds are doing well. We do have a little bit that we're going to be rolling over into next year. They have had free food to all kids the last couple of years, this year we're going back to the national school lunch program. Discussion on Free & Reduced lunch applications and E Rate. Our applications we were about 75% reimbursement with E Rate and with the few applications we got we would be down to 25% with E Rate. We sent out applications just after the first of July and we are handing out backpacks that were donated to the first 50 people that hand in their applications. We are handing out applications at the Free lunch pick up at Capps. Discussion.

BM-We use to do pizza parties if the class hands in all the free and reduced apps.

We put everyone in for a drawing for mustang gear and a yearlong all sporting pass, excluding AIA games.

Payment from the Forest Service, we've only received \$10,000 for the Wyrick Fire out of the \$15,000 for Capps and will contact them for the money for the High School.

Superintendent Report

Mr. Tenney - You see what I listed in back up. We will talk about Pathways program a little later. We reached out to the title company and our lawyer. I did receive an email from lawyer and she said title company is correct. We need to look in our old records and see what we can find. If we can't find anything we're going to have to file

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with the court a quiet title action. Snowflake is also looking through their stuff as well. The challenge is the Zeniff property says it still belongs to the Zeniff School District which is no longer in existence. I got to watch the kids during summer camp, from what I could tell the kids were having tons of fun and really appreciate the teachers doing that with them this summer. We will look at item 8.6 later on the agenda.

BM-How is it going finding an orchestra teacher?

Mr. Tenney-Not great, we are still trying to fill that position. We haven't had anyone apply. We thought of offering it as a choir, just to try and get someone in there. Discussion on music position.

## Governing Board

### 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.

7.14-That change was made from August 12<sup>th</sup> for Teacher Development with Capturing Kids Hearts training, Chris Layton resigned so we are looking at doing it Aug 26<sup>th</sup> in conjunction with Snowflake, Social & Emotional online learning, it's called In Focus. We will be using ESSR funds. We will go over there with them.

### Minutes

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

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

### Vouchers

Payroll Vouchers for June 2022	
Voucher # 25	\$ 81,021.65
Voucher # 26	\$ 170,610.93
Voucher # 27	\$ 63,543.28
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

### Resignation

### New Hire / Reassignment

Brenda Samon/Consultant

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

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## 7.14 Change Professional Development Day

### REGULAR AGENDA

#### Proposed Budget Adopt FY2223

No discussion

Mrs. King made a motion to approve the proposed FY2223 Budget as presented and Mr. Leedy seconded the motion. The motion was passed unanimously.

#### Check Signers FY2223

BM-This is one that I would put on consent agenda.

Ms. Hall made a motion to approve the FY2223 Check Signers as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

#### District Treasurer & Assistant Treasurer FY2223

BM-This is one that can be put on consent agenda.

Mrs. King made a motion to approve the FY2223 District Treasurer & Assistant Treasurer as presented and Ms. Hall seconded the motion. The motion was passed unanimously.

#### Mogollon Pathways

(handed out copies) – Student guide is getting started there with things we will have in the packet, what I have given you is part of the program is the Arizona graduation requirements and the Mogollon High School work release forms. Our thought that I put in our backup is #1 to have the board approve 22 credits to graduate and what we might need to tweak is the math, it says that students can do personal curriculum or there can be a 4<sup>th</sup> course that contains high school content, we will look at that with each kid. If they can't do algebra II then the ARS statutes say if they do that then can use that to modify Algebra II requirements for math. #2 is looking at options for kids to find course equivalents through Con Academy when we find those we will bring them back to you to approve. When you look at the grad requirements they need 4 English, 3 social studies, 4 science, 1 fine art or career and tech education and 7 electives. The electives is the one that you would look at the work release, would be for juniors and seniors only, they have to be 16 or older. The younger students would work on doing their course requirements. We looked at what's going to be the appropriate equivalence once they earn those 7 elective credits they can continue to work if they so choose or try other employment opportunities. If they don't like what they are doing and want to try something else we are fine with that, as far as the work release goes. The employer section is where they will have to sign off on that, that's where Jenny is going to help, set the kids up with work. Part of the student's portfolio is they will be turning in monthly work, detail of the hours they spent and tasks they completed with that job. The other thing what students are we targeting, who can be a part of this program. We have the old junior high ready to go, cleaned and dry erase board, etc.

Jen-we will get them a set of basic skills that they are missing, appearance, hygiene, etc. I plan on doing weekly checks in the binders. What I don't want you to hear that we're going to lower the requirements to get them by. I've spent some time with kids that went to Mogollon and then went to an alternative school and they all said they loved the Mogollon. One of the things we thought of is upping the hours with Dr. Huish to go in once a week and help them. The students that we mostly see that are going to need this have either dropped out or doing online. We have some kids in town that are doing homeschooling that we can reach out to and see if they are interested. When you sit down with these kids they want to be in school but they realize they might be 21 when they graduate. I think it will be a way to help these kids that struggle with the classroom setting, at least they can get their HS diploma and do a work release program. It's something that we're going to try.

Discussion on Alternative school.

BM-Does it matter where they dropped out from, like the middle of their senior year or a different state.

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Mr. Tenney-We would have to get their transcripts.

BM-What is our age limit? On the high end?

Jen - We would have to keep it at Mogollon policy.

Mr. Tenney-We will have to look at it and see if there is a specific age. I will look it up and let you know.

Jen - We had a really good response with our chamber of commerce, wanting to help get them out in the work force.

Mr. Tenney-Part of their exit from the program would be doing a senior presentation like the other kids do.

What I suggest for now is approve them to graduate with 22 credits, allowing 1 elective credits for 80 hours of the work release program. They still have to be keeping up with their classes before they do work release.

Mrs. Weber made a motion to approve the Mogollon Pathways program as presented and Ms. Hall seconded the motion. The motion was passed unanimously.

#### Adoption IEW K-12 Writing Program – New Curriculum

It has been on display in the District Office for a while. We have had some of the teachers do some training on it already.

Mr. Blackburn made a motion to approve the adoption of IEW K-12 Writing Program as presented and Mr. Leedy seconded the motion. The motion was passed unanimously.

#### Procedure Change Per Diem

We currently collect receipts for per diem for food reimbursements only. I would like you to approve tonight is to allow us to use the states formula for per diem, which would only be for food reimbursements. We still encourage employees to use district vehicles. We wouldn't have to worry about collecting receipts.

BM-I think it would be a good idea to run it by Heinfeld Meech before we pass this. Discussion.

BM-What paperwork do they need to fill out?

Mr. Tenney-They fill out the paper work provided with information on their conference.

Discussion.

Mr. Blackburn made a motion to TABLE the change in procedure for Per Diem as presented and Mrs. King seconded the motion. The motion was passed unanimously.

#### Add Agenda Items Next board meeting

None at this time

#### ADJOURNMENT

Mrs. King made a motion to adjourn the meeting and Mrs. Weber seconded the motion. The motion was passed unanimously adjourning the meeting at 8:02 p.m.

**Next Regular scheduled Board Meeting is scheduled for August 9, 2022, at 7:00 located at Performing Arts Center, Capps Middle School**

Dated this 12<sup>th</sup> day of July, 2022.

  
Board President, Craig Blackburn; Adopted August 9, 2022.

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