

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

July 13, 2021

CALL TO ORDER

The meeting was called to order by Board President Mrs. Weber at 12:13 pm. Meeting was held in the conference room so there was no pledge or prayer.

ROLL CALL

Those in attendance were: Christin King, Bill Beecroft, Wendy Hall, Patty Weber, Ron Tenney (electronically), Brenda Samon and Laura Tomlinson

CALL TO PUBLIC

APPROVAL OF AGENDA

Ms. Hall made a motion to approve the Agenda and Mrs. King seconded the motion. The motion was passed unanimously.

INFORMATION

Leadership Team Information

Business Manager Information

Mrs. Samon reviewed reports of Levy Funds and June Financial Review. No further questions.

Superintendent Report

Governing Board

Board Member Resignation

Mr. Beecroft officially handed in his resignation from the board. July 13th 2021 is his last day. Send letter on interest to Jalyn anyone interested in applying for the position on the school board.

CONSENT AGENDA

Board question about Mr. Jackson's certification. Mr. Tenney's response was waiting on transcripts, short discussion. No further questions.

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

Minutes

Minutes for the Board Meeting on June 29 are p, 2021resented for Governing Board approval.

Auxiliary and Student Accounts for April 2021 are presented for Board approval.

Vouchers

Payroll Vouchers for June 2021

Voucher # 27	\$ 94,307.90
Voucher # 28	\$ 174.694.00

Expense Vouchers June 2021

Voucher # 4037	\$ 90,751.87
Voucher # 4038	\$ 9,758.04

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Voucher # 4039	\$ 2,163.42
Voucher # 4040	\$ 5,204.88
Voucher # 4041	\$ 14,715.73
Voucher # 4042	\$ 26,482.19
Voucher # 4043	\$ 8,025.82
Voucher # 4044	\$ 9,293.49

New Hire / Reassignment

Open Position – Capps Secretary (Still doing interviews)
Levi Jackson – MJHS/MHS Teacher
Wayne Butler – Bus Driver

Reassignment

David Moon – From Substitute Custodian to MHS Custodian

REGULAR AGENDA

Proposed FY21/22 Budget

Mr. Tenney turned the time over to Mrs. Samon – any further questions from the budget hearing, if not I ask you to approve the proposed budget discussed in the budget hearing. No further questions.

Ms. Hall made a motion to approve the proposed FY21/22 Budget as presented and Mrs. King seconded the motion. The motion was passed unanimously.

Check Signers FY2122

Mr. Tenney requested approval of the list of check signers due to employment changes. No further questions.

Ms. Hall made a motion to approve the FY2122 check signers as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

District Treasurer & Assistant Treasurer FY2122

Mr. Tenney submitted names for the district treasurer & assistant treasurer. This is an annual appointment. No Further questions.

Mrs. King made a motion to approve the district treasurer Laura Tomlinson & assistant treasurer Shawna McLaws as presented and Ms. Hall seconded the motion. The motion was passed unanimously.

Add Agenda Items Next board meeting

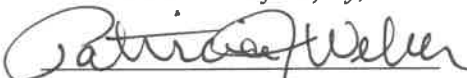
Sportsmanship Focus Group
Next board meeting

ADJOURNMENT

Mrs. King made a motion to adjourn the meeting and Ms. Hall seconded the motion. The motion was passed unanimously adjourning the meeting at 12:22 p.m.

OUR WORK STUDY MEETING will be held Thursday July 15, 2021 @ 12:00 pm and our next Campus Regular Board Meeting is scheduled for Tuesday, August 10, 2021 at 7:00 pm; to be held at the PAC @ Capps Middle School located at 3375 Buckskin Canyon Road, Heber, AZ 85928

Dated this 13th day of July, 2021.



Board President, Patricia Weber; Adopted July 13, 2021.

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