



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 9, 2024** to be held @ the High School Library located at 3450 Mustang Ave., 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**

Tim Leedy, Wendy Hall, Craig Blackburn, Patty Weber, Christin King, Ron Tenney, Reed Porter, Nate Stoelk, Andrea Despain, Laura Tomlinson and Amanda Crandell.

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 **GOOD NEWS**

6.2 **Leadership Team Information**

6.2.1 **Capps Middle & Mountain Meadows Primary – Mr. Stoelk VERBAL**

6.2.2 **Mogollon Jr. High & High School – Mr. Porter VERBAL**

6.2.3 **Business Manager Information**

Levy Funds

Financial Review

6.3 **Superintendent Items for discussion VERBAL**

6.4 **Information from Governing Board**

7. **CONSENT AGENDA**

7.1 Minutes

Minutes for the Budget Hearing and Regular meeting for June 25, 2024 are presented for Governing Board approval.

7.2 Auxiliary and Student Accounts for May 2024 are presented for Board approval.

7.3 Vouchers

7.3.1 Payroll Vouchers for June 2024

Voucher # 27	\$ 215,413.81
Voucher # 28	\$ 107,922.84

7.3.2 Expense Vouchers for June 2024

Voucher #7041	\$ 52,062.09
Voucher #7042	\$ 65,871.31
Voucher #7043	\$ 57,312.57
Voucher #7044	\$ 4,525.29
Voucher #7045	\$ 64,164.14

7.4 New Hire

Christopher Long – Band Teacher
Amanda Crandell – Superintendent & Board Secretary
Jaclyn Borntrager – Preschool Aide
Erin Goodwin – Title One Aide MMP
Neomi Schaffer – Title One Aide CMS
Janet Gibson – Title One Aide CMS
Lyn Cipolla – CMS Teacher

7.5 Volunteer

7.6 Reassignment

Celeste Franco – From Preschool Aide to SPED II Aide MMP
Jody Rose – From Title 1 Aide to Reading Aide MMP
Ian Rose – From Custodian to SPED Aide CMS
Karen Malcolm – SPED Aide from HS to CMS
Ashlyn Martineau – From Title 1 Aide to SPED Aide MHS
Ashe Orona – From Title 1 Aide to SPED Aide MHS
Nathan Hall – From History/Spanish to History/Social Studies Teacher
Jeannine Brocker – From 1 on 1 SPED Aide to General SPED Aide

7.7 Resignation/Termination

Heather Brown- Sped Aide

7.8 Fundraisers

7.9 Hearing Officers

7.10 Qualified Evaluators

7.11 K-12 Bell Schedules FY2425

7.12 Sole Source Vendors

7.13 Student Fee Schedule

- 7.14 District Line of Credit FY 2425
- 7.15 Board Conflict of Interest
- 7.16 Teacher Incentive Pay
- 7.17 Student Handbooks K-6 and 7-12
- 7.18 Cell Phone Salary Schedule & Classified Salary Schedule
- 7.19 Bus/Driver Use Agreement for Church of Jesus Christ of Latter Day Saints
- 7.20 Employee Resignation/Consulting

8. REGULAR AGENDA

- 8.1 Proposed Budget Adopt FY2425
- 8.2 Check Signers FY2425
- 8.3 District Treasurer & Assistant Treasurer FY2425
- 8.4 Policy/Procedure - Employee Sick Leave Payout Waiver
- 8.5 New Position – Talon Aide/SPED Aide
- 8.6 Admin Salary Schedule FY2425 – Athletic Director
- 8.7 Extra Duty Salary Schedule FY2425 – HS Head Coach Stipend

9. EXECUTIVE SESSION (IF NEEDED)

- 9.1 Possible Motion to go into Executive Session pursuant To-
- 9.2 Motion to Return to Regular Session

10. REGULAR SESSION

- 10.1 Possible approval of-
- 10.2 Add Agenda Items
Next board meeting

11. ADJOURNMENT

Our next Campus Regular Board Meeting is scheduled for Tuesday, August 13, 2024 at 7:00 pm; to be held at the PAC @ Capps Middle School located at 3375 Buckskin Canyon Road, Heber, AZ 85928.

Dated this 2nd day of July, 2024
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.