

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

June 27, 2023

CALL TO ORDER

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

ROLL CALL

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

CALL TO PUBLIC

APPROVAL OF AGENDA

Mrs. King 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-ASSA scores are included in my backup. Teachers and students work hard to get ready for the test. Good comparison is try to beat the state average and we did pretty well. Discussion on scores and improvement. I included a neat report from the NEHS they went to Feed My Starving Children. All the summer camps going on, I have went and attended them to check on them. They have a lot of good things going. Thank our custodial and maintenance staff, they are busy this time of year. Went to the ASA conference and had good conversation with Mr. Tenney and Mr. Porter. They had really good speakers.

Mogollon High School

Mr. Reed Porter-HS graduation went well. We are excited to see the things these kids will do. Grad night party was awesome, they go away with a lot of cool stuff. 8th grade promotion and 7th grade assembly, recognized these kids. AASA test results. Impressed with the scores there. Appreciate all the teachers and all the hard work they put into that. ASA conference, one of the teachers talked about Hope, having hope in their lives. Back to square one to hiring a CTE teacher. Still looking for Science teacher as well. Pushed back the gym floor being done because of illness.

Business Manager Information

Levy Funds

Financial Review

Funds for the month of May, we're trying to close down everything and get it wrapped up, we've had a lot of late expenditures this year that we are trying to get closed down. We have gotten some proposals sent out for bids. Lots of things going on and projects being lined out. We've had some meetings with the school facilities board, we are working on some of the reports for that.

Superintendent Report

Mr. Tenney-ASA conference was a fabulous time to break away and bring home a lot of good things. F__ reports, that is taking time from the maintenance crew. Then we threw in some OSHA training on top of it. Talking to School facilities board about a new skin on our dome school. Auditor General. They mentioned that as we get into the heart of the audit we are required to review anything from them in executive session. We are trying to get our facilities ready for the 4th of July celebrations. About 70-75 youth in our community will be part of the

June 27, 2023

Youth for America program. Also, the Rim Community Library will be doing a play on July 7th-8th here at Capps. Capturing Kids Hearts will be coming to do some training with our staff. They will also be doing a board training with you. I would like to thank our custodial and maintenance crews. I would like to recognize one of our former custodians.

Governing Board

I had a member of the community issue a complaint of taking the whole week off during Thanksgiving break.

CONSENT AGENDA

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

One thing about the In Touch agreement, are we going to try and only use this or are we going to be able to use other ways as well to pay for thing.

Discussion on In Touch

Tabling item 7.6

Minutes

Minutes for the Regular Board Meeting and Executive Session on May 9, 2023 are presented for Governing Board approval.

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

Vouchers

Payroll Vouchers for May 22/23

Voucher # 23	\$ 146,229.19
Voucher # 24	\$ 1,404.45
Voucher # 25	\$ 167,237.59
Voucher # 26	\$ 352,633.92

Expense Vouchers May 22/23

Voucher # 6036	\$ 102,467.06
Voucher # 6037	\$ 31,438.46
Voucher # 6038	\$ 1,259.01
Voucher # 6039	\$ 4,986.05
Voucher # 6040	\$ 23,548.31
Voucher # 6041	\$ 61,649.78

Resignation

Richelle Simpson – SPED Aide CMS

Sheila Young – Aide MMP

Thomas Guerrera – Custodian

Tim Bond – Grounds

Wayne Butler – Retiring Bus Driver

New Hire / Reassignment

Vangie Packer – Kindergarten Teacher

Arnold “Arnie” Edwards – Sub

Lois McKenzie – Sub Custodian

Nathan Bove – Summer Grounds

Tyson Franco – Summer Grounds

Brian King Jr. – Summer Grounds/Custodial

June 27, 2023

Andrew Petersen – Summer Grounds
Michael Petersen – Summer Grounds
Addison Chisam – Summer Custodial
Cristopher Warren - Custodial

Return to Work PREO Employee
Wayne Butler

Spire Reading Intervention Program

Certified Teacher Contract

Student Insurance

AIA Declaration

In Touch Agreement

Workers' Compensation & Liability

REGULAR AGENDA

Proposed Budget Approval FY23.24

Mr. Leedy made a motion to approve the proposed FY2324 Budget as presented and Mr. Blackburn seconded the motion. The motion was passed unanimously.

Policy Review – Sick Leave Buy Back First Viewing

We have discussed this and have been waiting to hear back from our legal counsel. I would like to table this and get some more paperwork together.

Mrs. Weber made a motion to TABLE the Policy Review-Sick Leave Buy Back, First Viewing as presented and Mrs. King seconded the motion. The motion was passed unanimously.

Camera System Bid Award

This is a bid that we sent out. You have all the backup on all the bids. The system we chose will work with lock downs, locking doors at certain times, see the history of who is accessing our facilities and we can restrict access at certain times if we want. We will hopefully have cameras in place before school starts.

Discussion on products and prices.

Mrs. King made a motion to approve the Camera System Bid Award to Bryce Computers as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

Electronic Door System Bid Award

This is a bid that we sent out. You have all the backup on all the bids. The system we chose will work with lock downs, locking doors at certain times, see the history of who is accessing our facilities and we can restrict access at certain times if we want. We will hopefully have cameras in place before school starts.

Discussion on products and prices.

Mr. Blackburn made a motion to approve the Electronic Door System Bid Awards to Bryce Computers as presented and Mr. Leedy seconded the motion. The motion was passed unanimously.

June 27, 2023

Propane Bid Award

Mrs. King made a motion to approve the Propane Bid Award to Quality Fuels as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

Gifted Scope & Sequence Revision

We brought this to you earlier. We submitted it and they sent it back needing more information on what we use to do diagnostics tests, we have Star Test and Galileo that we did not list in there - something we could use diagnostically be across all ethnicities all social economic levels that is not bias in any way and take into account some of the things that we might not normally think of as not being gifted.

Mrs. Weber made a motion to approve the Gifted Scope & Sequence Revision as presented and Mrs. King seconded the motion. The motion was passed unanimously.

Policy Services Advisory #744-#747, Volume 35, Number 2 - Second Viewing and Adoption

Policy Advisory No. 744 – Policy IGA – Curriculum Development

Policy Advisory No. 745 – Policy GD – Curriculum Adoption

Policy Advisory No. 746 – Policy IJJ – Textbook/Supplementary Materials Selection and Adoption

Policy Advisory No. 747 – Policy JLCD – Medicines/Administering Medicines to Students

Regulation JLCD-R – Medicines/Administering Medicines to Students

NEW – Exhibit JLCD-EB – Medicines/Administering Medicines to Students

(Arizona Seizure Action Plan)

Mr. Maner talked earlier about adopting a new writing curriculum. We will need to treat those meetings as open meeting laws so people can come in and ask questions. The other thing that might be helpful for you as a board, we might be able to put together a list of what we are using now curriculum and tests. The other thing is medicines. We do the Epi Pen trainings already. They are wanting someone other than the nurse to train and know for some of these procedures. We will need to do some educating with students and parents of where medication should be kept during school hours. (Epi Pens, Inhalers, Seizure Management Plans). We are interested in Narcan training.

Mrs. King made a motion to approve the ASBA Policy Services Advisory #744-#747, Volume 35, Number 2 – Second Viewing and Adoption as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

EXECUTIVE SESSION

DID NOT USE

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

DID NOT USE

Possible Motion from executive session

Add Agenda Items Next board meeting

NONE

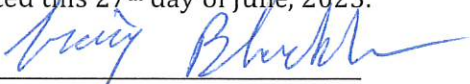
June 27, 2023

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 8:03 p.m.

Next Regular scheduled Board Meeting is scheduled for July 11, 2023, at 7:00 to be held in the Performing Arts Center at Capps School, 3375 Buckskin Canyon Rd., Heber AZ 85928.

Dated this 27th day of June, 2023.

A handwritten signature in blue ink, appearing to read "Craig Blackburn", is written over a horizontal line.

Board President, Craig Blackburn; Adopted July 11, 2023.

June 27, 2023