



## 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 Agenda Meeting @ 7:00 pm Tuesday, March 19, 2024** to be held @ 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**

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

6.2 **Leadership Team Information**

6.2.1 **Capps Middle & Mountain Meadows Primary – Mr. Maner**

6.2.2 **Mogollon Jr. High & High School – Mr. Porter**  
Spelling Bee

6.2.3 **Business Manager Information**  
Levy Funds Feb  
Financial Review

6.3 **Superintendent Items for discussion**

6.4 **Information from Governing Board**

## 7. CONSENT AGENDA

### 7.1 Minutes

Minutes for the Regular Session Board Meeting February 13, 2024 are presented for Governing Board approval.

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

### 7.3 Vouchers

#### 7.3.1 Payroll Vouchers for February 23/24

Voucher # 17	\$ 160,726.61
Voucher # 18	\$ 152,844.47
Voucher # 19	\$ 193,472.40

#### 7.3.2 Expense Vouchers for February 23/24

Voucher # 7028	\$ 37,547.81
Voucher # 7029	\$ 24,933.59
Voucher # 7030	\$ 11,735.36
Voucher # 7031	\$ 44,262.68

### 7.4 New Hire

Denin Porter – Asst Baseball Coach (as of 3/7/24)  
Caroline Crum – Head Track Coach (as of 3/7/24)  
Kandra Owens – Asst Track Coach (as of 3/7/24)  
Drew Gamboa – JH/HS Athletic Director

### 7.5 Volunteer

Denin Porter – Baseball Volunteer  
Caroline Crum – Track Volunteer  
Kandra Owens – Track Volunteer  
Leti Porter – Volunteer Driver for Ski Club & 6<sup>th</sup> grade science trip  
Theresa Kelton – Track Volunteer  
Valerie Reynolds – Softball Volunteer  
Brad Worsley – Baseball Volunteer  
Timmy Porter – Baseball Volunteer

### 7.6 Reassignment

### 7.7 Resignation

Rick Samon – Head Football Coach & Head Boys Track Coach  
Theresa Kelton – Head Girls Track Coach  
Laron Porter – Asst Baseball Coach

### 7.8 Terminations

### 7.9 Forest Fee Payout

### 7.10 Navajo County Special Services Agreement

### 7.11 Student Fee Schedule-MySchoolBucks Payment Processing Increase

### 7.12 IGA-NAVIT CTED & Satellite

### 7.13 IGA-NPC Dual Enrollment

### 7.14 IGA-NPC TALON

**8. REGULAR AGENDA**

8.1 FY24/25 Preliminary Budget Discussion & Teacher Contracts

8.2 Policy Services Advisory, Volume 36, Number 1, Second Viewing and Adoption

- Policy Advisory No. 763 ..... Policy BEDB –Agenda
- Policy Advisory No. 764 ..... Regulation BGC-R - Policy Revision and Review
- Policy Advisory No. 765 ..... Policy BGE - Policy Communication/Feedback  
Regulation BGE-R- Policy Communication/Feedback
- Policy Advisory No. 766 ..... Regulation CCB-R- Line and Staff Relations
- Policy Advisory No. 767 ..... Policy CFD - School-Based Management
- Policy Advisory No. 768 ..... Regulation EB-R- Environmental and Safety Program
- Policy Advisory No. 769 .. Policy EBM- Reporting of Hazards/Warning Systems
- Policy Advisory No. 770 ..... Policy EBC - Emergencies
- Policy Advisory No. 771 ..... Policy ECB - Building and Grounds Maintenance
- Policy Advisory No. 772 ..... Policy EEM - Walkers and Riders
- Policy Advisory No. 773 ..... Regulation EEAE-R- Bus Safety Program
- Policy Advisory No. 774 ..... Policy GBEF- Staff Use of Digital Communications and Electronic Devices
- Policy Advisory No. 775 ..... Policy GDC - Support Staff Leaves and Absences  
(Removal/Reference Only)
- Policy Advisory No. 776 ..... Policy IHA- Basic Instructional Program
- Policy Advisory No. 777 ..... Policy IKA - Graduation Requirements
- Policy Advisory No. 778 ..... Policy IMA-Teaching Methods  
Regulation IMA-R-Teaching Methods
- Policy Advisory No. 779 . Policy JFABDA-Admission of Students in Foster Care
- Policy Advisory No. 780 ..... Policy JH -Student Absences and Excuses
- Policy Advisory No. 781 ..... Regulation JHD - Exclusions and Exemptions from School Attendance
- Policy Advisory No. 782 ..... Regulation JUI-Student Interrogations, Searches, and Arrests
- Policy Advisory No. 783 ..... Policy JJE -Student Fund-Raising Activities
- Policy Advisory No. 784 ..... Exhibit JK-EA -Student Discipline
- Policy Advisory No. 785 ..... Exhibit KB-EB- Parental Involvement in Education
- Policy Advisory No. 786 ..... Policy KEC - Public Concerns/Complaints about Instructional Resources

8.3 Sale of Cell Tower Easement

8.4 Radix Law Firm Contract/Retainer

8.5 Bond Election Consultant

**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 Approval of Executive Session: (IF NEEDED)

10.2 Add Agenda Items  
Next board meeting

10.3 LAUNCH

**11. ADJOURNMENT**

**Our next Regular Board Meeting is scheduled for Tuesday April 9, 2024 @ 7:00pm; to be held at the Performing Arts Center at Capps Middle School 3375 Buckskin Canyon Road Heber, AZ 85928.**

Dated this 14<sup>th</sup> day of March, 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.**