

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

March 21, 2023

CALL TO ORDER

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

ROLL CALL

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

CALL TO PUBLIC

APPROVAL OF AGENDA

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

INFORMATION

Leadership Team Information

MMPS and Capps

Mr. Maner-We celebrated reading week at Capps, Dr. Seuss's birthday. Got to try out the book machine, handed out 30 coins for books. Exciting to see the kids use the machine, they were really happy to use it. Annual art show also well attended by parents, family and friends that evening. They did a great job, the ones that participated. Our custodian received some recognition in the paper for kindness day, purchasing lunch for the kids. Patriotic bulletin boards at MMP and Capps, American Legion put them up. Also they did the Poppy Poster contest. MMP had their 100 day activities, exercises and other activities.

BM-How often do you hand out tokens for the book machine?

Mr. Maner-Once a quarter

BM-Can the school board chip in something for the machine and then we can give out coins

Discussion on books to hand out

Mogollon High School

Mr. Reed Porter-EA College came last minute to do a concert, students were excited to see them and want to go to their college. Community appreciation dinner. We are supported so well by this community. NHS & NEHS, Culinary class helped. Thank you to all the people that helped make that happen.

BM-Positive feedback from members of the community

We had seniors stay afterwards to hear about scholarships, senior trip and senior projects. 6 choir students participated that participated in regional choir, one made it to all-state. We will be starting testing. PTC coming up as well, culinary class will be feeding the teachers. We will touch on senior trip later on.

Business Manager Information

Levy Funds

Financial Review

We are starting to wrap up the school year. On cash report you can see there are reimbursements we need to take care of. Working on budget proposals. Also included our district spending by operational area report, this is a report I showed you before, the state takes my data and plugs it in themselves and shows comparison.

Compares to other districts.

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Superintendent Report

Mr. Tenney-Land parcels, Lawyers title, everything looks good on their end, forwarded it to Snowflake and they are sending it to their lawyer. Once that is done Lawyer's title will draft up the paperwork. Zeniff has been left out of that. Seniors will be presenting later, I have attached guide lines for Out of State travel.

Discussion on fields and parking area

Discussion on RV in Capp's parking lot

Governing Board

CONSENT AGENDA

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

Mr. Tenney-Letter sent certified mail in regards to 7.5

Minutes

Minutes for the Board Meeting on February 14, 2023 are presented for Governing Board approval.

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

Vouchers

Payroll Vouchers for February 22/23

Voucher # 17 \$ 147,587.30

Voucher # 18 \$ 145,683.52

Expense Vouchers for February 22/23

Voucher # 6026 \$ 81,600.47

Voucher # 6027 \$ 29,742.93

Voucher # 6028 \$ 60,240.04

Voucher # 6029 \$ 81,554.01

New Hire/Volunteer

Jilliana Tenney – Capps Title 1 Aide

Mechel Petersen – Payroll Clerk

Resignation/Termination

Katherine Bell – Capps SPED Aide

Brian Heeringa – Maintenance/Grounds

Maura Chisam – Human Resources

Donna Edwards – MHS Science Teachers

Levi Jackson – MHS/MJHS Teacher

REGULAR AGENDA

Move Board Meeting to June 27th, 2023

Mr. Tenney-looking down the road scheduling board meeting. In June we do our budget so we are looking to push that back so we can get

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Mrs. King made a motion to approve June board meeting to be moved to June 27th, 2023 as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

Work Study Date

Mr. Tenney-We are hoping you will be available for a lunch work study, we are working on budgets and contracts for next year. Should be an hour or hour and a half meeting. We will meet Thursday, March 30th at 11:00.

Mrs. King made a motion to approve Work Study Session on Thursday March 30, 2023 as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

Out of State Travel Class of 2023

Mrs. Martineau and seniors-I appreciate the opportunity to come and present the senior trip. We are wanting to go to San Antonio TX, River walk, 6 Flags, Sea World, Alamo and return Saturday May 20th. (Gave schedule of dates and location of trip).

How many are going? 17

What time are they leaving? Early Wednesday May 17th, around 7:30am

Discussion of board policy and senior trips

Discussion of senior funds

Mrs. King made a motion to approve the Out of State Travel Class of 2023 to San Antonio TX and add extra day, the 4th day, as presented and Mr. Leedy seconded the motion. The motion was passed unanimously.

FY2223 & FY2324 Calendar Revisions

Mr. Tenney-We've had 4 snow days, 2 of them were planned for, 2 are Friday makeup days. We looked at state requirements at each level to see where we are at with instructional hours. See backup page for state hours required. The one that gave us most concern is junior high. Those days are contract days but since we have enough hours we are wanting to make those days tutoring days. This can also give teachers time to prep. We wouldn't make it a school day required for students but would be required for teachers. Discussion.

FY2324-Mr. Porter added in tutoring days, PTC days, PD days, snow days, etc. It is pretty much done now.

Mr. Blackburn made a motion to approve the FY2223 & FY2324 Calendar Revision as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

EXECUTIVE SESSION

Not Used

~~Motion to go into Executive Session pursuant to Personnel Issues per A.R.S. 38-431.03(A)(1)(5)~~

~~Mr. ___ made a motion to approve to go into executive session pursuant to Personnel Issues per A.R.S. 38-431.03(a)(1)(5) 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

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Possible Motion from executive session

Mr. __ made a motion to _____ as discussed in Executive session and Mr. __ seconded the motion. The motion was passed unanimously.

Add Agenda Items Next board meeting

None

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 7:44 p.m.

Next Regular scheduled Board Meeting is scheduled for April 11, 2023, at 7:00 located at Capps Middle School in the Performing Arts Center.

Dated this 21th day of March, 2023.

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

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