



## 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 @ 11:00 am Tuesday, May 10, 2022** to be held @ the Conference Room 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**

Craig Blackburn, Patty Weber, Christin King, Wendy Hall, Tim Leedy, 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 **Leadership Team Information**

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

6.1.2 **Mogollon Jr. High & High School – Mr. Porter**

6.1.3 **Business Manager Information**

Levy Funds February  
April Financial Review

6.2 **Superintendent Items for discussion**

6.3 **Information from Governing Board**

## 7. CONSENT AGENDA

### 7.1 Minutes

Minutes for the Regular Session Board Meeting and Executive Session on April 12, 2022 and are presented for Governing Board approval.

### 7.2 Auxiliary and Student Accounts for March 2022 are presented for Board approval.

### 7.3 Vouchers

#### 7.3.1 Payroll Vouchers for April FY 21/22

Voucher # 20	\$ 165,949.76
Voucher # 21	\$ 141,442.77

#### 7.3.2 Expense Vouchers for April FY 21/22

Voucher # 5030	\$ 34,698.59
Voucher # 5031	\$ 22,186.70
Voucher # 5032	\$ 55,856.04

### 7.4 New Hire/Volunteer

Christie Duncan – PREO Employee as the summer school teacher at MMP

### 7.5 Reassignment/Additional Duties

Marcie Franco – From SPED Aid to Substitute

### 7.6 Resignation/Termination

Lonnie Killough – NAVIT Driver  
Sleanna Hernandez – SPED Aid  
Keith Cook – Career & Technical Education Teacher  
Todd Peterson – MHS Science Teacher  
Todd Peterson – Grants Manager

### 7.7 Coaches/Volunteer List

### 7.8 SW Food Service Renewal

### 7.9 Navajo County Consortium Agreement

### 7.10 Student Insurance Renewal

### 7.11 IGA CTED and SATELLITE

### 7.12 Auction

### 7.13 Student Fee Schedule

## 8. REGULAR AGENDA

### 8.1 FY21/22 Budget Revision #2

### 8.2 Approval of Mustang Alternative Pathways Director and Teacher Position

### 8.3 Propane Bid Acceptance

### 8.4 June Board Meeting on the 7<sup>th</sup> (virtual) to Approve Audit RFP & June 28<sup>th</sup> Regular Meeting

### 8.5 IEW K-12 Writing Program – New Curriculum

8.6 Add Agenda Items  
Next board meeting

**9. ADJOURNMENT**

**Our next Virtual Board Meeting is scheduled for Tuesday June 7, 2022 and Regular Board Meeting is scheduled for June 28th; To be held at the Performing Arts Center at Capps Middle School 3375 Buckskin Canyon Road Heber, AZ 85928.**

Dated this 4<sup>th</sup> day of May, 2022

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.**