

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

May 10, 2022

CALL TO ORDER

The meeting was called to order by Board President Craig Blackburn at 11:13 am. Mr. Maner led the prayer, and there was no pledge because there is no flag in the conference room.

ROLL CALL

Those in attendance were: Craig Blackburn, Tim Leedy, Wendy Hall (11:40), Christin King, Ron Tenney, Jim Maner, Reed Porter, Andrea Despain and Laura Tomlinson

CALL TO PUBLIC

APPROVAL OF AGENDA

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

INFORMATION

Leadership Team Information

MMPS and Capps

Mr. Maner-A lot going on this month, once we hit the month of May you can feel the nearing of the end of school. Calendars are included in my report. Come visit the wax museum and talent show that will be later this month. We are thankful to the community for the food brought in to our staff for Teacher

Mogollon High School

Mr. Reed Porter- Teacher appreciation week, echo what Mr. Maner said. NHS did their induction. This is our biggest group for NHS, good group of kids there. Prom went well, Mr. Tenney introduced the couples. They had a good time, eating and having pictures taken all in one place. Senior presentations went well, Next year I want to put more time in between so judges don't have to wait. JH track, High school softball beat Joe City but ended up losing to Bagdad. Baseball won. High school track is competing today. Discussion on track events. Unfortunately received some resignations. Choir concert coming up. Band concert on Monday the 16th. Academic Finals on the 24th & 25th. On the 27th you are all invited to the graduation. Senior Trip itinerary. 8th grade promotion on the 26th

Business Manager Information

Levy Funds February

April Financial Review

Mrs. Despain-Everything looks good, we should have enough for our rollover.

Superintendent Report

Mr. Tenney turned some time over to Mrs. Porter talked to me about an idea about our flagpole. We have people to donate to help put in a large flag pole up by the football field so people from the highway and all the other fields can see it. Discussion on height, regulations, FFA rules, permission to use school electricity to light up flag. Students would be in charge of taking care of the flag.

Mr. Tenney-High school diplomas, we will need you to sign. Senior presentations. Kids have been doing these for at least 20 years. Discussion of past students followed what he presented at their presentation.

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Mustang Alternative Pathways program, Forest Fees and an auction coming in June. We have some of it for you to approve and might have more for you to approve. Discussion with board member about taking care of items not sold.

I have my goals, I put them together for you with the evaluation results, and the last thing I put in is district and community involvement. Attending community meetings. You can look those over and report if there is anything you would like to add to just let me know.

District vision and mission statements. Last thing under education is to be more proactive, discussion of social media posts for the district, not just sports but all around events. Discussion of facility use, how to make sure everyone has filled out a facility use agreement. Spoke with IT about a key card entry system.

Governing Board

Board agendas and back up will be sent on Thursdays before board meeting. Discussion of Board Meeting agendas, including regular agenda items that need to be voted on. A cutoff date of noon on Mondays of items to be added to the agenda. If there is no backup for it then it will not be added to the agenda.

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.

Minutes

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

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

Vouchers

Payroll Vouchers for April FY 21/22

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

Expense Vouchers for April FY 21/22

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

Resignation

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

New Hire/Volunteer

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

Reassignment/Additional Duties

Marcie Franco – From SPED Aid to Substitute

Coaches/Volunteer List

SW Food Service Renewal

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Navajo County Consortium Agreement

Student Insurance Renewal

IGA CTED and SATELLITE

Auction

Student Fee Schedule

REGULAR AGENDA

FY21/22 Budget Revision #2

Mrs. Despain-Handout the budget revision. Discussion on the adjustments and increase in students. Copies presented to the board. Worksheet issues, any changes to be reviewed by the board members before submission to the state. Overall budget information will remain the same.

Mr. Blackburn made a motion to approve the FY21/22 Budget Revision #2 as presented and Ms. Hall seconded the motion. The motion was passed unanimously.

Approval of Mustang Alternative Pathways Director and Teacher Position

Mr. Tenney-I put a blurb in my backup, I am excited about the opportunity and apprehensive. We would use ESSR funds to create a path for these kids to graduate, kids that don't thrive in a normal high school setting. It will still be part of our school and attend dances, etc. It will be in the old JH building. Discussion on ADM, who will be over the discipline, the students schedule and work program to earn credit. Would like the board to approve that the students will only need 22 credits to graduate. Discussion on who can attend, if a normal student fails one class can they attend. Discussion on Dr. Huish helping with these students. Discussion on kids that attend other schools in our surrounding area and maybe helping older people get their GED's. Discussion on the director and their roll between students, teacher, job. Discussion if a student catches up and wants to move back into the regular school setting they can. Students can still participate in Free and Reduced lunch program. Concern about these students being on the same campus as Capps students. Reassured these students should not be in contact with any of the Capps students. Discussion on courses offered from ASU and BYU. These students will take the state assessment tests. Discussion on future funding, Mustang Alternative Pathways sustaining itself. Discussion on how/if other schools provide this same alternate schooling.

Mr. Blackburn made a motion to approve the Mustang Alternative Pathways Director and Teacher position as presented and Mrs. King seconded the motion. The motion was passed unanimously.

Propane Bid Acceptance

Mrs. Despain- Discussion on advertisement and mailings and how many bids were received.

Ms. Hall made a motion to approve the Propane Bid Acceptance as presented and Mr. Leedy seconded the motion. The motion was passed unanimously.

June Board Meeting on the 7th (virtual) to Approve Audit RFP & June 28th Regular Meeting

Discussion of scheduling meeting

Mrs. King made a motion to approve the June Board Meeting on the 7th @ 12:00 pm to Approve Audit RFP & June 28th Regular Meeting @ 7:00 pm as presented and Mr. Leedy seconded the motion. The motion was passed unanimously.

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IEW K-12 Writing Program – New Curriculum

Discussion on new writing curriculum grades 1st-8th. Mr. Maner has met with the teachers. We've never really had a writing curriculum in our district. Teachers use different programs. Teachers really like this program. Curriculum will be in the district office to view. We will send something out on school messenger to make parents aware of the new curriculum.

Mrs. King made a motion to approve the IEW K-12 Writing Program as presented and Ms. Hall seconded the motion. The motion was passed unanimously.

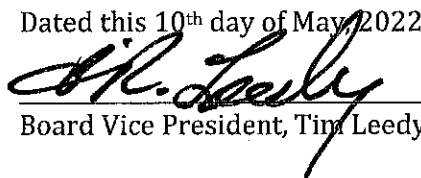
Add Agenda Items Next board meeting

ADJOURNMENT

Mrs. King made a motion to adjourn the meeting and Ms. Hall seconded the motion. The motion was passed unanimously adjourning the meeting at 12:__ p.m.

Next scheduled Board Meeting is scheduled for June 7, 2022 @ 12:00 pm and Regular Board Meeting on June 28th, at 7:00 pm located at the Performing Arts Center at Capps Middle School.

Dated this 10th day of May 2022.



Board Vice President, Tim Leedy; Adopted June 7, 2022.