



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 @ 12:00 pm Tuesday, May 9, 2023** 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
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 on April 11, 2023 are presented for Governing Board approval.

7.2 Auxiliary and Student Accounts for March 2023 are presented for Board approval.

7.3 Vouchers

7.3.1 Payroll Vouchers for March FY 22/23

Voucher # 21 \$ 179,649.49

Voucher # 22 \$ 167,901.23

7.3.2 Expense Vouchers for March FY 22/23

Voucher # 6033 \$ 42,574.49

Voucher # 6034 \$ 34,573.92

Voucher # 6034 \$ 15,100.45

7.4 New Hire/Volunteer

Brandon Killian – Volunteer Junior High Track

Trista Chavez - Volunteer Junior High Track

Kandra Owens – Volunteer Junior High Track

Reesa Kriser – SPED Aide

Timothy Bond – Grounds/Transportation

7.5 Resignation/Termination

Kristi Cook

7.6 FMLA

7.7 Student Fee Schedule

7.8 Student Auxiliary Accounts

7.9 Tax Credit Form

7.10 New Position and Salary Schedule

Junior High Cheer Coach

7.11 IGA CTED and SATELLITE

7.12 School Facility Board Consultant

8. REGULAR AGENDA

8.1 FY22/23 Budget Revision #1

8.2 Policy Services Advisory #7449-#747, Volume 35, Number 2 - First Viewing and Discussion

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)

9. EXECUTIVE SESSION

9.1 Motion to go into Executive Session pursuant to Superintendent Evaluation per A.R.S. 15-503

9.2 Motion to Return to Regular Session

10. REGULAR SESSION

10.1 Approve Superintendent's Evaluation

10.2 Add Agenda Items
Next board meeting

11. ADJOURNMENT

Our next Regular Board Meeting is scheduled for Tuesday June 27, 2023 @ 7:00pm; To be held in the Performing Arts Center at Capps Middle School 3375 Buckskin Canyon Road Heber, AZ 85928.

Dated this 4th day of May, 2023

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.