

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

May 9, 2023

CALL TO ORDER

The meeting was called to order by Board President Craig Blackburn at 12:04 pm. Mr. Blackburn led the prayer, and there was no pledge because we were in the conference room.

ROLL CALL

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

CALL TO PUBLIC

APPROVAL OF AGENDA

Mrs. Weber made a motion to adopt the Consent Agenda and Ms. Hall seconded the motion. The motion was passed unanimously. More will be coming with Student Fees.

INFORMATION

Leadership Team Information

MMPS and Capps

Mr. Maner-Took million word readers out for lunch. Took new students to Dairy Queen with Mr. Tenney. Our new students add new culture to our schools, good kids. Teacher appreciation week is going on right now. I wined and dined my teachers, I took in some healthy and not so healthy snacks and drinks. I also have a masseuse coming in as well. Community has been bringing in food on all campuses. Last month of school is busy, American Legion came in and did a patriotic assembly. 6<sup>th</sup> graders are going to the power plant. Thursday at 2:00 at Capps and 9:30 at Mountain Meadows we will have the police K9 dog come. Wax Museum, egg drop, field day, talent show, awards assembly, grad march, all these things will be coming up.

Mogollon High School

Mr. Reed Porter-(Not in attendance, report was provided)

Business Manager Information

Levy Funds

Financial Review

While doing our revision I realized we received too much money this year, we set up Chevelon Butte kids in our system when we switched to our new system. I call state and got it worked out. There will be a revision for that. We are up on our student count. We are still trying to spend our ESSR money. We have been using that money for a lot of projects. It will eventually go away. We received an email from the AZ Auditor General to do our performance audit in June.

Superintendent Report

Mr. Tenney-Mr. Essigs sent out a report that Mesa public schools is not the largest school district in the state anymore, it was announced that ESA (Empowerment Scholarship) has passed them. Each time a student enrolls in the Empowerment Scholarship it takes money from the public schools. They get almost double the amount of money that we get per student. Land resolution, I went and picked it up and took it to Show Low. They are working on the Warranty Deeds. We are still trying to figure out what to do with Zeniff parcel. They gave me a name of someone at the County, I will reach out to him and Mr. Merral and I will go talk to him. They had the deadline on the transportation grant. We got it submitted and we will keep you up to date if we are selected. Hancock-Leavitt Insurance, our Trust let us know that they will grandfather our vans more than 10 passengers

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that we have but they will not insure any more new vans more than 10 passengers. We will need to go the direction of using and purchasing Micro buses. Discussion of vans and micro buses. We talked about offering a stipend for staff that gets their CDL to drive a bus.

#### Governing Board

BM-I attended Prom and realized the stress of the dress code. I would like to look at other schools and see what they do, I think they do different dress codes for dances. Maybe we can add it to the handbook. We have also noticed that athletes are struggling because they don't want to miss practice or school and they are wearing themselves out. They are missing appointments because they are afraid to miss things. Not sure why they are so afraid, if it is the coaches or what.

Mr. Tenney-We have found too that Dr.'s offices are closed on Fridays as well.

BM-I've seen kids drag themselves to school so sick so they don't have to take finals.

Discussion

#### CONSENT AGENDA

Ms. Hall made a motion to approve the consent agenda as presented and Mrs. Weber seconded the motion. No Discussion. The motion passed unanimously.

School Facility Board Consultant- State budget put 200 million in there for liaisons to visit districts, maybe we can do one year and then see.

Mr. Tenney-I am hoping that we won't need this for that long.

BM-Who is doing the state reports now. Does the maintenance do the inspections?

Mr. Tenney-No one.

Discussion

#### Minutes

Minutes for the Board Meeting on April 11, 2023 are presented for Governing Board approval.

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

#### Vouchers

##### Payroll Vouchers for April 2023

Voucher # 21	\$ 179,649.49
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Voucher # 22	\$ 167,901.23
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##### Expense Vouchers April 2023

Voucher # 6033	\$ 42,574.49
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Voucher # 6034	\$ 34,573.92
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Voucher # 6034	\$ 15,100.45
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#### Resignation

Kristi Cook

#### New Hire / Reassignment

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

#### FMLA

#### Student Fee Schedule

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## Student Auxiliary Accounts

## Tax Credit Form

## New Position and Salary Schedule

Junior High Cheer Coach

## IGA CTED and SATELLITE

## School Facility Board Consultant

## REGULAR AGENDA

### FY22/23 Budget Revision #1

I gave you a copy that will need to be signed before you go. I corrected a few errors, the base level amount was \$4,390 and they are actually paying \$4,775 per student. Another part of the issues was the student count with Chevelon, as soon as they get that reconciled they will be taking some of this money back. M&O \$4,589,291 this revised budget is \$5,150,020 and again some of that will be taken away. Capital \$31,583 more. I am assuming the state will make me revise it again to update the student count. May 15<sup>th</sup> is the requirement for our final revision, this revision is as close as I can get right now. I did miss on the Federal, I only put \$45,000 on there and I was way off it should have been \$1,908,291, that was part of our ESSR funds. I wanted to make note of the average teacher's salary at the bottom of the budget page, that changes our average teacher increase to 11%. BM-Line 10 of page 7, we should be getting about \$160,000, and I would like to look into funding the flagpole they want at the high school. 2.92% on the inflation for next year, there are some good things coming.

Mrs. King made a motion to approve the proposed FY22/23 Budget Revision #1 as presented and Ms. Hall seconded the motion. The motion was passed unanimously.

### Policy Services Advisory #744-#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)

Mr. Tenney-A couple of them are on curriculum, the other one deals with medicines and they are wanting the schools to educate staff on epilepsy. The curriculum development, Vail does that for us. They look at the standards and they build it into our curriculum calendar and then teachers can use whatever resources they want.

BM-I feel we need to avoid at all costs the activism issues that are involved with curriculum.

Mr. Tenney-We don't see the teachers or anything coming from Vail that lean to the left or right. Right now I am not worried about it at this time.

Discussion of training

Mrs. King made a motion to approve the Policy Services Advisory #744-747, Volume 35, Number 2-First viewing and discussion as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

## EXECUTIVE SESSION

Motion to go into Executive Session pursuant to Superintendent Evaluation per ARS 15-503

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Mrs. King made a motion to approve to go into executive session pursuant to Superintendent Evaluation per A.R.S. 15-503 and Mrs. Weber seconded the motion. The motion was passed unanimously.

Motion to Return to Regular Session

Mrs. King made a motion to return to regular session and Mrs. Weber seconded the motion. The motion was passed unanimously.

REGULAR SESSION

Possible Motion from executive session

Mr. Blackburn made a motion to approve the Superintendent Evaluation and Contract Renewal with additional returned to work stipend, 3<sup>rd</sup> year of contract is FY23/24 as discussed in Executive session and Ms. Hall seconded the motion. The motion was passed unanimously.

Add Agenda Items Next board meeting

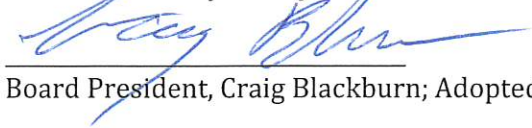
None

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 1:59 p.m.

**Next Regular scheduled Board Meeting is scheduled for June 27, 2023 at 7:00 located at the Performing Arts Center at Capps Middle School.**

Dated this 9<sup>th</sup> day of May, 2023.



Board President, Craig Blackburn; Adopted June 27, 2023.

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