

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

November 8, 2022

CALL TO ORDER

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

ROLL CALL

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

CALL TO PUBLIC

Save to 8.1

APPROVAL OF AGENDA

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

INFORMATION

Leadership Team Information

MMPS and Capps

Mr. Maner-Some of the things going on this last month, 4th choir and 5th-12th band concert, the room was packed. We celebrated Red Ribbon Week October 24th-27th. Had the sheriffs dept. come, dressed up every day of the week. Oct 13th was fire prevention week, fire dept. came in and taught the kids. Pre-k thru 6 always have something neat going on, good quality teaching. A lot of good things going on in the classroom. 3 second graders here to give a presentation. We did receive our book vending machine, ribbon cutting on Nov 17th, 2022 2:00pm. We already have donations coming in to help buy books. The machine will be Character Education.

Mogollon High School

Mr. Reed Porter-Student council hosted a blood drive, met 120% of their goal. Want to highlight our Counselors and how much they are working with our kids. It has been good for our students to have them on our campus. Our letter grades were released, our Junior High received a B letter grade which is a huge step up for us from what it has been in the past and our high school received a C letter grade. Had the band concert, very well attended. Students went to a construction seminar in the valley, good conference that they went to. Teacher unfortunately handed in their resignation. Put a call into a college to see if they have anyone graduating soon that would be interested in the position. School year is going well, shout out to our teachers and how well they are doing. Great Environment, great place for our kids to grow up.

Mr. Suber-Last week of fall sports season. Football won and moving on to state. Volleyball worked really hard last weekend. JH into the second week of their second season, volleyball and wrestling. Winter sports will be starting up next week. Just keeping on rolling. Football starts at 6:00pm on Saturday.

Business Manager Information

Levy Funds

Financial Review

Our report has finally come together, our October review is all on there. The AFR has been scrutinized by the auditor general. I emailed the school food service AFR, this is our final report that we submitted to the state. You can also see our report on classroom spending. BM - You should add classroom and instruction report. They are rapping up our ADM Audit, want to get with us and review, hopefully wrapping it up at the end of the semester. BM - You're not going to have to register warrants are you?

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Mrs. Despain - No we are a VO6. Heinfeld Meech audit is still going, I will email you some reports in December since you are going to be at the ASBA conference.

Superintendent Report

Mr. Tenney-We talked about item 2, the school grades, we will talk about them next month and how it is all determined and where we are at each of our campuses with those grades. Aggregate Expenditure Limit still out there. They have till March 1st to vote. They posted our amount that we would have to pay if they do not pass it. We would have to pay several hundred thousand dollars back to the state if they do not pass it. Charter schools are not even part of that formula. New minimum wage starting in Jan \$13.85, we will be revamping the salary schedule. Items 5 & 7 are situations we have been dealing with here at the district, I will keep you updated. If I hear anything from legal counsel I will update you. ASBA Conference coming up, let us know if you are wanting to attend the pre-conference.

Governing Board

Swearing in will take place after the meeting

CONSENT AGENDA

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

Minutes

Minutes for the Board Meeting on October 11, 2022 are presented for Governing Board approval.

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

Vouchers

Payroll Vouchers for October 2223

Voucher # 8 \$ 146,446.45

Voucher # 9 \$ 153,084.50

Expense Vouchers for October 2223

Voucher #6011 \$ 20,311.67

Voucher #6012 \$ 34,361.33

Voucher #6013 \$ 92,257.42

Resignation

Carol Koppenstein - Substitute

Katherine Fink - HS Science Teacher

New Hire / Reassignment

Craig Liddle - SPED Aide MHS

Helma Scott - Substitute

Diana Schalow - Substitute

David Hill - Bus Driver

Kelly Strong - Substitute

IT Service Agreement

Capps Bell Schedule Revision

Coordination/Assignment of School Counselors

MHS FBLA - Business

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Fundraiser

REGULAR AGENDA

Proposed 301 Plan FY2223

Teacher-We met as a committee again, we go through and look at the different items that may need updated or changed. The change we are proposing is on item #7, that the teachers will have to have their grades updated in the system by 8:45am on a Monday of grade check weeks and that teachers will provide students access to their grades every 2 weeks. I do want to talk about #6, professional development. Discussion about absences on professional development days. Over the past couple of years teachers have been concerned about if they do not attend PD then they have to use 7.5 hours of leave and also docked on their 301 monies. We did say as the committee here is the concern. Discussion on what reasons teachers are missing PD days. We bring it up as a committee with a concern but we didn't change anything. Discussion.

Ms. Hall made a motion to approve the proposed 301 Plan FY2223 as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

Revised Classified & Extra Duty Salary Schedule FY2223

Minimum Wage Increase

I went ahead and put the actual official posting from the Federal Government, hopefully it made since the way I put the revisions on the paper. All the tally marks are all the people it will affect. In meetings with other districts, they are struggling with entry level positions and people that have been there forever.

Mr. Tenney - we took out column 3 and moved it over to column 5. Column 2 is the new Column 1 to coincide with the new minimum wage. We went from 8 columns down to 7.

Ms. Hall made a motion to approve the Revised Classified & Extra Duty Salary Schedule FY2223 effective December 29, 2022 as presented and Mrs. King seconded the motion. The motion was passed unanimously.

Forest Fee Salary Schedule RevisionFY2223

This is a revised Forest Fees payout for December, you had approved one earlier back in June I believe. This shows what FY2122 was and what FY2223 will be. It will be in the neighborhood of \$25,000 total with benefits for those payouts.

Mrs. Despain - We moved our secretaries to the 12 month position because of all they did this summer. We feel like we needed to give a director a payout as well. There is a total dollar amount on the paper. We're trying to move everything out of forest fees and put everything into M&O because we don't know when Forest Fees is going to go away.

BM - Can we use it for capital?

Mrs. Despain - Yes.

Mrs. Weber made a motion to approve the Forest Fee Salary Schedule Revision FY2223 as presented and Mrs. King seconded the motion. The motion was passed unanimously.

Policy Advisory 737-738 Volume 34 #3 Final Viewing & Adoption

Most of this is immunizations, pg. 111 is that schools cannot require to COVID 19 or any variant. Parents can sign a waiver to opt out. If students are homeless they can be waved. We probably still have a few students that need to turn in their waivers. It does give the schools the right to have students not attend if they do not provide immunization records unless there is a written note from a parent or doctor, then they can sign the form. If there is an outbreak talks about what we need to do to report it. Freedom of information. We can charge for a copy if we get a public records request.

Policy Advisory # 737 – Policy JLCB – Immunizations of Students

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Regulation JLCB-R – Immunizations of Students
Policy Advisory # 738 – Policy Regulation KDB-R – Public's Right to Know/Freedom of Information

Mrs. King made a motion to approve the Policy Advisory 737-738, Volume 34 #3, Final Viewing & Adoption as presented and Mr. Leedy seconded the motion. The motion was passed unanimously.

Waste Collection Bid Award

I kept trying to reach out to individuals to get more bids. This is all I received back. We did ask for a 3 year and they said yes.

Ms. Hall made a motion to approve the Waste Collection Bid Award for 3 years as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

Add Agenda Items Next board meeting

Follow up on property situation.

Maybe a budget revision.


ESSR Funds-security cameras on campus-we want to move as quickly as possible to get this going
ASBA resolution of Aggregate Expenditure Limit, do we need to sign as a board?

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 7:55 p.m.

Our next Regular Board Meeting is scheduled for Wednesday December 14, 2022 Through December 16, 2022; To be held at the ASBA Annual Conference @ JW Marriott Desert Ridge Resort 5350 E Marriott Dr., Phoenix, AZ 85054

Dated this 8th day of November, 2022.



Board President, Craig Blackburn; Adopted January 17, 2023.

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