

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

November 9, 2021

CALL TO ORDER

The meeting was called to order by President Patty Weber at 7:00 pm. Tim Leedy led the prayer, and the pledge was led by Teena Parham

ROLL CALL

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

CALL TO PUBLIC

Mr. Hubbard – School Board membership needs updated. & 2 questions
Mrs. Parham – 1 question

APPROVAL OF AGENDA

Mrs. King Consent Agenda and Ms. Hall seconded the motion. The motion was passed unanimously.

INFORMATION

Leadership Team Information

MMPS and Capps

Mr. Jim Maner – Helped transport students to magic show, kids that met their AR goal
PTC results

Mogollon High School

Mr. Reed Porter – PTC results. Band/Orchestra Concert. CTE programs went on some trips. ASVAB test. 2 PD opportunities last Friday. Athletics – Volleyball did well, Football state championship Friday. JH wrestling/volleyball season.

Business Manager Information

Levy Funds

September Financial Review

Superintendent Report

Mr. Tenney – ESSER III grant, need to revise, due by February. Working to provide more services for students. Appliances struggling to get. PD day. Parcels, will get appraisals. Bus Barn addition.

Information From Governing Board

Dark out in front of PAC at night

CONSENT AGENDA

Mr. Blackburn made a motion to approve the consent agenda as presented and Mrs. King seconded the motion. Discussion-Extra Duty Salary Schedule, why is there not a step for NHS, Yearbook, etc. How many years have they been paid the same amount? Need to revise the Extra Duty Salary Schedule. Index Salary Schedule? Need to look at percentages and other schools-Discussion-look at changes for FY22/23 to extra duty salary schedule. Fundraisers, do they need to be approved by the board before they do the fundraiser – Discussion. Classified Salary Schedule, says goes up \$.15 but between steps ½ it's only \$.10 – add verbiage to clarify for final approval. Will make ** at bottom of page that only changed step one. Minimum wage. The motion passed unanimously.

Minutes

Minutes for the Regular Session Board Meeting October 12, 2021 are presented for Governing Board approval.

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Auxiliary and Student Accounts for August 2021 are presented for Board approval.

Vouchers

Payroll Vouchers for September 21/22

Voucher # 8	\$ 144,986.22
Voucher # 9	\$ 170,071.66

Expense Vouchers for September FY 21/22

Voucher #5011	\$ 117,151.46
Voucher #5012	\$ 56,441.93

7.4 New Hire/Volunteer

Kenna Chavez – Custodian
Lorraine Strickland – Instructional Aide
Armida Scrivner – Sub Custodian/Bus Aide
Kara McLeod – Substitute
Brandon Killian – Substitute
Celeste Franco – Morning Pre-School Aide
Jim Hughes – JH Girls Basketball
Leanna Reidhead – JH Girls Basketball
Ben Tenney – JH Boys Basketball
Beau Porter – JH Wrestling Assistant

7.5 Reassignment/Additional Duties

David Moon – Sub Custodian
Kristin Grumkoski – Instructional Aide (AM only)

7.6 Resignation/Termination

7.7 Student Fundraisers

7.8 Classified Salary Schedule Rev #2

7.9 Extra Duty Salary Schedule Rev #2

7.10 Approval of Enrichment Club Sponsors

7.11 Results Based Funding Payout

7.12 FMLA

7.13 Emergency Expenditure

REGULAR AGENDA

8.1 AZ Form 285 & ADOR 10952

Mrs. King made a motion to approve the AZ Form 285 & ADOR 10952 as presented and Ms. Hall seconded the motion. The motion was passed unanimously.

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8.2 First Semester Payout

Forest Fees Salary Schedule-Results Based Funding

Mr. Blackburn made a motion to approve the First Semester Payout as presented and Mr. Leedy seconded the motion. The motion was passed unanimously.

8.3 Policy Advisory 712-715 Final Viewing & Adoption, Volume 33 #4

Policy Advisory # 712 – GBGB-R – Staff Personal Security and Safety

Policy Advisory # 713 – Policy GCH – Professional/Support Staff Orientation and Training

Policy Advisory # 714 – Policy GCB – Policy IMB – Teaching About Controversial/Sensitive Issues

Policy Advisory # 715 – Policy GCF – Policy JLCB – Immunizations of Students

Regulation JLCB-R – Immunizations of Students

Taken out mandates to make students/staff wear masks. Immunizations.

Ms. Hall made a motion to approve the Policy Advisory 712-715 Final Viewing & Adoption, Volume 33 #4 as presented and Mr. Blackburn seconded the motion. The motion was passed unanimously.

8.4 Add Agenda Items

Next board meeting – Salary Schedule

Board meeting in December at conference on Thursday. Some board members will zoom in.

9. ADJOURNMENT

Mrs. King made a motion to adjourn the meeting and Mrs. Weber seconded the motion. The motion was passed unanimously adjourning the meeting at 7:53 p.m.

Our next Regular Board Meeting is scheduled for Wednesday December 15, 2021 Through December 17, 2021; To be held at the ASBA Annual Conference @ JW Marriott Desert Ridge Resort 5350 E Marriott Dr., Phoenix, AZ 85054

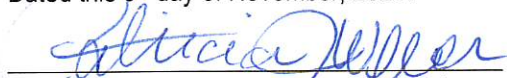
Dated this 9th day of November, 2021

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.

Dated this 9th day of November, 2021.


Board President, Patty Weber; Adopted January 11, 2022.