

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

October 11, 2022

CALL TO ORDER

The meeting was called to order by Board President Craig Blackburn at 7:00 pm. Ms. Hall led the prayer, and the pledge was led by Mrs. King

ROLL CALL

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

CALL TO PUBLIC

APPROVAL OF AGENDA

Mr. Hall 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-I did submit a board report-tour of campuses we walked on top of the dome, Matthew Killian did his eagle project. He received donations and used the money to paint. We bought some theatre things, I got some things for reading and audio books and some things for the kids to play with. I am building a metal sheet to put letters on. I am also doing a mural up there too. We really needed that project. He raised all the money by himself. Donors choose in AZ teamed up. I had a few teachers take advantage of that money and received stuff. They had to fill out paperwork and do some things to justify their projects. Book drive at MMP. Every student at the school received at least 4 books. Here are some samples of the books we gave out. It was a huge success. Friday tutoring is going well, quite a few teachers signed up. Attended the SPED conference in Phoenix, it was good. Navajo County Fair requested to recognize a teacher. I recognized Michele Bove. She has been a great hire in our district. PTC, MMP was a 100%, we will give you a report next meeting. BM-Survey with PTC it only accepts one even if we have more than one student.

Mogollon High School

Mr. Reed Porter-We had 52 students meet their AR goal. We went to the AZ Rural School conference and BT super conference. It was a good overall conference. It gives our teachers lots of resources. Our bleachers have been down, Norcon came in and replaced the 5 motors, now they are working great. Mr. Darga does an awesome job feeding the teachers. (Long term sub). Blood drive coming up on Nov 1st. We have our first band concert coming up on the 26th of this month. Homecoming this week has been fun and crazy, game is on Friday against Joe City at 7:00.

Business Manager Information

Levy Funds

Financial Review

WE are doing great with funds, finally having revenue coming in. Our preliminary audit they talked to us verbally, our ADM audit is not done, and they are still working on it. We will keep you posted as we find out more. We have about 17 findings, we reviewed with them, nothing really big. We will get you the rest of the audit report when we get it in. Tyler SIS has been challenging but we are working through it. We also got the student portal fixed last week so parents can go in and see their kid's grades.

BM-When is audit finalized?

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Mrs. Despain-The first part of December

Superintendent Report

Mr. Tenney-One of the things I talked about last meeting about our bus driver situation, Mr. Fitzsimmons is having to drive everyday with our shortage of drivers. I spoke to a lady out of Holbrook, she is qualified to do the training in Holbrook, and she can take them through their walkthrough and driving test. Now we can do it there. She is definitely open to help us. I will be sending an email to all the staff with contact information about the Aggregate Expenditure Limit. If by March 1st something is not done then schools will have to give back even more money than last year. I think the challenge is that the Governor is on his way out so any type of email, phone calls that we can send out would be good. Walt Blackman is helping out again. The new minimum wage will go up to \$13.85. Our Pathways program continues to do well. HOCRN donated clothes to the students to pick out so they can dress nice for their mock interviews.

Governing Board

Sign Conflict of Interest Forms

CONSENT AGENDA

Mr. Blackburn made a motion to approve the consent agenda as presented and Ms. Hall seconded the motion. No Discussion. The motion passed unanimously. 7.6, 7.7 & 7.10 Tabled, do not have all the information

Minutes

Minutes for the Board Meeting on September 13, 2022 are presented for Governing Board approval.

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

Vouchers

Payroll Vouchers for September 2223

Voucher # 6	\$ 142,339.60
Voucher # 7	\$ 144,681.04

Expense Vouchers for September 2223

Voucher #6006	\$ 50,497.04
Voucher #6007	\$ 32,376.50
Voucher #6008	\$ 18,590.93
Voucher #6009	\$ 13,429.58
Voucher #6010	\$ 9,051.88

New Hire / Volunteer

Brooke Andersen – Lego Robotics Instructor
Jeff Andersen – Lego Robotics Instructor
Melanie Tenney – Honor Choir Accompanist
Jacob Heldt – CMS Sped Aide
Katherine Bell – Substitute
Laron Porter – Volunteer
Beau Porter – Volunteer
Andrew Crandell - Volunteer

Omnibus Transportation Employee Testing Act – Safe Roads Act of 2012

FY2122 School Level Report

FY2122 Food Service Report

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Fundraisers

MHS FBLA - Yearbook/Digital Photo

MHS FBLA - Business

MHS HOSA - Sports Med

MHS FCCLA – Culinary

Tax Credit Form Update
Add New Clubs

Practicum Hours

REGULAR AGENDA

Proposed 301 Plan FY2223

Tabling till next month.

BM-Item #2 teacher walk through – why is that being removed from the plan

Mrs. King made a motion to Table the proposed 301 Plan FY2223 as presented and Mr. Leedy seconded the motion. The motion was passed unanimously.

Award Manage Service Provider RFP #IT2022

Mrs. Despain-We have one person that is IT is our district. We received 2 quotes in the time frame requested and 2 that came in late which we couldn't accept. We decided to go with Bryce Computers. Our IT employee will transition will transition to a Bryce Computers employee. I will bring the contract back to sign next board meeting. Board discussion on including costs with all proposals. Request for full packets to be emailed to board members.

Mr. Blackburn made a motion to approve the Award Manage Service Provider RFP #IT2022 as presented and Mrs. King seconded the motion. The motion was passed unanimously.

FY2122 Annual Financial Report

Mrs. Despain-the AFR is the hardest thing I have done in my life! I have been working on it for 3 weeks and Mrs. Samon has been working on it with me. I will send you the finals tomorrow. It's a lot of data, basically it is compiling all expenditures for the year, and there are several reports that are due. The classroom spending report and the Food Service AFR will be provided. Just so you have an overall picture I have included a report of a pie chart showing where the spending was on the AFR. This picture that you have in front of you, if I can get you to approve it tonight then I can bring it around to you to get your signatures. There are a few pages that tell you the teacher's increases and RED for ED. There is so much information and data in there.

Mr. Leedy made a motion to approve the FY2122 Annual Financial Report as presented and Mrs. King seconded the motion. The motion was passed unanimously.

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Long Term Medical Leave – Non FMLA EE

Mr. Maner-we have made a recommendation for that in the back up.

BM-What is the reasoning

Mr. Tenney-That means we would hold that position for the employee and get a sub. The employee will not have any leave.

Ms. Hall made a motion to Not Approve the Long Term Medical Leave-Non FMLA EE as presented and Mrs. King seconded the motion. The motion was passed unanimously.

Policy Advisory 716 Volume 34, Number 1 Final Viewing & Adoption

Policy Advisory #716 – Policy (**New Policy**) JLDAB – Referrals to Other Agencies

(**New Regulation**) JLDAB-R – Referrals to other Agencies

(**New Exhibit**) JLDAB-E – Referrals to Other Agencies

Mr. Tenney-I don't think we have done referrals to other agencies that I am aware of. It wants us to list some of them on our website, which is fine.

Mrs. King made a motion to approve the Policy Advisory 716 Volume 34, Number 1 Final Viewing & Adoption as presented and Ms. Hall seconded the motion. The motion was passed unanimously.

Policy Advisory 717-736 Volume 34 #2 Final Viewing & Adoption

Policy Advisory # 717 – Policy JRR – Student Surveys

Policy Advisory # 718 – Policy KI – Visitors to Schools

Regulation KI-R – Visitors to Schools

(**NEW**) Exhibit KI-E – Visitors to Schools

Policy Advisory # 719 – Policy KB – Parental Involvement in Education

Regulation KB-R – Parental Involvement in Education

Exhibit KB-EB – Parental Involvement in Education

Policy Advisory # 720 - Policy IHAMB – Family Life Education

Regulation IHAMB – R – Family Life Education

Policy Advisory # 721 – Policy JLCB – Immunizations of Students

Regulation JLCB-R – Immunizations of Students

Exhibit JLCB-E – Immunizations of Students

Policy Advisory # 722 – Policy JLCC – Communicable Infectious Diseases

Policy Advisory # 723 – Policy GBGCB – Staff Health Safety

Policy Advisory # 724 – Policy DIA – Accounting System

Policy Advisory # 725 – Policy IHA – Basic Instructional Program

Policy Advisory # 726 – Policy JLDA – School Counselors and Psychologists

Policy Advisory # 727 – Policy JICFA – Hazing

Exhibit JICFA-EB - Hazing

Policy Advisory # 728 – Policy IKF – Graduation Requirements

Policy Advisory # 729 – (**NEW**) Policy JJIA – Intramural Sports

Policy JJIB – Interscholastic Sports

Regulation JJIB-R – Interscholastic Sports

Policy Advisory # 730 – EE – Transportation Services

Policy Advisory # 731 – Policy EEAEA – Bus Driver Requirements, Training, and Responsibilities

Policy Advisory # 732 – Policy JF – Student Admission

Policy Advisory # 733 – Policy IJL – Library Materials Selection and Adoption

Regulation IJL-R – Library Materials Selection and Adoption

Policy Advisory # 734 – Policy IJL – Resource Centers/Media Centers/School Libraries

(**NEW**) Regulation IJNC-R – Resource Centers/Media Centers/School Libraries

(**NEW**) Exhibit IJNC-E – Resource Centers/Media Centers/School Libraries

Policy Advisory # 735 – Policy IMD – School Ceremonies and Observances

Policy Advisory # 736 – Policy IMB – Teaching About Controversial/Sensitive Issues

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Mr. Tenney-I did not see anything in there that raised a red flag to me. Some of it is visitors to school, masks, surveys sent out to students must be submitted to parents at least a week before sending, library/text books need to be sent to parents to view before we purchase them then parents can research the books if they want. There is one that will affect the high school, they are raising the number of questions they get right on the civics test, it was 60 and now it is 70.

Mr. Blackburn made a motion to approve the Policy Advisory 717-736 Volume 34 #2 Final Viewing & Adoption and Mr. Leedy seconded the motion. The motion was passed unanimously.

Policy Advisory 737-738 Volume 34 #3 First Viewing & Discussion

Policy Advisory # 737 – Policy JLCB – Immunizations of Students

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 First Viewing & Discussion as presented and Mr. Blackburn seconded the motion. The motion was passed unanimously.

Add Agenda Items Next board meeting

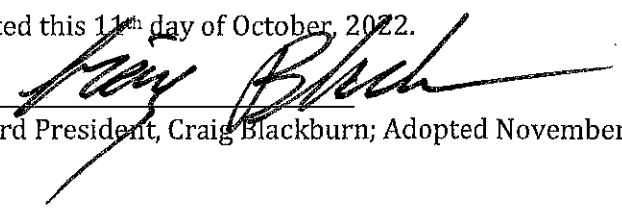
None

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 8:04 p.m.

Next Regular scheduled Board Meeting is scheduled for November 8, 2022, at 7:00 located at Capps Middle School in the Performing Arts Center

Dated this 11th day of October, 2022.


Board President, Craig Blackburn; Adopted November 8, 2022.

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