

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

October 12, 2021

CALL TO ORDER

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

ROLL CALL

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

CALL TO PUBLIC

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 – Discussion on book study. Fire Dept visit to campuses. PTC coming up. New students to DQ. Reading incentives at MMP. Flag raising at all campuses from honor guard. Sept 17 Capturing Kids Hearts PD with teachers.

Mogollon High School

Mr. Reed Porter – Friday tutoring. Capturing Kids Hearts PD. Homecoming week. Sports teams. PT conferences coming up.

Business Manager Information

Levy Funds
September Financial Review

Superintendent Report

Mr. Tenney – Our kids show good respect/sportsmanship. Capturing Kids Hearts PD. ESSR III funds. ESSR II funds. Land surveyed/appraised. Bus barn driver's room. ASBA Conference Dec 15th-18th. Nov – Forest Fees Monies. New board member recognition. Acronym of "Mustangs". Retired football #. Use of facility.

Information From Governing Board

Last Month Call to the Public – Curriculum
New curriculum will be posted for a 60 day review to the public before adopting and have 2 public hearings.

CONSENT AGENDA

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

Minutes

Minutes for the Regular Session Board Meeting September 14, 2021 are presented for Governing Board approval.

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

Vouchers

Payroll Vouchers for August 21/22

Voucher # 5 \$ 150,346.73

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Voucher # 6 \$ 138,292.34
Voucher # 7 \$ 137,467.26

Expense Vouchers August 21/22

Voucher #5007 \$ 71,914.51
Voucher #5008 \$ 8,638.36
Voucher #5009 \$ 11,933.65
Voucher #5010 \$ 78,062.35

7.4 New Hire/Volunteer

John "Charlie" Perkins - Substitute
Ian Rose - Custodian
Paul Rife – Bus Driver

7.5 Reassignment/Additional Duties

Brenda Samon – Grants Management
Melissa Ferguson – Dyslexia Coordinator

7.6 Resignation/Termination

Adeline Hunt – Aide (Last Day October 21st)
Joyce Clifton – Title 1 Aide
Troy Williams – Custodian

7.7 Back to School Protocol

7.8 FY2021 School Level Report

7.9 FY2021 Food Service Report

7.10 Sole Source

REGULAR AGENDA

8.1 Red Cross Licensed Training Provider Agreement

Students be CPR trained.

Mrs. King made a motion to approve the proposed Red Cross Licensed Training Provider Agreement as presented and Ms. Hall seconded the motion. The motion was passed unanimously.

8.2 FY2021 Annual Financial Report

Mrs. King made a motion to approve the FY 20/21 Annual Financial Report as presented and Ms. Hall seconded the motion. The motion was passed unanimously.

8.3 ASBA Bylaw Amendment Voting

Vote-YES – Give authority to Laura Tomlinson to vote

Mr. Leedy made a motion to approve the ASBA Bylaw Amendment Voting as presented and Mrs. King seconded the motion. The motion was passed unanimously.

8.4 Increased Lunch Rates

Adult Fee

Mrs. King made a motion to approve the Increased Lunch Rates as presented and Mr. Blackburn seconded the motion. The motion was passed unanimously.

8.5 Policy Advisory 712-715 First Viewing, Volume 33 #4

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

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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

Mr. Blackburn made a motion to approve the ASBA Policy Advisory 712-715 First Viewing Volume 33 Number 4 October 2021 as presented and Ms. Hall seconded the motion. The motion was passed unanimously.

8.6 Staff Flu Shots

Ms. Hall made a motion to approve the Staff Flu Shots and Mrs. King seconded the motion. The motion was passed unanimously.

8.7 Student Fundraisers

Mrs. King made a motion to approve the Student Fundraisers as presented and Mr. Leedy seconded the motion. The motion was passed unanimously.

8.8 Proposed 301 Plan FY2122

Made changes on point #3, point #5 & part A

Mrs. King made a motion to approve the Proposed 301 Plan FY 21/22 as presented and Mr. Blackburn seconded the motion. The motion was passed unanimously.

8.9 Add Agenda Items

Next board meeting – Adopt curriculum

9. ADJOURNMENT

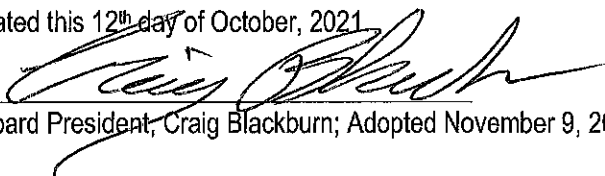
Mrs. King made a motion to adjourn the meeting and Ms. Hall seconded the motion. The motion was passed unanimously adjourning the meeting at 8:02 p.m.

Our next Regular Board Meeting is scheduled for Tuesday November 9, 2021 @ 7:00 pm; To be held at the PAC @ Capps Middle School located at 3375 Buckskin Canyon Road, Heber, AZ 85928.

Dated this 7th day of October, 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 12th day of October, 2021


Board President, Craig Blackburn; Adopted November 9, 2021.

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