

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

September 13, 2022

CALL TO ORDER

The meeting was called to order by Board President Craig Blackburn at 10:59 am. Ms. Hall 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, Reed Porter, 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.

INFORMATION

Leadership Team Information

MMPS and Capps

Mr. Maner- Thank you for visiting our schools. I did mention Kathy Vosburgh, she has been a big part of our schools for the last 18 years. It is unfortunate what happen to her, hopefully she will be back soon. Pre testing every year, reading, writing and math. Galileo is big with Star testing. Started reading session, almost all faculty at Capps was there and some from Mountain Meadows. Mr. Tenney-Was JH/HS invited. Mr. Maner-no I didn't invite them. In Focus, have heard a lot about that, good things to learn there. Will be attending Principal and Law conference next week and this week is the Rural Schools Conference. Matthew Killian's Eagle project. Took new students to GiGi's Pizza from Capps, will do Mountain Meadows later this month.

BM-Thank you for letting us tour both campuses. Both campuses looks good, I got a really good feel of what's going on there so when people ask I can tell them firsthand that there is lots of good things are happening at both campuses, very exciting to see.

Mogollon High School

Mr. Reed Porter-Thank you for touring our campuses today, it is always good to have you guys seen amongst all our students. We did have training from In Focus, social and emotions stuff. The JH and HS are both doing it right now. Lot of different hand outs and hands on things to do with the students. Did get to see it in action in one of our teachers rooms, seeing if they get enough food, have water, etc. Veterans' recognition at the football game, we were able to show our support for them. Quite a few people showed up to the game. 1st reteach and enrich for the students, had a good turnout with the students that showed up. Our School Messenger system is not quite up to date with the roll over so it was hard to get a hold of everyone. We are going to move PTC to Oct 6th. Tyler SIS has been interesting, teachers are getting used to it. Still having to send home student progress reports home with kids. Parking lot was re-done and looks good.

Business Manager Information

Levy Funds

Financial Review

We're doing fine with the funds, going to try and finish up last year. M&O getting a little on the low side, things should pan out when our tax money starts coming in. Minimum wage rate will be \$13.85 and will be effective in January, we came in a little low but we should be okay. Make the board aware of a new federal requirement, all bus drivers are required to be part of a Federal pool for drug testing results. I have set up for us to be in the system, anytime a driver has a positive drug test it goes into this Federal pool so any other hiring company or

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firm can see it. We are required to test annually. If we need to put it on an agenda as a regular item we can. We do have waivers for the drivers.

BM-Do a formality item in October

Pathways Update

Basic information, we are really excited what is going on up there. Students are very happy for providing the program. Students are showing up and engaging. Student that had 200 points has not given me any problems. There has been some miscommunication with the work program, I have provided a packet to Mr. Tenney to approve so there will be no more miscommunication. Students are reaching out to others to attend, there will be 2 new students enrolling soon. I cannot stress enough how needed this program is. Read letters from students. They are meditating and participating in yoga. They are going to do public speaking in the future. They will be provided clothes that are appropriate. We are working on language in public and work place.

Mr. Tenney-We appreciate you and Drew for making a way with these kids

BM-I was able to ask the students about the program and their teachers and they spoke very highly of it and are very excited to be there.

Discussion.

Superintendent Report

Mr. Tenney-ASBA conference video (documentary on YouTube) "Bad Kids". I sent the video to Drew and Jenny. The portions I attended at the conference were good, talked about the moment of silence. Will have to give parents a list of new library and classroom books being purchase. Student surveys provided to parents 7 days before giving to students. Open meeting laws, legally we are not bound to have a "call to the public", as courtesy we have allowed people to do that.

BM-Curious to see if it is in our policy

Andrea-It is in our policy

Legislation, things that are coming with governor's election, there are 2 opposite people running for governor right now. Tom Horn is running against Kathy Hoffman, everyone is waiting to see what happens there. CDL's what it will cost the district to train them. We are going to have a lot of money tied up in bus drivers. You can take the written test in Show Low but not the driving part. We are looking at 3 year commitments for drivers. It is going to get harder to find drivers. The gym floor at Capps re-finished, will be doing the high school at the end of the year. In Focus training PD day, In Focus is a group where teachers can go online and pull resources so kids can get social and emotional tools. We still have Mr. Dana and Dr. Pat on the campuses. We upped Dr. Pat's hours. Update on minimum wage. Discussion on teachers.

Governing Board

Enjoyed going to the Law Conference.

I thought it was really good. Interesting to sit in sessions with actual Lawyers. Went to a class on Title 9, it was interesting. They said it could be a 3 day conference all in itself. It was an honor to represent our district as a delegate. There was lots of arguing, lots of amendments, I tried to vote how you would want me to vote. New section, Az Rural and Remote schools technology and reliable internet for all students' first section passed by 100 percent. Passed to ensure students in small rural remote schools are considered by policy members alongside students in large metropolitan schools, they are finally recognizing us.

CONSENT AGENDA Resume 12:04

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

Minutes

Minutes for the Board Meeting on August 9, 2022 are presented for Governing Board approval.

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

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Vouchers

Payroll Vouchers for August 2223

Voucher # 4	\$ 158,581.48
Voucher # 5	\$ 153,241.81

Expense Vouchers for August 2122

Voucher #5042	\$ 19,383.03
Voucher #5043	\$ 53,859.28
Voucher #5044	\$ 1,220.86

Expense Vouchers for August 2223

Voucher #6002	\$ 28,941.00
Voucher #6003	\$ 171,598.36
Voucher #6004	\$ 49,746.44.
Voucher #6005	\$ 10,703.82

Resignation

Mary Tenney – MHS Honor Choir Accompanist
Brooke Jackson – Substitute
Deborah Wedekind - Substitute

New Hire / Reassignment

Logan Rogers – Assistant Football Coach
Vangie Packer – Reading Specialist MMP
Keith Bigler – MJHS Softball Volunteer
Marjorie Giordano – MHS Volleyball Volunteer
Valerie Stephens – MHS Cheer Coach
Ben Tenney – MJHS Football Coach
Hannah Ballesteros – Volunteer Softball
Taylor Gamboa – Volunteer Volleyball
Tammy Denslow – Volunteer Volleyball
Myra Sloan – Substitute

Sole Source Vendors

Facility Use Procedures & Fees

Calendar Change FY22.23

Parent Teacher conference Moved

Direct Satellite Reporting with NAVIT

IGA between NPC & HOUSD Concurrent Enrollment

IGA between NPC & HOUSD Dual Enrollment

Fundraisers

REGULAR AGENDA

FY21.22 Budget Rev 2 – 915 Request

This is the budget revision for last FY. There were some things I got crossways so we went through and looked at everything we submitted. The 915 is a correction of the budget for last year, there is one thing that Brenda caught this morning I missed indirect costs, we found it and fixed it. All the changes are identified. On page 6 \$500 indirect costs. I will have you all come in and sign when I get it all together and done. It didn't change our base budget at all. The letter shows all the changes made.

Ms. Hall made a motion to approve the proposed FY21.22 Budget Rev 2 – 915 Request as presented and Mr. Leedy seconded the motion. The motion was passed unanimously.

Policy Advisory 716 Volume 34, Number 1 First Viewing & Discussion

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. Blackburn made a motion to approve the Policy Advisory 716 Volume 34, Number 1 First Viewing & Discussion as presented and Mrs. King seconded the motion. The motion was passed unanimously.

Policy Advisory 717-736 Volume 34 #2 First Viewing & Discussion

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

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**(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**

What I recommend at this point, the first reading, for the next month go through those with a fine tooth comb

Mr. King made a motion to approve the Policy Advisory 717-736 Volume 34 #2 First Viewing & Discussion as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

Safe Return to School Plan

This is what we developed back in 2020, with our ESSR funds received we need to update this. This is dealing with COVID. Towards the end we have an email from our school nurse with the changes the county is wanting. In the email the county is advising (discussion on handout from county). The only I have concern is the mask mandate.

BM-Does it say we want a negative test to return

Mr. Tenney-No, if you are not showing any symptoms.

BM-If you are allowed to be out after 5 days

Mr. Porter-Can we say “we strongly suggest”

BM-I think we “highly recommend it”

Discussion on wearing mask.

Mr. Tenney-we do not mandate testing for students or teachers. Put parents as the front line of defense, if your kids are sick keep them home. The concern I had is that if kids are sick and don't test don't have to wear a mask and kids that test positive, they will have to wear a mask.

Would you be okay if we put in there for the mask mandate that it is “highly recommended but not mandated” I will let Mrs. Nine know and we will put this in our new Safe Return to School Protocols.

Ms. Hall made a motion to approve the Safe Return to School Plan with masks being highly recommended but not mandated as presented and Mrs. King seconded the motion. The motion was passed unanimously.

Add Agenda Items Next board meeting

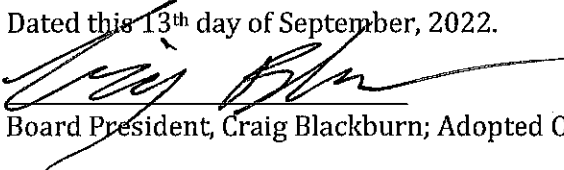
Bus Driver drug testing

ADJOURNMENT

Ms. Hall made a motion to adjourn the meeting and Mrs. King seconded the motion. The motion was passed unanimously adjourning the meeting at 12:25 p.m.

Next Regular scheduled Board Meeting is scheduled for October 11, 2022 at 7:00 pm located at Capps Middle School Performing Arts Center

Dated this 13th day of September, 2022.



Board President, Craig Blackburn; Adopted October 11, 2022.