

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

September 14, 2021

CALL TO ORDER

The meeting was called to order by Board President Patty Weber at 11:17 am. Mrs. Hall led the prayer, and there was no pledge because we were in the conference room.

ROLL CALL

Those in attendance were: Christin King, Wendy Hall, Patty Weber, Ron Tenney, Andrea Despain and Laura Tomlinson

CALL TO PUBLIC

Jerry & Joan Hubberd-

APPROVAL OF AGENDA

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

INFORMATION

Leadership Team Information

MMPS and Capps

Jim Maner – written report submitted, Mr. Tenney reviewed. No further questions

Mogollon High School

Mr. Reed Porter - written report submitted, Mr. Tenney reviewed. No further questions

Business Manager Information

Levy Funds - August Financial Review - Quick review above reports. No further questions
Report

Superintendent Report

Mr. Tenney

Gave award to Jill Maner

Vaccine Clinic – 35-40 attended / second one on Sept 25th (Patty-can people come for the first time on the 25th and be responsible for their second shot – Ron will check with Jordan)

First teacher professional development (BT 101) day with Vail school – CTE teachers did training with _____

This Friday is second PD 8-12 Capturing Kids Hearts

*4H at county fair

*Volleyball & Football games Friday, time changed to 3, Volleyball 4, 5, 6 tailgate fundraiser (football)

*Properties-surveyor still working on legal descriptions and recorded, we have 3 properties. Once that is done and talked to legal counsel board needs to talk about bid auction or how to sell.

*Working with school facilities board to put new roof on Mountain Meadows. Also talking to them about fire alarm system.

Board member question about softball field damage – discussion. No response from the sheriff's office.

Board member question and discussion about NAVIT-Friday tutor day and how do they handle tutor days?

Governing Board

September 14, 2021

CONSENT AGENDA

Board requested to discuss consent agenda

Are we paying the athletic trainer for each game? – No, is being added to the extra duty salary schedule for the year.

Missing cover sheet for the pg 131 – will be added

Admin prep hour – Details identified

Minutes

Minutes for the Regular Session Board Meeting August 10, 2021 are presented for Governing Board approval.

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

Vouchers

Payroll Vouchers for August 21/22

Voucher # 3	\$ 144,077.60
Voucher # 4	\$ 133,818.59

Expense Vouchers August 20/21

Voucher #4048	\$ 38,408.34
Voucher #4049	\$ 38,092.08
Voucher #4050	\$ 38,098.88
Voucher #4051	\$ 27,612.28
Voucher #4052	\$ 3,893.21

Expense Vouchers for August FY 2122

Voucher #5003	\$ 23,121.61
Voucher #5004	\$ 55,504.85
Voucher #5005	\$ 38,245.60
Voucher #5006	\$ 12,543.21

Resignation

Ray Webb – Substitute Teacher

Kris Rassmussen – Substitute Aide/Teacher

Matt Bullmore – MHS JV Head Girls Basketball Coach

New Hire / Reassignment

Stephanie Fitzsimmons – MJHS Softball Assistant Coach

Richelle Simpson – MHS SPED Aide I

Sienna Hernandez – MHS From SPED Aide I to SPED Aide II as of 8/4/21

Brian Heeringa Increase – 8 hr to 9 hr Grounds/Maintenance Employee

7.7 FY2122 IGA Between HOUSD #6 & NPC (Talon)

7.8 FY 2122 Voluntary Student Accident Coverage

7.9 Extra Duty Stipend Athletic Trainer

September 14, 2021

7.10 FY2122 Extra Duty Salary Schedule & Classified Salary Schedule Revision

7.11 FY2122 Administrator Prep Hour Stipend

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

8. REGULAR AGENDA

8.1 FY2122 Budget Revision 1

Mrs. Hall made a motion to approve the proposed FY2122 Budget Revision 1 as presented and Mrs. King seconded the motion. The motion was passed unanimously.

8.2 ESSER III Funding Proposal

Allocated Monies-20% for student learning loss, enrichment activities. Student having trouble with mental health. Some monies go towards counseling to help them. Met with Lannie Gillespie with county, only wants to meet virtually. We want face to face. Board question and discussion qualifications of a counselor.

HVAC units replaced (around 14)

School Nurse, Transportation, Book Bags, Home visits, summer programs, tutoring – listing provided and discussed.

Mrs. Hall made a motion to approve the ESSER III Funding Proposal as presented and Mrs. King seconded the motion. The motion was passed unanimously.

8.3 Policy Advisory 680-711 Volume 33 #3 Final Discussion and Adoption

Policy Advisory # 680 – Policy BDF – Advisory Committees

Policy Advisory # 681 – Policy BEDD – Rules of Order

Policy Advisory # 682 – Policy BEDH – Public Participation at Board Meetings

Policy Advisory # 683 - Policy BIB – Board Member Development Opportunities

Regulation BIB-R – Board Member Development Opportunities

Policy Advisory # 684 – Policy DIE – Audits/Financial Monitoring

Policy Advisory # 685 – Policy DJ – Purchasing (Purchasing Ethics Policy)

Policy Advisory # 686 – Policy EEAEA – Bus Driver Requirements

Training and Responsibilities

Policy Advisory # 687 – GBGB-R – Staff Personal Security and Safety

Policy Advisory # 688 – Policy GCB – Professional Staff Contracts and Compensation

Policy Advisory # 689 – Policy GCF – Professional Staff Hiring

Policy Advisory # 690 – Policy GCH – Professional/Support Staff Orientation and Training

Policy Advisory # 691 – Policy GDB – Support Staff Contracts and Compensation

Policy Advisory # 692 – Policy GDF – Support Staff Hiring

Policy Advisory # 693 – IC – School Year

Policy Advisory # 694 – Policy IHA – Basic Instructional Program Exhibit IHA-E – Basic Instructional Program

Policy Advisory # 695 – Policy IHAMB – Family Life Education Regulation

IHAMBR-R – Family Life Education

Policy Advisory # 696 – Policy IHAMC – Instruction and Training in Suicide Prevention

Policy Advisory # 697 – Policy IJ – Instructional Resources and Materials

Policy Advisory # 698 – Policy IJJ – Textbook/Supplementary Materials Selection and Adoption

Policy Advisory # 699 – Regulation IKE-RB – Promotion and Retention of Students

September 14, 2021

Policy Advisory # 700 – Policy IMB – Teaching About Controversial/Sensitive Issues
Policy Advisory # 701 – Policy JFAA – Admission of Resident Students
 JFAA-EA – Admission of Resident Students
 JFAA-EB – Admission of Resident Students
Policy Advisory # 702 – Policy JFAB – Tuition/Admission of Nonresident Students
 JFAB-EA – Tuition/Admission of Nonresident Students
 JFAB-EB – Tuition/Admission of Nonresident Students
Policy Advisory # 703 – Policy JFB – Open Enrollment
Policy Advisory # 704 ~~DELETE~~ – Regulation JICA-RB – Student Dress (Cloth Face Coverings)
Policy Advisory # 705 – Policy JK – Student Discipline
Policy Advisory # 706 – Policy JKD – Student Suspension
Policy Advisory # 707 – Policy JKE – Student Expulsion
Policy Advisory # 708 – Policy JLCB – Immunizations of Students
 Regulation JLCB-R – Immunizations of Students
 Exhibit JLCB-E – Immunizations of Students
Policy Advisory # 709 – Policy JLF – Reporting Child Abuse/Child Protection
Policy Advisory # 710 – Policy KB – Parental Involvement in Education
Policy Advisory # 711 ~~DELETE~~ – Regulation KI-RB – Visitors to Schools (Cloth Face Coverings)

Mrs. King made a motion to Approve the Policy Advisory 680-711 Volume 33 #3 Final Discussion and Adoption as presented and Mrs. Hall seconded the motion. The motion was passed unanimously.

8.4 Add Agenda Items

Next board meeting

Call to the public paper

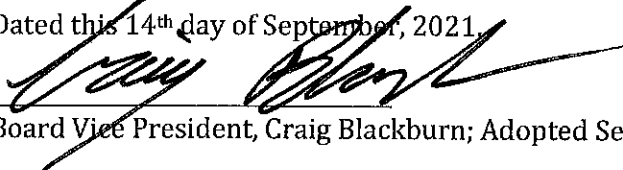
Mrs. King made a motion to add discussed items to next month's agenda and Mrs. Hall seconded the motion. The motion was passed unanimously.

9. ADJOURNMENT

Mrs. Hall made a motion to adjourn the meeting and Mrs. King seconded the motion. The motion was passed unanimously adjourning the meeting at 12:11 p.m.

Next Regular scheduled Board Meeting is scheduled for October 12, 2021 in the PAC @ 7:00

Dated this 14th day of September, 2021.



Board Vice President, Craig Blackburn; Adopted September 14, 2021.

September 14, 2021