

Minutes of Regular Governing Board Meeting November 17, 2022 (As AMENDED 12/08/2022) Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Thursday, November 17, 2022, beginning at 6:00 p.m., at Mt. Vista School, Room N4, 2618 W El Paseo, Oracle, Arizona, 85623, and via ZOOM.

1. Call to Order

Board President Gary Terrell called the meeting to order at 6:00 p.m. and Mrs. Taylor led the Pledge of Allegiance.

Roll Call – Board members present:

Gary Terrell, Board President
Linda Lyon, Board Vice President
Jeri Taylor, Member
Edie Crall, Member
Camilo Gotay, Member

Also present:

Crystle Nehrmeyer, Superintendent
Kathleen Ochoa, Administrative Assistant
Shannon Soule, Principal
Dawn Ruiz, Business Manager – via ZOOM
Allison Hendrix, Grants & Special Programs Coordinator

2. Approval of Agenda

Mr. Gotay moved to approve the agenda, Mrs. Crall seconded, all in favor, motion carried.

3. Communications and Call to the Public

Mrs. Lyon did the Call to the Public, and there were no public members in attendance via ZOOM or in-person wishing to address the Board.

4. Approval of Consent Agenda

Mrs. Lyon moved and Mr. Gotay seconded approval of consent agenda as presented, all in favor, motion carried.

A. Approval of Minutes

Regular Governing Board Meeting – October 14, 2022

B. Ratification of Vouchers FY22/23

1. Payroll Vouchers

V13 \$28,450.40 V14 \$7,398.92 V15 \$64,023.35 V16 \$82,430.02 V17 \$288.74
V18 \$57,117.67 V19 \$61,380.59 V20 \$1,070.21

2. Expenditure Vouchers

V2333 \$151.96 V2334 \$15,529.67 V2335 \$381,892.61 V2336 \$26,029.09
V2337 \$8,428.37 V2338 \$48,749.01 V2339 \$151.96 V2340 \$28,475.86
V2341 \$15,270.17

C. Capital Bond Spending Report

D. Financial Reports for the month of September FY21/22

E. Financial Reports for the month of October FY21/22 and FY22/23

F. Out of School Suspension Report School Year 2022-2023, through October 2022

G. Fall 2022 Retention & Recruitment Stipend List as of November 5, 2022

H. Updated Budget for Gifted and Talented Education (GATE) Program SY 2022-2023

I. Memo to Governing Board – Tax Credit Funds and Playground Equipment, Shade

J. Gifts and Donations

- Non-fiction books donated by Jim and Judy Walsh

K. Disposal of District Items

- Furniture disposed of from the Bateman Building, Building A, and Building M, please see attached spreadsheet

5. Presentation of Mountain Vista K-8 School's "B" Letter Grade for the 2022-2023 school year as determined by the Arizona State Board of Education and Arizona Department of Education. School letter grades were announced on November 1, 2022.

Mrs. Nehrmeier presented the A-F school letter grade as determined by the Arizona State Board of Education and Arizona Department of Education to the Governing Board.

6. Presentation by students from Mountain Vista K-8 School's National Junior Honor Society and Student Council and request for approval of a Leadership Trip to Los Angeles, California over May 26-29, 2023.

Mrs. Fisher, NJHS Sponsor and Mrs. Cruea, Student Council Sponsor, along with student members of both groups gave a presentation to the Governing Board regarding the Itinerary for a Leadership Trip to Los Angeles, California.

Mrs. Nehrmeier recommended the Governing Board approve the NJHS/Student Council Leadership Trip to Los Angeles, California over May 26-29, 2023.

Mr. Gotay moved and Mrs. Taylor seconded a motion to approve the currently scheduled Leadership Trip to LA, California in May, 2022, all in favor, motion carried.

Mrs. Nehrmeier recommended the Governing Board approve the District to allocate up to \$24,000 in tax credit funds (as budgeted) for the Leadership Trip.

Mrs. Crall moved and Mrs. Lyon seconded a motion to approve the allocation of \$24,000 of tax credit funds for use in subsidizing the cost of the Trip, all in favor and motion carried.

7. Superintendent's Report.

Mrs. Nehrmeyer reported on the following:

- SaddleBrooke Community Outreach's Walk for Kids on October 29
- Fall Family Reading Night on November 15
- Quality First and Mountain Vista Kindergarten Prep Program
- Phone service for Mountain Vista K-8 School and the District Office
- Minimum Wage increase effective January 1, 2023

8. Capital Bond Construction Report.

- Mrs. Nehrmeyer updated the Governing Board on the Ribbon Cutting Ceremony held Tuesday, October 18, 2022, including presenting each Governing Board Member with a folder containing a piece of ribbon and other memorabilia, library renovation and expansion construction update, and the purchase of school vans update. Discussion held.

9. Oracle Ridge Advisory Committee Report.

Mrs. Nehrmeyer informed the Governing Board the Oracle Ridge Advisory Committee will no longer provide a report to the Board, and Mrs. Crall will continue to work on the progression of a future sale of the Oracle Ridge Property on her own. Discussion held.

10. Discussion and second read of ASBA Policy Advisories 737-738.

Mrs. Nehrmeyer recommended the Governing Board discuss and review ASBA Policy Advisories 737-738, if necessary. Mrs. Nehrmeyer also recommended the Governing Board approve said Policy Advisories 737-738.

Mrs. Taylor moved and Mrs. Lyon seconded the approval of ASBA Policy Advisories 737-738 as is, all in favor and motion carried.

11. Discussion and request for approval of ASBA Policy Advisories 716, 717-736, having been presented to the Board for first reading in September and second reading in October, 2022.

Mrs. Nehrmeyer recommended the Governing Board approve ASBA Policy Advisory 716.

Mr. Gotay moved and Mrs. Taylor seconded the approval of Policy Advisory 716, all in favor, motion carried.

Mrs. Nehrmeyer recommended the Governing Board approve ASBA Policy Advisories 717-736.

Mrs. Lyon moved and Mr. Gotay seconded the approval of Policy Advisories 717-736, all in favor and motion carried.

12. Discussion and request for approval of an updated Superintendent's Evaluation Tool based on recommendations from Arizona School Boards Association to be used during calendar year 2023.

Mrs. Nehrmeyer recommended the Governing review and take action on an updated Superintendent's Evaluation Tool based on ASBA recommendations to be used starting 2023. Discussion was held as to the percentage each of the six (6) Domain areas would be worth when conducting Mrs. Nehrmeyer's 2023 evaluation. Discussion was held and the following percentages were attributed to each of the six (6) Domain areas by agreement of the Governing Board Members:

- Domain 1: Leadership and District Culture – 17%
- Domain 2: Instructional Leadership – 17%
- Domain 3: Organizational Management – 17%
- Domain 4: Equity, Diversity, and Inclusion – 17%
- Domain 5: Communication and Community Relations – 17%
- Domain 6: Board Governance and Policy – 15%

Mrs. Lyon moved and Mrs. Crall seconded the allocation of the above referenced percentages to the six (6) Domains, all in favor, motion carried.

13. Discussion and request for approval of Superintendent's Performance Goals mid-year payment for the end of the Fall Semester of the 2022-2023 school year.

Mrs. Nehrmeyer recommended the Governing Board approve the Superintendent's Performance Goals mid-year payment for the end of the Fall Semester 22/23, per contract at the December 8, 2022 regular Governing Board Meeting.

Mrs. Nehrmeyer presented Quarter 1 and Quarter 2 safety deficiencies during Item #13. (as amended during the December 8 Regular Governing Board meeting, Consent Agenda Item 4.A.)

Mrs. Lyon moved and Mrs. Crall seconded, all in favor, motion carried.

14. Discussion and request for approval to enter an agreement with NutriStudents K-12, a program to provide our Food Service Department with software, menus, recipes, graphics, training tools, online documentation, database, forms, and reports to increase kitchen efficiency and student interest in school meals.

Mrs. Nehrmeyer recommended the Governing Board approve an agreement between NutriStudents K-12, which is a program recommended for our District use by Create Your Own Kitchen, (CYOK). Discussion held.

Mrs. Crall moved, Mrs. Lyon seconded, all in favor and motion carried.

15. Discussion and request for approval to enter an agreement with Accountable Healthcare Staffing, Inc. to provide Speech services for students at Mountain Vista K-8 School through the remainder of the 2022-2023 school year.

Mrs. Nehrmeyer recommended the Governing Board approve an agreement between the District and Accountable Healthcare Staffing, Inc. for Speech services through the remainder of SY2022/2023.

Mrs. Lyon moved and Mrs. Taylor seconded, all in favor and motion carried.

16. Discussion and request for approval of Governing Board Member attendance at the ASBA New Board Member Orientation on December 14 and/or the ASBA Annual Conference on December 15-16, 2022 at the JW Marriott Desert Ridge Resort in Phoenix.

Mrs. Nehrmeyer recommended the following be approved:

- a. The attendance of any interested incoming members of our Governing Board to attend the ASBA New Board Member Orientation on December 14, 2022 at the JW Marriott Desert Ridge Resort in Phoenix.

Mrs. Lyon moved to amend this recommendation to include the attendance of Superintendent Nehrmeyer as well as new Board Member Wendy Odell to the New Board Member Orientation on December 14, 2022 at the JW Marriott Desert Ridge Resort in Phoenix, Mrs. Crall seconded, all in favor and motion carried as amended.

- b. The approval of any interested members of our Governing Board to attend the ASBA Annual Conference on December 15-16, 2022 at the JW Marriott Desert Ridge Resort in Phoenix.

Mrs. Taylor moved to amend this recommendation to also include, if they so choose, the attendance of Superintendent Nehrmeyer as well as new Board Member Wendy Odell to the ASBA Annual Conference on December 15-16, 2022 at the JW Marriott Desert Ridge Resort in Phoenix, Mrs. Lyon seconded, all in favor and motion carried as amended.

17. Discussion and request for approval regarding personnel matters that have occurred since the October 2022 Governing Board Meeting:

Mrs. Nehrmeyer recommended the Governing Board approve the following personnel matters since the October 2022 regular meeting:

New Hires – see attached spreadsheets

Alec Carrillo, IT Assistant

Leticia Reidhead, Girls' Basketball Head Coach (replaces A. Navarro, approved Oct. 2022)

Ratify-New Position

Joe Pereda, Bus Driver Trainee to Certified Bus Driver

18. Upcoming Events

Events in **bold** are recommended events for Governing Board members to attend.

November 18: Yearbook Picture Re-takes

November 19: Community Schools Flag Football at Kearny, all morning

November 23-25: Thanksgiving Holiday, no school and all offices closed

November 28: Boys' and Girls' Basketball at Ray, Games start at 4:00 PM

November 29: Boys' and Girls' Basketball at San Manuel, Games start at 4:00 PM

December 1: Science Fair, 6:00 PM in Mt. Vista School Gym

December 3: Community Schools Flag Football at Oracle, all morning

December 5-9: Winter STAR Benchmark Testing

December 5: Boys' and Girls' Basketball vs Superior, Games start at 3:00 PM

December 7: Boys' and Girls' Basketball at San Carlos, Games start at 4:00 PM (masks required)

December 8: Kids' Closet for Grades 6-8, sponsored by SaddleBrooke Community Outreach

December 9: No Career Day hosted by Mt. Vista PTO (postponed to Spring 2023)

December 10: Community Schools Flag Football at Hayden, all morning

December 12: Boys' and Girls' Basketball vs Eloy, Games start at 3:00 PM

December 13: Holiday Concert, 6:00 PM in the Mt. Vista Cafeteria

December 14: ASBA New Board Member Orientation in Phoenix, 8:00 AM to 4:00 PM

December 14: Boys' and Girls' Basketball at High Desert, Games start at 4:00 PM

December 15: Preschool Holiday Concert at 10:00 AM in the School Gym

December 15: "Fueling the Future" Food Distribution at PTO Snack Shack, afternoon

December 15-16: ASBA Annual Conference at JW Marriott Desert Ridge Resort, all day

December 15: Polar Express Field Trip for Grades K-2 (Thank you, Triangle Y Ranch Camp!)

December 16: Community Schools Flag Football at San Manuel, evening games

December 19-30: Winter Break, no school

January 2: Welcome back to school, First Day of Quarter 3

January 4: Boys' and Girls' Basketball at Hayden, Games start at 4:00 PM

January 10: Boys' and Girls' Basketball vs Miami, Games start at 3:00 PM

January 11: Boys' and Girls' Basketball vs Cibecue, Games start at 3:00 PM

January 21: Boys' and Girls' Basketball Tournament, all day

19. Future Meeting Dates and Topics

December 8, 2022 at 6:00 PM: Regular Meeting of the Governing Board and last meeting of 2022. To be held at Mountain Vista K-8 School, Room N4 on Zoom, to include the Superintendent's State of the District Address.

January 5, 2023 at 6:00 PM: Regular Meeting of the Governing Board and annual Organizational Meeting. This meeting must be held before January 15, 2023. To be held at Mountain Vista K-8 School, Room N4 and on Zoom.


At this time, Governing Board Members may request items to be considered and included on the agenda of a future meeting.

20. Adjournment

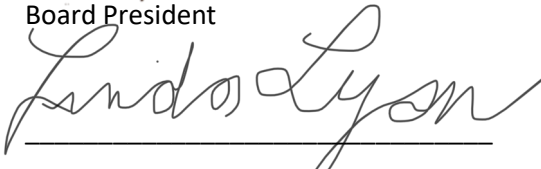
Mrs. Lyon moved and Mr. Gotay seconded to adjourn the meeting at 7:35 p.m., all in favor, meeting adjourned.



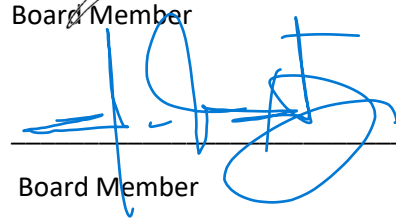
Board President



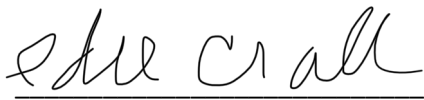
Board Member



Board Vice President



Board Member



Board Member

Minutes approved _____