



APRIL 8TH 2014

**WORK SESSION AND REGULAR GOVERNING BOARD MEETING
MINUTES**

Members of the Governing Board may attend either in person or by telephone conference call.

All action matters on the agenda may be discussed, considered or decided at this meeting.

Members present; Kevin Hartigan, President; Pete Shearer, Clerk; Brian Donehoo, Member; SuZan Pearce, Member

APRIL 8, 2014

5:00 P.M. BOARD WORK SESSION

Mr. Hartigan called the meeting to order at 5:00 pm. Mr. Shearer seconded the motion. The motion carried 4/0.

County School Superintendent Risha VanderWey

She wanted to introduce herself and be able to put faces with names and shared some of her background. Ms. VanderWey offered her support for Board Members. She desires to be elected in November.

Mike Aylstock-Search Update

Mr. Aylstock provided copies of suggested questions for the Board Member to ask. Also he provided a schedule for the interview day(s) and the process. One change was made to the original proposed schedule. Board members agreed to review applications and questions provided and bring back any recommendations in both areas.

Tentative meeting date set for April 15th at 7:00 am.

Energy Planning & Mid-State

Pierce Energy Planning provided a power point presentation. Pierce planning works closely with Mid-State on many projects. Pierce Planning focuses on training for facility staff and personnel. Behavior is the major portion of energy savings training.

Prometheus Solar

An update was provided; a possible sponsor for the project has been located and talks are beginning. More details are being worked out. Prometheus has been in touch with the park and believes that there shouldn't be any issues.

There are some unknowns with structures, electrical and school financials.

This project will only be pursued and a go if the school will be able to experience a savings.

Mr. Hartigan called for recess prior to the beginning of the Regular Session at 6:26 pm. Ms. Pearce seconded the motion. The motion carried 4/0.

6:30 P.M. REGULAR SESSION

Mr. Hartigan called the Regular Session to order at 6:37 pm. Mr. Shearer seconded the motion. The motion carried 4/0.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

Mr. Hartigan moved for the approval of the agenda with moving up the recognition to follow Call to the community. Mr. Shearer seconded the motion. The motion carried 4/0.

CALL TO THE COMMUNITY

We value input from our community. This time has been set aside for anyone from the audience who wishes to address the Board. Please remember, this is not an appropriate venue to evaluate, discuss, or criticize district personnel.

Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Items listed on the agenda under Old Business and News Business may have Call to the Community at the beginning of those items. This is at the discretion of the Board President.

The Governing Board President may elect place a time limit on remarks.

CORRESPONDENCE

There was no correspondence at this time.

CONSENT AGENDA

Approval of Governing Board Meeting Minutes: (BEDG, BEDG-R)
March 11th Regular Meeting Minutes, March 25th Special Meeting Minutes

Approval of Vouchers	(DK, DK-E-2961)	
Payroll	# 21 - \$78,998.34	# 22 - \$83,396.17
	# 23 - \$228.36	
Expenditure	# 6917 - \$11,708.98	# 6918 - \$ 42,333.98
	# 6919 - \$47,551.53	

Donations – Assorted books to HS English and Library total estimated value of \$355.97
PE Supplies, Project Fit America – 424.00

Out of State Travel – HSSC- Annual Six Flags Trip to California
Odyssey of the Mind- Worlds – Ames, Iowa

Certified Personnel – Resignation of Mary White, non-returning.

Classified Personnel

Stipends

Textbook Adoption-60 day review (IJJ)

Continuation of 60 day review for the math books for grades K-5; My Math, by Mc Graw-Hill

Mr. Hartigan moved for approval of the consent agenda as presented. Ms. Pearce seconded the motion. The motion carried 4/0.

Items listed on the agenda under Old Business and New Business may have *Call to the Community* at the beginning of those items. This is at the discretion of the Board President.

The Governing Board President may elect to place a time limit on remarks as per Board Policy.

OLD BUSINESS

Mr. Melster recognized Ms. Gabi Caballero for being an all-around nice girl. Miss. Caballero also participates in sports she has excellent attendance.

NEW BUSINESS

1st Reading of Model Policies **BCB**-Board Member Conflict of Interest, **BE**- School Board Meetings, **JICI**-Weapons in School, **JL**-Student Wellness, **JLF-EB through JLF-ED** Reporting Child Abuse/Child Protection

The following items were brought to attention for additional thoughts

Page 6 a choice would need to be made.

Page 9 need to get verbiage regarding Archery in this area

Page 12 possible discussion regarding the verbiage at the top regarding Evaluation /Implementation

Page 8 concern regarding staff/maintenance example being a pocket knife.

No Action take at this time as this is first reading only

Approval of Resolution 4-8-14 – Resolution to approve the opening of a new account with Chase bank for becoming compliant

Mr. Hartigan moved to approve the resolution to open another account with Chase Bank. Mr. Shearer seconded the motion. The motion carried 4/0.

Discussion and Possible Action regarding Superintendent Interview Schedule and Process

Mr. Hartigan moved to approve the Superintendent Interview Schedule and Process. Mr. Shearer seconded the motion. The motion carried 4/0.

REPORTS (ARS 38-431.02 K)

BOARD MEMBERS CURRENT EVENTS REPORT

SUPERINTENDENT'S REPORT

Ms. Alexander provided an update on the candidates for Principal and Dean of Students. The district has seven candidates they are looking currently, some have applied for only one position some have applied for both. Staff members will be on the interviewing committee. More than 30 applications were received.

PRINCIPAL'S REPORT

Mr. Melster's report is as written
One question on the PARCC testing schedule, Mr. Melster addressed the question.

There were no other questions.

BUSINESS MANAGER'S REPORT-

Mr. Dickerson's report is as written
One question regarding the amount Stilo donated. The school has spent \$10,000.00 this was spent towards the grant writer.

CONSIDERATIONS OF ITEM FOR THE NEXT REGULAR BOARD MEETING

Special Meeting on the 15th
Special Meeting Interviews on April 28th and the 29th
Special Board Meeting May 8th
Regular Board Meeting May 13th

ADJOURNMENT

Mr. Hartigan Moved adjourn the meeting at 6:55 pm. Mr. Shearer seconded the motion. The motion carried 4/0.

Respectfully Submitted by:

Barbara Shields, Board Secretary & Date

Kevin Hartigan, President

Pete Shearer, Clerk

Judi Beckerleg, Member

SuZan Pearce, Member

Brian Donehoo, Member