

REGULAR BOARD MEETING MINUTES

Board Members Present: Mark Hopkins Cynthia Chaffey Bill Ryan Rachel Garza	Others Present: Kevin Davis, Tammy Hall, Valarie Simon, Erin Bowlby, Carol Crockett, Paul McInnes, Krista Shipley, Veronica Belloc, Pearl Fuentes, Wendy McCumber
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**AGENDA
April 4, 2023**

6:00 PM

I. Opening of Meeting

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Invocation for the Governing Board
- D. Adoption of Agenda

Mr. Hopkins made a motion to adopt the agenda. Mrs. Chaffey seconded.

Voting	Aye	Nay
Mr. Hopkins	X	
Mr. Ryan	X	
Mrs. Chaffey	X	
Ms. Garza	X	

II. Call To The Public

The public is invited to address the Board on any issue within its jurisdiction, subject to reasonable time, place and manner restrictions. Governing Board members are not permitted to discuss or take legal action on matters raised during open call to the public unless the matters are properly noticed for discussion and legal action. However, Arizona law permits Governing Board members to do the following at the conclusion of the open call to the public: (a) Respond to criticism made by those who have addressed the Board; (b) Ask staff to review a matter; or (c) Ask that a matter be placed on a future agenda. Persons desiring to address the Board must first be recognized by the Board President. Before speaking,

the individual must state his/her name. Duration of comments may be limited by the Board President. Persons with specific problems or concerns regarding personnel are encouraged to utilize Governing Board Policy KEB, "Public Concerns and Complaints Against Personnel".

III. Presentations

- A. High School Student Council
Ashley Castillo president and Yulissa Correa parliamentarian presented for the student council. Last Saturday the seniors held a car show and raised \$1200.00. Auto club has a couple of projects going on. Students when on a trip to Cochise College had a lot of fun and also learned a lot. Softball is ranked # 1 in the state next game is Thursday against Empire High School. Baseball is on a winning streak they beat Benson and Morenci. Next game is Thursday at home against Empire High School. Track Maylee Thompson is dominating the competition.
- B. High School FFA
- C. **Kaitlyn Thompson chapter president presented for FFA. This month was a quiet month didn't have much going on. We are almost done with our district LED's. We did receive a notice that three of our seniors will be receiving their state degrees. Four members applied for their American degree. We will name the new president tomorrow at the chapter meeting. May 4th will be the FFA banquet everybody is welcome to come. With a Farmers Market theme.**
- C. Middle School Student Council
- D. PBIS Team Presentation-
Erin Bowlby and Krista Shipley presented a power point on PBS. Presenting some of our progress and what we have done this year. We do have a bigger team that helps us out.

IV. Consent Agenda

- A. Approval of Minutes – Consideration of approving the minutes of the Regular Meeting dated March 7, 2023, work session minutes dated March 7, 2023 and executive session meeting minutes for March 7, 2023 as noted in the board backup.
- B. Ratification of Expense and Payroll Vouchers – Consideration of approving the following expense and payroll vouchers as noted in the Board backup:
 - 1. Expense – #2322; \$212,655.68; #2323; \$117,885.41
 - 2. Payroll – #19; \$360,790.40; #20; 354,399.83
- C. Personnel -
 - 1. Hiring – FY 2022-2023 - Consideration of approving the following hiring for FY 2022-2023, contingent upon approval of fingerprint background check/clearance card when required:

- a. Leksi Smyer, after school clubs, tutoring, effective February 23, 2023.
- b. Camille Thompson, Melanie Williams, Bernadette Martinez, Mentor effective January 9,2023.
- c. Patsy Hjalmarson substitute teacher, effective March 20,2023.
- d. Jennifer Norris, MS Basketball assistant coach, effective March 6, 2023.
- e. Thomas Riggs, MS Assistant track coach, effective March 6, 2023.
- f. Clay Cooke, MS Baseball Head Coach, effective March 6, 2023.
- g. Veronica Belloc, Office Support Purchasing/AP, effective March 6, 2023.
- h. Extra Duty List

2. Resignations – FY2022-2023 – Consideration of approving the following resignations.

- a. Todd DeBaun, Transportation Secretary, effective March 13, 2023.
- b. Dallas Shipley, IT Desktop Support Technician, effective March 23, 2023.
- c. Natalie Judd, Accounting Supervisor, effective April 5, 2023.
- d. Marsha Davidson, Elementary School Teacher, effective May 25, 2023.

3. Terminations – FY2022-2023 – Consideration of approving the following terminations.

- a. Danelle Caffall, Paraprofessional, to be effective April 4, 2023.

4. Hiring – FY 2023-2024 - Consideration of approving the following hiring for FY 2023-2024, contingent upon approval of fingerprint background check/clearance card when required:

- a. Eva Rios special education teacher, effective July 20,2023.

D. Student Fee FY 2023-2024 Student Fee Schedule – Consideration of approving the FY 2023-2024 schedule as noted in the board backup.

E. February Student Activities – Consideration of approving the Student Activity Accounts for

F. Donations – Consideration of approving the donations as listed in the Board backup.

- 1. Huachucans Charities
- 2. Willcox Historic Theater
- 3. SARSEF
- 4. Eva Rios
- 5. STOTZ

G. Sole Source

Pioneer Plumbing Heating & Cooling Inc

Mrs. Chaffey made a motion to adopt the consent agenda and Ms. Garza seconded the motion. Mr. Ryan abstaining from F.5

Voting	Aye	Nay
Mr. Hopkins	X	
Mr. Ryan	X	
Mrs. Chaffey	X	
Ms. Garza	X	

V. New Business

- A. Bond Refunding - To consider and, if deemed advisable, to adopt a resolution Authorizing the issuance and sale of refunding bonds of the District and adopting certain post-issuance continuing disclosure Procedures and issuance and post-issuance tax compliance Procedures.

Resolution 2023-62 - The Governing Board will consider and, if deemed advisable, approve Resolution 2023-62 authorizing the issuance and sale of refunding bonds of the District and adopting certain post-issuance continuing disclosure procedures and issuance and post-issuance tax compliance procedures.

Mr. Hopkins made a motion and Mrs. Chaffey seconded the motion.

Voting	Aye	Nay
Mr. Hopkins	X	
Mr. Ryan	X	
Mrs. Chaffey	X	
Ms. Garza	X	

Michael Laville presented a power point and Jim Giel from Gust & Rosenfeld was also available.

- B. Resolutions – Consideration of approving the following resolutions and where noted, Intergovernmental Agreement (IGA) and/or contracts and authorizing the Superintendent to sign agreements and/or contracts:

Resolution 2023-63 – The Governing Board will consider and, if deemed advisable, approve Resolution 2023-63 regarding the IGA with Bonita School District as listed in the board backup.

Mrs. Chaffey made a motion to approve resolution 2023-63. Ms. Garza seconded the motion.

Voting	Aye	Nay
Mr. Hopkins	X	
Mr. Ryan	X	

Mrs. Chaffey	X	
Ms. Garza	X	

- C. Rehire List – Consideration of approving the list of classified staff and salaries as listed in the Board Backup material.

Mr. Hopkins made a motion to approve the list of classified staff and salaries as listed in the board backup material. Ms. Garza seconded the motion.

Voting	Aye	Nay
Mr. Hopkins	X	
Mr. Ryan	X	
Mrs. Chaffey	X	
Ms. Garza	X	

- D. Trust Policy Program – Consideration of approving the use of the Arizona Risk Retention Trust’s Model Policy Program for FY2023-2024 as included in the Board Backup material.

Ms. Garza made a motion to approve the use of the Arizona Risk Retention Trust’s

Model Policy Program for FY 2023-2024

Voting	Aye	Nay
Mr. Hopkins	X	
Mr. Ryan	X	
Mrs. Chaffey	X	
Ms. Garza	X	

- E. Future Bond Election – The board may discuss and give direction to the superintendent regarding future bond elections. amended

Mrs. Chaffey made a motion to discuss and give direction to the superintendent regarding future bond elections. Mr. Hopkins seconded the motion.

Discussion: Mrs. Chaffey would like to see if we could invite Wendy McCumber and Pearl Fuentes to share. They are concerned parents, coaches’ wives, and part of the PACT Team. There is a lot of leg work done to educate people. The biggest complaint is that we don’t do what we say we are going to do. We would like to do tour of campuses, open houses, a q&a session. We definitely have ideas and passion.

Mr. Ryan states by next month we need to have an answer. Mrs. Chaffey states I am ready to approve. Ms. Garza asks how soon do we need a decision. Mr. Ryan states I am still not ready yet. There is a high percent of people on a fixed income. People are struggling with the cost of living. Mr. Davis, we need to work on getting the word out. Figure out a way to reach people. Lower amount of debt affects the tax rate.

Voting	Aye	Nay

Mr. Hopkins	X	
Mr. Ryan	X	
Mrs. Chaffey	X	
Ms. Garza	X	

- F. Future Meeting Dates – The Board may set additional meeting dates as needed and discuss agenda items to be included in future agendas and the next regular meeting is scheduled for May 2, 2023.

VI. Adjournment

Action to adjourn meeting

Ms. Garza made a motion to adjourn the meeting and Mrs. Chaffey seconded the motion.

Voting	Aye	Nay
Mr. Hopkins	X	
Mr. Ryan	X	
Mrs. Chaffey	X	
Ms. Garza	X	

I certify that this Notice and Agenda was posted on line on the District website and at the following location(s): District Office Building – Front Display Box on Monday April 3, 2023 by 5:00 p.m.

By: _____
Kevin Davis, Superintendent