**SCHOOL BOARD MEETING**

**June 6, 2016**

**1.** **Call to Order**

 Meeting called to order at 5:00 p.m. by Jeannie Glover. Those present Jeannie Glover, Cynthia Ganey, Vicki Elkins, Shawn Snelling and Carol Nash. Also present were, Rick Barrett, Christi Merrill and Angela Jangula.

**2. Pledge of Allegiance –** Led by Jeannie Glover

**3. Call to the Public –** Dispensed

**4. Consent Agenda**

**A. Approval of Vouchers** – No Vouchers

 **B. Approval of Board Minutes**

Motion to approve by Jeannie Glover

 Seconded by Carol Nash carried over 5-0

**5. Approval of the Authorization to Execute Warrants between Meetings**

Motion to approve by Jeannie Glover

 Seconded by Vicki Elkins

**6. Approval to Authorize Excess Expenditures –** Postponed for July meeting

**7. Discussion and Approval of Jan Reeves as Cafeteria Trainer**

Motion to approve Jan Reeves as cafeteria trainer by Cynthia Ganey

 Seconded by Shawn Snelling carried over 5-0

**8. Discussion and Approval of Parent/Teacher and Certified/Classified Handbooks**

Angela Jangula added Bullying to the Student Handbook. She also added the policy for the Time Clocks to the Certified/Classified Handbook.

 Motion by Jeannie Glover to approve both handbooks with corrections to pg. 11 in classified handbook. Re: no

 Spouse of Board member may be employed

 Seconded by Vicki Elkins carried over 5-0

**9. Discussion and Approval to Hire a 4th or Multi-Grade Teacher**

Vicki Elkins motion to approve the Multi-Grade teacher position for FY17

 Seconded by Shawn Snelling carried over 5-0

**10. Discussion and Approval of High School Tuition Out**

Shawn Snelling to approve of High school Tuition out to only home district as Deer Valley (Boulder Creek H.S.) and Mayer H.S. to go open enrollment.

 Seconded by Vicki Elkins carried over 4-0-1 w/Jeannie Glover

 abstained.

**11. Discussion and Approval of revision #2 FY16Budget- due to Prop 123**

Vickie Elkins motioned to approve the revised #2 FY16 Budget

 Seconded by Shawn Snelling

**12. Discussion and Approval of Stipends**

Cynthia Ganey to approve the 4% stipend for all the staff for FY16

 Seconded by Shawn Snelling carried over 4-0-1 w/Carol Nash

 abstained

**13. Financial Report – Christi Merrill**

None

 **Expenditures to Date**

* **Tax - Rate**
* **Previous/Current Fiscal Year**

**14. Principal’s Report – Rick Barrett**

 Az Merits results came in. 45% of 3rd graders failed in the State of Arizona. Canon 3rd graders have passed and are moving up. 8th grade exceeded very far, their ditch day was a lot of fun and students were very well behaved.

**15.** **Superintendent’s Report – Angela Jangula**

There will be a CPR class at the beginning of the school year. The 2nd grade all benchmarked.

 Angela will be at a SB to learn the Policy Bridge on 6/16.

* **Current Events-Transwestern Litigation**
* **Key student performance indicators such as enrollment, attendance, DIBELS Testing**, **AIMS scores and Adequate Yearly Progress/Arizona Department of Education School Grading determinations**

**16. Board’s Report** - Carol Nash would like to take a further look into the pay at other schools,

 Also needed, is to go thru policy book and update the items that auditors want added.

**17. Future Agenda Items – Second June Meeting for the Budget SY17 proposal**

June 29th proposed budget, July 12th adopted Budget, sign Excess Expenditures, Policy updates

**18. Adjournment**

 Jeannie Glover motion to adjourn regular school board meeting at 6:41 p.m.

Seconded by Cynthia Ganey carried over 5-0

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 Notes by CM / Typed by LM