**SCHOOL BOARD MEETING**

**March 2, 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. Recognition of Students of Study Island and School Volunteers/Employees**

Morgan Scott, Trake Allen Pedigo, Christian Norton, Breanna Mares, Destiny Massatt, Sara Krueger,

 Jaysen Julian, Lyric Grider, Guillermo Garcia, Angela Garcia and Lilia Casey were all recognized for

 finishing their Study Island, also recognized were Jay Fulton, Madison Loveless, Christian Lofgren,

 and Kerra Crum. Snack Pack recognition went to Elizabeth White, Dana Maldonado. The Lions Club

 was also recognized for their donation.

**5. Board Members will Judge Dr. Seuss Art Contest in Elementary Hallway**

The winners of the Dr. Seuss Art Contest were 3rd Place: Kaydance Johnson, 2nd Place: Shelby Pauley,

 1st Place: Adelina Cardenas.

**6. Consent Agenda**

1. **Approval of Vouchers** **PV #16** for $36,690.92 dated for 2/19/2016, **PV** **#17** for $35,182.6 dated for

3/4/2016, **EV #1618** for $18,433.50, dated for 2/3/2016 **EV**, **#1619** for $2948.82 dated 2/9/2016,

**EV#1620** for $8665.62 dated 2/19/2016**, EV# 1621** for $15,222.96 dated 2/25/2016

**B. Approval of Board Minutes**

**C. Approval of Student Activity Account**

**D. Approval of Bidding Threshold for Procurement**

Motion to approve by Jeannie Glover

Seconded Vicki Elkins Carried over 4 -0

**7. Discussion and Approval of New Time Clock System (Time Clock Plus)**

Will be discussed more at next meeting

**8. Discussion of Staff Evaluations and Contracts (may be moved to Executive Session**

Hold until Executive Session

**9. Discussion and Approval of Contracts FY17**

Moved to Executive session. Carol Nash abstained due to conflict of interest

 Jeannie Glover motioned

 Seconded by Cynthia Ganey carried over 4-0-1

**10. Discussion and Approval of 2016-2017 School Calendars**

2016-17 Calendar

 Motion to approves 2016-17 Calendar by Jeannie Glover

 Seconded by Shawn Snelling Carried Over 5-0

**11. Discussion and Approval of Cursive Writing Curriculum or Grade Levels to be Taught**

The Board would like to continue with writing a letter, not making it a curriculum.

**12. Discussion and Approval Indirect Cost**

Motion to approve all Indirect Costs by Vicki Elkins

 Seconded by Carol Nash

**11311 Discussion of Budget**

State still in process of deciding if it will go to current year funding or not.

**14. Discussion of Tran Western Pipeline Litigation\**

There is a possibility that we will have to pay an estimate of $32,377.

**15. Discussion of Contract Stipend Percent Increase for Employees (FY only)**

Motion to approve a onetime only stipend for 1% of pay for all the staff members

Motion to approve by Cynthia Ganey

 Seconded by Vickie Elkins Carried over 5-0

**16. Update on Sale of Bus and Van**

We are still in process of getting prices, and the white van is still at the mechanics getting tune-up.

**17. Discussion and Approval of Meeting Date and Time for FY2016**

Tabled for next meeting on April 13th, 2016

**18. Financial Report – Christi Merrill** – Review Current expenditures.

 **Expenditures to Date**

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

**19. Principals Report – Rick Barrett**

We have 4 new students starting and 3 returning students. Teachers are working on AZMerit tsting with kids to practice computer portion. Judge Rummer and the Sheriff camr to our school and did a presentation. We have 111 students enrolled now and will be 118 after Monday.

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

We have a new trophy case and plank for Board and Administration. We had a practice lockdown and it

 It went very good. Went to legislature about current year funding.

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

**21. Board’s Report**

Karmann Powell is doing a fund raiser for our school. She is having the band play at Kid Chillen’s on

 April 12th @ 5:00 pm.

**22. Future Agenda Items**

Time Clock, bus/van updates, Litigation, next board meeting will be on April 13th, 2016@ 5 pm.

**23. Executive Session** Went into Executive Session at 7:01 pm

* **Confidential records and Discipline**
* **Confidential and Legal Matters**
* **Personal Evaluations**

**These items will be discussed in** **Executive Session pursuant to A.R.S. §38-431.03**

1. **l, A.2, A3, and A.4.**

**24. Reconvene Regular School Board Meeting**

Reconvened regular school board meeting at 7:29 pm

 Motioned by Jeannie Glover

 Seconded by Cynthia Ganey

**25. Personal Actions From Executive Session**

Approval of Contracts

**26. Adjournment**

 Jeannie Glover motion to adjourned regular school board meeting at 7:30 p.m.

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 Notes by CM / Typed by LM