**SCHOOL BOARD MEETING**

**May 11, 2016**

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

 Meeting called to order at 5:02 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. Move to Executive Session for a Hearing (in executive session)**

Moved to Executive Session at 5:03

**5. Student Discipline (executive session)**

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

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

**6. Reconvene Regular School Board Meeting**

Reconvened regular school at 5:47 pm

**7. Actions from Executive Session**

No actions from executive session

**8. Recognition of APS certificate and art students and yearbook students**

Recognition Certificates of Art Club to Aspen Laidlaw, Nina Milenovic, Angela Milenovic, Kameo Savina, Aubrey LeClair, Recognition for Energy Efficiency

**9. Consent Agenda**

**A. Approval of Vouchers** **PV #20** for $24,957.23 dated for 4/15/2016, **PV** **#21** for $36,024.21 dated

4/29/2016, **PV#22** for $35,571.46 dated for 5/13/2016, **EV #1624** for $12,203.19 dated for 4/13/2016 **EV**, **#1625** for $22,438.16 dated 4/18/2016, **EV#1626** for $24,688.60 dated 4/29/2016

**B. Approval of Board Minutes**

**C. Approval of Student Activity Account**

Request to pull item B.

Correction to minutes #21, approval of contracts did not happen in executive session. Wants minutes to be e-mailed every month.

Motion to approve Items A, B, and C. with corrections to B. by Jeannie Glover

Seconded by Cynthia Ganey Carried over 5-0

**10. Discussion and Approval to buy a bus**

Discussed table to see what our Legislature is going to do.

**11. Discussion and Review of District and Superintendent Goals for 2015-2016**

**12. Discussion and Approval of Forest Fee Management Stipends for Use of Outside School Hours**

 **Professional Development**

Cynthia Ganey motioned to approve FFCE stipend for every use of Outside School Hours Professional

 Developement

 Seconded by Vicki Elkins Carried over 5-0

**13. Discussion of Board Self- Evaluation**

Discussed evaluations of what The Board has done that is good at and what they would like to probably improve on.

**14. Discussion of Superintendent Evaluation (may be in executive session)**

Reviewed Superintendent’s Evaluation

**15. Discussion and Approval of 2016 Budget Revision #1**

Good News! We have $30,000 to add to our budget. Budget funds are in the positive. We will have 4% to roll over, with current year funding we have to estimate our 100th day count. Capital outlay has $104,000

**16. Update on APS Grant**

No New Updates

**17. Financial Report – Christi Merrill**

Reviewed current expense and reviewed current year information provided from the b-monthly

 AASBO meeting

 **Expenditures to Date**

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

**18. Principals Report – Rick Barrett**

Results from AZMerit will not be received until June. The 8th graders went on a field trip to Mayer

 High school to view the campus. The 8th graders ditch day is coming up.

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

Open gym is doing well, so far.

* **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**

**20. Board’s Report**

**21. Future Agenda Items**

The next Board meeting is on June 6th @ 5:00 pm, Budget proposal for FY17

**22. Executive Session**

No Executive session at this time

 **\*Confidential Student Records and Discipline**

**23. Reconvene Regular School Board Meeting**

**24. Personal Actions from Executive Session**

 **\*Confidential Student Records and Discipline**

**25. Adjournment**

 Jeannie Glover motion to adjourn regular school board meeting at 8:10 p.m.

Seconded by Cynthia Ganey

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 Notes by CM / Typed by LM