**SCHOOL BOARD MEETING**

**September 14, 2016**

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

 Meeting called to order at 5:05 p.m. by Jeannie Glover. Those present Jeannie Glover, Vickie Elkins, and Carol Nash. Also present were Rick Barrett and Angela Jangula and Christi Merrill

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

**3. Call to the Public –** Commented on how nice the District Office windows looked.

**4. Student and Faculty Recognitions – Jessica Smith, Deanna Brown, Jeremy Grider and Jeremiah Bach**

Jesssica Smith was recognized for “Teacher of the Year,” Deanna Brown attended an Autism Training, Jeremiah

 Bach and Jeremy Grider were recognized for Students of the Month.

**5. Consent Agenda**

**A. Approval of School Board Facilities (SFB) FY2017**

 **B. Approval of Vouchers** PV #1 for $9,254.73 dated 7/22/2016, PV #2 for $16,082.40 dated 8/5/2014, PV #3 for $33,934,45 dated 8/16/2016, PV #4 for $35,866.74 dated 9/2/2016, PV #5 for $38,254.31 dated 9/16/16,

 EV #1702 for $67,786.41 dated 8/23/2016, EV #1703 for $29,919.56 dated 8/30/2016, EV #1704 for $2497.70

 dated 9/07/2016

 **C. Approval of Board Minutes**

 **D. Approval of Student Activity Account**

 **E. Approval of New Sub Bus Driver- Mary Thompson**

Request to pull Item E. Christi explained that Mary T. need Arizona Certification.

 Motion to approve items A - E by Jeannie Glover

 Seconded by Carol Nash carried over 3 -0

**6.** **Second Reading and Discussion and Approval of ASBA – Policy Services’ Policy Advisories that Canon**

 **wants to Update/Add Remove from the Governing Board’s Policies and Administrative Regulation:**

 **Volume 28, Number 3 July 2016**

 **Policy Advisory No. 552 .................. Policy EBAA— Reporting of Hazards/Warning Systems**

 **Policy Advisory No. 553 (*NEW POLICY)*......... Policy IHAMC—Instruction and Training in**

 **Cardiopulmonary Resuscitation**

 **Policy Advisory No. 555 ............................................ Policy IKF— Graduation Requirements**

 **Policy Advisory No. 556 ................................................ Policy JC— School Attendance Areas**

 **Policy Advisory No. 557 ............................ Policy JFABD *—* Admission of Homeless Student**

 **Policy Advisory No. 558 ......................................................... Policy JFB *—* Open Enrollment**

 **Policy Advisory No. 559 ....................................................... Policy JICI — Weapons in School**

 **Policy Advisory No. 560 ............................... Policy JJJ— Extracurricular Activity Eligibility**

 **Policy Advisory No. 561 ............................................. Regulation JL-RA — Student Wellness**

 **Policy Advisory No. 562 .......................................... Policy JLCD — Medicines/Administering**

 **Medicines to Students**

 **Policy Advisory No. 563 (*NEW POLICY)*.............................. Policy JRR *—* Student Surveys**

 **Policy Advisory No. 564 ............................. Policy KB *—* Parental Involvement in Education**

 **Policy Advisory No. 565 (*DELETE POLICY)*................. Policy KFAA *—* Smoking on School**

 **Premises at Public Functions**

 **Policy Advisory No. 566 ......................... LC *—* Relations with Education Research Agencies**

 This is the second reading of the Approval of Policies.

 Motion by Carol Nash to approve Policies with Canon’s additions.

 Seconded by Vicki Elkins carried over 3-0

7**. Discussion and Approval of IDEA Basic Entitlement to be written by the YCESA for SY2017**

Discussed and Approved

 Motion by Vicki Elkins to approve IDEA Basic Entitlement to be written by YCESA for FY17

 Seconded by Carol Nash carried over 3-0

**8. Discussion and Approval of MOU between Small Matters and CESD #50**

 Discussed and Approved

 Motion by Jeannie Glover to approve MOU between Small Matters and CESD #50

 Seconded by Vicki Elkins carried over 3-0

**9.**   **Financial Report- Christi Merrill-**

* **Expenditures up to Date**
* **Previous/Current Fiscal Year**

We reviewed current expenditures and budget balances. Advised the Board of the new FSLA Overtime Law and that it will affect 2 employees.

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

* **Teacher Training-Make Your Day, TRUST Videos , P.E. update**
* **School Rating**

Our student count is at 130 students. I am still working on Technologies that have to do with audit. We need to replace Wi-Fi , Chrome Books are coming along, Federal Testing is coming for 4th grade in January

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

**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.**

**12.** **Board’s Report-**

* **Current Events**

 None

**13. Executive Session –** Entered into Executive session at 6:55 pm, Ended at 7:25 pm

* **Confidential Student Records and Discipline**
* **Confidential Records and Legal Matters These items will be discussed in Executive Session**

 **pursuant to A.R.S. §83-431.03; A3 and A.4**

**14. Reconvened Regular School Board Meeting**

Reconvened regular school board meeting at 7:26 pm

**15. Personnel Actions from Executive Session**

**16. Future Agenda Items**-

 Superintendent’s Evaluation will be given to the board, Small Matters progress, AFR, Next Board meeting will be on October 13th at 10:00 am @ Canon Library. BOLD ON AGENDA, Discuss new overtime Law further. AFR, New Hire

**17. Adjournment**-

 Jeannie Glover motion to adjourn school board meeting at 7:27 pm

 School Board Signature Date

 Notes by CM/Typed by LM