

Draft
Rough Draft- SCHOOL BOARD MEETING
October 8, 2024

1. Meeting called to order at 4:00 p.m. by President Glover. Those present President Glover(JG), Shawn Snelling(SS), Lisa Corneau (LC) and Krystal Morris Rossi (KR)

Also present were Angela Jangula, Trinka Hall(by computer), and Melissa Norman

Absent: Jamie Risedorf

Joined by phone:

2.Pledge of Allegiance - President Glover lead the Pledge of Allegiance

3.Call to the Public-There were none and President Glover made a motion for the call to the public to be Dispensed. Seconded by SS

Ayes- JG, KR, SS, LC

Nays-0

Abstentions-0

Approved 4-0

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore pursuant A.R.S. § 38.431.04 (G), actions taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for future consideration and decision at a later date.

7. Discussion and Approval of the Annual Financial Report for FY 23-24 (AFR)- Trinka Hall presented pertinent financial information from the AFR and some important points are- Canon made a 12% cut overall to the budget. The AFR is not something Canon can change because the numbers come directly from the state worksheets. Trinka went over

carryover. ESSER 2 and 3 ended but 1.5 years ago Canon made no reimbursement requests and that is why the numbers look in the red, but currently, Canon is caught up and those funds are fixed. IDEA includes SPED position, title funds are for tutoring and we have good carryforward this year in ESEA (title funds). Salaries are calculated from the general ledger and this is the base salary. Other funds include coaching, drama club, soccer, ect. Trinka went over the classroom spending and it looked lower due to funding a substitute teacher. Spending in admin looked higher than normal due to funding two admin positions for about 5 months while doing cross training. Reviewed spending for health services. It looks like we have a big balance, but we have dropped enrollment by 13%. Special Ed costs went up 38% and Angela Jangula did write a high cost grant of \$75,000 to help with those costs. The reserve looks like approx \$550,000 in M and O carryover and we won't know details until we do a budget revision in December. Canon will be eligible for Small School Adjustment in the next year. Canon added a parapro in Title I this year. The AFR was checked by our auditor and the County.

SS made a motion to approve the Annual Financial Report for FY 23-24 (AFR)

Seconded by KR

Ayes- JG, KR, SS, LC

Nays-0

Abstentions-0

Approved 4-0

4. Consent Agenda -this item was moved down to do # 7 first due to Mrs. Hall wanting to be there when her grandchild was born

A. Approval of Vouchers- PV#6 for \$79,153.76, dated 09/18/2024, EV #2512 for \$5,545.00 dated 09/27/24, , EV # 2511 for \$5,306.07 dated

09/24/24, EV #2510 for \$103,070.29 dated 09/18/2024, EV 2509 for \$14,189.37 dated 09/10/2024

B. Approval of Board Minutes- September Board Minutes

C. Approval of Student Activity Account-August

D. Approval of Leticia Serrano for Title I parapro

F. Approval of Meri Auwen 301 monies

G. Approval of Special Ed van driver David Eckerr

H Approval of Deavid Ecker volleyball ref stipend

I. Approval of Izabellah Ruiz for basketball coach

Request to pull Items: pulled D by President Glover. Leti Serrano introduced herself to the board and we welcomed her to the school as a para.

Motion to approve the consent agenda A-I by JG Seconded by SS

Carried over 4-0

Ayes- JG, KR, SS, LC

Nays-0

Abstentions-0

Approved 4-0

5. Discussion and Approval of after-school Club teachers and bus driver added hours (Title 4)- Ms. Jangula and Ms. Norman reviewed the new after school clubs- robotics, newspaper, architecture, and science, tech, engineering and math (STEM), there is also money for a bus driver to get them home. Motion to approve the after school clubs by KR Seconded by LC

Carried over 4-0

Ayes- JG, KR, SS, LC

Nays-0

Abstentions-0

Approved 4-0

6. Discussion and Approval of Contract with the Arizona School for the Deaf and Blind (ASDB) for using ASDB as a Regional Cooperative- Ms. Jangula explained this contract is for itinerant services for special education students and can be used for needed services like evaluation and services catering specifically to the blind and deaf.

Motion to approve the Contract with the Arizona School for the Deaf and Blind (ASDB) for using ASDB as a Regional Cooperative by JG
Seconded by KR

Ayes- JG, KR, SS, LC

Nays-0

Abstentions-0

Approved 4-0

6. NOTE: (we had 2 number 6's on the agenda and nobody noticed)
Discussion of the number of Individual Education Plan (IEP's) and Special Ed costs- Ms. Jangula explained we have anywhere from 25-27 IEP's/ roughly 24% Canon students receive services and our main budget for special education services is \$257,577. Canon also uses IDEA monies and a grant from the state. Ms. Jangula explained she cannot specifically speak on IEP's and costs as it would violate students rights.

8. Evaluation/s of Superintendent and school Board (shall be done in executive session)These items will be discussed in Executive Session pursuant to A.R.S. 38-431.03 A.1

President Glover announced the board will be going into executive session for Superintendent Evaluation and School Board. President Glover announced the statement of admonishment:All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person

who is not now present, other than a current member of the Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during this executive session. Failure to comply is a violation of A.R.S. [38-431.03](#).

Motion to go into Executive session at 4:44pm by JG

Seconded by SS

Ayes- JG, KR, SS, LC

Nays-0

Abstentions-0

Approved 4-0

Reconvened at 6:08 pm-no action taken

9. At 6:09 pm President Glover announced the board was going back into executive session for Discussion of the Superintendent contract negotiation. President Glover announced the statement of admonishment: All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during this executive session. Failure to comply is a violation of A.R.S. [38-431.03](#).

Motion to go back into Executive session at 6:09pm by JG

Seconded by SS

Ayes- JG, KR, SS, LC

Nays-0

Abstentions-0

Approved 4-0

Reconvened at 6:56 pm-no action taken

10. Discussion and Approval of Superintendent Contract- The contract will be for 3 years with a 3% raise starting in July and may choose outside insurance or use the school insurance, but not both.

Motion to approve the Superintendent Contract by JG

Seconded by KR

Ayes- JG, KR, SS, LC

Nays-0

Abstentions-0

Approved 4-0

11. Financial Report- Trinka Hall went over Expenditure Report and that while it looks like Canon has approx \$80,000, our budget revision will show a loss due to a drop in students.

12. Principal's Report-Ms. Norman reported that Canon is doing a family Thanksgiving Day on the 26th of November and the cost is \$3.75 per person. Kindness Spirit Week Oct 28th. Canon is doing an art contest for decoration on the Friendship Bench.

13. Superintendent Report- In November Canon will have a comparison report of our letter grades, the Women's League of Voters is holding a Water Board Debate in the gym on Thursday.

14. Board's Report- President Glover said volleyball is great, Krystal Rossi said Booster Club will be at the Fall Festival and Lisa Corneau notified us that the "Great Shakeout" is October 17th.

15. Future Agenda Items: New ASBA policies, topics for community letter quarterly, comparison report of letter grades and state test scores, next meeting is November 12th 2024 at 5:00 pm.

16. Adjournment-

First Adjournment: 7:09 pm

Motion by JG

Seconded by KR

Ayes- JG, KR, SS, LC

Nays-0

Abstentions-0

Approved 4-0

Canon adjourned the meeting at 7:09 pm and then President Glover realized we forgot to set a November meeting date. Canon reconvened at 7:10pm went back to Future Agenda and added the date Nov 12, 2024 .

Second Adjournment at 7:11 pm

President Glover made a motion to adjourn at 7:11

Seconded by KR

Ayes- JG, KR, SS, LC

Nays-0

Abstentions-0

Approved 4-0

