

SCHOOL BOARD MEETING
September 10, 2024

Meeting called to order at 5:02 p.m. by Jeannie Glover. Those present Jeannie Glover, Shawn Snelling, Jamie Risedorf, Lisa Corneau and Krystal Morris Rossi

Also present were Angela Jangula, Trinka Hall, and Melissa Norman

Absent:

Joined by phone:

1. Call to Order
2. Pledge of Allegiance – Jeannie Glover-
3. Call to the Public- There were Public Participation Forms from David Glover, Jake Glover and Shelly Urquides (who did not want to speak)

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.

4. Discussion and Approval of Community Use of School Facilities-School Facilities User Fees- Trinka was asked to present the costs to the Board. The slide on the board showed the costs per area (square footage) based on the actual cost of the utilities. Discussion regarding cleaning and charges. Will review yearly.

Motion by, Krystal Rossi to Approve of the Community Use of School Facilities-School Facilities User Fees without “rendered services” allowed

Second by, Lisa Corneau

Failed 2 Ayes -3 Nays

	<u>Ayes</u>	<u>Nays</u>	<u>Abstentions</u>
Mrs. Glover		X	
Mrs. Snelling		X	
Mrs. Corneau	X		
Mrs. Risedorf		X	
Mrs. Rossi	X		

4. Second Vote for the Use of School Facilities-School Facilities User Fees - As it is on the forms.

Motion by, Shawn Snelling to Approve of the Use of School Facilities-School Facilities User Fees - As it is on the forms.

Second by, Jamie Risedorf

Carried over 4-0-1

	<u>Ayes</u>	<u>Nays</u>	<u>Abstentions</u>
Mrs. Glover	X		
Mrs. Snelling	X		
Mrs. Corneau	X		
Mrs. Risedorf	X		
Mrs. Rossi			X

5. Consent Agenda

A. Approval of Vouchers- EV#2447 for \$1,465.14, dated 08/13/2024, EV#2505 for \$33,439.60 dated 08/13/2024, EV#2506 for \$17,810.83, dated 08/20/2024, EV#2507 for \$11,440.30 dated 08/27/2024, EV#2508 for \$21,589.60 dated 09/04/2024, PV#4 for \$55,985.07dated 08/21/2024, PV#5 for \$61,133.78 dated 09/04/2024.

B. Approval of Board Minutes-

C. Approval of Student Activity Account- No Updates

D. Approval of School Facilities Board Inspection and Capital Plan 2024-2025-

E. Approval of Amethyst Moulton for Student Council Treasurer-

Request to pull Items: C- No updates

Motion by, Jeannie Glover to Approve – A, B, D, E. Pulled C

Second by, Lisa Corneau

Carried over5-0

	<u>Ayes</u>	<u>Nays</u>	<u>Abstentions</u>
Mrs. Glover	X		
Mrs. Snelling	X		
Mrs. Corneau	X		
Mrs. Risedorf	X		
Mrs. Rossi	X		

6. Second Reading and Discussion of ASBA - Policy Services' Policy Advisories Canon wants to Update/Add/Remove from the Governing Board's Policies and Administrative Regulations:
Volume 36, Number 3 July 2024

- Policy Advisory No. 788Policy ACA — Sexual Harassment
- Policy Advisory No. 789Policy ACAA — Title IX Sex Discrimination Sexual Harassment Regulation ACAA-R — Title IX Sex Discrimination Sexual Harassment
- Policy Advisory No. 790Policy GBK — Staff Grievances
- Policy Advisory No. 791Policy JII — Student Concerns, Complaints, and Grievances

Volume 36, Number 4 July 2024

- Policy Advisory No. 792.....Policy BBBA — Board Member Qualifications
- Policy Advisory No. 793.....Policy GCF — Professional Staff Hiring
- Policy Advisory No. 794..... Policy GDF — Support Staff Hiring
- Policy Advisory No. 795.....Policy IHA — Basic Instructional Program
- Policy Advisory No. 796.....Policy IKF — Graduation Requirements
- Policy Advisory No. 797Policy JFABC — Admission of Transfer Students
- Policy Advisory No. 798..... Policy JFB — Open Enrollment Regulation JFB-R — Open Enrollment
- Policy Advisory No. 799..... Policy JHD — Exclusions and Exemptions from School Attendance Regulation JHD-R — Exclusions and Exemptions from School Attendance Exhibit JHD-EA — Exclusions and Exemptions from School Attendance Exhibit JHD-EB — Exclusions and Exemptions from School Attendance
- Policy Advisory No. 800.....Regulation JLCD-R — Medicines / Administering Medicines To Students

Volume 36, Number 2 May 2024

- Policy Advisory No. 787.....Policy IJNDB — Use of Technology Resources In Instruction Update:
- Policy GCCC-Professional/Support staff leaves of absence without pay -FMLA portion updated to current law

- Angela Jangula read through the Second Reading and Discussion of ASBA - Policy Services' Policy Advisories Canon wants to Update/Add/Remove from the Governing Board's Policies and Administrative Regulations: Ms. Jangula discussed the Title 9 requirements. Angela discussed the requisite for a person lactating on campus.

- **Motion by, Shawn Snelling to Approve of ASBA - Policy Services' Policy Advisories Canon wants to Update/Add/Remove from the Governing Board's Policies and Administrative Regulations**
Second by, Krystal Rossi **Carried over 5-0**

	<u>Ayes</u>	<u>Nays</u>	<u>Abstentions</u>
Mrs. Glover	X		
Mrs. Snelling	X		
Mrs. Corneau	X		
Mrs. Risedorf	X		
Mrs. Rossi	X		

7. **Discussion and Approval of the FY 2025 K-3 Reading Budget-** The K-3 reading Budget was discussed but it does not need to be approved except when it's over what the K-3 budget is. (see attached if needed).
8. **Discussion and Approval of FY 24 K-3 Reading AFR-** See attached, **discussed** that there is no approval needed, but that this is a requirement we have to do in the District.
9. **Discussion and Approval of award of RFP 2024-2026 to CDWL-Certified Public Accountants for a three-year contract of auditing FY 24, FY 25, and FY 26-** (See attached sheet Trinka reviewed for the board.) Canon will make sure the Audit is in to the Auditor General on time.

Motion by, Shawn Snelling to Approve award of RFP 2024-2026 to CDWL-Certified Public Accountants for a three-year contract of auditing FY 24, FY 25, and FY 26.
Second by, Jamie Risedorf **Carried over 5-0**

	<u>Ayes</u>	<u>Nays</u>	<u>Abstentions</u>
Mrs. Glover	X		
Mrs. Snelling	X		
Mrs. Corneau	X		
Mrs. Risedorf	X		
Mrs. Rossi	X		

10. **Discussion of Possible TBD named Booster Club that is not run by Canon District-** Krystal Rossi and Angela Jangula discussed Canon Booster Club. Right now, the Canon Booster Club is raising funds for Volleyball knee pads.
11. **Discussion and Approval of Contract with MatForce for joint interest-mentor program-** Ms. Norman explained the MATFORCE program- See attached if needed.

Motion by, Jeannie Glover to Approve of Contract with MatForce for joint interest-mentor program.
Second by, Lisa Corneau **Carried over5-0**

	<u>Ayes</u>	<u>Nays</u>	<u>Abstentions</u>
Mrs. Glover	X		
Mrs. Snelling	X		
Mrs. Corneau	X		
Mrs. Risedorf	X		
Mrs. Rossi	X		

12. **Financial Report-Trinka Hall-** Mrs. Hall attended a training on AFR. We will do a revision in December, (most likely). Trinka went over our expenditure report. The Food Service will change due to less students. 691-SFB payment is done. We have a \$23,000.000 insurance bill that is very old to pay. Trinka will need to check and see if some people need to be taken off the insurance bill. Funding difference is, \$80,000.00 dollar drop. Our student count is 109.5
- Expenditures up to Date
 - Previous/Current Fiscal Year
13. **Principal's Report Melissa Norman-** Student Faculty recognition, students Georgia, Luis, Audrey, Weston. Staff, Trinka Hall and Angela Peterson. Conduct Academy has been started.
14. **Superintendent's Report- Angela Jangula-** Volleyball won their first game.
Current Events, Volleyball
- Key student performance indicators such as enrollment, attendance, Dibels testing, AZM2 scores, and Adequate Yearly Progress/Arizona Department of Education School Grading determinations.
15. **Board's Report-** None.
16. **Future Agenda Items-** Next board meetings October 8th at 4:00:pm, Superintendent Contract.
17. **Adjournment: 6:14 pm**

Motion by, Jeannie Glover to Adjourn meeting
Second by, Jamie Risedorf **Carried over5-0**

	<u>Ayes</u>	<u>Nays</u>	<u>Abstentions</u>
Mrs. Glover	X		
Mrs. Snelling	X		
Mrs. Corneau	X		
Mrs. Risedorf	X		
Mrs. Rossi	X		

School Board Signatures

Jeannie Glover

Date-

10.8.24

Notes by AJ/ Typed by DB