



Regular Board Meeting Agenda

Tuesday, April 8, 2014 | 6:00 PM | District Office Board Room, 8176 N. Westover, Joseph City, AZ 86032

1. ROUTINE BUSINESS

- A. Call the Meeting to Order (*President*)
- B. Roll Call (*Kathy Mitchell*)
- C. Adoption of the Agenda (*Clerk*)
- D. Pledge of Allegiance (*Volunteer*)
- E. Invocation (*Volunteer*)
- F. Read, correct and approve the minutes of the following date(s): (*Clerk*)
 - (i) March 11, 2014 Regular Meeting & Executive Session

G. REPORTS

- (i) Superintendent/JH-HS Principal (*Bryan Fields*)
 - (a) Current Events
 - (b) Student Council Report
 - (c) March District Star Performer - a;af;kjabf
- (ii) Management Team
 - (a) Elementary School (*Daniel Hutchens*)
 - Staff/Student Activities
 - (b) Business Office (*Steve Mills*)
 - Budget
 - (c) Technology Department (*Jason Gardner*)
 - Report Activity Chart, E-Rate Grant, Security System, Communication
 - (d) Maintenance/Transportation Dept. (*Bill Patterson*)
 - Grounds, Transportation, Maintenance

H. Call to the Public for Comments to the Governing Board (30 Minute Time Limit) (*President*)
This time is granted on the agenda by the Governing Board to give citizens of the district the privilege to have a voice in the functioning of the schools. Positive input will help all of us benefit by having school and community work together. Patrons will be asked to identify themselves and the specific item(s) they wish to address. A sign-up sheet will be available for those who wish to comment during this time. There will be a 30 minute total time limit for comments. The number of people signed up will be given equal minutes to talk and no one else will be able to use another's minutes to add to their own. The Governing Board President may refer to the Superintendent for reply. Any action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and discussion at a later date.

I. CONSENT AGENDA ITEMS (Discussion & Possible Approval) (*Clerk*)

- (i) District Vouchers
 - Auxiliary: #1018 (\$1,418.25)
 - Maintenance & Operation: #1039-1041 (\$84,102.39)
 - Payroll: #18-20 (338,188.40)
 - Revolving Fund #1014 (\$128.83)
 - Student Activity: #1013 (\$1,604.18)
- (ii) District, Auxiliary, Student Activity, Food Service Budget Summary – March 2014
- (iii) 2nd Reading of JC Policy Revision A: District Mission & Belief Statement
- (iv) FY'14 Appointments
 - (a) Lisa Lampsa Pool Manager
 - (b) Harrison Lorenc Sports Event Worker
- (v) FY'14 Volunteers
 - (a) Jim Cooksey Track
 - (b) Racquel Hughes Softball

2. OLD BUSINESS (Discussion & Possible Approval)

None

3. NEW BUSINESS (Discussion & Possible Approval)

A. Operations

- (i) Ameresco – Resolution for Solar – Performa (*Bryan Fields*)
- (ii) Ameresco – Investment Grade Audit (*Bryan Fields*)
- (iii) Salary Schedule Revision (*Bryan Fields*)
 - Technology Coordinator Position
- (iv) Fundraiser Request (*Bryan Fields*)
 - Junior High Student Council Lollipop Sales, 3/12/14-4/16/14

B. Personnel *

- (i) FY'14 Appointment (*Bryan Fields*)
 - (a) Jason Gardner Technology Coordinator
- (ii) FY'14 Volunteer (*Bryan Fields*)
 - (a) Nella Carlisle Softball
- (iii) FY'14 Resignation (*Bryan Fields*)
 - Amanda Sander, Elementary Physical Education Teacher
 - Effective 03/12/14
- (iv) * Superintendent Evaluation (*President*)
- (v) FY'15 Administrative Contracts (*President*)
 - (a) Bryan Fields, Superintendent
 - (b) Steven Mills, Business Manager

4. COMMENTS/FUTURE BOARD MEETING ITEMS

5. OTHER

6. EXECUTIVE SESSION

The Governing Board reserves the right to recess into Executive Session when needed pursuant to A.R.S. 38.431.03.A, (1) for personnel matters when notified; (2) discussion or consideration of records exempt by law from public inspection; (3) for consultation with attorney; (4) for consultation with attorney when in pending or contemplated litigation.

7. ADJOURNMENT

Packet background materials for agenda items will be available for study in the District Office on the day preceding the Board Meeting. If any disabled person needs any type of accommodation, please notify the District Office at 928-288-3307 at least 72 hours prior to the time scheduled for the meeting.