



Regular Board Meeting Agenda

Tuesday, July 8, 2014 | 5:30 PM | District Office Board Room, 8176 N. Westover, Joseph City, AZ 86032

1. ROUTINE BUSINESS

- 1.A. Call the Meeting to Order *(President)*
- 1.B. Roll Call *(Kathy Mitchell)*
- 1.C. Adoption of the Agenda *(Clerk)*
- 1.D. Pledge of Allegiance *(Volunteer)*
- 1.E. Invocation *(Volunteer)*
- 1.F. **Read, correct and approve the minutes of the following date(s):** *(Clerk)*
 - 1.F.(i) June 10, 2014 Regular Meeting
 - 1.F.(ii) June 23, 2014 Special Meeting

1.G. REPORTS

- 1.G.(i) **Superintendent/JH-HS Principal** *(Bryan Fields)*
 - 1.G.(i)(a) Current Events
 - 1.G.(i)(b) July Employee of the Month - Bevan Henrie
- 1.G.(ii) **Management Team**
 - 1.G.(ii)(a) **Elementary School** *(Daniel Hutchens)*
 - 1.G.(ii)(a) Staff/Student Activities
 - 1.G.(ii)(b) **Business Office** *(Steve Mills)*
 - 1.G.(ii)(b) Budget
 - 1.G.(ii)(c) **Technology Department** *(Jason Gardner)*
 - 1.G.(ii)(c) Activity Report, Summer Projects

1.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.

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

1.I.(i) District, Auxiliary, Student Activity, Food Service Budget Summary – June 2014

1.I.(ii) District Vouchers

-Maintenance & Operation: #1064-1070 (\$235,367.91)

-Payroll: #30, 31, 33 (\$141,638.15)

1.I.(iii) 2nd Reading of ASBA Policy Revision BCB: Board Member Conflict of Interest

1.I.(iv) FY'15 Continuing Resolution

1.I.(v) **FY'15 Personnel**

1.I.(v)(a) **FY'15 Appointments**

Teddi Baird	Freshman Class Sponsor, FBLA Sponsor
Laurie Bowler	8th Grde Class Sponsor, National Honor Society Sponsor, NCA Chairperson
MaryAnn Bratt	Full Time Instructional Aide
John Bryant	Junior Class Sponsor, HS Activities Director
Julie Clifford	Business Publications Sponsor
Darcy Combs	Full Time Instructional Aide
Clare Elmer	Sophomore Class Sponsor
Kacey Halbison	JH Softball Head Coach
J.C. Hansen	Freshman Class Sponsor
Kourtney Hendricks	7th Grade Class Sponsor
Cari Martineau	HS Cheer Sponsor
Eric Miller	Sophomore Class Sponsor, JH Activities Director
Laura Mitchell	Senior Class Sponsor
Frances Monzingo	Graduation Coordinator
Lillian Neal	Senior Class Sponsor
Selena Nells	Auxiliary Fund Authorizer/Student Activity Treasurer
Gene Peplowski	Junior Class Sponsor, HS Band/Choral Director, Auditorium Coordinator
Robert Pugh	JH Football Head Coach, JH Track Head Coach, Junior Class Sponsor, HS Student Council Advisor
Joe Richards	7th Grade Class Sponsor, JH Student Council Advisor
Mike Sterkowitz	JH Boys Basketball Coach, 8th Grade Class Sponsor
Jim Stradling	Freshman Class Sponsor

1.I.(v)(b) **FY'15 Substitute Custodians**

Rosita James	Dana Johnstun	Sam J. Johnstun
Sandra Lewis	Charmayne Morris	Dorothy Morris
Judy Young		

1.I.(v)(c) **FY'15 Substitute Teachers**

Kristen Beatty	Debbie Bremser	Kari Bushman
Kelly Martin	Nina Ortiz	Gayla Smith
Criselda Thurber	Holli Turley	Richard Vargas

1.I.(v)(d) **FY'15 Transportation Substitutes**

Esther Patterson	Christine Williams	Marci Zabaldon
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1.I.(v)(e) **Resignations**

- Mary Davis, Custodian, Effective July 11, 2014
- Dorothy Morris, Cafeteria Worker, Effective July 24, 2014
- Kimber Tuckfield, Cheer Sponsor, Effective Immediately

1.I.(vi) FY'15 District Sole Source Providers

-Arizona Public Service (Electricity)

-ATI Technologies (Galileo Software)

-Board Book (Governing Board Agenda Software)

- Joseph City Utilities (Water/Sewer)
- Love's (Diesel Fuel & Gasoline)
- Nutrikids (Cafeteria Point of Service Software & Menu Planning Software)
- Plasma.Cam (Plasma Cam)
- Tyler Technology (School Master Student Info System & Visions Acct. Software)
- Unisource Energy Services (Natural Gas)

- 1.I.(vii) Authorization to Operate a Revolving Fund
- 1.I.(viii) Booster Club & School Partnership
- 1.I.(ix) FY'15 Special Education Services
 - Arizona Psychology Svcs - Counseling Svcs
 - Navajo Co. Special Svcs. Consortium - Speech Therapy, Physical Therapy, Occupational Therapy
 - Pinnacle School Services - Psychological Services
- 1.I.(x) FY'15 Check Signers for District Bank Accounts

2. OLD BUSINESS (Discussion & Possible Approval)

None

3. NEW BUSINESS (Discussion & Possible Approval)

3.A. Operations

- 3.A.(i) Adoption of FY15 Budget for Joseph City Unified School District (Steve Mills)
- 3.A.(ii) Lead Maintenance Position & Salary Schedule Revision (Bryan Fields)
- 3.A.(iii) JCS Policy Revision IJNDB-EB: Use of Technology Resources in Instruction (Bryan Fields)
- 3.A.(iv) Student Activity Fees & Entrance Fees (Bryan Fields)
- 3.A.(v) School Facility Use by Community (Bryan Fields)
- 3.A.(vi) FY'15 Dual Enrollment Intergovernmental Agreement (Bryan Fields)
- 3.A.(vii) Award of Bid for Contracted Food Service (Steve Mills)
- 3.A.(viii) ASBA Law Conference -Sept. 3-5

3.B. Personnel *

None

4. COMMENTS/FUTURE BOARD MEETING ITEMS

- 4.A. Administrators/Supervisors
- 4.B. Governing Board

5. OTHER

5.A. Confirmation of August Meeting Date

- 5.A.(i) August 12, 2014 at 6:00 p.m.

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.