



Regular Board Meeting Agenda

Tuesday, September 9, 2014 | 6:00 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) August 13, 2014 Regular Meeting

1.G. REPORTS

- 1.G.(i) **Superintendent/JH-HS Principal** *(Bryan Fields)*
 - 1.G.(i)(a) Current Events
 - 1.G.(i)(b) September Employee of the Month - Kay Rush
- 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

2. 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.

3. CONSENT AGENDA ITEMS (Discussion & Possible Approval) (Clerk)

- 3.A. **District Vouchers**

- 3.A.(i) Auxiliary: #1001-1004 (\$7415.63)
- 3.A.(ii) Maintenance & Operation: #1076-1078-Encumbered (\$427,825.32), #1003-1010 (\$101,624.71)
- 3.A.(iii) Payroll: #4-6 (\$209,017.37)
- 3.A.(iv) Revolving Fund: #1003-1004 (\$380.99)
- 3.A.(v) Student Activity: none
- 3.B. Budget Summaries: Auxiliary, District, Student Activity - August 2014
- 3.C. Resolution Updating District Credit Cards & Signers
- 3.D. Cell Phone Reimbursement for Eric Miller & John Bryant (\$55/mo each)
- 3.E. Permission to Use School Facility Board Funds for Pool Ventilation Pending SFB Approval
- 3.F. Payment of a FY'14 Invoice - School Dude, \$1,584.00
- 3.G. **FY'15 Appointments**
 - 3.G.(i) **High School Coaches**
 - 3.G.(i)(a) John Bryant - Head Track Coach
 - 3.G.(i)(b) Jason Gardner - Head Wrestling Coach
 - 3.G.(i)(c) Kasey Halbison - Head Softball Coach
 - 3.G.(i)(d) Daniel Hutchens - JV Boys Basketball Coach
 - 3.G.(i)(e) Eric Miller - Head Baseball Coach
 - 3.G.(i)(f) Robert Pugh - JV Girls Basketball Coach
 - 3.G.(i)(g) Kay Rush - JV Track Coach
 - 3.G.(ii) **Junior High Coaches**
 - 3.G.(ii)(a) Jim Boose - Assistant Football & Asst. Wrestling Coach
 - 3.G.(ii)(b) Lance Baldwin - Head Wrestling Coach
 - 3.G.(ii)(c) Daniel Hutchens - Assistant Softball Coach
 - 3.G.(ii)(d) Darrel Mosier - Head Volleyball Coach
 - 3.G.(iii) **Other**
 - 3.G.(iii)(a) Sheri Harris - Substitute Custodian
 - 3.G.(iii)(b) Cody Hulsey - Substitute Teacher
 - 3.G.(iii)(c) Laura Hulsey - Substitute Teacher
 - 3.G.(iii)(d) Julie Mills - Substitute Teacher
 - 3.G.(iv) **Sports Event Workers**
 - 3.G.(iv)(a) Lance Baldwin, Andy Brennan, Kim Brennan, Scott Brennan, Shauna Bryant
 - 3.G.(iv)(b) Geri Buckley, Carolyn Burt, Chris Burt, Karsten Flake, Dana Johnstun
 - 3.G.(iv)(c) Megan Johnstun, Sam J Johnstun, Andrea Miller, Ryan Monzingo
 - 3.G.(iv)(d) Lance Baldwin, A.J. Smith, Cheyenne Smith, Deanne Smith, Gayla Smith, Jim Smith
 - 3.G.(v) **Volunteers**
 - 3.G.(v)(a) Cody Hulsey - JH Softball Coach

3.G.(v)(b) Layne Miller - HS Girls Basketball Coach

3.G.(v)(c) Joann Mosier - Elementary Classroom

3.G.(v)(d) Julie Strong - Elementary Classroom

4. OLD BUSINESS (Discussion & Possible Approval)

4.A. None

5. NEW BUSINESS (Discussion & Possible Approval)

5.A. Operations

5.A.(i) First Reading of ASBA Policy Revision Advisories #504-518 & DGD, -R, -E: Credit Cards (Bryan Fields)

5.A.(ii) Governing Board Participation in the ASBA Navajo County Meeting on 10/08/14 (Bryan Fields)

5.A.(iii) JH Student Council Fundraising Request to Sell Lollipops Starting 09/10/14 (Bryan Fields)

5.B. Personnel *

5.B.(i) FY'15 Sports Volunteer (Bryan Fields)

5.B.(i)(a) Eldon Larsen - HS Baseball Coach

5.B.(ii) FY'15 Appointment (Bryan Fields)

5.B.(ii)(a) Brad Neal - Maintenance Coordinator

5.B.(iii) FY'15 Appointment (Bryan Fields)

5.B.(iii)(a) Rachele Baldwin - JH/HS Music Accompanist

6. COMMENTS/FUTURE BOARD MEETING ITEMS

6.A. Administrators/Supervisors

6.B. Governing Board

7. OTHER

7.A. Confirmation of October Meeting Date

7.A.(i) October 14, 2014 at 6:00 p.m.

8. 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.

9. 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.