



## Regular Board Meeting Agenda

Tuesday, October 14, 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) September 9, 2014

### 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" - Janet Bushman
  - 1.G.(i)(c) Plaque Presentation to Paula Bain from J.O.M.
- 1.G.(ii) Elementary Principal (Daniel Hutchens)
- 1.G.(iii) Business & Operations (Steve Mills)

### 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: #1005-1008 & 1010 (\$6,491.26)
- 3.A.(ii) Maintenance & Operation: #1011-1018 (\$295,451.92)
- 3.A.(iii) Payroll: #7-8 (\$63,024.50)
- 3.A.(iv) Revolving Fund: #1005-1009 (\$3,351.87)

- 3.A.(v) Student Activity: #1001 (\$431.44)
- 3.B. Financial Summaries: District, Auxiliary, Student Activity - July-August 2014
- 3.C. Payment of a FY'14 Invoice - J.W. Pepper (\$75.00)
- 3.D. 2nd Reading of ASBA Policy Advisories #504-506, 508-518, DGD/-R/-E:Credit Cards
  - BCB: Board Member Conflict of Interest
  - BDB: Board Officers
  - BEC: Executive Sessions/Open Meetings
  - ECB: Building & Grounds Maintenance
  - GDF: Support Staff Hiring
  - GDFA: Support Staff Qualifications & Requirements
  - GDQA: Support Staff Reduction in Force
  - IKE/-RB: Promotion & Retention of Students
  - IKF: Graduation Requirements
  - JFAB: Tuition/Admission of Non-Resident Students
  - JLCB-E: Immunization of Students
  - JQ: Student Fees, Fines, & Charges
  - KDB-R: Public's Right to Know/Freedom of Information
  - KF-EA: Community Use of School Facilities
- 3.E. Extra Duty Salary Schedule Revisions - JV/Asst Coaches & Red Ribbon Coordinators
- 3.F. High School Girls Basketball Fundraiser Request to Sell Ads for Programs
- 3.G. Resignation of Jason Gardner, HS Head Wrestling Coach, Effective Immediately
- 3.H. **FY'15 Appointments**
  - 3.H.(i) Shane Jones - High School Head Wrestling Coach
  - 3.H.(ii) Suliasi Kaufusi - Technology Specialist III (Ratify)
  - 3.H.(iii) Kelly Martin - Sports Event Worker (Ratify)
  - 3.H.(iv) Earl Roberson - High School Assistant Wrestling Coach
  - 3.H.(v) Kay Rush - Junior High Volleyball Assistant Coach
  - 3.H.(vi) Kerri Johnson - Substitute Teacher
- 3.I. **FY'15 Sports Volunteer**
  - 3.I.(i) Brian Martineau - Wrestling
- 3.J. **Elementary Book Donation**
  - 3.J.(i) Navajo County Resource Conservation District
- 4. **OLD BUSINESS (Discussion & Possible Approval)**
  - 4.A. Second Reading of ASBA Policy Revision #507 BEDBA: Agenda Preparation & Dissemination
- 5. **NEW BUSINESS (Discussion & Possible Approval)**
  - 5.A. **Operations**
    - 5.A.(i) Board Participation in ASBA Legislative Workshop, Phoenix, 11/14/14 (Bryan Fields)
    - 5.A.(ii) Volunteer Process (Bryan Fields)
    - 5.A.(iii) 301 Performance Plan & Classroom Site Fund Allocation (Bryan Fields)
    - 5.A.(iv) Certified Evaluation Plan (Bryan Fields)
    - 5.A.(v) FY'15 Certified Staff Qualified Evaluators (Bryan Fields)
    - 5.A.(vi) Superintendent's Evaluation for Contracted Performance Pay (Bryan Fields)

5.A.(vii) Approval of 2013-14 Annual Financial Report (Steve Mills)

5.A.(viii) Report and Public Comment on the Use of Maintenance & Operations Override Monies for 2013-14 (Steve Mills)

**5.B. Personnel \***

**5.B.(i) FY'15 Appointment**

5.B.(i)(a) Kristjana Snyder - Substitute Teacher

**6. COMMENTS/FUTURE BOARD MEETING ITEMS**

6.A. Administrators/Supervisors

6.B. Governing Board

**7. OTHER**

7.A. Confirmation of November Meeting Date

**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.