



Regular Board Meeting Agenda

Tuesday, December 12, 2017 | 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) November 12, 2017 Regular Meeting Minutes

G. REPORTS

- (i) Superintendent
 - (a) Staff Person of the Month -
- (ii) JH/HS Principal Report
- (iii) Elementary Principal
- (iv) Business & Operations
- (v) Technology
- (vi) Maintenance

2. Call to the Public for Comments to the Governing Board (30 Minute Time Limit) (*President*)

This is the time for the public to comment. Members of the Governing Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. There is a 5 minute time limit per person.

3. CONSENT AGENDA ITEMS(*Possible Executive Session Items) (*President*)

- A. Operations
 - (i) District General Funds Vouchers: #1013-1020 (\$184,762.10)
 - (ii) District Student Activity Vouchers: #1004-1006 (\$3,847.68))
 - (iii) District Auxiliary Vouchers: #1007-1013 (\$7,696.70)
 - (iv) District Revolving Fund Vouchers: #1005-1007 (\$198.00)
 - (v) District Payroll Vouchers:# 9-11 (\$384,318.68)
 - (vi) Financial Summaries: General Funds, Auxiliary, Student Activities

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Agenda Information Sheet

Board Meeting Date: November 14, 2017

Agenda Item: Financial Report Summaries

Presented By: Steve Mills

Background:

The general ledgers are now closed for 2016-17. These financial reports combine activity for the months of July, August and September 2017. There are some general funds that show negative balances. These are grants for which the budget allocation hasn't yet been finalized by the Dept. of Education and, therefore, has not yet been posted. Several of the Auxiliary and Student Activity funds also have negative balances. These are due to pending journal entries that haven't yet been posted. The attached financial reports represent all district expenditures for the stated months.

Fiscal Note:

Recommendation: Approve as part of the Consent Agenda

B. *Personnel

(i) *FY'18 At-Will Maintenance Workers

(a) Joey Cundiff & Sarah Breeze

4. OLD BUSINESS

A. None

5. NEW BUSINESS (*Possible Executive Session Items)

A. Operations

B. * Personnel (Possible Executive Session Items)

(i) AZ Diamondbacks Foundation Grant to Fund Supplies for High School Garden - \$2,500

6. Set Next Board Meeting Date and Time/Potential Agenda Items

A. Comments from the Governing Board or Administration

Open time from Board Members or Administration to mention future agenda items or to make agenda relevant comments.

B. Confirmation of January Board Meeting: January 9, 2017 @ 6:00 pm

7. * 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.

8. 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.