



Regular Board Meeting Agenda

Tuesday, March 5, 2019 | 6:00 PM | District Office Board Room, 8176 N. Westover, Joseph City, AZ 86032

1. OPENING ITEMS

- 1.A. Call to Order
- 1.B. Roll Call
- 1.C. Approval of Agenda
- 1.D. Pledge of Allegiance
- 1.E. Invocation
- 1.F. Approval of Minutes
 - 1.F.(i) February 12, 2019 - Regular Meeting
- 1.G. Reports and Information
 - 1.G.(i) Superintendent
 - 1.G.(ii) JH/HS Principal
 - 1.G.(iii) Elementary Principal
 - 1.G.(iv) Business Manager
 - 1.G.(v) Technology
 - 1.G.(vi) Maintenance

2. CALL TO THE PUBLIC

Individuals who wish to address the Board are requested to complete the appropriate form prior to the meeting and give the form to the Board Secretary. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for a future agenda. The Board requests that all comments be limited to five minutes or less, that speakers refrain from the use of speech or language that is offensive or inappropriate, pursuant to Board policy KFA and that speakers refrain from voicing complaints against school personnel or any person connected with the District, as it may impact due process rights. Policies KE, KEB, and KED are provided by the Board for disposition of legitimate complaints, including those involving individuals. Forms required for use of these policies can be obtained from the Joseph City Schools website. The President will limit discussion whenever he deems such action appropriate to the proper conduct of the meeting.

3. CONSENT AGENDA (Items for Consideration, Discussion, Direction and Possible Approval)

3.A. Operations

3.A.(i) Voucher Ratification

- 3.A.(i)(a) District General Funds Vouchers: #1037-1040 (\$130,329.62)
- 3.A.(i)(b) District Payroll Vouchers: #19-20 (\$256,999.51)
- 3.A.(i)(c) Auxiliary Fund Vouchers: #1025-1027 (\$2,149.85)
- 3.A.(i)(d) Student Activity Fund Vouchers: #1014 (\$750.88)

3.A.(i)(e) District Revolving Fund Vouchers: #1009 (\$252.00)

3.A.(ii) Financial Summaries: General Funds, Auxiliary, Student Activities

3.A.(iii) Acceptance of Grants and Donations

3.A.(iii)(a) Approval of ADE New Diesel School Bus Reimbursement Grant to Joseph City Unified School District of an amount up to \$110,000

3.A.(iii)(b) Approval of GG4L In-kind Software Grant for Joseph City Elementary School; 3 years and valued up to \$50,000 each year

3.A.(iii)(c) Approval of an increase of \$1,341.49 to the Joseph City JOM Grant Budget

3.A.(iv) Approval of Contracts, Resolutions, Inter-Governmental Agreements:

3.A.(iv)(a) Approve annual Letter of Declaration for Wells Fargo / Navajo County Treasurer Credit Line

3.B. Personnel Requests (*)

3.B.(i) Resignations

Action to accept employee resignations.

3.B.(i)(a) *Approval of the Resignation of Esther Patterson, Transportation Director, Effective June 30, 2019

3.B.(i)(b) *Ratification of the Resignation of Conner Neal, Maintenance Worker, Effective March 1, 2019

3.B.(ii) Renewals

Action to approve the renewal of current employee appointments to the same position previously held.

3.B.(iii) District Assignments

Action to approve the appointment of current employees assigned by the District to a specific duty.

3.B.(iii)(a) *Approval of an Increase to the JOM/IEC Coordinator, Selena Nells, Stipend to be Funded out of the JOM Grant.

3.B.(iii)(b) *Approval of Shawn Layden as a Seasonal Maintenance Worker (Grounds)

3.B.(iv) Volunteers

Action to approve the appointment of Volunteers.

3.B.(iv)(a) * Brad Fischer- Track Volunteer

4. EXECUTIVE SESSION (*)

4.A. For any agenda item indicated with an asterisk (*), the Board may vote to convene in Executive Session 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.

Discussion or consideration of personnel matters may include employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee.

5. PERSONNEL REQUESTS (*)

5.A. Discussion and Possible Action Regarding Personnel Requests

5.A.(i) Appointments

Discussion and possible action to approve the appointment of new employees and changes to the position of current employees.

5.A.(i)(a) Certificated Staff

5.A.(i)(b) Support Staff

6. ACTION ITEMS (Items for Consideration, Discussion, Direction and Possible Approval)

6.A. Second Reading of Homework Policy IKB

6.B. Softball Fundraiser - Sell T-Shirts @ Softball/Baseball Tourn

6.C. Approval to Release Funds for the Contracted Amount of Superintendent's Performance Pay

7. FUTURE AGENDA ITEMS, MEETINGS AND EVENTS

7.A. Request for Future Agenda Items

This Agenda Item is for the Governing Board to have a running record for potential items to be placed on a future agenda. There will be no discussion on the substance, merits, or issues relating to the proposed agenda item.

7.B. Upcoming Meetings and Events

7.B.(i) Confirmation of next Regular Board Meeting - April 9, 2019 at 6:00 p.m.

7.B.(ii) Consideration and Possible Action Regarding a Board Work Session Date - March 26, 2019

8. ADJOURNMENT

8.A. Call for Vote on Adjournment