

Regular

Tuesday, April 10, 2018 6:30 PM

District Office, 711 McNab Parkway , San Manuel, Arizona 85631

1. Call to Order	Presenter: Mr. Newman
2. Pledge of Allegiance	Presenter: Mr. Newman
3. Roll Call	Presenter: Mr. Newman
4. Call to the Public	
5. Discussion/Action to approve Agenda.	Presenter: Mrs. Dale-Scott
6. Discussion/Action to approve the next meeting date.	Presenter: Mrs. Dale-Scott
7. Approval of Consent Agenda	Presenter: Mr. Newman
7.A. Approve Minutes for Regular Board Meeting March 13, 2018.	
7.B. Approve Payroll Vouchers 3/23/18-4/6/18	
7.C. Approve Expense Vouchers 3/15/18-4/3/18	
7.D. Approve Student Activity Account ending 02/28/18	
7.E. Approve Mammoth Revolving Fund ending 02/28/18	
7.F. Approve San Manuel Junior/Senior High Reports 02/28/18	
7.G. Approve the second reading on the following polices: DKA- Payroll Procedures/Schedules GBEAA-E- Staff Conflict of Interest GCCG-RA -Professional Staff Voluntary Transfer of Accrued Sick Leave GCCH- Professional/Support Staff Bereavement Leave GDCG-R- Support Staff Voluntary Transfer of Accrued Sick Leave IHA-E- Basic Instructional Program IHBJ-R- Indian Education IIB-R- Class Size (Special Education) IKAB- Report Cards/Progress Reports JFAA- Admission of Resident Students JFABD- Admission of Homeless Students JFABDA, JFABDA-R, JFABDA-EA, JFABED-EB Admission of Students in Foster Care JK-EA- Student Discipline JKD-Student Suspension	
8. Presentation on At Risk Students	Presenter: Mr. David Jungbluth
9. Discussion/Action to approve employment/transfers per list:	Presenter: Mrs. Dale-Scott
10. Discussion/Action to approve resignations/terminations per list:	Presenter: Mrs. Dale-Scott
11. Discussion/Action to approve the donation of \$400.00 to San Manuel High School Athletics from Asarco Ray Complex Mine.	Presenter: Mrs. Dale-Scott
12. Discussion/Action to approve the 2018-2019	Presenter: Mrs. Dale-

Certified and Support Staff Salary Schedules.

Scott

13. Discussion/Action to approve the 2018-2019 School Calendar.

Presenter: Mrs. Dale-Scott

14. Superintendent Update

14.A. Community Schools Update

14.B. Enrollment

15. Adjourn

Presenter: Mr. Newman

AGENDA ITEM

**GOVERNING BOARD
MAMMOTH-SAN MANUEL UNIFIED SCHOOL DISTRICT #8**

ITEM: Approval of Consent Agenda

DATE: April 10, 2018

SUBMITTED BY: Superintendent

ACTION: X DISCUSSION:

RECOMMENDATION:

It is recommended that the Governing Board approve the Consent Agenda as follows:
Minutes of Regular Meeting, March 13, 2018

Vouchers:

39	Payroll	\$ 73,346.08
40	Payroll	\$ 116,364.87
41	Payroll	\$ 42,217.15
42	Payroll	\$ 107,243.38

1866	Food Service	\$ 20,743.24
1867	M & O	\$ 151.96
1868	M & O	\$ 3,491.92
1869	M & O	\$ 32,039.71
1870	M & O	\$ 151.96
1871	M & O	\$ 18,127.55
1873	M & O	\$ 3,800.15

Mammoth Revolving, ending February 28, 2018
Activity Account, ending February 28, 2018
San Manuel Jr./Sr. Reports, ending February 28, 2018

Second Reading on policies:

- DKA- Payroll Procedures/Schedules
- GBEAA-E- Staff Conflict of Interest
- GCCG-RA -Professional Staff Voluntary Transfer of Accrued Sick Leave
- GCCH- Professional/Support Staff Bereavement Leave
- GDCG-R- Support Staff Voluntary Transfer of Accrued Sick Leave
- IHA-E- Basic Instructional Program
- IHBJ-R- Indian Education
- IIB-R- Class Size (Special Education)
- IKAB- Report Cards/Progress Reports
- JFAA- Admission of Resident Students
- JFABD- Admission of Homeless Students

JFABDA, JFABDA-R, JFABDA-EA, JFABED-EB Admission of Students in Foster Care
JK-EA- Student Discipline
JKD-Student Suspension

Community Schools 2017-2018

January 2017-2018yr

Description	Carry over	Payroll	Expenses	Deposits	Program Balance	CS Cash Balance
Previous FY Ending Bal.	\$ 23,639.55	\$ -	\$ -	\$ -		\$ -
Salary/benefits Director	\$ (17,693.14)	\$ -			\$ (17,693.14)	
000 dues and fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
089 1st ave summer school	\$ 14,051.18	\$ -	\$ -	\$ -	\$ 14,051.18	\$ 14,051.18
089 capp	\$ 600.00	\$ -	\$ -	\$ -	\$ 600.00	\$ 14,651.18
089 Enrichment	\$ 13,636.52	\$ 1,626.41	\$ 1,043.32	\$ 1,732.21	\$ 12,699.00	\$ 27,350.17
089 Facilities and Equipment Rental	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 27,350.17
089 Football	\$ 4,882.66	\$ 2,010.63	\$ 2,877.83	\$ 8,872.35	\$ 8,866.55	\$ 36,216.73
089 Kids Cook	\$ 593.97	\$ 346.14	\$ 461.62	\$ 460.00	\$ 246.21	\$ 36,462.94
089 Karate	\$ 352.80	\$ -	\$ -	\$ -	\$ 352.80	\$ 36,815.74
089 parapro testing/red cross	\$ -	\$ -	\$ 275.00	\$ 220.00	\$ (55.00)	\$ 36,760.74
089 Soccer	\$ 196.64	\$ 1,433.00	\$ 1,157.25	\$ 5,430.00	\$ 3,036.39	\$ 39,797.13
089 special events	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 39,797.13
089 Swim Team	\$ 278.38	\$ -	\$ -	\$ -	\$ 278.38	\$ 40,075.51
089 Swim Lessons	\$ 4,131.80	\$ -	\$ 123.79	\$ -	\$ 4,008.01	\$ 44,083.52
089 Wrestling	\$ 1,316.10	\$ -	\$ -	\$ 60.00	\$ 1,376.10	\$ 45,459.62
089 winter basketball	\$ 8,162.27	\$ 870.79	\$ 2,050.43	\$ 7,666.83	\$ 12,907.88	\$ 58,367.50
097 SM Pool	\$ (6,984.56)	\$ 6,124.87	\$ 19.96	\$ 1,402.10	\$ (11,727.29)	\$ 46,640.21
	<i>Carry over</i>	<i>Payroll</i>	<i>Expenses</i>	<i>Deposits</i>	<i>Accounts Balance</i>	<i>Balance</i>

Total Programs \$ 23,524.62 \$ 12,411.84 \$ 8,009.20 \$ 25,843.49 \$ 28,947.07 \$ 28,947.07

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Community Schools 2017-2018

Student Activity Accounts

CS Director Salary & benefits

<u>Date</u>	<u>Discription</u>	<u>payroll</u>	<u>Expenses</u>	<u>Balance</u>
07/01/17	journal entry sal 2016-2017			\$ (17,693.14)

Student Activity Accounts

089 Enrichment 2017-2018

Date	Description	payroll	Expenses	Deposits	Transferred	Balance
07/01/17						\$ 3,064.71
	wrestling				\$ 399.90	
	kids cool				\$ 254.56	
	swim team				\$ 119.31	
	football				\$ 2,092.57	
	basketball				\$ 3,498.11	
	soccer				\$ 84.28	
	Karate				\$ 151.20	
	summer school				\$ 3,512.79	
	swim lessons				\$ 459.09	
					\$ 10,571.81	\$ 13,636.52
07/02/17	moved to dues and fees				\$ (115.34)	\$ 13,521.18
07/02/17	moved to redcross parapro				\$ (366.00)	\$ 13,155.18
07/30/17	trail riders donation			\$ 1,500.00		\$ 14,655.18
07/30/17	concession-021		\$ 302.98			\$ 14,352.20
07/30/17	intrest			\$ 19.09		\$ 14,371.29
08/21/17	intrest			\$ 33.66		\$ 14,404.95
08/30/17	sal	\$ 1,016.72				\$ 13,388.23
09/08/17	payroll renee	\$ 621.96				\$ 12,766.27
09/22/17	payroll renee	\$ 355.41				\$ 12,410.86
09/28/17	payroll lois	\$ 294.49				\$ 12,116.37
09/30/17	CCI-175		\$ 101.74			\$ 12,014.63
09/30/17	intrest			\$ 36.81		\$ 12,051.44
10/31/17	intrest			\$ 20.05		\$ 12,071.49
10/06/17	payroll renee	\$ 444.26				\$ 11,627.23
10/20/17	payroll renee	\$ 855.20				\$ 10,772.03
10/06/17	payroll lois	\$ 160.59				\$ 10,611.44
10/20/17	payroll lois	\$ 154.61				\$ 10,456.83
10/20/17	Journal	\$ (2,276.83)				\$ 12,733.66
11/29/17	intrest			\$ 36.39		\$ 12,770.05
11/30/17	sams		\$ 173.92			\$ 12,596.13
12/29/17	intrest			\$ 20.35		\$ 12,616.48
01/31/18	intrest			\$ 32.94		\$ 12,649.42
01/31/18	action img		\$ 78.41			\$ 12,571.01
02/28/18	digital dolphin		\$ 386.27			\$ 12,184.74
02/28/18	intrest			\$ 32.92		\$ 12,217.66
		\$ 1,626.41	\$ 1,043.32	\$ 1,732.21		\$ 2,127.19

\$ 19.09
\$ 33.66
\$ 36.81
\$ 20.05
\$ 36.39
\$ 20.35
\$ 32.94

\$ 199.29

Student Activity Accounts

089 1st ave summer school 2017-2018

Date	Description	Payroll	Expenses	Deposits	Balance
07/01/17					\$ 17,563.97
	moved to enrichment			\$ 3,512.79	\$ 14,051.18
Totals		\$ -	\$ -	\$ -	

Student Activity Accounts

089 Football 2017-2018

Date	Description	Payroll	Expenses	Deposits	transferred	Balance
07/01/16						\$ 6,975.23
	moved to enrichment				\$ 2,092.57	\$ 4,882.66
08/18/17	reg-			\$ 65.00		\$ 4,947.66
08/27/17	reg			\$ 60.00		\$ 5,007.66
09/11/17	REG			\$ 210.00		\$ 5,217.66
09/30/17	home depo-173		\$ 40.69			\$ 5,176.97
10/30/17	nsf-herrera-187		\$ 61.25			\$ 5,115.72
10/13/17	reg			\$ 685.00		\$ 5,800.72
10/05/17	reg			\$ 615.00		\$ 6,415.72
10/26/17	reg			\$ 1,831.35		\$ 8,247.07
11/28/17	reg			\$ 5,406.00		\$ 13,653.07
11/30/17	walmart		\$ 198.21			\$ 13,454.86
11/30/17	omni		\$ 376.17			\$ 13,078.69
11/30/17	payroll	\$ 211.15				\$ 12,867.54
12/01/17	payroll	\$ 549.20				\$ 12,318.34
12/15/17	payroll	\$ 324.18				\$ 11,994.16
12/29/17	payroll	\$ 926.10				\$ 11,068.06
12/29/17	refund-gonzales		\$ 30.00			\$ 11,038.06
01/31/18	walmart		\$ 3.67			\$ 11,034.39
01/31/18	hasty		\$ 469.06			\$ 10,565.33
01/31/18	nsf		\$ 61.25			\$ 10,504.08
02/28/18	creative concept		\$ 1,637.53			\$ 8,866.55
						\$ 8,866.55
						\$ 8,866.55
Total		\$ 2,010.63	\$ 2,877.83	\$ 8,872.35		\$ 8,866.55

\$460

Community Schools

Student Activity Accounts

089 swim team 2017-2018

Date	Description	Payroll	Expenses	Deposits	Balance
07/01/17					\$ 397.69
	move % over			\$ 119.31	\$ 278.38
Totals		\$ -	\$ -	\$ -	\$ -

MAMMOTH - SAN MANUEL SCHOOL DISTRICT

ATTENDANCE BY MONTH FY 2017 - 2018 SEMESTER 2

	01/01-01/31	02/01-02/28	03/01-03/31	04/01-04/30	05/01-05/31			
SAN MANUEL HIGH SCHOOL	92.81%	90.81%	91.80%					
SAN MANUEL JUNIOR HIGH SCHOOL	91.52%	91.26%	93.72%					
FIRST AVENUE SCHOOL	91.82%	91.27%	91.93%					
MAMMOTH ELEMENTARY SCHOOL	92.87%	91.30%	91.13%					
DISTRICT	92.22%	91.12%	92.05%					

	ACTUAL DAYS	DAYS NE	DAYS ATTENDED		
HS	36210	3369	30404.75		
JH	16472	1766	13673.25		
1ST	43168	3593	36761		
MAMMOTH	13774	1185	11703.5		
	109624	9913	92542.5	99711	92.81%