

Regular

Tuesday, January 8, 2019 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 Elect Governing Board President and Vice President.	Presenter: Board President for Preceding Year, Mr. Newman
6. Discussion/Action to approve Agenda.	Presenter: Mrs. Dale-Scott
7. Discussion/Action to approve the next meeting date.	Presenter: Mrs. Dale-Scott
8. Exceptional Customer Service Award.	Presenter: Mrs. Dale-Scott
9. Approval of Consent Agenda	Presenter: New Board President
A. Approve Minutes for Regular Board Meeting December 11, 2018.	
B. Approve Payroll Vouchers 12/14/18-12/28/18	
C. Approve Expense Vouchers 12/07/18-12/21/18	
D. Approve Student Activity Account ending 11/30/18	
E. Approve Mammoth Revolving Fund ending 11/30/2018	
F. Approve San Manuel Junior/Senior High Reports 11/30/2018	
10. Discussion/Action to approve employments/transfers per list:	Presenter: Mrs. Dale-Scott
11. Discussion/Action to approve the following resignations:	
12. Discussion/Action to approve to change Policy GCG-R, increasing Substitute Teacher pay from \$75 per day to 82.50 per day.	Presenter: Mrs. Dale-Scott
13. Discussion/Action to approve the donation of \$500.00 to San Manuel High School FFA Club from Arizona Future Farmers of America.	Presenter: Mrs. Dale-Scott
14. Discussion/Action to approve the Gifted Education Scope and Sequence.	Presenter: Mrs. Dale-Scott
15. Superintendent Update	
A. Community Schools Update	
B. Enrollment	
C. School Facilities Board Update	
16. Adjourn	Presenter: New Board President

AGENDA ITEM

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

ITEM: Approval of Consent Agenda

DATE: January 8, 2019

SUBMITTED BY: Superintendent

ACTION: X DISCUSSION:

RECOMMENDATION:

It is recommended that the Governing Board approve the Consent Agenda as follows:
Minutes of Regular Meeting, December 11, 2018

Vouchers:

30	Payroll	\$ 74,367.48
31	Payroll	\$ 450.36
32	Payroll	\$ 114,859.54
33	Payroll	\$ 70,803.04

1933	Food Service	\$ 11,333.98
1934	M & O	\$ 56,978.90
1935	M & O	\$ 26,039.70
1936	Capital	\$ 36,988.66

Mammoth Revolving, ending November 30, 2018
Activity Account, ending November 30, 2018
San Manuel Jr./Sr. Reports, ending November 30, 2018