

**Notice of Regular
by Videoconference or Telephone Call
Board of Trustees
Tuesday, March 10, 2020**

A Regular of the Board of Trustees will be held on Tuesday, March 10, 2020, beginning at 6:30 PM, District Office, 711 McNab Parkway , San Manuel, Arizona 85631.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting and or provide public comments as identified below:

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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

Presenter: Mr. Newman

Description: This is the time for the public to comment. 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 (G), action taken as a result of public comment will be limited to directing staff to study the matter; or to requesting the matter be put on a future agenda for further consideration at a later date.

5. Discussion/Action to approve Agenda.

Presenter: Mrs. Dale-Scott

Description: It is recommended the Governing Board approve the March 10, 2020 Agenda.

6. Discussion/Action to approve the next meeting date.

Presenter: Mrs. Dale-Scott

Description: Regular Meeting, 6:30 P.M., Tuesday, April 14, 2020 in San Manuel.

7. Agriculture Presentation

Presenter: Mrs. Dale-Scott

8. Approval of Consent Agenda

Presenter: Mr. Newman

A. Approve Minutes for Regular Board Meeting February 11, 2020

B. Approve Payroll Vouchers 2/21/2020-3/6/2020

C. Approve Expense Vouchers 2/14/2020-2/28/2020

D. Approve Student Activity Account ending 1/31/2020

E. Approve Mammoth Revolving Fund ending 1/31/2020

F. Approve Mammoth-San Manuel Pre-K-12 School Reports 1/31/2020

9. Discussion/Action to approve employments/transfers per list:

Presenter: Mrs. Dale-Scott

Description: 2020-2021 Certified and Classified Employees as per attached list	
Zebulon Snelgrove, Mechanic	
Nevolin McCrae, CTSO	Stipend
Annette Soqui, Summer	School
Briana Renteria, Summer	School
Cindy Robles, Summer	School
Dana Keilman, Summer	School
Dionne McCutcheon, Summer	School
Gracie Laguna, Summer	School
Isabel Austin, Summer	School
Lois Abbott, Summer	School
Mary Rowlands, Summer	School
Teri Borden, Summer	School
Stepheena Huerta, Summer	School
Rick Ramirez, Track Coach	

10. Discussion/Action to approve resignations per list:

Presenter: Mrs. Dale-Scott

Description: Purity Case, Paraprofessional, effective February 13, 2020 (4 months)
Maria Young, Food Service, effective May 22, 2020 (2 years)
Joanna Diaz, Food Service Director, effective June 30, 2020 (27 years)
Michael Smith, Long Term Substitute & Track Coach effective 3/5/2020 (7 months)

11. Discussion/Action to approve the donation of seven bicycles and helmets valued at \$2000.00 from Saddlebrooke Cyclemasters.

Presenter: Mrs. Dale-Scott

12. Discussion/Action to approve out of state travel for the FFA Club to Indianapolis, Indiana for the National FFA Convention, October 24, 2020-November 1, 2020.

Presenter: Mrs. Dale-Scott

13. Discussion/Action to approve the 2020-2021 Certified and Classified Salary Plans.

Presenter: Mrs. Dale-Scott

14. Discussion/Action to approve the 2020-2021 school calendar.

Presenter: Mrs. Dale-Scott

15. Discussion regarding the Mammoth Town Council and Mammoth Police Department utilizing Mammoth School Facilities.

Presenter: Mrs. Dale-Scott

16. Superintendent Update

A. Community Schools Update

B. Enrollment

C. 2018-2019 Audit

17. Adjourn

Presenter: Mr. Newman

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

For the Board of Trustees

AGENDA ITEM

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

ITEM: Approval of Consent Agenda

DATE: March 10, 2020

SUBMITTED BY: Superintendent

ACTION: X DISCUSSION:

RECOMMENDATION:

It is recommended that the Governing Board approve the Consent Agenda as follows:
Minutes of Regular Meeting, February 11, 2020

Vouchers:

36	Payroll	\$ 101,723.06
37	Payroll	\$ 76,135.36
38	Payroll	\$ 99,658.20
39	Payroll	\$ 65,888.44

2052	M & O	\$ 43,462.86
2054	M & O	\$ 343.10
2055	Food Service	\$ 13,362.70
2056	M & O	\$ 6,895.96
2057	M & O	\$ 343.10
2058	M & O	\$ 15,695.57
2059	Capital	\$ 29,138.45

Mammoth Revolving, ending January 31, 2020
Activity Account, ending January 31, 2020
San Manuel Jr./Sr. Reports, ending January 31, 2020

MAMMOTH - SAN MANUEL SCHOOL DISTRICT

ATTENDANCE BY MONTH FY 2019 - 2020 SEMESTER 2

	01/01-01/31	02/01-02/29	03/01-03/31	04/01-04/30	05/01-05/31			
SAN MANUEL HIGH SCHOOL	91.02%	88.76%						
SAN MANUEL JUNIOR HIGH SCHOOL	91.78%	91.78%						
FIRST AVENUE SCHOOL	91.87%	90.51%						
DISTRICT	91.56%	90.20%						

	ACTUAL DAYS	DAYS NE	DAYS ATTENDED		
HS	26752	2126	22624.5		
JH	18432	1237	15883		
1ST	32256	1785	28021.5		
	77440	5148	66529	72292	92.03%