

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Thursday, March 8, 2018

Time: 6:00 PM

Place: Mingus Union High School Library

Members of the Board

Mrs. Anita Glazar, President

Mrs. Lori Drake

Mr. Steve Gesell

Mr. James Ledbetter

Mr. Anthony Lozano

The Governing Board reserves the right to go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items. (A.R.S. § 38-431.03(A)(3)). The Board may also go into Executive Session to discuss personnel matters (A.R.S. §38-431.03(A)(1)) and records, such as student discipline matters which are exempt by law from public inspection (A.R.S. §38-431.03(A)(2)). The Board may also go into Executive Session for legal advice and consultation regarding contract negotiations, settlement discussions and pending or contemplated litigation. (A.R.S. §38-431.03(A)(4)).

Though infrequent, the Board may also go into Executive Session for discussions with designated representatives regarding negotiations with employee organizations regarding salaries or compensation of employees of the public body (A.R.S. §38-431.03(A)(5)), discussions with designated representatives regarding real property negotiations (A.R.S. §38-431.03(A)(7)), and international and interstate negotiations (A.R.S. §38-431.03(A)(6)).

Additional information or documentation regarding Public Agenda Items may be available for the public to review in the Office of the Superintendent.

The District endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call (928) 634-8901 to request an accommodation. Spanish Translation is available.

Members of the Governing Board will attend either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

AGENDA

I. OPENING

I. 1. **Call to Order**

I. 2. **Adoption of Agenda**

I. 3. **Pledge of Allegiance**

I. 3. 1. **Moment of Silence**

I. 4. **Board Meeting Minutes Not Previously Approved**

I. 4. 1. **Regular Session**

February 8th, 2018 - Regular Session

I. 5. **Information Only Items**

(Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.)

I. 5. 1. **Summary of Current Events**

I. 5. 1. 1. **Superintendent's Report**

I. 5. 1. 2. **Strategic Planning Overview**

Presented by James Perey, Verde Valley Campus Dean - Yavapai College

I. 5. 1. 3. **Staff Showcase**

Results of a recently awarded grant will be presented to the Board.

The MUHS History Dept. will take the Board on a journey back in time

I. 5. 1. 4. **Student Recognition**

Athlete of the Month - Girls, January 2018 - Summer Scott

Athlete of the Month - Boys, January 2018 - Cayden Ontiveros

Pursuing Victory with Honor - Tanner Bryson

Artist of the Month - March 2018 - Mackenzie King

President's Volunteer Service Award - Gunner Tillemans

I. 6. **Public Comments**

(members of the Governing Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action)

II. **ACTION ITEMS - CONSENT**

(All items listed hereunder are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda and will be discussed separately.)

II. 1. **Approval of Routine Vouchers**

II. 1. 1. **Expense**

Expense Voucher 1020 - \$161,526.37

Expense Voucher 1021 - \$109,225.49

II. 1. 2. **Payroll**

Payroll Voucher 24 - \$296,571.47

Payroll Voucher 25 - \$306,312.30

Payroll Voucher 26 - \$1,830.05

Payroll Voucher 27 - \$ 278,705.32

II. 1. 3. **Bookstore Activity**

Ratification of Payments

II. 2. **Personnel**

II. 2. 1. **Support Staff**

New Hire - Terry Draper - Bus Driver

Resignation - Ezekiel Behlow - Bookstore Assistant

Extra Duty - Chris Furry - Field Trip Substitution

Extra Duty – Dennis Kitchen – summer school

Extra Duty – Shannon Anderson – summer school

Extra Duty – Colleen Whitehurst – summer school

Extra Duty – Lauren Thagard – summer school

Extra Duty – Julia Hutchins – summer school

Extra Duty – Katherine Forbes – summer school

Extra Duty – Staci Puckett – summer school

Extra Duty – Jason Teague – summer school

Extra Duty – Allison McCord – summer school

Extra Duty – Shannon Anderson – intervention planning

Extra Duty – Mike Westcott – intervention planning

Extra Duty – Katherine Forbes – intervention planning

Extra Duty – Andy Hooton – intervention planning
Extra Duty – Sandra Upite – intervention planning
Extra Duty – Christian Fuller – intervention planning
Extra Duty – Staci Puckett – intervention planning
Extra Duty – Yancey DeVore – intervention planning
Extra Duty – Chad Scott – intervention planning
Extra Duty – Molly Westcott – intervention planning
Extra Duty – Sarah Cesena – intervention planning
Extra Duty – Amber Berner – intervention planning
Extra Duty – Gretchen Wesbrock – intervention planning
Extra Duty – Lauren Thagard – intervention planning
Extra Duty – Craig Mai – intervention planning
Extra Duty – Calvin Behlow – intervention planning
Extra Duty – Cindy Forsythe – intervention planning
Extra Duty – Eric Banuelos – intervention planning
Extra Duty – Chelsea Chavez – intervention planning

II. 3. Certified Staff

Contract - Allison McCord- Spanish Teacher
Contract - Amber Berner - Language Arts Teacher

II. 4. Approval of Donations

Gregg Cure - 2000 Ford Expedition valued at \$4,500.00
Alfred Runyon - 2004 Subaru Forester valued at \$5,275.00

II. 5. Approval of Disposal

2003 Dodge Intrepid VIN 2B3HD46R63H509497
1997 Olds Achieva VIN 1G3NL52TXVM304664
2003 Chrysler PT Cruiser VIN 3C8FY68B93T543977

III. INFORMATION AND DISCUSSION ITEMS

(Matters about which the Board may engage in discussion but will take no action during the meeting)

III. 1. Advisory Committee for Consolidation

III. 1. 1. Business Manager Presentation

The Board will discuss the findings of the MUHSD and COCSD Business Managers that was presented at the Consolidation Advisory Committee Meeting.

III. 2. Potential Financial Efficiencies and Savings

The Board will discuss whether the Mingus Union High School District could achieve additional efficiencies and financial savings, even while the consolidation discussions continue.

IV. ACTION ITEMS - DISTRICT BUSINESS

IV. 1. Contract For Consolidation Feasibility Study

The Board will discuss and possibly take action regarding the approval of a contract with the Cottonwood-Oak Creek School District and Dr. Jack Keegan to conduct a consolidation feasibility study.

IV. 2. Employee Insurer(s) for FY 2018-19

Lynn Leonard will provide information on available insurance plans and providers for employee coverage for FY 2018-19.

IV. 3. Asset Disposal

The Board will discuss and consider approval for authorizing designee(s) for disposal or transfer of fixed assets.

IV. 4. Sole Source Vendors

The Board will discuss and consider approval for Sole Source vendors.

IV. 5. Contract & Work Agreement Renewals

The Board will consider approval of contract renewals for teachers and administrators and work agreement renewals for support staff for the 2018-19 school year.

IV. 5. 1. Certified Staff

The Board will consider the approval of contracts for Certified Staff members.

IV. 5. 2. Classified Staff

The Board will consider approval of wage statements for Classified Staff.

IV. 5. 3. Executive Session to discuss Personnel Matters (pursuant to A.R.S. 38-431.03(A)(1) and 38-431.03(A)(4))

IV. 5. 3. 1. Administrator Contracts

The Board will consider approval of Administrator contracts.

V. INFORMATION ITEMS

(The Board will not propose, discuss, or take legal action during the meeting)

V. 1. Requests for Future Agenda Items

- Regular Board Meeting Minutes, March 8, 2018
- School Safety

VI. ADJOURNMENT