

**AGENDA OF GOVERNING BOARD REGULAR MEETING
MAY 17, 2018 AT 6:00 PM
MINGUS UNION HIGH SCHOOL DISTRICT 4
GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that on **Thursday, May 17, 2018, at 6:00 PM, at the Mingus Union High School Library**, the Governing Board will hold a Regular Meeting Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement, and requires that this admonition be given.

BOARD PACKET MATERIALS FOR THE MEETING WILL BE AVAILABLE TWENTY-FOUR (24) HOURS IN ADVANCE OF THE MEETING, AT THE MINGUS UNION HIGH SCHOOL DISTRICT OFFICE, 1801 E FIR STREET, COTTONWOOD AZ 86326.

I. OPENING

I. 1. Call to Order

I. 2. Adoption of Agenda

I. 3. Pledge of Allegiance

I. 4. Moment of Silence

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

Dr. Penny Hargrove will provide an update on current District events to the Board.

I. 5. 1. 2. Principal's Report

Ms. Genie Gee will provide an update on current School events to the Board.

I. 5. 1. 3. Student Recognition

Artist of the Month - April, 2018 - Audrey Worden

Female Athlete of the Month - May, 2018 - Kaycee Williams

Male Athlete of the Month - May 2018 - Jonathan Jung

Pursuing Victory with Honor - May 2018 - Talon Whiteley

Female Athlete of the Month - April 2018 - Meg Babcock

Pursuing Victory with Honor - April 2018 - Dallin Gordon

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 #1025 - \$83,549.96

Expense Voucher #1026 - \$77,907.52

Expense Voucher #1027 - \$60,423.35

II. 1. 2. Payroll

Payroll Voucher #32 - \$274,093.46

Payroll Voucher #33 - \$304,962.64

Payroll Voucher #34 - \$287,630.27

II. 1. 3. Bookstore Activity

Summary of Auxiliary Fund Balances

II. 2. Personnel

Personnel changes summary for May, 2018 attached to Board packet.

II. 3. Out of State Travel

Mr. Beery requests Board approval for the Boy's Basketball team to attend a camp at Dixie State University in St. George, Utah from June 18th - June 22nd.

Mr. McKean requests Board approval for 28 students and 3 staff to travel to our 17th annual Utah Shakespeare Festival, from August 30th - September 3rd.

II. 4. Donations

Zoll AEDPlus - \$1,699.00 - Jennifer Doerksen

Drum Kit with Complete Setup - \$1500.00 - Jack Morgenstern

200 Hours Volunteer Service - Priceless - Dan Engler

III. INFORMATION AND DISCUSSION ITEMS

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

III. 1. Legislative and Community Information

III. 1. 1. Legislative Sessions for SB1254 - The Board will view videos of the legislative sessions concerning SB1254.

III. 1. 2. Initiative for Better Upper Verde Valley Schools - The Board will review consolidation related materials being distributed to the public.

IV. ACTION ITEMS - DISTRICT BUSINESS

IV. 1. Salary Committee Recommendations

The Board will discuss and consider approval for implementing Committee salary recommendations for 2018-19.

IV. 1. 1. Certified & Classified Hourly Recommendations

IV. 1. 2. Administrative Salary Recommendations

IV. 2. Policy GCGB - Arrangements For Substitute Staff Members

The Board will discuss and consider approval for changes to MUHSD Policy GCCGB-R to align with recently approved Substitute daily rates.

IV. 3. Revised Annual Financial Report (AFR)

The Board will discuss and consider approval for the Revised 2016-17 Annual Financial Report to correct Maintenance of Effort findings.

IV. 4. IGA - CJESD

The Board will discuss and consider approval for grounds personnel shared services with Clarkdale-Jerome School District.

IV. 5. Sole Source Additions

The Board will discuss and consider approval for Sole Source Vendors for 2018-19.

IV. 6. USFR Student Activities Fund Treasurer

The Board will discuss and consider appointing a Treasurer and Assistant Treasurer for Student Activities.

IV. 7. Girls Golf Coach

The Board will discuss and consider approval for a new Girl's Golf Head Coach position.

IV. 8. Cameras

The Board will discuss and take possible action regarding security camera implementation.

IV. 9. ASBA Policy Changes

First Read of the Spring 2018 Arizona School Boards Association Policy Advisory Update

IV. 10. Math Course Additions

The Board will discuss and consider approval of new Mathematics courses.

IV. 11. Administrative and Student Support Assistant

The Board will discuss and consider approval for extending to full-time the Student Support Assistant position.

IV. 12. Executive Session

IV. 12. 1. Executive session pursuant to A.R.S. 38-431.03(A)(3) and (4)

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for discussion or consultation for legal advice with the attorney for the District to discuss possible legislation affecting consolidation, requirements for petitions, requirements for legal challenges, and the current statutes that apply to unification and consolidation, and to instruct its attorney on contemplated litigation concerning consolidation or unification efforts.

IV. 13. Instructions to Attorney

The Board may take action on instructions given to attorney in Executive Session.

IV. 14. Action On Possible Consolidation or Unification

The Board may discuss and take action on the Board's position on the unification or consolidation of the District with another school district; and may appoint a representative to speak on behalf of the board for matters of unification or consolidation.

V. INFORMATION ITEMS

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

V. 1. Requests for Future Agenda Items

VI. ADJOURNMENT