

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Wednesday, January 9, 2019

Time: 6:00 PM

Place: Mingus Union High School Library

Members of the Board

Mrs. Lori Drake

Mr. Anthony Lozano

Ms. Carol Anne Teague

Mr. Chip Currie

Mr. John McTurk

.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

PURSUANT TO A.R.S. §38-431.03(A)(3), THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE GOVERNING BOARD'S ATTORNEY ON ANY ITEM THAT IS LISTED ON THIS AGENDA

I. OPENING

I. 1. Call to Order

I. 2. Adoption of Agenda

I. 3. Pledge of Allegiance

I. 4. Moment of Silence

II. 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.)

II. 1. Summary of Current Events

II. 1. 1. Administration Report

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

II. 2. Student Recognition

Athlete of the Month - November, 2018 - Meg Babcock

Athlete of the Month - November, 2018 - Chaz Taylor

Pursuing Victory with Honor - November, 2018 - Emma Warner

Artist of the Month - November, 2018 - Ohano Echols

Artist of the Month - December, 2018 - Lily Shimbambo

II. 3. 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)

III. 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.)

III. 1. Approval of Routine Vouchers

III. 2. Personnel

Extra Duty - Amy Badger - Online Science
Extra Duty - Robert Ortiz - Assistant Track Coach
New Hire - Candice McCoy- Pinn - Substitute Teacher
Rehire - Olivia Hillman - Classified Substitute

III. 3. Out of State Travel

Coach John Brown requests approval for travel to Nevada for 16 softball players.

IV. ACTION ITEMS - DISTRICT BUSINESS

IV. 1. Selection of Governing Board President

The Board may discuss and may take possible action on the selection of a Board President.

IV. 2. 2019 Regular Board Meeting Schedule

The Board may discuss and may take possible action on setting the 2019 regular board meeting schedule.

IV. 3. Governing Board Work Session

The Board may discuss and may take possible action on scheduling an organizational meeting.

IV. 4. Volkswagen Settlement Bus Purchase

The Board may discuss and may take possible action on the Administration's request to purchase a special needs bus using the VW settlement grant.

IV. 5. Yavapai County Free Library District

The Board may discuss and may take possible action on a waiver of conflict of interest with the Yavapai County Attorney's office.

IV. 6. CTE Business Program Change

The Board may discuss and may take possible action on the Administration's recommendation that the program *Business Operations Support and Assistant Services* be changed to *Business Management*.

IV. 7. CTE Director IGA Renewal

The Board may discuss and may take possible action on the renewal of the IGA with Sedona-Oak Creek School District #9 for a shared CTE Director.

V. INFORMATION AND DISCUSSION ITEMS

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

V. 1. Open Meeting Law Training

Susan Segal will conduct an open meeting law training on February 13th, 2019 at 4:00 PM.

VI. ADJOURNMENT