

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, April 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 LISTED ON THIS AGENDA.

I. OPENING

I. 1. **Call to Order**

I. 2. **Roll Call**

I. 3. **Pledge of Allegiance**

I. 4. **Moment of Silence**

I. 5. **Adoption of Agenda**

II. Board Meeting Minutes Not Previously Approved

II. 1. **Regular Meetings**

March 19, 2019

III. 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.)

III. 1. **Student Recognition**

Artist of the Month - Alex Lloyd

III. 2. **Administration Report**

Superintendent Report- Mike Westcott will provide an update on the current District events to the Board.

Principal Report- Genie Gee will provide an update on the current School events to the Board.

Staff Showcase:

*Katherine Forbes & the AVID Students

*Athletic Director Yancey Devore

III. 3. **Financial Report**

Business Manager Lynn Leonard will provide an update on current financial matters which include updating the Board on the Salary and Benefits Committee.

IV. **Public Comments for Items not on the Agenda**

(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)

V. **ACTION ITEMS - CONSENT**

Specific information on routine vouchers and personnel will be available at the District Office 24 hours prior to Board Meetings. Please see Governing Board Secretary during regular office hours.

(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.)

V. 1. **Approval of Routine Vouchers**

V. 1. 1. **Expense**

1019 - \$ 42,790.97

1020- \$ 99,547.55

V. 1. 2. **Payroll**

23- \$296,801.72

V. 1. 3. **Bookstore Activity**

Ratification of payments

V. 2. **Personnel**

V. 2. 1. **Certified Staff**

Resignation- Teacher- Tammy Catalano

New Hire- Substitute- Brian Peterson

New Hire- Special Education Teacher- Brenda Zolman

Salary Advancement- Graduate Credits- Andrew Lamer

Stipend- Dual Enrollment- Andrew Lamer FY 17/18 & 18/19

New Hire- Substitute- Kaycee Larios

Resignation- Phil Tanner- Special Education Director

V. 2. 2. **Classified Staff**

Resignation Freshman Boys Basketball Coach- Craig Mai

Resignation Head Varsity Boys Basketball Coach- David Beery

New Hire- Athletics Secretary- Christina Montiel

Position Change- 10mo to 12mo- Debra Dale

Resignation- Andrea Camacho- Kitchen Manager

V. 3. **Out of State Travel**

Klint McKean is requesting a wrestling trip to New Mexico: Farmington 4/19 to 4/21

V. 4. **Donation**

Sedona Car Club- \$50 Gift Card to O'Reilly Auto Parts

VI. **ACTION ITEMS - DISTRICT BUSINESS**

VI. 1. BEDB Policy-Discussion and possible approval of the second read of BEDB Policy with modifications. (Staff Resource: Mike Westcott)

VI. 2. Sole Source Vendors for School Year 2018/2019 AND 2019/2020-Discussion and possible action to

approve School Year 2018/2019 and 2019/2020 Sole Source Vendors. (Staff Resource: Lynn Leonard)

- VI. 3. Classified Hourly Employee and Administration Renewal Lists- Discussion and possible approval of the Classified Hourly Employee and Administration Renewal Lists for School Year 2019/2020. (Staff Resource: Lynn Leonard)
- VI. 4. Employee Benefits-Discussion and possible approval of Employee Benefits to include: Medical/Dental/Vision/Short Term Disability/Life Insurance for 2019-2020 School Year. (Staff Resource: Lynn Leonard)
- VI. 5. Subsidized Benefits for 20-30 Hours per Week Employees- Discussion and possible approval of allowing part-time employees access to Medical, Dental, Vision, Life, and Short Term Disability Insurance. (Staff Resource: Lynn Leonard)
- VI. 6. Boys to Men Memorandum of Understanding (MOU)- Discussion and possible approval of an MOU with Boys to Men. (Staff Resource: Genie Gee)
- VI. 7. Approved List of Officials- Discussion and possible approval of the List of Hearing Officials. (Staff Resource: Genie Gee)

VII. INFORMATION AND DISCUSSION ITEMS

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

- VII. 1. Graduation Procedures-Information and Discussion on Graduation Procedures.(Staff Resource: Genie Gee)
- VII. 2. Consolidation-Information and Discussion Regarding Consolidation. (Staff Resource: Mike Westcott)
- VII. 3. Parking Lot and Athletic Area Safety- Information and Discussion Regarding these areas. (Mr. Lozano)
- VII. 4. Grounds Maintenance-Discussion and Information Regarding Grounds Maintenance. (Mr. Lozano)

VIII. Requests for Future Agenda Items

IX. Executive Session

- IX. 1. The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) to receive legal advice from the attorney for the public body concerning the request of the Coconino County prosecutor for the Board's position, on behalf of the District, on the terms of the proposed plea agreement in the matter of State of Arizona v. Brandi Bateman, CR2018-80530.

X. Public Session-

- X. 1. Discussion and possible action on the Board's position, on behalf of the District, on the terms of the proposed plea agreement in the matter of State of Arizona v. Brandi Bateman, CR2018-80530, and to authorize legal counsel to communicate its position to the Coconino County Attorney.

XI. ADJOURNMENT