

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Wednesday, February 13, 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. Adoption of Agenda
- I. 3. Pledge of Allegiance
- I. 4. Moment of Silence
- I. 5. Board Meeting Minutes Not Previously Approved
 - I. 5. 1. Regular Meetings
 - July 12, 2018
 - September 13, 2018
 - October 25, 2018
 - January 9, 2019
 - I. 5. 2. Special Meetings
 - July 9, 2018
 - November 8, 2018
 - November 10, 2018
 - December 12, 2018
 - December 14, 2018
 - December 21, 2018

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. Student Recognition

Athlete of the Month - November, 2018 - Meg Babcock
Athlete of the Month - November, 2018 - Chaz Taylor
Athlete of the Month - December, 2018 - Zach Moreno
Athlete of the Month - December, 2018 - Felicia Bueno
Pursuing Victory with Honor - November, 2018 - Emma Warner
Pursuing Victory with Honor - December, 2018 - Jaiden Behlow
Artist of the Month - February, 2019 - Kevin Williams

II. 1. 2. Administration Report

Ms. Genie Gee will provide an update on current School events to the Board.
Staff Showcase - Shannon Anderson
Teacher of the Year

II. 1. 3. Financial Report

Mrs. Lynn Leonard will provide an update on current financial matters.
90 day letter from Arizona Auditor General

II. 2. 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. 1. 1. Expense

1006 - \$78,735.50
1007 - \$3,746.26
1008 - \$124,186.37
1010 - \$124,191.99
1011 - \$111,207.43
1012 - \$22,530.65
1013 - \$58,617.30
1014 - \$81,148.46
1015 - \$117,503.76

III. 1. 2. Payroll

13 - \$290,745.37
14 - \$310,941.05
15 - \$144,276.13
16 - \$307,681.06
17 - \$257,255.67
18 - \$289,781.59

III. 1. 3. Bookstore Activity

Ratification of payments

III. 2. **Personnel**

III. 2. 1. **Certified Staff**

New Hire - Frank Etzold - Substitute Teacher
Professional Development - Beth Courtright-Detwiler
Professional Development - Tasili Epperson
Professional Development - Staci Puckett
Extra Duty - James Ball - Event Worker
Resignation - Edmund Lisi
Resignation - Amber Berner
Resignation - Carol Smith
Resignation - David Youngberg

III. 2. 2. **Support Staff**

Added Responsibilities Temporary Rate Increase - Debra Lynch
Added Responsibilities Temporary Rate Increase - Bridget Hillman
New Hire - Rynnie Scott - Community & Family Outreach Coordinator
New Hire - Jennifer Reed - Administrative Assistant to Superintendent & Governing Board
New Hire - Debra Dale - Data Entry Specialist
New Hire - Jason France - Bus Driver
New Hire - Heather Calandra - Assistant Track Coach
Resignation - Daniel Dubien
Resignation - Delton Munday

III. 2. 3. **Contract Addendum**

Discussion and possible action to amend the Administrative Consulting Contract issued to Mike Westcott to add additional duties

III. 3. **Out of State Travel**

III. 3. 1. **Native American Club - Fort Lewis College - Durango, Colorado - May 3-6, 2019**

Mrs. Kitchen is seeking approval for out of state travel to Durango, Colorado, May 3-6, 2019 to visit Fort Lewis College. Funding for this trip is through the Title 6 grant.

III. 3. 2. **AVID Conference - San Diego, CA - June 24-26, 2019**

Ms. Gee is requesting out of state travel for a team of faculty members to travel to San Diego, CA, June 24-26 to attend the AVID Summer Institute.

III. 3. 3. **SPED Training, Therapeutic Crisis Intervention - March 21-22, 2019**

Special Services Department is requesting Erin Boisrond to attend the Therapeutic Crisis Intervention for Schools a Cornell University developed program in Peoria Illinois. This training will take place March 21-22, 2019.

III. 4. **Approval for Disposal of Equipment**

Mr. Hooton is requesting the disposal of Cummings Diesel Engine, Race Car and Auto Body Tools. All items currently are not in use or in working order.

IV. **ACTION ITEMS - DISTRICT BUSINESS**

IV. 1. **Renewal of IGA with Yavapai County Community College District and Mingus Union High School District #4**

The board will consider renewal of the IGA with Yavapai College for dual enrollment courses for the 2018-2019.

IV. 2. **Renewal of IGA with Cottonwood- Oak Creek School District #6**

The board will consider approval of an IGA with COCSD for substitute reimbursement for Mingus coaches who are COCSD teachers or COCSD coaches who are Mingus teachers.

IV. 3. **Contract Renewals**

The board will consider approval of contract renewals for certified teachers based on 2018-2019 salaries. The Superintendent will present increases to salaries, budget permitting, at a later date.

The board will consider the approval of the attached list of certified teachers.

IV. 4. **Governing Board Work Session**

Due to numerous scheduling conflicts regarding the work session, a new date will be finalized.

IV. 5. **Board Meeting Schedule Conflicts**

The Board will discuss and may take action regarding the schedule for the March and/or May regular board meetings.

March 12, 2019 - Spring Break

May 14, 2019 - Senior Honors Night

V. **INFORMATION AND DISCUSSION ITEMS**

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

V. 1. **Requests for Future Agenda Items**

VI. **ADJOURNMENT**