

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, November 12, 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. Work Session
October 14, 2019
- II. 2. Regular Meetings
October 14, 2019
- II. 3. Executive Session
October 30, 2019- Public
October 30, 2019- Executive

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. Board Member Reports

Board Members may provide a brief summary of current events.

III. 2. **Administration Report**

Superintendent Report- Mingus Union High School Superintendent Mike Westcott will provide an update on the District's current events to the Board.

Principal's Report- Mingus Union High School Principal, Genie Gee, will share on the Student Recognition Committee and our participation in the COIIN for Comprehensive School Mental Health.

Staff Showcase- Mingus Union High School Principal, Genie Gee, will highlight recent school accomplishments and special projects via slide show presentation.

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

Please complete a "Request to Speak" Form and submit it to the Board President before the meeting is called to order. Action taken as a result of public comments or requests regarding items that are not on the agenda will be limited to directing the staff to study the matter or to reschedule the matter for further consideration at a future Board Meeting. Board Members are permitted to respond to criticism from the public, but may not discuss or take legal action on matters raised during the open call to the public. If you wish to speak to an item on the agenda, the Board President will call upon you at the appropriate time. Before you begin to speak, please identify yourself by clearly stating for the record your name and address.

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**

1010 - \$ 95,092.95

1011 - \$185,810.41

1012 - \$129,504.31

1013 - \$ 56,700.37

V. 1. 2. **Payroll**

10 - \$300,355.14

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

Ratification of payments

V. 2. **Personnel**

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

Additional Stipend- Football Coach- Erick Quesada

Additional Stipend- Football Coach- Jumanne Robertson

Salary Advancement- PD- Chris Furry

Retirement- Teacher- Mike Gilbo

Extra Duty Stipend- 6th Block- Brenda Zolman

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

Resignation- Bus Driver- Stephan Novak

Resignation- Bus Driver- Amy Hancock

Resignation- Bus Driver- Damien Andre

Resignation- SPED Department Secretary- Christine Sealey

Training- SPED Department Secretary (5days)- Crystal Lopez

Promotion- SPED Department Secretary- Crystal Lopez

New Hire- Campus Security- Abigail Hanks

Retirement- ELL Aide- Janice Montgomery

V. 3. **Donation**

Hope Closet- 3 Bags of clothes, toiletries, food, school supplies, backpacks and misc. items.

\$500 Gift Card for Girls Golf Team- Cottonwood Chamber of Commerce

Autoharp & Soprano Ukelele- Margaret Frey

Art Supplies (Easel, pastel paper, glass and 2 mat cutters)- Sherman & Terry Allen

VI. **ACTION ITEMS - DISTRICT BUSINESS**

VI. 1. **Power School-** Discussion and possible approval of using Power School as the new SIS System.
(Staff Resource: Lynn Leonard)

VI. 2. **Sole Source Vendor List-** Discussion and possible approval of the updated Sole Source Vendor List.
(Staff Resource: Lynn Leonard)

VI. 3. **2nd Reading of the Policies AC & GBA-** Discussion and possible approval of the modifications to Policies AC & GBA. (Staff Resource: Mike Westcott)

VI. 4. **Girls Wrestling Coach Position-** Discussion and possible approval to create a Girls Wrestling Coach Position. (Staff Resource: Mike Westcott)

VI. 5. **Girls Wrestling Coach Applicant-** Discussion and possible approval to hire Danni Schulz who is interested in becoming the Girls Wrestling Coach. (Staff Resource: Mike Westcott)

VII. **INFORMATION AND DISCUSSION ITEMS**

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

1. Curriculum and Data Overview- Information and Discussion led by Principal Genie Gee & Assistant Principal Dr. Justin Hartman •**Curriculum Audit Report**

•**Beyond Textbooks**

•**AzMerit Results & School A-F Letter Grade**

2. Board Norms- Information and discussion of newly created Board Norms. (Staff resource: Mike Westcott)

VIII. **Requests for Future Agenda Items**

IX. **ADJOURNMENT**