

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, September 10, 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**

August 6, 2019

II. 2. **Board Retreat**

August 6, 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. **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: *Shakespeare Trip*

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

1002- \$ 71,785.55
1003- \$ 1,651.87
1004- \$161,319.15
1005- \$ 58,630.01
1006- \$ 53,340.94
1007- \$ 9,194.82

V. 1. 2. Payroll

3 - \$243,908.36
4 - \$305,184.40
5 - \$307,337.87
6 - \$ 399.93

V. 1. 3. Bookstore Activity

Ratification of payments

V. 2. Personnel

V. 2. 1. Certified Staff

Extra Duty- Loss of Prep Hour- Jumanne Robertson
Extra Duty- Freshman Split Volleyball Coach- Chelsea Chavez
Extra Duty- Freshman Split Volleyball Coach- Molly Westcott
Extra Duty- Head Volleyball Coach- Chelsea Chavez
Extra Duty- Assistant Volleyball Coach- Molly Westcott
Extra Duty- Boys Head Golf Coach- Craig Mai
Extra Duty- Head Cross Country Coach- Dave Moncibaez
Extra Duty- Assistant Cross Country Coach- Macy Ahlers
Extra Duty- Head Swim Coach- Gretchen Wesbrock
Extra Duty- STEAM Club- Stephanie Selna
Extra Duty- AP Incentive CCEIP- Amy Badger
Extra Duty- AP Incentive CCEIP- Craig Mai
Extra Duty- AP Incentive CCEIP- Dave Berry
Extra Duty- AP Incentive CCEIP- Calvin Behlow
Extra Duty- AP Incentive CCEIP- Susanna Ventura
Temporary Pay Adjustment- Teacher- Michael Garcia

Resignation- Retirement- Cheryl Fradenburg

New Hire- Returning from retirement under ESI- Cheryl Fradenburg

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

New Hire- Lunchroom Aide- Shiloh Shebester

New Hire- Bus Driver- Jeffery Weaks

New Hire- Bus Driver- Hunter Bachrach

New Hire- Bus Driver- Krys Vogler

New Hire- AVID Tutor- Kassidy Thagard

New Hire- Custodian- Manuel Ferreira Jr.

New Hire- Native American Tutor- Andrea Meyer

Stipend- Assistant Swim Coach- John Wesbrock

Stipend- Head JV Football Coach- Robert Harrison

Stipend- Assistant Golf Coach- Mike Madore

Extra Duty- Advisory Teacher- Rynnie Scott

Extra Duty- Instructor- Chris Wylie

Additional Position- Custodian- Jason France

Resignation- Bus Driver- Barbara Schnetz

Resignation- Kitchen Manager- Beth Hersh

Resignation- SPED Aide- Katrina Roberts

New Hire- ELL Aide- Stephanie Garcia

V. 3. **Donation**

8" Orion Reflector Telescope + Accessories- Joe Stack

Hope Closet-(13 Bags) Toiletries, Food, School Supplies, Backpacks and Towels

\$100 Gift Card from Maverick to the Girls Golf Program

Golf Equipment/Clubs/Clothing from Alice Goodhart for the Boys Golf Team

V. 4. **Disposal of Old Auto Shop Lab Cars**

1985 Ford f-350

2005 Chrysler PT Cruiser

1994 Saturn SW2 wagon

2001 Ford Explorer Sport

2001 Ford Windstar

2003 Ford Windstar

V. 5. **Advertisement**

GO AZ Motorcycles in Cottonwood: Manufacturer logos: Polaris, Slingshot, Kawasaki

Football Advertisers:

Arizona Smile Designers

Around the Mountain Pediatric Dentistry

AZ Perio

Bedrock

Coldwell Banker Mabery Real Estate

Country Bank

Edward Jones

Fornara Eye Center

Glazar Investment Group LLC

Graham's Integrity Auto Sales, LLC

Hale's Roofing

Heartz Livestock

Hughes

Jennifer Griffin - State Farm

Joe D. Ditterline, D.M.D., P.C.

Larry Green Chevrolet
Lazy VJ Rentals
Lawler Construction
Lil' Floral Boutique on Main
Little Daisy Motel
Mackey Family Dentistry
Minerals Research, Inc.
Moseng Chiropractic
One AZ Credit Union
Phoenix Cement Co.
R & T Repair, Inc.
Red Rock Collision
Rice Accounting
Jackson Hewitt Tax Service
Suzy Q Fuels
Suzy Q Market
Taylor Waste, Inc.
Tiffany Construction
The Haunted Group
Vince's Auto Body, Inc.
Vinnie's

Basketball Advertisers:

Taylor Waste
Larry Green Chevrolet All-Price Insurance
Art's Painting
Bedrock Landscape Materials & Supplies
Bella Vita
Blimpies Subs & Salads
Coldwell Banker/Mabery Real Estate
Cottonwood Children's Dentistry (Around the Mountain Pediatric Dentistry)
Extended Stay
Graham's Integrity Auto Sales
Home Furnishings Direct
Jackson Hewitt Tax Services
Main Place
Northern Arizona Rehab & Fitness
Oxendale Chrysler Dodge Jeep
Red Rock Collision
Rokzoo
Rudy Stadelman
Signs928
Salt River Materials Group
Sunsplash
Tiffany Construction
Hales Roofing
AZ Perio
Mackey Family Dentistry
Shaw Law Firm
KP Ventures Well Drilling

Potential Basketball Advertisers:

Brandon Stockbridge
All-Med Equipment & Services
Anasazi Animal Clinic
Gordon & Gordon Law Firm
Shiloh Hoggard
State Farm- Jen Griffin
Taylor & Sons Hauling
Verde Valley Medical Center

V. 6. **Contracts and Agreements**

- Gifted Scope and Sequence as part of the Cycle 5 Title I Requirement
- Yavapai Library Network Between the Yavapai County Free Library District and Mingus Union High School
- YCESA IGA for Educational Services (Nursing and SPED consulting)
- Amendment to Telecommunications Facility Easement Agreement

V. 7. **Clubs for Approval**

Environmental Club (A. Alcalá)
Video Club (S. Bindell)
Fellowship of Christian Athletes (Y. DeVore)
Rainbow Coalition GSA (S. Puckett)

VI. **ACTION ITEMS - DISTRICT BUSINESS**

- VI. 1. **Reschedule October Board Meeting-** Discussion and possible rescheduling of the Regular October Board Meeting. (Staff Resource: Mike Westcott)
- VI. 2. **Board Reports-** Discussion and possible action to add Board Reports to the agenda. (Staff Resource: Mike Westcott)
- VI. 3. **International Travel Request-** Discussion and possible approval of two International Travel Requests. (Staff Resource: Mike Westcott)
- VI. 4. **Modification to Extra Duty Rates of Pay-** Discussion and possible approval of the modification to the Extra Duty Rates of Pay for FY 19/20. (Staff Resource: Lynn Leonard)

VII. **INFORMATION AND DISCUSSION ITEMS**

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

- 1. Board Goal #1- Information and discussion on updating the Board Goals, specifically Goal #1: Facilitate the recruitment and retention of the Superintendent while giving special consideration to the unique circumstances and needs of the district.
- 2. Bible Course- Information and discussion, Administration and the Board will continue to gather information.
- 3. Policy Advisory Review from ASBA- Information and discussion of the First Reading of modifications to Policies 651-669. (Staff Resource: Mike Westcott)
- BEDH-Public Participation at Board Meetings
- DJE-Bidding/Purchasing Procedures
- GBEA-Staff Ethics
- GBEB-Staff Conduct/Regulation GBEB-R
- GBEFA-Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle
- GBI-Staff Participation in Political Activities
- GCF-Professional Staff Hiring
- GCFC-Professional Staff Certification & Credentialing Requirements/Exhibit GCFC-E
- GCO-Evaluation of Professional Staff Members

GDF- Support Staff Hiring
GDFA-Support Staff Qualifications & Requirements/Exhibit GDFA-E
IHA-Basic Instructional Program
IHAMD-Instruction & Training in Suicide Prevention
IKF-Graduation Requirements
JICA-Student Dress/Regulation JICA-R
JIH-Student Interrogations, Searches and Arrests
JLCD-Medicines/Administering Medicines to Students
JLDAC-Screening/Testing of Students (Vision Screening for Children)
JLF-Reporting Child Abuse/Child Protection
POLICY MANUAL UPDATES

Add cross reference "IHAMD — Instruction and Training in Suicide Prevention," to Policy GCH, Professional/Support Staff Orientation and Training and Policy GCI, Professional Staff Development.
Add cross reference "GBEFA — Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle," to Policy EEAE, Bus Safety Program; EEAEA, Bus Driver Requirements, Training and Responsibilities; EEAG, Student Transportation in Private Vehicles; and EEB, Business and Personnel Transportation Services.

Add legal reference A.R.S. 15-153 to Policy GCH, Professional/Support Staff Orientation and Training; GCMF, Professional Staff Duties and Responsibilities; GCQF, Discipline, Suspension, and Dismissal of Professional Staff Members; and GDQD, Discipline, Suspension, and Dismissal of Support Staff Members.

Delete the following note in Policy IHAMC, Instruction and Training in Cardiopulmonary Resuscitation:
(Note: CPR instruction and training is required to be provided no later than July 1, 2019.)

Delete legal references A.R.S. 41-1347 and 41-1351 in Policy BEDG.

Policy CK, Administrative Consultants – delete the word "consultive."

Policy JFB, add cross reference "JFABDA - Admission of Students in Foster Care".

VIII. Requests for Future Agenda Items

IX. ADJOURNMENT