

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Thursday, June 18, 2020

Time: 6:00 PM

Place: Zoom Meeting Video/Teleconference

Members of the Board

Ms. Carol Anne Teague

Mrs. Lori Drake

Mr. Anthony Lozano

Mr. Chip Currie

Mr. Greg Roeller

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

EFFECTIVE IMMEDIATELY AND UNTIL FURTHER NOTICE, THE MINGUS UNION HIGH SCHOOL DISTRICT WILL BE ENFORCING THE CENTER FOR DISEASE CONTROL (CDC)'S GUIDANCE TO LIMIT ALL PUBLIC GATHERINGS TO TEN PEOPLE. AS SUCH, THE MEETING WILL BE HELD VIA TELECONFERENCE WITH NO PUBLIC IN-PERSON ATTENDANCE. THERE WILL BE NO CALL TO THE PUBLIC. Reference: Arizona Attorney General's Opinion dated March 13, 2020, re:Concerns Related to Arizona's Open Meeting Law and COVID-19.

The public is invited to attend the meeting via the zoom meeting link:

Topic: Governing Board Meeting 6/18/20

Time: Jun 18, 2020 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/83024662364>

Meeting ID: 830 2466 2364

Once you have joined this meeting, you will be placed in a waiting room and momentarily be allowed to join the meeting by the host after a short delay.

Please keep your computer or phone audio muted during this meeting. Any unauthorized speaking or other disruption will result in your removal from this meeting.

One tap mobile
+13462487799, +12532158782,

Or Telephone
+1 346 248 7799, +1 253 215 8782, +1 669 900 9128, +1 312 626 6799, +1 646 558 8656, +1 301 715 8592
Meeting ID: 830 2466 2364

****If you have any problems connecting please contact Mike Westcott at (928) 963-0648 or Jennifer Reed at (928) 254-9078.****

- 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**
May 14, 2020

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. **Superintendent Report**
Superintendent Report- Mike Westcott will provide an update on the District's current events to the Board: Retiree Recognition and 2020 Consolidation Timeline.

IV. Public Comments for Items not on the Agenda

THERE WILL BE NO CALL TO THE PUBLIC. Reference: Arizona Attorney General's Opinion dated March 13, 2020, re:Concerns Related to Arizona's Open Meeting Law and COVID-19.

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**
 - 1028 - \$ 38,681.60
 - 1029 - \$ 5,906.00
 - 1030 - \$105,883.26
 - 1031 - \$ 38,000.14

- V. 1. 2. **Payroll**
 - 26 - \$295,649.40
 - 27 - \$680,883.25
 - 28 - \$533,281.94

29 - \$ 1,219.09

30 - \$131,781.46

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

Ratification of payments Report

V. 2. **Personnel**

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

Extra Duty Stipend- Summer School- Craig Mai
Extra Duty Stipend- Summer School- Dennis Kitchen
Extra Duty Stipend- Summer School- Shannon Anderson
Extra Duty Stipend- Summer School- Staci York
Extra Duty Stipend- Summer School- Katherine Forbes
Extra Duty Stipend- Professional Development- Molly Westcott
Extra Duty Stipend- Professional Development- Chris Furry
Extra Duty Stipend- ESY Summer Services- Rynnie Scott
New Hire- Teacher- Marie LaFrance
New Hire- Teacher- Haley Davis
ESI Renewal- Special Education Teacher- Cheryl Fradenburg

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

Extra Duty Stipend- SFSP- Rosario Hernandez
Extra Duty Stipend- Head Volleyball Coach- Hunter Tibbs
Extra Duty Stipend- Assistant Football Coach- Guy Fennell
Resignation- Special Education Secretary- Crystal Lopez
New Hire- Accounting Technician Training (June)- Crystal Lopez
New Hire- Accounting Technician (Starting July)- Crystal Lopez
New Hire- Bookstore Aide- Carah Shilling
Resignation- Bookstore Aide- Chance Densmore
Resignation- Boys Head Varsity Soccer Coach- Luis Hernandez
New Hire- Community & Family Outreach Coordinator- Kristie Seekins
New Hire- Assistant Volleyball Coach- Melissa Hammond
Re-Hire- Bus Driver- Candy Smith
New Hire- Attendance Secretary- Heather Robertson
New Hire- Special Education Secretary- Connie Calhoon

V. 2. 3. **Administration**

Extra Duty Stipend- Grants Management- Lynn Leonard
Extra Duty Stipend- Special Education Director- Chad Scott
Extra Duty Stipend- Athletic Director- Yancey Devore
Extra Duty Stipend- Online Learning Center- Katherine Forbes
Extra Duty Stipend- Cell Phone Allowance- Justin Hartman
Extra Duty Stipend- Cell Phone Allowance- Gretchen Wesbrock
Extra Duty Stipend- Cell Phone Allowance- Genie Gee

V. 3. **Donation**

Hope Closet- Bags of clothes, toiletries, food, school supplies, backpacks, gift cards and misc. items.
Automotive- 1999 Lexus GS300- Michael Whitaker
\$100 donation from the League of Women Voters Greater Verde Valley to support student government activities at MUHS.
\$40,000 donation from Lee Loughnane for (40) Riddell Revolution Speed Flex Football Helmets & Weight Room Equipment for the weight room.
\$40,000 donation from Guy Fennell to painting interior stadium and weight room. (includes cleaning and prep)

V. 4. **Agreement's**

- *IGA Between Vail Unified School District and MUHS for the Beyond Textbooks Program
- *Education Technology Consortium Cooperative Purchasing Agreement (NAU)
- *IGA FY2021 between City of Cottonwood and MUHS for SRO
- *ESI Staffing Agreement between Educational Services, Inc. and MUHS
- *IGA for Substitute Teacher Consolidation Services Between Yavapai County and MUHS
- *FFMA IGA and Amended Bylaws
- *YCETC IGA and Amended Bylaws

VI. **ACTION ITEMS - DISTRICT BUSINESS**

- VI. 1. **Employee Benefits for School Year 2020-21**-Discussion and possible approval of Employee Benefits to include: Medical/Dental/Vision/Short Term Disability/Life Insurance for 2020-2021 School Year. (Staff Resource: Lynn Leonard)
- VI. 2. **Meet and Confer Agreement**- Discussion and possible approval of Athletic and Extracurricular Stipend Schedule. (Staff Resource: Mike Westcott)
- VI. 3. **Extra Duty Pay Schedule**- Discussion and possible approval of the Extra Duty Pay Schedule. (Staff Resource: Lynn Leonard)
- VI. 4. **Fee Schedule and authorization for principal to waive re: economic hardship for School Year 2020/2021** - Discussion and possible approval of the Fee Schedule and principal's authorization to waive student fees for School Year 2020/2021. (Staff Resource: Lynn Leonard and Mike Westcott)
- VI. 5. **Exchange Student Tuition Rate**- Discussion and possible approve the Exchange Student Tuition Rate. (Staff Resource: Mike Westcott)
- VI. 6. **Proposed Budget**-Discussion and possible approval of the Proposed Budget. (Staff Resource: Lynn Leonard)
- VI. 7. **Resolution Authorizing the Execution of Warrants Between Board Meetings**- Discussion and possible approval of the Resolution Authorizing the Execution of Warrants Between Board Meetings. (Staff Resource: Lynn Leonard)
- VI. 8. **District's Formal Information Technology (IT) Disaster Recovery Plan**- Discussion and possible approval of the District's Formal Information Technology (IT) Disaster Recovery Plan. (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. 1st Reading of Policies: Information and discussion regarding the policies listed below. (Staff Resource: Mike Westcott)

- BEDB Agenda
- GCCA Professional/Support Staff Sick Leave
- GCCG Professional/Support Staff Voluntary Transfer of Accrued Sick Leave
- GCCG-RA Professional/Support Staff Voluntary Transfer of Accrued Sick Leave
- GCCG-RB Regulation Professional/Support Staff Voluntary Transfer of Accrued Sick Leave
- GCCG-EA Professional/Support Staff Voluntary Transfer of Accrued Sick Leave (Extended Illness Bank Enrollment Form)
- GCCG-EB Professional/Support Staff Voluntary Transfer of Accrued Sick Leave (Request for Extended Illness Bank Days)
- JQ Student Fees, Fines, and Charges
- JQ-R Student Fees, Fines, and Charges (Tax Credit Contributions)
- JQ-EA Student Fees, Fines, and Charges
- JQ-EB Student Fees, Fines, and Charges (Tax Credit Contributions)
- JQ-EC Waiver of Student Fees, Fines and Charges

2. School Reopening plans for August- Information and discussion related to school reopening plans for

August. (Staff Resource: Mike Westcott)

VIII. Call for Executive Session

(Zoom meeting attendees will be placed in a waiting room during the executive session. After the executive session is concluded, the meeting host will admit you to the public session of the meeting.)

VIII. 1. Pursuant to A.R.S. §38-431.03 (A)(1)(3)(4)- the Board may vote to convene in executive session for discussion or consultation for legal advice from the District's attorney and may consider the terms of a contract for a Superintendent.

IX. Action Item - District Business

IX. 1. **Superintendent's Contract-** Discussion and possible approval of a contract for the Superintendent.

X. Requests for Future Agenda Items

XI. ADJOURNMENT