

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Thursday, April 16, 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:

When: Apr 16, 2020 06:00 PM Arizona

Topic: Governing Board Meeting 4/16/20

Please click the link below to join the webinar:

<https://us04web.zoom.us/j/71859392415?pwd=UmZEcVFIZFFNdTFRREk5S3VhYjc5dz09>

Password: aprilboard

Or iPhone one-tap :

US:

+17207072699,,71859392415#,,#206832# or

+13462487799,,71859392415#,,#206832#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 720 707

2699 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626

6799 or +1 646 558 8656 or +1 253 215 8782

Webinar ID: 718 5939 2415

Password: 206832

International numbers available: <https://us04web.zoom.us/j/71859392415>

****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**

March 3, 2020

March 17, 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. **Administration Report**

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

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**

1024 - \$ 99,587.50

1025 - \$112,364.69

1026 - \$ 64,322.77

V. 1. 2. **Payroll**

21 - \$325,395.47

22 - \$289,530.75

23 - \$297,411.56

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

Ratification of payments

V. 2. **Personnel**

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

Extra Duty Stipend- Professional Development- Molly Westcott

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Extra Duty Stipend- Professional Development- Lauren Thagard

New Hire- Teacher- Emma Fitzhugh

New Hire- Teacher- John Baker

New Hire- Teacher- Savannah Freeman

New Hire- Teacher- Josh Riffel

New Hire- Teacher- Doug Provenzano

Extra Duty Stipend- Head Football Coach- Doug Provenzano

Position Change- Teacher- Abigail Hanks

Position change- Teacher- Rynnie Scott

Resignation- Head Volleyball Coach- Chelsea Chavez

Resignation- Head Girls Soccer Coach- Calvin Behlow

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

Resignation- Community Outreach Coordinator- Rynnie Scott

Resignation- Campus Security- Abigail Hanks

New Hire- Special Education Classroom Aide- Debra Stafford

V. 3. **Donation**

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

Automotive Donation- 2003 Chevy Blazer- Leland Wieweck

V. 4. **Out of State Travel**

FFA National Convention- Eric Banuelos is requesting out of state travel to Indianapolis, IN to attend the National FFA Convention, October 26, 2020 through November 1, 2020. This would include 12+ students and chaperones.

VI. **ACTION ITEMS - DISTRICT BUSINESS**

VI. 1. **Shift Differential-** Discussion and possibly approve a shift differential for Food Service Workers who are providing breakfast and lunches Monday through Friday. (Staff Resource: Lynn Leonard)

VI. 2. **Classified Salary Schedule-** Discussion and possible approval to update the Classified Salary Schedule. (Staff Resource: Mike Westcott & Lynn Leonard)

VI. 3. **Special Education Classroom Aide Job Description-** Discussion and possible approval of the job description for the Special Education Classroom Aide. (Staff Resource: Mike Westcott)

VI. 4. **Accounting Technician Job Description-** Discussion and possible approval of the job description for the Accounting Technician. (Staff Resource: Lynn Leonard)

VI. 5. **Updated 301 Performance Pay Plan-** Discussion and possible approval of the updated 30 Performance Pay Plan. (Staff Resource: Genie Gee)

VI. 6. **FFA Activities-** Consideration and possible action concerning Future Farmers of America activities during Covid19 "stay at home" and "school closure" orders. (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. Single-audit reporting package from the auditing firm Heinfeld Meech- Information and discussion regarding the single audit reporting package. (Staff Resource: Lynn Leonard)
2. Drivers Education- Information and discussion regarding a Driver's Education Course. (Staff Resource: Mike Westcott)
3. School Closure Update- Information and discussion about how MUHS is moving forward with awarding credits, google drives and graduation. (Staff resource: Genie Gee)

VIII. **Requests for Future Agenda Items**

IX. **ADJOURNMENT**