

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, January 19, 2017 at 6:00 PM
Oracle Ridge Boardroom 725 N. Carpenter Dr., Oracle, AZ**

Pursuant to A.R.S. § 38-431.02, notice is given to the general public that the Governing Board of Oracle Elementary School District #2 will hold a public meeting. The Governing Board may change the order of the items listed in the Agenda. The Governing Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. Governing Board Members will attend either in person or by telephonic conference call.

1. Call to order

Pledge of Allegiance

Roll Call

Jeff McClure Governing Board President

Steve Brown Governing Board Vice President

Linda Lyon Member

Jeri Taylor Member

Jana Looby Member

2. Approval of Agenda

3. Presentation/Recognition

4. Communications and Call to the Public

Any person wishing to address the board on any issue within the jurisdiction of the board may speak at this time subject to reasonable time, place and manner restrictions. At the conclusion of the call, board members may 1) Respond to criticism to those who addressed the board, 2) Ask staff to review a matter, or 3) Ask that a matter be put on future agenda.

5. Approval of Consent Agenda

A. Approval of Minutes

Regular Governing Board Meeting December 6, 2016

Special Governing Board Meeting December 12, 2017

Special Governing Board Meeting January 12, 2017

B. Ratification of Vouchers

1. Expense Vouchers

V1720	\$14,953.20	V1721	\$19,064.05
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V1722	\$24,019.82	V1723	\$ 8,418.04
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V1724	\$18,339.00	V1725	\$18,236.35
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2. Payroll Vouchers

V 24	\$78,084.21	V25	\$58,284.41
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V103	\$17,104.10	V26	\$69,766.66
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V27	\$58,284.67	V28	\$57,493.54
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V29	\$58,284.67		
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C. Financial Reports for the month of December

D. Memorandum of Understanding between Oracle School District and Oracle Schools Foundation

E. Donations

Tax Credit donations through January 10, 2017

SaddleBrooke Rotary Donation to Fine Arts/Music \$2,200.00

6. Discussion/possible action on approval of amendments to the Oracle School District salary schedule due to the increase of the Arizona minimum wage to \$10.00 per hour effective January 1, 2017.
7. Discussion/possible action on ratification of pay increases to \$10.00 per hour for affected employees due to the increase of the Arizona minimum wage to \$10.00 per hour effective January 1st, 2017.
8. Discussion/possible action regarding the approval of the position and job description, "Tech Academy Instructor".
9. Discussion/possible action regarding selecting a time and date for the next Strategic Planning Board Workshop on the strategic area "Develop a long-term campus improvement plan".
10. Discussion/possible action regarding changing the time and date of the Regular Governing Board meeting on March 16th due to spring break.
11. Personnel Matters
 - Employments & Additional Duties
 - Spring Extended Day additional duties per attached
 - Additional Hours - Erica Flores and Alicia Allmendinger
 - Horseanship/Equine program coaches - Jessica Nehrmeyer and Rebekah Messing
 - Bus Monitor/paraprofessional Amber Wick
 - Resignation/Termination
 - Retirement Monika Bond effective May 24, 2017
 - Termination - Brandon Riddering
12. Board Report
13. Superintendent Report
 - Gymnasium HVAC upgrade
 - Rotary donation
 - Ben's Bells tile mural installation
 - Upcoming Events**
 - Spelling Bee grades 4-8- January 27th @ 9:00 AM
 - Ben's Bells Tile installation-February 6th @ 9:00 AM
 - Ben's Bells Tile "Grouting"-February 9th @ 9:00 AM
 - ASBA Equity Event- April 6th-7th
 - ASBA Summer Leadership Institute- June 8th-10th
14. Future Meeting Dates and Agenda Items
 - Regular Governing Board Meeting February 16th , 2017 @ 6:00 PM in the Oracle School District Governing Board room
 - Preschool instruction options-February
 - District calendar-February
 - Coaching and other extra curricular stipends-March
 - District Employee volunteer form-March
 - Academic public seminars (Guest lectures) for public-March
 - K-5 Reading Adoption-March
 - District Student Equity-March
 - Teacher contracts-March
 - Classified work agreements and contracts-April
 - Superintendent's contract-April
 - Enrollment Caps-June
 - Regular Meeting changes due to calendar conflicts-TBD
15. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact 520-896-3072 as early as possible to arrange the accommodation.

According to A.R.S. 38-431.02, the Board may discuss, consider or decide “only matters listed on the agenda and other matters related thereto.”