

Notice of Governing Board Meeting  
Payson Unified School District #10

Pursuant to A.R.S. §38-431.01, notice is hereby given to members of the Payson Unified School District #10 Governing Board and to the general public that the Payson Unified School District #10 Governing Board will hold a Regular Board Meeting, open to the public, on Thursday, June 20, 2013 at 2:00 PM in the District Office Board room, 902 W. Main Street, Payson, AZ.

The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. §15-843 and 38-431.03(A)(3).

Members of the Governing Board will attend either in person or by telephone conference call.

A COPY OF THE AGENDA FOR THE MEETING WILL BE AVAILABLE DURING OFFICE HOURS AT THE DISTRICT OFFICE, 902 W. MAIN STREET, PAYSON, ARIZONA.

**BOARD OF EDUCATION  
PAYSON UNIFIED SCHOOL DISTRICT #10  
Thursday, June 20, 2013  
2:00 PM**

**AGENDA**

Call to Order and Pledge of Allegiance

I. APPROVAL OF AGENDA

II. MINUTES

III. CONSTITUENT COMMENTS

IV. ACTION ITEMS

A. Consent Agenda

1. First Reading of Suggested Policy Revisions

a. First Reading of Policy GCBA Professional Staff Salary Schedules (Initial Placement on Salary Schedule)

b. First Reading of Policy GDBA Support Staff Salary (Substitute Pay)

2. First Reading of Policy Revisions Recommended by the Arizona School Boards Association

3. Personnel Actions

a. Resignations

1. Carolyn Crisp, Effective 5/24/13

2. Karen Phylow, Effective June 30, 2013

3. Casey Woodall, Effective June 7, 2013

4. Cheryl Woodall, Effective June 7, 2013

b. Hourly Staff Recommended for Employment

1. Jim Duncan, Tech II

2. Cydney Figueroa, PHS Junior Varsity Volleyball Coach

3. Katherine Klein, Head Cheer Coach

4. Jeff Nicks, Sub Bus Driver

5. Jenissa Stauffer, Sub Bus Driver

c. Certified Staff Recommended for Hire

1. Christina Cleary, 6th Grade Science and Math Teacher

2. Marsha Fitzhugh, 8th Grade Science Teacher

3. Christopher Harold, CTE Woods Teacher

4. Ian MacFarlane, 1st Grade Teacher

5. David Rutherford, CTE Ag Teacher

d. Extra Curricular Contracts Recommended for Approval

1. Marlene Armstrong, STEM Camp Director

2. Dorothy McKim, Title I Summer School

3. Yvette Harpe, Career Ladder Director

4. Donna Moore, PEP Grant Director

5. Judy Perham, PEP Grant Liaison

6. Amy Wilcox, PEP Grant Liaison

7. Jackie Wallace, PEP Grant Liaison

8. Randy Wilcox, PEP Grant Liaison
  9. Brandi Hounshell, PEP Grant Liaison
  10. Casey Woodall, PEP Grant Liaison
  11. Linda Gibson, PEP Grant Liaison (Fall)
  12. Linda Gibson, PEP Grant Liaison (Spring)
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- B. Consider Approval of the Proposed 2013-2014 Payson Unified School District Budget -- Ms. Manning
  - C. Consider Approval of Sole Source Provider List for 2013-2014 -- Ms. Manning
  - D. Consider Approval of Kathie Manning as the Student Activities Treasurer and Jane Warren as the Assistant Student Activities Treasurer -- Ms. Manning
  - E. Consider Approval of Intergovernmental Agreement Between Vail Unified School District and Payson Unified School District for the Beyond Textbooks Program -- Mr. Hitchcock
  - F. Consider Approval of the Rim Country Middle School 2013-2014 Sports Fees -- Mr. Dunman
  - G. Consider Approval of Middle School Athletic Director Stipend Job Description
  - H. Consider Approval of Revised 2013-2014 Extra Curricular Salary Schedule -- Ms. Manning
    1. Consider Approval of Revised School Administrative Assistant Job Description -- Mr. Hitchcock
  - I. Consider Approval of Student Handbooks
    1. Rim Country Middle School
    2. Julia Randall Elementary School
    3. Payson Elementary School
  - J. Consider Approval to Award Bid #12-13-001 for 2013-2014 Bulk Fuel to Carter Oil Company, Inc. -- Mr. Hitchcock
  - K. Consider Approval of Payson Elementary School Capital Project Recommendation -- Mr. Poer
  - L. Consider Approval of State Contract for Architectural Services for New Construction at Payson Elementary School -- Ms. Manning
  - M. Consider Approval and Adoption of Policy BE School Board Meeting Policy -- Ms. Underwood

## V. ADJOURN

Persons with a disability may request a reasonable accommodation by contacting Caron Hatch, District Office, at least 72 hours in advance of the meeting to allow the District time to arrange for the accommodation.