

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 Monday, August 11, 2014 at 5:30 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  
Monday, August 11, 2014  
5:30 PM**

**AGENDA**

Call to Order and Pledge of Allegiance

I. APPROVAL OF AGENDA

- II. EXECUTIVE SESSION pursuant to ARS §15-843 and ARS § 38-431.03 (A)(2) a public body may go into executive session when the public body is considering or discussing "records exempt by law from public inspection."

*(Read Prior to Executive Session) All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S. §38-431.03 A.2, A.3. unless pursuant to a specific statutory exception.*

- A. Student Retention Appeal for Student, SAIS ID #31307314

III. RECOGNITIONS AND INTRODUCTIONS

- A. Joe Parone, Arizona Marketing Teacher of the Year  
B. Kiwanis Presentation to the Teacher Supply Drive -- Mr. Ken Perkins, President

IV. CONSTITUENT COMMENTS

V. ACTION ITEMS

- A. Consent Agenda

1. Financial Reports

- a. Voucher Listings

b. Student Activity Accounts Summary

2. Donations

3. Minutes

4. Personnel Actions

a. Separations

1. Lou Ann Angel, Rim Country Middle School Teacher
2. Michael Armstrong, Computer Tech Specialist I
3. Justin Duncan, Julia Randall Elementary Tech Assistant
4. Jennifer Hopson, Rim Country Middle School Para Professional

b. Hourly Staff Recommended for Hire

1. Amy Abney, Julia Randall Elementary School Para Professional
2. Mark Alten, Payson High School Para Professional
3. Clayton Chlarson, Rim Country Middle School Para Professional
4. Savannah Flores, Payson High School Sports Trainer
5. Lee Short, Payson High School, Para Professional
6. Abigail Silva, Rim Country Middle School Para Professional

c. Extra Curricular Activities and Clubs Sponsor Stipends

d. Substitute Teachers Recommended for Hire

1. Joan Brainard
2. Deana Monk
3. Diana Rosas

B. Consider Approval of "Pro" Statement Language for November 4, 2014 Special Election Publicity Pamphlet -- Dr. Wyman

C. Consider Approval of District Qualified Evaluators -- Dr. Wyman

1. Lynn Dee Carpenter, Payson Elementary School
2. Brenda Case, District Office
3. Will Dunman, Julia Randall Elementary School
4. Lisa Evans, Special Education Services
5. Linda Gibson, Payson Center for Success
6. Wayne Gorry, Rim Country Middle School
7. Asa Watt-Hall, Payson Elementary School
8. Donna Haught, Julia Randall Elementary School
9. Brian Mabb, Payson High School
10. Roxanne Savage, Julia Randall Elementary
11. Jeff Simon, Payson High School
12. Anna Van Zile, Payson High School
13. Rob Varner, Rim Country Middle School
14. Dr. Greg Wyman

D. Consider Approval of Memorandum of Understanding between Big Brothers/Big Sisters of Central Arizona and the Payson Unified School District -- Dr. Wyman

E. Consider Approval of Memorandum of Understanding between Tonto Basin School District and Payson Unified School District to Provide Elementary Band Services for 6th-8th Grades -- Dr. Wyman

F. Ratification of Food Program Permanent Service Agreement -- Ms. Manning

G. Discussion and Possible Action Regarding the 2015 Political Agenda of the Arizona School Boards Association -- Ms. Underwood

H. Consider Approval of a Resolution Supporting the Governance Team Handbook and a Commitment to Follow the Handbook as a Member of the district Governance Team -- Dr. Wyman

VI. EXECUTIVE SESSION pursuant to ARS §15-843 and ARS § 38-431.03 (A)(1) a public body may go into executive session for discussion or consideration of personnel matters.

*(Read Prior to Executive Session) All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S. §38-431.03 A.2, A.3. unless pursuant to a specific statutory exception.*

A. Discussion of Superintendent Performance-Based Compensation Goals -- Dr. Wyman

VII. ACTION ITEMS

A. Consider Approval of Superintendent Performance-Based Compensation Goals -- Dr. Wyman

VIII. INFORMATION AND DISCUSSION ONLY

A. District Letter Grade and AIMS Results Report -- Ms. Case

B. Superintendent's Report -- Dr. Wyman

IX. 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.