

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 Budget Hearing, open to the public, on Monday, May 12, 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, May 12, 2014  
5:30 PM**

**BUDGET HEARING AGENDA**

- I. Payson Unified School District #10 2013-2014 Budget Revision #2, Board Discussion and Public Input.
- II. Adjourn

**BOARD OF EDUCATION  
PAYSON UNIFIED SCHOOL DISTRICT #10  
Monday, May 12, 2014  
Immediately Following Budget Hearing**

**REGULAR MEETING AGENDA**

Call to Order and Pledge of Allegiance

I. APPROVAL OF AGENDA

II. RECOGNITIONS AND CELEBRATIONS

A. Food Service Department -- Mr. Trayer

B. Board Recognition of Retirees -- Ms. Underwood

C. Appreciation for Helping Displaced and Disadvantaged Students

1. Kaitie's Closet

2. Payson United Methodist Church

III. CONSTITUENT COMMENTS

IV. ACTION ITEMS

## A. Consent Agenda

### 1. Financial Reports

- a. Summary by Responsibility
- b. Expense Summary for 2013-2014
- c. Student Activities Summary
- d. Voucher Listing

### 2. Minutes

- a. March 24, 2014 Regular Meeting
- b. March 25, 2014 Special-Called Meeting
- c. April 1, 2014 Special-Called Meeting
- d. April 2, 2014 Special-Called Meeting
- e. April 14, 2014 Regular Meeting
- f. April 28, 2014 Regular Meeting

### 3. Donations

### 4. Personnel Actions

- a. Separations
  1. Marlene Armstrong, E-Cap Coordinator
  2. Mimi Dailey, Payson Elementary School Teacher
  3. Gary Fishel, Rim Country Middle School Teacher/Athletic Director
  4. Joy Klimke, Payson Elementary School Teacher
  5. Travis Laird, Rim Country Middle School Teacher
  6. Deborah Tanner, Special Education Office Technician II

- B. Consider Approval of Payson Unified School District #10 2013-2014 Budget Revision #2 -- Ms. Manning
- C. Consider Approval of Emergency Response Plans -- Ms. Susan Campbell
- D. Consider Approval to Award Contract for Purchase of Special Needs School Bus to RWC International, Mohave Contract #13N-RWC-0925 -- Mr. Poer
- E. Consider Approval of Smartschoolsplus as the Post-Retirement Option Vendor for 2014-2015 -- Ms. Manning
- F. First Reading of Proposed Revision to Policy GCQEA Retirement of Professional/Support Staff Members (Post-Retirement Employment Option) -- Ms. Manning
- G. First Reading of Bring Your Own Device Technology Policy -- Ms. de Szendeffy
- H. Consider Non-Renewal of Hourly Position -- Ms. Manning
  - 1. Shelley Hopson, Position Eliminated
- I. Consider Approval of Revised Job Description for Director of Maintenance and Transportation -- Dr. Wyman
- J. Consider Approval of Intervention Specialist Job Description -- Mr. Dunman
- K. Consider Approval of Parent-Community Involvement Specialist Job Description -- Mr. Dunman
- L. Consider Approval of Revised Certified Salary Schedule (Speech Language Pathology Assistant) -- Ms. Manning
- M. Consider Approval of Extra-Curricular Salary Schedule -- Ms. Manning/Mr. Mabb
- N. Consider Approval of Memorandum of Understanding Between Payson Unified and Pinal-Gila Community Child Services, Inc./Head Start Program -- Dr. Wyman

## 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.