



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, May 20, 2019 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 20, 2019  
5:30 PM**

**AGENDA**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. INFORMATION ONLY - GOOD THINGS

A. Superintendent's Report

B. Governing Board

1. Comments

2. Honor Employees Leaving with 10 Years +Years of Service -

Chad Gower

Barb DeWeese

Peggy Owens

Linda Swartwood (going to smartschools)

Christy Wilcox (going to smartschools)

Randy Wilcox (going to smartschools)

3. Celebrations and Recognitions - Heroes: Chief Don Engler, Jennifer Lawless, Sherman Alston, Harley Clemonds, Devin Gingry; Transportation: Richard Manning

## V. INFORMATION AND DISCUSSION

## VI. PUBLIC COMMENTS

## VII. ACTION ITEMS

### A. Consent Agenda

1. Donation Report

2. Personnel Action Report

3. Minutes - May 6, 2019

4. Financial Reports

- a. Voucher Listing

- b. Student Activities Summary Report

- c. PUSD Financial Summary

### B. Consider Approval of Cooperative Purchase Agreement with Pine Strawberry Elementary School District for School Supplies - Dr. Wyman

### C. Consider Approval of Cooperative Purchase Agreement with Tonto Basin Elementary School District for School Supplies - Dr. Wyman

### D. Consider Approval of ASBA 2020 Political Agenda - Dr. Wyman

### E. Consider Approval of Annual Contract with smartschoolsplus for 2019-20 - Dr. Wyman

### F. Consider Approval of Meal Pricing 2019-20 - Mrs. Manning

### G. Consider Recommendation for Termination of Sherri Sessions, PUSD Bus Driver - Dr. Wyman

VIII. INFORMATION AND DISCUSSION

- A. Discussion and Possible Direction on a Resolution to Order and Call a Special Election for the Payson Unified School District No. 10 (M&0 Override) - Dr. Wyman
  
- B. Discussion and Possible Direction for Changes to Policy DIE: *Audits/Financial Monitoring* (1st Reading) - Dr. Wyman
  
- C. Discussion and Possible Direction for Changes to Policy JFAA: *Admission of Resident Students* (1st Reading) - Dr. Wyman
  
- D. Discussion and Possible Direction for Changes to Policy JFAB: *Admission of Nonresident Students* (1st Reading) - Dr. Wyman

IX. INFORMATION ONLY

- A. Requests for Future Agenda Items

X. ADJOURN - LAUNCH - Mr. Keith

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