

# Minutes of Regular Board Meeting, Wednesday, June 5, 2013

## The Governing Board Payson Unified School District

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A Regular Board Meeting of the Governing Board of Payson Unified School District was held Wednesday, June 5, 2013, beginning at 12:00 PM in the Telephonically - Dial: (252)486-4224  
PIN: 626 195 499#  
902 W Main Street  
Payson, Arizona 85541.

- I. APPROVAL OF AGENDA
- II. MINUTES
- A. May 13, 2013 -- Mr. Hitchcock
- III. CONSTITUENT COMMENTS
- IV. ACTION ITEMS
  - A. Consent Agenda
    - 1. Donations
    - 2. Financial Reports
    - 3. Approve Placing *The Practice of Statistics, Fourth Edition* Textbook for Payson High School on Public Display
    - 4. First Reading of Revised Optional Student Travel Policy IJOA
    - 5. Personnel Actions
      - a. Resignations
        - 1. Jeff Cochran, RCMS Teacher
        - 2. Kathleen Crane, Speech Therapist
        - 3. Carolyn Crisp, JRE Teacher
        - 4. Marisa Murray, RCMS Teacher
        - 5. Karen Ormand, PES Teacher
        - 6. Karen Phylow, RCMS Teacher
      - b. Certified Staff Offered Employment
        - 1. Jeff Simon, PHS Assistant Principal
      - c. Hourly Staff Not Offered Employment for 2013-2014
        - 1. Cheryl Andes
        - 2. Bonnie Bahn
        - 3. Joyce Cambier
        - 4. William Camp
        - 5. Rachelle Christian
        - 6. Sharon Finnie
        - 7. Leslie Herdeman
        - 8. Shelley Hopson
        - 9. Tracy Hunsinger

- 10. Katherine LaSpisa
- 11. Jackie Laursen
- 12. Jacqueline Lee
- 13. Gordon Rand
- 14. Nickolas Randall
- 15. Erika Reyes
- 16. Mikki Van Buren
- 17. Margaret Welch
- 18. Paula White
- d. Extra Curricular Contracts Recommended for Approval
- B. Consider Approval to Release a Request for Proposals for Speech Therapy Services for 2013-2014 -- Dr. Fitzgerald
- C. Consider Approval of Educational Services, Inc. (ESI) Client Services Agreement for 2013-2014 -- Ms. Manning
- D. Consider Approval of Addendum to Extend Food Services Contract with Sodexo through Fiscal Year 2013-2014 -- Ms. Manning
- E. Consider Approval to Issue Performance Pay Contracts -- Mr. Hitchcock
- F. Consider Approval of Payson Unified School District Educational Technology Plan and Children's Internet Protection Act (CIPA) Certification -- Mr. Hitchcock
- G. Consider Approval of 2013-2014 Fee Schedule -- Mr. Hitchcock
- H. First Reading of School Board Meetings Policy (Discussion only) -- Mr. Hitchcock
- I. Review Frontier Elementary School Appraisal and Reaffirm Acceptance of Offer to Purchase -- Mr. Hitchcock
- J. Consider Approval of College and Career Readiness Coordinator Job Description -- Mr. Hitchcock
- V. ADJOURN

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Joanne Conlin President

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Jolynn Schinstock Vice President

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Barbara Underwood

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Michell Marinelli

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Sheila Deschaaf