

Minutes of Regular Board Meeting, Monday, April 29, 2013

The Governing Board Payson Unified School District

A Regular Board Meeting of the Governing Board of Payson Unified School District was held Monday, April 29, 2013, beginning at 5:30 PM in the Telephonically - Dial: (252)486-4224 PIN: 626 195 499#
902 W Main Street
Payson, Arizona 85541.

- I. APPROVAL OF AGENDA
- II. CONSTITUENT COMMENTS
- III. INFORMATION AND DISCUSSION ONLY
 - A. NAVIT Report - Matt Weber, NAVIT Superintendent
 - B. Gila County Superintendent Address - Dr. Linda O'Dell
 - C. Parent Advisory Council Parent Survey Presentation - Ms. Marlene Armstrong
 - D. Comprehensive Approach to Student Health and Wellness – Ms. Lisa Jackson, Ms. Van Zile, and Mr. Hitchcock
 - E. Preschool Presentation by EQUIP Team – Dr. Fitzgerald
- IV. ACTION ITEMS
 - A. Consent Agenda
 - 1. Personnel – Terminations/Resignations/Hiring/Transfers
 - a. Terminations - None
 - b. Resignations
 - 1. Jack Koon, Retirement Contingent on Approval of Post-Retirement Option
 - 2. Laurie Pfarr, Retirement Contingent on Approval of Post-Retirement Option
 - 3. Dana Ashton, RCMS Behavior Aide, Effective 4/24/13
 - 4. Donna Goble, JRE Computer Aide, Effective 5/24/13
 - 5. Brandi Hounshell, PHS Physical Education Teacher, Effective 5/24/12
 - 6. Jeri Johnson, PHS Bookstore Operator, Effective 6/5/13
 - 7. Mike Newbold, PHS Athletic Custodian, Retirement Effective 6/30/13
 - c. Certified Staff Recommended for Hire – None
 - d. Classified Staff Recommended for Hire
 - 1. Randy Jones, Substitute Custodian
 - B. Consider Adoption of Payson High School Curriculum: AP Chemistry – Mr. Hitchcock
 - C. Consider Approval of Annual Thespian Leadership Camp – Mrs. Siler
 - D. Consider Approval of the Addition of Music Celebrations International, L.L.C. to the 2012-2013 Sole Source List – Ms. Manning
 - E. Approve 2013-2014 Employee Benefits Package – Ms. Manning

- F. Consider Approval to Deem the Contents of Frontier Elementary School Out-Dated and Offer to Sell at a Price Commensurate with the Value of the Items to Pupils Who are Currently Enrolled in the District – Mr. Hitchcock
- G. Approve Legislative Representative and Issues for ASBA 2014 Political Agenda – Ms. Underwood
- H. Future Agenda Items
- V. ADJOURN

Joanne Conlin President

Jolynn Schinstock Vice President

Barbara Underwood

Michell Marinelli

Sheila Deschaaf