

Minutes of Regular Board Meeting, Monday, May 13, 2013

The Governing Board Payson Unified School District

A Regular Board Meeting of the Governing Board of Payson Unified School District was held Monday, May 13, 2013, beginning at 5:00 PM in the Telephonically - Dial: (252)486-4224 PIN: 626 195 499#
902 W Main Street
Payson, Arizona 85541.

- I. APPROVAL OF AGENDA
- II. INFORMATION AND RECOGNITION
 - A. Employee Recognition, Food Service -- Joe Trayer
 - 1. Fred Eckel
- III. MINUTES
 - A. March 25, 2013
 - B. April 6, 2013
 - C. April 8, 2013
 - D. April 15, 2013
 - E. April 19, 2013
 - F. April 29, 2013
- IV. CONSTITUENT COMMENTS
- V. ACTION ITEMS
 - A. Consent Agenda
 - 1. Financial Reports
 - 2. Donations to be Accepted by the Board
 - a. Cash Donations
 - b. Non Cash Donations
 - 1. Dana Lindsey, PES, Instructional Aids
 - 2. Mr. and Mrs. Robert Brill, Clothing and Shoes for Disadvantaged
 - 3. Chris Rothenbach, RCMS , Electronic Cables
 - 4. June Barrett, RCMS, Ms. Fletcher's Class, Sanyo TV/Entertainment Center
 - 3. Personnel Actions
 - a. Certified Staff Recommended for Hire
 - 1. Brian Mabb, PHS Principal
 - 2. Asa Watt-Hall, PES Principal
 - 3. Judy Diamond, Psychologist Intern
 - b. Certified Staff Recommended for Hire – None
 - c. Classified Staff Recommended for Hire
 - 1. Brad Guyton, PHS Theatre Tech
 - 2. Flo Bird, Substitute Clerical

d. Extracurricular Contracts Recommended for Approval

1. Daria Mason, PHS Musical, Beauty & the Beast Vocal Director and Music Director, Credit for Kids
2. Thomas Walling, PHS Musical, Beauty & the Beast Vocal Director and Music Director, Credit for Kids
3. Stacey Summers, PES Title I Summer School Director, Title I Funded
4. Roxanne Savage, JRE Title I Summer School Director, Title I Funded
5. Kyle Frewin, PVA Summer School-June, Funded by Enrollment Fees
6. Chad Gower, PVA Summer School-June, Funded by Enrollment Fees
7. Ted Tatum, PVA Summer School-June, Funded by Enrollment Fees
8. Jennifer White, PVA Summer School-June, Funded by Enrollment Fees
9. Kyle Frewin, PVA Summer School Lab Coverage-June/July, NTE 50 hrs
10. Chad Gower, PVA Summer School Lab Coverage-June/July, NTE 50 hrs
11. Ted Tatum, PVA Summer School Lab Coverage-June/July, NTE 50 hrs
12. Jennifer White, PVA Summer School Lab Coverage-June/July, NTE 50 hrs

B. Consider Approval of Instructional Curriculum – Mr. Hitchcock and Principals

C. Consider Approval of Job Descriptions

1. Education and Career Action Plan (ECAP) Coordinator -- Dr. Fitzgerald
2. Volunteer Coordinator -- Mr. Hitchcock
3. Tech Specialist -- Ms. DeSzendeffy
4. Tech Specialist II -- Ms. DeSzendeffy
5. Transportation Training Coordinator -- Mr. Poer
6. Head Athletic Coach -- Mr. Heizer
7. JV/Assistant Athletic Coach -- Mr. Heizer

D. Approval of Payson Unified School District #10 2012-2013 Budget Revision #1 – Ms. Manning

E. Authorize Administration to Exceed Subsections of the 2012- 2013 Maintenance and Operations budget Without Exceeding the Statutory Budget Limit, in Accordance with Arizona Revised

Statute §15-905 – Ms. Manning

F. Consider Approval of Coaching Positions and Stipends – Mr. Heizer, Ms. Manning

G. Consider Approval of Proposed 2013-2014 Extra Curricular Salary Schedule -- Ms. Manning

H. Non-Renewal of Certified Contract – Mr. Hitchcock

I. Consider Approval to Issue Contracts to Certified Staff, Speech Therapists and Nurses –Mr. Hitchcock

- J. Consider Approval to Issue Contracts to Administrators -- Mr. Hitchcock
 - K. Consider Approval of Memorandum of Understanding Between Payson Unified and Pinal-Gila Community Child Service, Inc./Head Start Program -- Mr. Hitchcock
 - L. Second Reading and Adoption of Revised Optional Travel Policy -- Mr. Hitchcock
 - M. Consider Approval of Addendum to Extend Food Services Contract with Sodexo through Fiscal Year 2013-2014
- VI. ADJOURN

Joanne Conlin President

Jolynn Schinstock Vice President

Barbara Underwood

Michell Marinelli

Sheila Deschaaf