

Minutes of Regular Meeting, Tuesday, June 23, 2020

The Governing Board Payson Unified School District

A Regular Meeting of the Governing Board of Payson Unified School District was held Tuesday, June 23, 2020, beginning at 5:30 PM in the District Office Board Room 902 W. Main Street. Barbara Underwood, Shane Keith, Joanne Conlin, Michell Marinelli, and Jolynn Schinstock were present.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. BOARD PLEDGE: We pledge to do what is best in the interest of our students, their academic achievement, our staff and our community through providing the the right resources, fiscal soundness, and the vision and direction for attainable, scholastic excellence for all students in a caring, safe environment now and in the future.
- IV. ADOPTION OF AGENDA
- V. INFORMATION ONLY - GOOD THINGS
 - A. Superintendent Report
 - B. Board Report
- VI. INFORMATION AND DISCUSSION
 - A. Status of School Reopening
 - B. Consideration of Student Academic Status
- VII. ACTION ITEMS
 - A. Consent Agenda
 - 1. Approve Minutes
 - 2. Approve Donations through June 5th
 - 3. Approve Personnel Action Report
 - 4. Approve the Voucher Report for May 2020
 - 5. Approve Student Activities Report
 - 6. Approve Contingency Report
 - 7. Approve PUSD Financial Summary
 - 8. Approve Renewal of Annual Contracts
 - B. Discussion and Possible Action on Proposed 20-21 Budget
 - C. Discussion and Possible Action on Awarding Bid and Authorization of Contract for Door Replacement at Payson High School Various Locations upon School Facilities Board Approval
 - D. Discussion and Possible Action on Intergovernmental Agreement (IGA) with Eastern Arizona College for Dual Enrollment Class
 - E. Discussion and Possible Action on Intergovernmental Agreement (IGA) Between Eastern Arizona College, Northern Arizona Vocational Institute Technology (NAVIT) and Payson Unified School District For Dual Enrollment Classes
 - F. Discussion and Possible Action on Class Fees
 - G. Discussion and Possible Action on Extra-Curricular Salary Schedule

H. Discussion and Possible Action on Agreement between Payson Unified School District
and NPPgov

VIII. FUTURE AGENDA ITEMS

IX. ADJOURN - Launch - Mrs. Schinstock

Barbara Underwood President

Angie Prock, Vice President

Sheila Deschaaf

Shane Keith

Bobby Davis