

Minutes of Regular Board Meeting, Monday, August 10, 2020

The Governing Board Payson Unified School District

A Regular Board Meeting of the Governing Board of Payson Unified School District was held Monday, August 10, 2020, beginning at 5:30 PM in the Telephonically - Dial: (252)486-4224 PIN: 626 195 499#, 902 W Main Street, Payson, Arizona 85541.

Sheila Deschaaf: Absent
Joanne Conlin: Present
Michell Marinelli: Present
Jolynn Schinstock: Present
Barbara Underwood: Present

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA
- IV. INFORMATION ONLY - GOOD THINGS
 - A. Superintendent's Report
 - B. Governing Board
- V. INFORMATION AND DISCUSSION
 - A. Discussion and Information on Contingency History
 - B. Follow Up on Warehouse Closure
- VI. ACTION ITEMS
 - A. Consent Agenda
 1. Approve Personnel Action Report
 2. Approve Donation Report through August 10, 2020
 3. Approve Annual Contract for 2020-21
 4. Approve Contingency History for 2020-21
 5. Approve Payroll and Voucher Listing for 2019-20 & 2020-21
 6. Approve Student Activities Reports for 2019-20 & 2020-21
- VII. Discussion and Possible Action on CTE Administrative Assistant Job Description
- VIII. Discussion and Possible Action on Purchase of Snow Plow Truck
- IX. Discussion and Possible Action to Terminate Payson Center for Success (PCS) Entity 10822 with the Arizona Department of Education (ADE)
- X. Discussion and Possible Action on Grants Manager Position
- XI. Discussion and Possible Action on Service Agreement Between Payson Unified School District and Payson Police Department for School Resource Officer Services 2020-21
- XII. Discussion and Possible Action on Financial Summary Format
- XIII. Discussion and Possible Action on School Reopening Plan

XIV. Discussion and Possible Action to Deny Participation by Online Students in Payson Unified School District Extra-Curricular Activities

XV. Discussion and Possible Action on Policy IHA - Basic Instructional Program (1st Reading)

XVI. Discussion and Possible Action on Changes to Policy KG - Parent Involvement in Education (1st Reading)

XVII. FUTURE AGENDA ITEMS

XVIII. ADJOURN - LAUNCH - Barbara Underwood

Joanne Conlin President

Jolynn Schinstock Vice President

Barbara Underwood

Michell Marinelli

Sheila Deschaaf