Minutes of Regular Board Meeting, Monday, August 24, 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 24, 2020, beginning at 5:30 PM in the Telephonically - Dial: (252)486-4224 PIN: 626 195 499#, 902 W Main Street, Payson, Arizona 85541.

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

I. CALL TO ORDER
   The meeting was called to order at 5:30 pm.
II. PLEDGE OF ALLEGIANCE
III. ADOPTION OF AGENDA
IV. 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.
V. INFORMATION ONLY - GOOD THINGS
A. Superintendent's Report
B. Governing Board
VI. INFORMATION AND DISCUSSION
A. Information and Discussion on NFHS School Broadcast Program Agreement
   The board asked about the logistics of the equipemnt. Linda Gibson said we would not move forward until the Technology Department could review the plans. The agreement was reviewed by the attorney for the district.
B. Distance Learning Updates
   Linda Gibson updated the board on the successes of distance learning. While there are some stuggles with connectivity we have openings for students that have no internet. We have also opened our sites for onsite support for those families that need a place for their children to go to.
VII. PUBLIC COMMENTS - Members of the Governing Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.
VIII. ACTION ITEMS
A. Consent Agenda
1. Approve Personnel Action Report

2. Discussion and Recommendations on Changes to Policy KB - Parent Involvement in Education (1st Reading)
3. Donation Report through August 20, 2020

B. Discussion and Possible Action to Dedicate Payson High School Concession Stand in Honor of Errol Owens

C. Discussion and Possible Action on Bid for Towing Services for Payson Unified School District

D. Discussion and Possible Action on Amended Grounds Technician Job Description

E. Discussion and Possible Action on the Grants Management Coordinator Job Description

F. Discussion and Possible Action on Amended Student Achievement Teacher Job Description and Name Change

G. Discussion and Possible Action on Approval of the 2020-21 Pay for Performance Plan

H. Under the Authority of Governing Board Policy BGF, the Board may consider suspending Board Policy BGB, as it pertains to a first and second reading of adjustments to Policy, for the purpose of addressing Item I and Item J on this agenda.

I. Discussion and Possible Action on Changes to Policy ACA - Sexual Harassment

J. Discussion and Possible Action to Approve New Policy ACAA - Title IX Sexual Harassment

K. Discussion and Possible Action on Changes to Policy IHA: Basic Instruction Program (2nd Reading)

L. Discussion and Possible Action on Payson Unified School District Lobbyist

M. Discussion and Possible Action to Appoint Representative to Represent Payson Unified School District as the District Delegate to the Arizona School Boards Association Delegate Assembly on October 17, 2020
Sheila Deschaaf nominated Joanne Conlin as the board delegate, with Barbara Underwood as the alternative; motion seconded by Michell Marinelli.

N. Discussion and Possible Action to Approve the Arizona School Boards Associations (ASBA) Draft 2021 Political Agenda, and, Direct the District's Delegate to the ASBA Delegate Assembly to Represent the Board's Determined Position

IX. FUTURE AGENDA ITEMS
X. ADJOURN - LAUNCH

_____   _____
Joanne Conlin President   Jolynn Schinstock Vice President

_____   _____
Barbara Underwood   Michell Marinelli

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Sheila Deschaaf