

# Minutes of Regular Board Meeting, Monday, January 11, 2021

## The Governing Board Payson Unified School District

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A Regular Board Meeting of the Governing Board of Payson Unified School District was held Monday, January 11, 2021, 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  
Audrey Hogue: Present  
Michell Marinelli: Present  
Jolynn Schinstock: Present  
Barbara Underwood: Present

### I. CALL TO ORDER

The meeting was called to order at 5:32pm.

### II. PLEDGE OF ALLEGIANCE

### III. ADOPTION OF AGENDA

A. 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. BOARD ORGANIZATION

A. Election of Board President

B. Election of Board Vice-President

### V. INFORMATION ONLY - GOOD THINGS

A. Superintendent's Report

Linda Gibson reported that approximately two-thirds of the faculty and staff obtained the COVID vaccine last week. She also thanked those that put together the Turkeys for Teachers.

B. Governing Board

Michell Marinelli welcomed new board member Audrey Hogue.

Joanne Conlin thanked the PUSD staff for their hard work and dedication. She is proud of everyone in the district.

VI. 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.

### VII. INFORMATION AND DISCUSSION

A. Information and Discussion of Changes to Policy GCO - Evaluation of Professional Staff Members (1st Reading)

B. Information and Discussion of Changes to Policies GCCA, GCCB, GCQE, GDD & GDQC (1st Reading)

C. Information and Discussion of Changes to Policy IJNDB: Use of Technology Resources in Instruction (1st Reading)

D. Discussion and Review of Financial Reports

E. Update on Progress of Strategic Plan

F. Discussion and Update on COVID and Learning Modalities

VIII. ACTION ITEMS

A. Consent Agenda

1. Approve Personnel Action Report

2. Approve Student Activities Report

3. Approve Payroll and Expense Voucher List

4. Approve Donation Report

5. Approve Minutes December 15, 2020

6. Approve Disposal of Obsolete Equipment

B. Approval of Signing of Vouchers by Board Members Between Board Meetings

C. Discussion and Possible Action on Revised Technology Specialist I Job Description

D. Discussion and Possible Action on Revised Hourly Salary Schedule Due to Minimum Wage Increase

IX. Future Agenda Items

Barbara Underwood asked that we explore and compare Boardbook with BoardDocs.

X. ADJOURN - LAUNCH - Michell Marinelli

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Joanne Conlin President

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Jolynn Schinstock Vice President

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Barbara Underwood

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Michell Marinelli

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Sheila Deschaaf