

# Minutes of Regular Board Meeting, Monday, February 8, 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, February 8, 2021, beginning at 4:15 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 4:15pm.

### 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. INFORMATION ONLY - GOOD THINGS

#### A. Heroes of Public Education - Human Resources

Chuck Savvy honored Shelly Bacon and Christine DeCarlo from Human Resources as Heroes of Public Education. Shelly is the salary and benefits coordinator for the district. She makes sure we all gets paid correctly and timely. Christine is the human resources specialist. She handles applications, onboarding plus so many other things. Both of these people are huge assets to the district.

#### B. Superintendent's Report

The students are back and it is wonderful to hear their voices on campus. Everyone is hoping that we can stay in person learning for the rest of the school year.

A big thank you to Lisa Evans who will be running the Google Meets. The hope is that the technology part of these meetings goes better.

The district held vaccinations in the dome for those needing second vaccinations, and there was availability for those that wanted to get thier first.

#### C. Governing Board

Jolynn Schinstock said that she is so proud of the district for being there for the kids. While the vaccine is a personal choice, she is thankful to those that did get it so the kids could come back and the staff would be safe.

Joanne Conlin also expressed a big thank you to everyone in the district.

V. 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.

#### VI. INFORMATION AND DISCUSSION

##### A. Food Services Update from Southwest Food Excellence

Roy Anthony from Southwest Food Excellence provided the board a short presentation about how COVID has changed feeding the students. Participation has declined considerably. Perishable food is often served at lunch while prepacked foods like cereal are better for breakfast serving. Food availability and shortages from vendors can cause problems for creating variety for the students. As always, they meet the standards set by the state and USDA.

##### B. Instructional Coaches Update

Katrina Sacco, the Director of Curriculum, Instruction and Assessment began the presentation regarding student benchmarks. The Instructional Coaches (IC) from each school site presented their results. The affect of being distance learning this past year and a half off and on can be hard to determine. Each IC also provided action plans for improvement.

##### C. Information and Discussion on ERATE 470 for Internet Access/ISP Services

##### D. Discussion and Information about Financial Reports

##### E. Information and Discussion on Projected Budget for 2021-22

Kathie Manning provided a presentation about the upcoming challenges of the 2021-22 budget. There is still many unknowns on funding so this was an overview. As more information comes in about funding, Kathie will update spreadsheets and share information.

##### F. Information and Discussion on PUSD Organization Chart

#### VII. ACTION ITEMS

Joanne Conlin moved to move items XII and XIV to VIII and IX.

##### A. Consent Agenda

Barbara Underwood made a motion to approve the consent agenda with changes proposed by Joanne Conlin, seconded by Michell Marinelli.

##### 1. Approve Personnel Action Report

##### 2. Approve Student Activities Report

##### 3. Approve Payroll and Expense Voucher List

##### VIII. Discussion and Possible Action on Authorizing Contract for Grading & Drainage at Payson High School

##### IX. Discussion and Possible Action on Awarding Logicalis and Wyebot with Techonology Contracts

##### X. Discussion and Possible Action on Revised Bus Assistant Job Description

##### XI. Discussion and Possible Action on Revised Health Specialist Job Description

##### XII. Discussion and Possible Action on Revised Registrar Job Descriptions

##### XIII. Discussion and Possible Action on Classified Salary Schedule Reflecting Amended Job Descriptions

##### XIV. Discussion and Possible Action on Moving PCS-O Registrar to Full Time Position

#### XV. INFORMATION ONLY

##### A. Future Agenda Items

#### XVI. LAUNCH - Audrey Hogue

Audrey Hogue requested that the board schedule be reviewed.

XVII. ADJOURN

The meeting was adjourned at 7:26pm.

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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