

Minutes of Regular Board Meeting, Monday, April 26, 2021

The Governing Board Payson Unified School District

A Regular Board Meeting of the Governing Board of Payson Unified School District was held Monday, April 26, 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 5:32 pm.

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Barbara Underwood moved that Item VII (3) in Consent Agenda be pulled out to an Action Item for discussion and vote.

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. Superintendent's Report

Linda Gibson thanked RNV3, Mogollon Sporting Association and MHA Foundation for helping to raise \$20,000 for the new floor in our old gym. There was a golf tournament April 10th and a fund-raiser last Saturday at Backwoods.

Payson Unified is proud to be a Capturing Kids Hearts Showcase District again this year. Thank you to all the staff that helped make this happen.

The Rotary and RVN3 held a track meet on Wednesday afternoon last week. Thank you to them for providing T-shirts to the participants.

B. Governing Board

Barbara Underwood attended a play in the high school Black Box Theater. It was a smaller venue so you really felt you were involved in the play. She also has been attending baseball and softball games. She has toured PHS and PES.

Michell attended the track meet on Saturday. Since the last board meeting she has spent a day at RCMS and JRE.

Jolynn Schinstock thanked Michelle May for her relationship with the kids at her school. She also wanted to remember Georgia Burnside who recently passed away. She was a special person that worked at Payson High and touched many of our students. She thanked

all the others in the district that do the same.

C. Heroes of Public Education - RCMS - Deb English, John Bassett & Blanche Oakland
John Bassett was honored for his dedication to the district and students at RCMS. He works hard to keep the place clean and safe. He will also jump right in to do anything that is asked. Deb English and Blanche Oakland were not available to attend the meeting.

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.

There were two public comments requests. Joanne Conlin stated that they would be addressed during the related presentation.

VI. INFORMATION AND DISCUSSION

A. Information on 2021-22 NAVIT Programs

Matt Weber presented information on the new courses that would be offered next school year. There will be Sports Medicine class and a Nail Technician class offered. These classes were requested often. Scott Nossek and Payson Physical Therapy staff will be involved in the Sports Medicine. The instructor of the Nail Technician class will be

B. Information and Discussion on Credit For Kids Funds for International Travel

There was a presentation and much discussion regarding using Credit for Kids money for student international travel. This was not an Action Item, the Board may choose to vote on it in the future.

C. Information and Discussion on Payson Unified School District's Audit Report Year Ending June 30, 2020

Kathie Manning was happy to report that there were no findings for the third year of the audit.

D. Information and Discussion on the 2020 Arizona Auditor General's "School District Spending" Report

VII. ACTION ITEMS

A. Consent Agenda

1. Approve Personnel Action Report

2. Approve of Disposal of Obsolete Equipment

3. Approve Removal of Assets from Fixed Asset Listing

Barbara Underwood had questions regarding the items that were being removed from the fixed asset listing. She asked the year purchased and dollar amount at the time of purchase. Kathie Manning provided that information for the items on the list. She explained that fixed asset listing was not being updated in the past in a proper and timely fashion. This process has now been moved to Audra Bailey as part of procurement. It will take some time to get things inventoried and the listing updated. Once this is completed, our listing will be accurate and manageable. The guidelines for fixed assets a value of over \$5000.

Stewardship assets are valued between \$1000-\$4999. Each site will create lists of their assets that they want to keep tabs on that maybe valued less than these amounts.

4. Approve Donation Report

B. Discussion and Possible Action on 2021-22 Payson High School Activity and Course Fees

- C. Discussion and Possible Action on 2021-22 Payson High School Course Catalog
- D. Discussion and Possible Action on 2021-22 Activity Fees for Rim Country Middle School
- E. Discussion and Possible Action on 2021-22 Rim Country Middle School Course Catalog
- F. Discussion and Possible Action on Employee Benefit Rates for 2021-22
- G. Discussion and Possible Action to Approve Annual Contract Renewal for 2021-22 School Year
- H. Discussion and Possible Action to Approve the Sole Source Providers for 2021-22 School Year
- I. Discussion and Possible Action Authorizing Administration to Exceed Subsection of the 2020-21 Maintenance and Operations Budget
- J. Discussion and Possible Action on Request for Proposal for Audit Services
- K. Discussion and Possible Action on Changes to PUSD COVID-19 Mitigation Plan

VIII. INFORMATION ONLY

A. Future Agenda Items

Facilities

Rebranding PCS

IX. LAUNCH - Barbara Underwood

X. ADJOURN

The meeting was adjourned at 7:41 pm.

Joanne Conlin President

Jolynn Schinstock Vice President

Barbara Underwood

Michell Marinelli

Sheila Deschaaf