

Regular Board Meeting
Monday, March 7, 2022 4:45 PM Mountain

Join by Phone: (559)634-0302 PIN# 535 585
123#
902 W Main Street
Payson, Arizona 85541

Joanne Conlin: Present
Audrey Hogue: Present
Michell Marinelli: Present
Jolynn Schinstock: Present
Barbara Underwood: Present
Present: 5.

I. CALL TO ORDER

The meeting was called to order at 4:54pm.

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. BOARD PLEDGE: We pledge that our decisions will cultivate the unique skills and abilities of all learners to reach their greatest potential in order to develop well-rounded learners inspired to EXCEL.

V. INFORMATION ONLY - GOOD THINGS

V.A. Superintendent's Report

Linda Gibson reviewed some great things happening in our district.

Trevor Creighton took students to a tech school in Phoenix. This ties in with AVID which promotes all sorts of secondary education.

Katrina Sacco attended the Level III AVID Conference last week as our representative.

RCMS hosted an AVID luncheon. It was fantastic to see the public speaking skills that the students had been working on.

DECA has gone to state and are now on the way to the national competitions.

Spring sports are underway, and you can see the numerous banners lining the fences at the softball and baseball fields. Just as in the dome.

Danzeisen Dairy stepped up and supported our youth on Thursday as they gathered to remember a fellow student.

V.B. Governing Board

Barbara Underwood also commented on the Dairy and the scrapbooking that took place for the youth to make mementos. She also attended the AVID luncheon and was so impressed by the confidence radiating from the students in her group. Barb commented on the play she recently attended and how the staff were there to support the kids.

VI. INFORMATION AND DISCUSSION

VI.A. Information and Discussion on COVID Update

Linda Gibson stated that there were six cases of COVID in the district of this date. The Arizona Department of Health has changed their dashboard and updates it weekly.

VII. ACTION ITEM

VII.A. CONSENT AGENDA

VII.A.1. Approve Minutes from January 24, February 14, 2022

VII.A.2. Approve Personnel Report

VII.A.3. Approve Voucher Report

VII.A.4. Approve Student Activities Report

VII.A.5. Approve Donation Report

VII.B. Discussion and Possible Action on Director of Special Services Job Description
There was an amendment to the job description to include that the person supervises the Preschool Coordinator. Also amended to include "monitors general education students" at the preschool.

VII.C. Discussion and Possible Action on Projected Budget for 2022-23

VII.D. Discussion and Possible Action on Hourly (Classified) Salary Schedule for 2022-23
Joanne Conlin and Jolynn Schinstock requested that the salary schedule be capped, and no employee would be paid off schedule.

VII.E. Discussion and Possible Action on the Certified Salary Schedule for 2022-23
The board also capped the certified salary schedule and no employee will be paid off schedule.

VII.F. Discussion and Possible Action on the Administration Salary Schedule for 2022-23

VII.G. Discussion and Possible Action on Amending Administration Contract Language

VII.H. Discussion and Possible Action on Contracts and Notices of Employment 2022-23

VIII. INFORMATION ONLY

VIII.A. Future Agenda Items

Joanne Conlin asked that Performance Plan be on a future agenda.

IX. LAUNCH - Joanne Conlin

X. ADJOURN

The meeting was adjourned at 6:12pm.