

Regular Board Meeting & Executive
Session
Monday, July 26, 2021 4:45 PM Mountain

District Office Boardroom
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 4:46 pm.

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

III.A. 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.

IV. INFORMATION ONLY - GOOD THINGS

IV.A. Superintendent's Report

IV.A.1. Introduction of New Staff

Linda Gibson updated the Board that the District had Leadership Blueprint Training in early July with about 40 employees. This week there will be Capturing Kids Hearts Training for new staff and others that have not attended previously. Plus, fifteen selected staff were attending Student Support Group Training.

IV.B. Governing Board

Michell Marinelli watched some of the football camp going on at the high school. Jolynn Schinstock attended the Leadership Blueprint Training and said it was a great day. Very meaningful.

Barbara Underwood attended the Leadership Blueprint Training also and said it was very good.

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

VI.A. Information and Discussion on Financial Reports

VII. ACTION ITEMS

VII.A. Consent Agenda

VII.A.1. Approve Personnel Action Report

VII.A.2. Approve Donation Report

VII.A.3. Revision of Policies GCCA - Professional/Support Staff Sick Leave, GCCG - Professional Staff Voluntary Transfer of Accrued Sick Leave, GDCG - Support Staff Voluntary Transfer of Accrued Sick Leave & GDD - Support Staff Vacations and Holidays (1st Reading)

VII.A.4. Approve Additional Annual Contracts for 2021-22

VII.A.5. Approve Minutes from July 12, 2021 & June 28, 2021 Work Session

VII.A.6. Discussion and Possible Direction for Changes to Policy JJJ - Extracurricular Activity Eligibility (1st Reading)

VII.B. Discussion and Possible Action on Updated Facility Use Fees

Linda Gibson stated that the changes to the facility use fee schedule was based on hourly use, not event use as in the past.

VII.C. Discussion and Possible Action on Amended 2021-22 Student Fees

Barbara Underwood asked that the field trip cap be raised to \$4000.

Jolynn Schinstock asked that the band rental include Payson High School as well as Rim Country Middle School. She also asked that the schedule specified class fees.

Also noted was that the certified personnel will be paid \$25 per hour.

VII.D. Discussion and Possible Action on Revised Policy GDBA - Support Staff Salary (2nd Reading)

VII.E. Discussion and Possible Action on Denying Participation of Online Students Not Enrolled in PUSD but Residing Within PUSD Boundaries Extracurricular Activity Eligibility for 2021-22

VII.F. Discussion and Possible Action on Board Goals for 2021-22

VIII. EXECUTIVE SESSION

VIII.A. The Governing Board to meet in executive session pursuant A.R.S. 38-431.03 (A) (1) to discuss the Superintendent goals for 2021-22.

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S. §38-431.03 A.2, A.3. unless pursuant to a specific statutory exception.

This item is for discussion only.

Move out of Executive Session

IX. ACTION ITEM

IX.A. Discussion and Possible Action on Superintendent Goals for 2021-22

X. INFORMATION ONLY

X.A. Future Agenda Items

XI. LAUNCH - Jolynn Schinstock

XII. ADJOURN

The meeting was adjourned at 8:05 pm.