

Regular Board Meeting  
Monday, August 23, 2021 4:45 PM Mountain

Dial: 650-966-6716 PIN: 940 757 998#  
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 4:46pm.

#### 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

Linda Gibson shared that the Rotary is hosting a chili dinner this Thursday at the Senior Center. She thanked the four teachers from JRE that took 5th grade students to the flag raising at the Tonto Apache Reservation. Congratulations to Tracy Frandsen for winning the APS \$500 scholarship. She has been invited to speak at the Republican Party lunch August 31st. It is Homecoming Week with the parade on Thursday morning, the game Friday night and the dance on Saturday night.

##### IV.A.1. Heroes of Public Education - Lyman Ranch

Cassie Layman was honored. Lyman Ranches are dedicated supporters of Payson schools, Payson FFA, and all the surrounding communities. Everything they do has an impact on our students and is done in the interest of the youth and the community. Not only have they been monetary supporters of our FFA banquet, they have also offered they're knowledge of the agriculture community through field trips and guest speaker presentations. Cassie has helped our FFA program to build connections within the agriculture industry and has always made sure our students of all ages involved in the Northern Gila County Fair have opportunities to learn and grow from that experience. With students in every PUSD school, the Lymans are prominent and proud supporters of our school and community.

##### IV.B. Governing Board

Michell Marinelli has been attending football and softball games. Audrey Hogue and Jolynn Schinstock have been attending games also.

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 Facilities Update

VI.B. Information and Discussion on COVID-19 Update

Josh Beck, Stella Gore and Michael Driscoll from Gila County Health Department attended the meeting via phone. They answered the board's questions and updated them on the latest numbers. They clarified the quarantine protocols.

VI.C. Information and Discussion on 2021 Legislative Session Bill Summary

VI.D. Information and Discussion on AZM2 Presentation

VI.E. Information and Discussion on Financials

## VII. ACTION ITEMS

VII.A. Consent Agenda

VII.A.1. Approve Personnel Action Report

VII.A.2. Approve Student Activities Report

VII.A.3. Approve Payroll and Expense Voucher Report

VII.A.4. Approve Minutes from July 12 & 26, 2021 and August 5 & 16, 2021

VII.A.5. Discussion and Possible Direction on Policy Advisory No. 680-711 (1st Reading)

VII.B. Discussion and Possible Action on Qualified Evaluators

These classes are now offered online.

VII.C. Discussion and Possible Action on the ASBA Proposed Political Agenda for 2022

VII.D. Discussion and Possible Action on Changes to Policy JJJ - Extracurricular Activity Eligibility (2nd Reading)

VII.E. Discussion and Possible Action on Bus Router Job Description

VII.F. Discussion and Possible Action on Revision of STEAM Paraprofessional Job Description

VII.G. Discussion and Possible Action on New Warehouse Financial Specialist Job Description

VII.H. Discussion and Possible Action on Revised 2021-22 Hourly Salary Schedule with New Warehouse Financial Specialist Position

VII.I. Discussion and Possible Action on Amended Administrative Salary Schedule

VII.J. Discussion and Possible Action to Approve Submittal of Capital Plan to School Facilities Board

VIII. INFORMATION ONLY

VIII.A. Future Agenda Items

Continue updates on COVID in the schools

IX. LAUNCH - Audrey Hogue

X. ADJOURN

The meeting was adjourned at 7:03pm.