

Work Session Followed by Regular
Session
Monday, September 13, 2021 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.

Audrey Hogue attended via phone.

I. CALL TO ORDER

The meeting was called to order at 4:45pm.

II. PLEDGE OF ALLEGIANCE

III. WORK SESSION @ 4:45-5:45PM

The board members asked questions and had conversation with the Director of Curriculum, Instruction and Assessment and the school Principals about student achievement and what is being done to assist struggling students. There are several programs in place at each site to address those students that need more instruction. This is the first year that we have a testing tool that is for all grades which will assist in following the student as they move between grades. There has been more benchmark testing on a regular basis so teachers and track who has not learned the standard and get them the reteaching they need.

Jeff Simon from Payson High School shared that based on recently compiled test scores and other factors, that if the state was awarding letter grades this year, PHS would have a "B".

III.A. Information and Discussion on Student Achievement

IV. BREAK @ 5:45-6:00pm

The board took a break and returned at 6:03pm.

V. ADOPTION OF AGENDA @ 6:03pm

V.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.

VI. INFORMATION ONLY - GOOD THINGS

VI.A. Superintendent's Report

Linda Gibson was excited that Payson High School would be at a Letter Grade of B if the state was supplying this measure this year. Additionally, thanked Jeff Simon for putting in the work to do the A+ School application.

VI.A.1. Heroes of Public Education - Debbie and Mike Farrell of KMOG

Linda Gibson welcomed Debbie Farrell who came to represent KMOG. The radio station allows the district to showcase all the good things that are happening in the district in a time

slot once a month. They are very helpful when the district needs to get important information out, especially if time is of importance. They serve the entire community in many ways. The board and district thanks Debbie and Mike Farrell, and KMOG, and considers them Heroes of Public Education.

VI.B. Governing Board

Joanne Conlin commented on how much she enjoyed attending the Missoula Children's Theatre on Saturday night. She wants to thank Kathy Siler and all the others who worked with the kids to get them ready in a week's time. The kids were all ages and did a great job. Barbara Underwood also enjoyed the Theatre and loved how it included kids from all grades. Barbara commented on how much she liked having sports being broadcasted live so those parents and grandparents that cannot make the games can listen to them. She also attended the ASBA Law Conference.

VII. 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.

VIII. INFORMATION AND DISCUSSION

VIII.A. Information and Discussion Regarding COVID

Linda Gibson reported that there has been no change since the last board meeting on how the district handles COVID positive cases and close contacts. We are thrilled to have Jaclyn Shaw, our new social worker, who is handling the contacts and reporting that needs to be done for staff and student positives and close contacts. She reports to the Gila County Health Department. This has freed up quite a bit of time for those that were tracing this at all the sites.

The district is hosting a vaccine clinic on September 15th from 3-6pm in the high school dome. The county will have vaccines for people ages 12 and up. We will also host a second clinic for those who need the second shot.

VIII.B. Information and Discussion on Financial Reports

The board had no questions about the financial reports at this time.

IX. ACTION ITEMS

IX.A. Consent Agenda

IX.A.1. Approve Personnel Action Report

IX.A.2. Approve Student Activities Report

IX.A.3. Approve Payroll and Expense Voucher List

IX.A.4. Approve Donation Report

IX.A.5. Approve Minutes from August 23, 2021

IX.B. Discussion and Possible Action on Policy Advisory 680-711 as Presented by ASBA (2nd Reading)

Joanne Conlin had a couple of questions for the board and superintendent about the proposed Policy Advisory. All were answered and the board moved forward with the vote.

IX.C. Discussion and Possible Action on Preschool General Education Tuition

Linda Gibson explained that the district is wanting to open up the preschool enrollment to general education students, as known as peers. The students do not qualify under special education accommodations, so there will be tuition charged. The tuition will be added to the student fee schedule.

X. INFORMATION ONLY

X.A. Future Agenda Items

Joanne Conlin asked for a Facility Work Session and an update on SEL of students and staff.

XI. LAUNCH - Joanne Conlin

XII. ADJOURN

The meeting was adjourned at 6:54pm.