

Regular Board Meeting
Monday, October 25, 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: Absent
Michell Marinelli: Present
Jolynn Schinstock: Present
Barbara Underwood: Present
Present: 4, Absent: 1.

I. CALL TO ORDER

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

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 was excited about the great turnout for Winning Culture on October 15th. We had 35 people attend the morning session and 25 in the afternoon.

The week after break we held parent/teacher conferences and made contact with approximately 1500 families via in person, phone or Google meets.

Today we had four general education preschool students start.

The grading and drainage project at the high school is now complete. Next is roofs and then weatherization.

IV.B. Governing Board

Joanne Conlin was so honored to help with the Orphan Train play. She helped behind the stage. It was a wonderful experience.

Michell Marinelli attended the football game. She also serves at the varsity team dinner on Thursday nights before games.

Barbara Underwood loved the play also. She also congratulated all the teams, they did great. Jolynn Schinstock attended parent/teacher conferences and said they went well.

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 First Data Checkpoint Report

Katrina Sacco, Michelle May, Kim Yates, Jennifer Murphy and Jeff Simon all presented information on student tests scores from earlier this school year. The district now has one test that is used district-wide. This will be useful in the future to follow a student through the grades. Each principal explained how their school site is working to move the students to proficient in key areas.

VI.B. Information and Discussion on 2020-21 M&O Override Summary Expenditures and Budget

VI.C. Information and Discussion on COVID

There have no changes to how close contacts are being handled by the district. Linda Gibson showed the board the new information that will be on the website to view. This new page will show history of positive and close contacts at the district.

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 List

VII.A.4. Approve Donation Report

VII.A.5. Approve Minutes from October 11 and October 18, 2021

VII.A.6. Information on Policy Advisory 712-715 (1st Reading)

VIII. INFORMATION ONLY

VIII.A. Future agenda items
Strategic plan progress

IX. LAUNCH - Barbara Underwood

X. ADJOURN

The meeting was adjourned at 6:16pm.