

Regular Board Meeting
Monday, November 8, 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.

Jolynn Schinstock attended via telephone.

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 attended the PES Fall Festival. It was well attended and a huge success. PHS Football team went to playoffs on Thursday. PHS boys soccer played on Tuesday. Linda attended the District Administrators Conference in Tucson. Superintendents from all over the United States were in attendance. The new Facilities Request form is live on the PUSD website. IT worked on this form and MaryJo Turvey will manage it along with others at the sites.

IV.B. Governing Board

Joanne Conlin attended the ASBA Gila County meeting. She volunteered at the high school Haunted House last Friday. Audrey Hogue attended the 8th grade wrestling tournament in Show Low. The team captured eight golds, six silver and twelve bronze medals. Jolynn Schinstock attended the send-off for the PHS football team leaving for playoffs.

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 Strategic Plan Progress

Linda Gibson went over progress the district has made on the Strategic Plan. The formal presentation is almost done, just some minor changes need to be made before it is posted on the website.

VI.B. Information and Discussion on COVID Update

There have been no changes on close contacts and quarantine guidelines.

VI.C. Information and Discussion on Financials

Joanne Conlin asked Kathie Manning a few questions about the reports.

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 Minutes from October 25, 2021

VII.A.5. Approve of Disposal of Obsolete Equipment

VII.B. Discussion and Possible Action on Central Registrar Position

Joanne Conlin expressed concerns about creating this position at this time. She requested that this position be held until budget time early next year. The concern is that ESSER money is not a long term source of funds, we need to examine the needs for the future. She requested that the team come back with the whole picture of how this position will work, and what duties the current employees at the sites can be doing if this is taken off their plates. Perhaps new job descriptions will be needed for those employees.

Barbara Underwood and Jolynn Schinstock also expressed concerns about the financial side and asked that it be tabled until budget discussions.

VII.C. Discussion and Possible Action on Central Registrar Position Job Description

VII.D. Discussion and Possible Action on Revised Hourly Salary Schedule

VII.E. Discussion and Possible Action on Minimum Wage Implementation

VII.F. Discussion and Possible Action on Policy Advisory 712-715 (2nd Reading)

VIII. INFORMATION ONLY

VIII.A. Future Agenda Items

Work Study Session on Sustainability

IX. LAUNCH - Audrey Hogue

X. ADJOURN

The meeting was adjourned at 6:30pm.