

Budget Hearing, Regular Meeting &
Executive Session
Monday, December 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.

I. BOARD OF EDUCATION PAYSON UNIFIED SCHOOL DISTRICT #10
BUDGET HEARING

Monday, December 13, 2021

Discussion of Proposed Budget Revision #2 2021-22

The Budget Hearing was called at 4:47pm. There were no questions from the Board or community.

II. BOARD OF EDUCATION PAYSON UNIFIED SCHOOL DISTRICT #10
Immediately Following Budget Hearing

REGULAR MEETING AGENDA

III. CALL TO ORDER

The Regular Meeting was called to order at 5:02pm.

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF THE AGENDA

VI. HERO OF PUBLIC EDUCATION - Ellie Klein

Linda Gibson honored Ellie Klein for her work at the Payson's Farmers Market. She sells dairy products and gives half her proceeds to the schools for supplies.

VII. ACTION ITEM

VII.A. Discussion and Possible Action on Approval of Budget Revision #2 for 2021-22

VIII. 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.

IX. INFORMATION ONLY - GOOD THINGS

IX.A. Superintendent's Report

Linda Gibson commended Ellie Klein for all her work and incentive. Linda has attended PHS/RCMS, JRE and PES choir and bells concerts. Wonderful time of year.

IX.B. Governing Board

Audrey Hogue attended girls varsity basketball and they won. She also attended high school and middle school wrestling.

Jolynn Schinstock commented on how generous our community by reading the donation report. Very impressive.

Barbara Underwood commented on the concerts and holiday events.

IX.C. 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.

X. INFORMATION AND DISCUSSION

X.A. Information and Discussion on ESSER III Funds

X.B. Information and Discussion Regarding COVID

X.C. Information and Discussion on Financials

XI. ACTION ITEMS

XI.A. Consent Agenda

XI.A.1. Approve Personnel Action Report

XI.A.2. Approve Student Activities Report

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

XI.A.4. Approve Donation Report

XI.A.5. Approve Annual Contract Renewal

XI.A.6. Approve Minutes from November 8, 2021

XI.A.7. Approve Multi-Year and Multi-Vendor Quotes for Building Supplies

XI.A.8. Approve Disposal of Non-Working Equipment

XI.B. Discussion and Possible Action on Bus Driver Job Description

XI.C. Discussion and Possible Action on Auditorium Manager Job Description

XI.D. Discussion and Possible Action on High School Head Coach Job Description

XI.E. Discussion and Possible Action on High School Junior Varsity Coach Job Description

XI.F. Discussion and Possible Action on High School Assistant Coach Job Description

XI.G. Discussion and Possible Action on Middle School Head Coach Job Description

XI.H. Discussion and Possible Action on Middle School Assistant Coach Job Description

XI.I. Discussion and Possible Action on Student Fees for 2022-23

XII. EXECUTIVE SESSION Pursuant to ARS§15-843 and ARS § 38-431.03 (A)(1) a public body may go into executive session for discussion on the Superintendent Evaluation Tool.

(Read Prior to Executive Session) 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.

Move out of Executive Session

The Board moved to Executive Session at 5:38pm.

XIII. ACTION ITEM

XIII.A. Discussion and Possible Action on Superintendent's Evaluation Tool

The Board moved out of the Executive Session at 6:06pm.

XIV. INFORMATION ONLY

XIV.A. Future Agenda Items

XV. LAUNCH - Joanne Conlin

XVI. ADJOURN

The meeting was adjourned at 6:08pm.