

Regular Board Meeting & Executive
Session
Monday, January 10, 2022 4:45 PM Mountain

Join by Phone: (559)634-0302 PIN# 535 585
123#
902 W Main Street
Payson, Arizona 85541

I. CALL TO ORDER - Regular Meeting
The Regular Meeting was called to order at 4:45pm.

II. ADOPTION OF AGENDA

II.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.

III. INFORMATION ONLY - GOOD THINGS

III.A. Superintendent's Report

Linda Gibson informed the board that enrollment is currently 2350 students, that is up over 300 from last year.

For professional development last Friday there was a guest speaker, which was well received. Though a bit late now, Linda attended several wonderful Christmas concerts at the auditorium. There were some plumbing issues, but facilities is working on the plumbing and remodel of the bathrooms now.

The district is working on obtaining grants for homeless and those with special needs.

III.B. Governing Board

Jolynn Schinstock commented on how much she appreciated Don Downey's update on facilities. We are moving forward.

IV. 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.

There were four requests to address the board. All of them we related to COVID guidelines, protocols and quarantine times for students and staff.

Rebecca Waterman, Ben McDowell, Jeff Robbins and Mike Schinstock all spoke.

V. INFORMATION AND DISCUSSION

V.A. Information and Discussion on COVID

Gila County Health Department was on the phone to answer questions for the board. Stella Gore, Josh Beck and Michael O'Driscoll were available and answered several questions.

VI. ACTION ITEMS

VI.A. Consent Agenda

VI.A.1. Approve Personnel Action Report

VI.A.2. Approve Student Activities Report

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

VI.A.4. Approve Donation Report

VI.A.5. Approve Minutes from December 13, 2021

VI.B. Discussion and Possible Action on District Three Year Calendar

VI.C. Discussion and Possible Action on High School Course Catalog

VI.D. Discussion and Possible Action on Middle School Course Catalog

VI.E. Discussion and Possible Action on Lease for Building on South McLane Road

VI.F. Discussion and Possible Action on a Resolution on Signing of Vouchers By Board Members Between Board Meetings

VII. 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's evaluation. (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 to Regular Session

Barbara Underwood made a motion to move into Executive Session at 5:41pm, seconded by Audrey Hogue. Motion carried.

VIII. ACTION ITEM

VIII.A. Discussion and Possible Action on Superintendent's Evaluation

The board wanted to thank Linda Gibson for giving the district the tools to improve. Linda is fair, respectful and terrific. She is a great model for the district.

IX. INFORMATION ONLY

IX.A. Future Agenda Items

Executive Session so board can discuss COVID.

X. ADJOURN - Michell Marinelli

The meeting was adjourned at 8:21pm.