

Regular Board Meeting
Monday, January 24, 2022 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. CALL TO ORDER

The meeting was called to order at 4:48pm.

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

III.A. Update on NAVIT

Mr. Matt Weber provided the Board with a presentation of NAVIT purposes such as providing an additional funding stream and providing additional CTE programs at the community college. The NAVIT CTE programs list for Payson High School with Eastern Arizona College are nursing assistant, medical assistant, cosmetology, nail technician and sports medicine in the Fall of 2022.

IV. BOARD ORGANIZATION

IV.A. Election of Board President

Joanne Conlin nominated Michell Marinelli as Board President. Jolynn Schinstock made a motion, Audrey Hogue seconded. Motion carried unanimously.

IV.B. Election of Board Vice President

Jolynn Schinstock nominated Joanne Conlin to be Vice President of the Board. Barbara Underwood made a motion to approve, seconded by Jolynn Schinstock; motion carried.

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 ONLY

VI.A. Superintendent's Report

Linda Gibson spoke of College Day on February 24th.

Katrina Sacco, Jeff Simon, Kim Yates and Michelle May did a great presentation to MHA Foundation to promote the AVID program through K-12 grades on January 11th

Parent Tech Night is tomorrow night at JRE from 4-6 for all K-12 parents, students and the community.

Student Annual Updates is being rolled out again. Please encourage all families to update their student information.

The district financial audit show zero findings. This is a big accomplishment and congratulations to Kathie and Audra.

The district also did well on the Attorney General findings that we are a low risk.

The attendance last semester was at 51% had 90% or more attendance. Things are going into place to encourage students and families to make attendance a priority.

VI.B. Governing Board

Barbara Underwood presented Joanne Conlin a card and candy for her recent birthday.

Audrey Hogue promoted the Tim Horn Wrestling Tournament this weekend. She will be working in the snack bar.

Jolynn Schinstock congratulated the finance department which includes Kathie Manning and Audra Bailey.

Michell Marinelli has been attending basketball games.

VII. INFORMATION AND DISCUSSION

VII.A. Information and Discussion on District Financials

VII.B. Information and Discussion on Second Date Checkpoint Report

Katrina Sacco, Principals and the Instructional Coaches presented to the Board the latest student data checkpoints.

VIII. ACTION ITEMS

VIII.A. Consent Agenda

VIII.A.1. Approve Personnel Action Report

VIII.A.2. Approve Donation Report

VIII.B. Discussion and Possible Action on Applying for an Employer Identification Number (EIN) for the Westerly Building

(There was an error on the wording of Employer Identification Number, it should have read Entity Number.)

VIII.C. Discussion and Possible Action on Teacher/Preschool Coordinator Job Description

The Preschool Coordinator would be over both preschool locations and would be teaching also. It is a 10-month position. This will be a great benefit for the community. The district is expecting to enroll students in two sessions, with up to 40 students in each.

VIII.D. Discussion and Possible Action on Awarding Internet Provider and Network Equipment Provider Contracts for Westerly Building

VIII.E. Discussion and Possible Action on Awarding Contract for District Network Equipment and Maintenance Provider

VIII.F. Discussion and Possible Action on COVID Protocols

Joanne Conlin recommended to the Board that this item be tabled until the meeting on February 14th.

IX. INFORMATION ONLY

IX.A. Future Agenda Items

X. LAUNCH - Jolynn Schinstock

XI. ADJOURN

The meeting was adjourned at 6:52pm.