

Regular Board Meeting
Monday, February 14, 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 4:45pm.

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 presented the Board with a plaque honoring them for Total Board Boardmanship from Arizona School Board Association. This honors their commitment for continuing education.

Linda also invited the board to attend the send-off of wrestling and basketball athletes to state competitions on Wednesday afternoon.

IV.B. Governing Board

Audrey Hogue commented on the Van Homer wrestling tournaments. Barbara Underwood commented that it was a lot of fun.

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 the District Technology Plan

Victoria Andrews provided the board with a comprehensive presentation regarding the technology plan for the next five years. Her presentation tied the goals of the department to the district strategic plan while planning for changes in the future.

VI.B. Information and Discussion on Financials

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 Multi-Year, Multi-Vendor Quotes for Subcontracted White Fleet Vehicle Repairs

VII.A.6. Approve Multi-Year Single Vendor Quotes for Onsite School Bus Tire Services

VII.A.7. Approve Infinite Campus as Sole Source Provider for Infinite Campus

VII.B. Discussion and Possible Action to have the Governing Board Publicly Accept the 2020-21 Audit Report and Compliance Questionnaire for the Payson Unified School District by Roll Call Vote

The board approved the 2020-21 Audit Report and Compliance Questionnaire for Payson Unified School District by roll call vote. There were no findings.

VII.C. Discussion and Possible Action on COVID Protocols

The board sent a letter to families, staff and the community about the change.

VIII. INFORMATION ONLY

VIII.A. Future Agenda Items

IX. LAUNCH - Barbara Underwood

X. ADJOURN