

Budget Hearing, Regular Board Meeting,
Executive Session
Monday, May 9, 2022 4:45 PM Mountain

Join by phone: (530)683-2467 PIN: 298 253
805#
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. AGENDA

BOARD OF EDUCATION PAYSON UNIFIED SCHOOL DISTRICT #10 BUDGET HEARING May 9, 2022

Discussion of Proposed Budget Revision #3 2021-22

There were no questions from the Board or the public. The Board moved to the Regular Session at 4:49pm.

II. BOARD OF EDUCATION PAYSON UNIFIED SCHOOL DISTRICT #10

Immediately Following Budget Hearing

REGULAR MEETING AGENDA

The meeting was called to order at 4:49pm.

III. CALL TO ORDER

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

V.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.

VI. ACTION ITEM

VI.A. Approval of 2021-22 Budget Revision #3

VII. INFORMATION ONLY - GOOD THINGS

VII.A. Superintendent's Report

Linda Gibson had several good things and updates for the Board and community:

We will be holding summer school this year at all sites. Currently, PHS has 69 students registered, RCMS has 25, JRE has 59 and PES has 58. This is a great opportunity for students to have more class time over the summer.

Linda met with Mary Springer with the Elks recently. They are excited to start up the Student of the Month award at JRE next school year.

May 6th was the School Lunch Hero Day. Since it fell on a Friday, SW Food Excellence and Gila County Health Community Health Department provided flowers and a gift.

The Human Resources department will be rolling out Substitute training and group onboarding soon.

RCMS and PHS had concerts recently. Kudos to Christy Varner and Alan Simpson. The performances were great.

Mother/Daughter dance was a hit as well as the JRE held a Spring Fling.

VII.A.1. Meet and Greet New Staff to Payson Unified School District for 2022-23

Linda Gibson introduced two new teachers that will be starting with Payson Unified in the fall of 2022.

VII.B. Governing Board

Audrey Hogue attended the last 7th/8th grade baseball game. They played on the high school field which was really exciting for the kids.

VIII. 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.

IX. INFORMATION AND DISCUSSION

IX.A. Information and Discussion on Staffing Ratios

IX.B. Strategic Plan Update

X. ACTION ITEMS

X.A. Consent Agenda

X.A.1. Approve Personnel Action Report

X.A.2. Approve Student Activities Report

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

X.A.4. Changes to Policy IJNDB - 1st Reading

X.A.5. Approve Minutes from April 25, 2022

X.B. Discussion and Possible Action on Senior Chromebook Purchase

X.C. Discussion and Possible Action on the Certified Performance/301 Plan for 2022-23

X.D. Discussion and Possible Action on Authorization to Exceed Subsections in Current Year Budget

X.E. Discussion and Possible Action on Staff Fringe Benefits

Barbara Underwood asked that the package be evaluated next year. She inquired about the number of employees that "buy up" to a better health plan.

X.F. Discussion and Possible Action on ASBA 2023 Political Agenda

The Board reviewed the 2022 ASBA Political Agenda and confirmed that the issues were the same this year. There were no additions to the list of items.

X.G. Discussion and Possible Action on Policy Changes - 2nd Reading

XI. MOVE INTO EXECUTIVE SESSION

The Board moved into Executive Session at 6:00pm.

XI.A. Pursuant to ARS§15-843 and ARS § 38-431.03 (A)(1) a public body may go into executive session for discussion on the renewal of the Superintendent's contract.

(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 out of Executive Session at

XII. ACTION ITEM

XII.A. Discussion and Possible Action on Renewal of the Superintendent's Contract

The Board did not take action on this item.

XIII. INFORMATION ONLY

XIII.A. Future Agenda Items

XIV. LAUNCH - Audrey Hogue

XV. ADJOURN

The meeting was adjourned at 7:36pm.