

Regular Board Meeting
Monday, April 25, 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.

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

I. CALL TO ORDER

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 welcomed one of our new teachers for 2022-23 school year, Kathlee Coleman. Her husband also works for the district.

Jaclyn Shaw was recently on the radio.

Linda attended day one of the USA Skills competition. The high school sent 10 students down. The team from PHS that had to build a bathroom from the ground up got 1st place.

Payson Elementary is having a Kinder Roundup and Science Fair this week.

Julia Randall Elementary will be hosting the Spring Fling May 5th.

Payson High School hosted the first ever Royalty Contest last Monday night. Linda said it was really fun. They showcased their sponsors this year and it goes to show how many there really are.

IV.B. Governing Board

Jolynn Schinstock and Michell Marinelli also attended the Longhorn Royalty Contest.

Barbara Underwood has been attending softball and baseball games. The softball team is having its annual fundraiser soon.

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 from Gila County AZ Health Zone

Janice Chesser and Nancy Rutherford from Gila County Health Department provided an update about the Annual Food Service Workers Day, which is May 6th this year. They also shared information about the upcoming Bicycle Safety Family Fun Day that is coming up on May 14th to the JRE parking lot. Volunteers are needed.

VI.B. Information and Discussion on the Auditor General Report on Spending Analysis
Linda Gibson presented the Auditor General's School District Spending Report for 2021.

VI.C. Information and Discussion on Payson Unified School District Financials

VII. ACTION ITEMS

VII.A. Consent Agenda

VII.A.1. Approve Personnel Action Report

VII.A.2. Approve Donation Report

VII.B. Discussion and Possible Action on New Copiers for the District
George McClenahan and Julie Pryor from All Copy Products were present at the meeting if there were questions from the board about the new copiers coming to the district.

VII.C. Discussion and Possible Action on Head Grounds Technician Job Description

VII.D. Discussion and Possible Action on Revised Grounds Technician Job Description

VII.E. Discussion and Possible Action on Qualifying Party Agreement between Payson Unified School District and Alan Pugh for Weed and Pest Control License

VII.F. Discussion and Possible Action on AVID Site Coordinator Job Description

VII.G. Discussion and Possible Action on 2022-23 Extracurricular Salary Schedule

VII.H. Discussion and Possible Action on Athletic Secretary/Office Technician II Job Description

VII.I. Discussion and Possible Action on Classified (Hourly) Salary Schedule for 2022-23

VII.J. Discussion and Possible Action on Middle School Principal Job Description
Joanne Conlin recommended that the district promote Capturing Kids Hearts and the EXCEL model throughout the district. Including job postings and job description as an expectation.

VII.K. Discussion and Possible Action on Intervention Specialist Job Description

VII.L. Discussion and Possible Action to Approve Policy Changes - 2nd Reading
Policies GDD, GDCD and GCD were pulled for further corrections and review.

VIII. INFORMATION ONLY

VIII.A. Future Agenda Items

IX. LAUNCH - Jolynn Schinstock

X. ADJOURN

The meeting was adjourned at 6:20pm.