

Regular Board Meeting & Executive
Session
Monday, May 23, 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. CALL TO ORDER

The meeting was called to order at 4:50pm.

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 reviewed some of the highlights and events going on in the district:

Rim Country Middle School Honors Banquet was very nice. It is always a wonderful way to celebrate our students.

Payson Elementary School had a great science fair last week. She showed pictures of a couple of the experiments. They all were quite impressive.

Julia Randall Elementary School had a Kiwanis Terrific Kids Award breakfast.

Rim Country Middle School/Payson High School provided a wonderful band concert. A big thank you to Alan Simpson.

IV.A.1. Meet and Greet New Employees

IV.B. Governing Board

Jolynn Schinstock attended the Dirty Dozen Volleyball game.

Michell Marinelli attended the Powder Puff games. She also attended the state track meet, it was very hot. Plus, the RCMS Honor Banquet.

Barbara Underwood also attended the Honors Banquet. She thinks it is great that teachers can select their student selection based on different criteria.

Joanne Conlin wanted to thank Beth Christensen and her music group for walking down to the Senior Center and playing for the group. The seniors in attendance really enjoyed having them.

Audrey Hogue attended the Powder Puff games also.

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 Athletics

VI.B. Information and Discussion on Student Athlete Drug Testing

The Board directed the Superintendent and Athletic Director to research this further and bring back more information at the next meeting. At least one coach is in support of pursuing this as an option.

VI.C. Information and Discussion on Student and Staff Dress Codes

VI.D. Information and Discussion on the 2022-25 Governing Board Meeting Calendars

VI.E. Information and Discussion of Update on Facilities

VII. ACTION ITEMS

VII.A. Consent Agenda

VII.A.1. Approve Personnel Action Report

VII.A.2. Approve Donation Report

VII.A.3. Approve Minutes from May 9, 2022

VII.A.4. Approve Additional Annual Contracts

VII.B. Discussion and Possible Action on Athletic Office Tech II Job Description

VII.C. Discussion and Possible Action on Revised Office Tech II Job Description

VII.D. Discussion and Possible Action on Athletic Director Job Description

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

VII.F. Discussion and Possible Action on Revised 2022-23 Administrative Salary Schedule

VII.G. Discussion and Possible Action on Food Service Contract for 2022-23

VII.H. Discussion and Possible Action on Paying Dual Credit Teacher per Funding from Eastern Arizona College

VII.I. Discussion and Possible Action on Intergovernmental Agreement with Eastern Arizona College for Dual Enrollment Classes

VII.J. Discussion and Possible Action on Intergovernmental Agreement with NAVIT

VII.K. Discussion and Possible Action on Intergovernmental Agreement with Gila County Probation for Teen Center

VII.L. Discussion and Possible Action on Social Studies Curriculum

VII.M. Discussion and Possible Action on Revised Policy IJNDB -2nd Reading

VII.N. Discussion and Possible Action to Rescind all Current and Past Policies and Adopt New Policy Manual

Barbara Underwood made a motion to rescind and nullify all current and past policies of Payson Unified School District.

Jolynn Schinstock seconded.

Barbara Underwood subsequent motion was to adopt the Policy Manual developed with consulting assistance from the Arizona School Boards Association, containing selected retained documents from the predecessor Manual and the new and modifier documents are hereby prescribed and approved by the Board.

VIII. MOTION TO MOVE INTO EXECUTIVE SESSION

The Board moved into Executive Session at 7:41pm.

VIII.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 Superintendent Performance Pay.

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 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 to Regular Session

IX. ACTION ITEM

IX.A. Discussion and Possible Action on Superintendent Performance Pay

Barbara Underwood appreciated Linda's hard work as her goals were lofty and difficult to meet.

IX.B. Discussion and Possible Action on Superintendent Contract

X. ADJOURN

The meeting was adjourned at 9:36pm.