

Regular Board Meeting
Monday, October 17, 2022 4:45 PM Mountain

Join by phone: (484)841-4075 PIN: 349 550
860#
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 4:46pm.

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 was excited to share that Superintendent Kathy Hoffman had mentioned our Lil' Longhorns Preschool during a webinar as a great use of ESSER funds.

IV.B. Governing Board

Joanne Conlin attended the session for parents to hear speaker Katey McPherson and said that she was wonderful. We all hope that more parents/guardians will attend for the next two that are scheduled. Joanne also attended the JRE Awards Celebration.

Jolynn Schinstock commented on the senior parking spaces that are being painted. She thanked the policy department volunteer group that has been at our schools.

Audrey Hogue shared information about the upcoming spaghetti dinner. It will be held December 1st at the JRE cafeteria. Tickets will be available at the door.

Michell Marinelli also attended speaker Katey McPherson. She also hopes that more students and parents/guardians will attend.

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. AVID Update

An AVID presentation for the board was presented by Katrina Sacco, Trevor Creighton, Kristina Dieball, Julie Eckhardt, Karen Ormand, and Brian Young. The board thanked them for the update.

VI.B. Information and Discussion on Transportation Update

The board was updated about the transportation issues that the district is experiencing. We are currently three bus drivers short, forcing others to fill the routes. The board had previously approved an incentive program but with few results. Bus aides are hard to recruit and keep employed here.

VI.C. Maintenance and Operations Override Expenditures and Budget Presentation

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. Policy Advisory 717-736 - 1st Reading

VII.A.5. Policy Advisory 737-738 - 1st Reading

VII.A.6. Approve Minutes from September 19, 2022 and September 26, 2022

VII.A.7. Approve Donation Report

VII.B. Discussion and Possible Action on Contract for Digital Marketing Services

VII.C. Discussion and Possible Action on Classified (Hourly) Salary Schedule

There was some discussion, the board tabled this agenda item and asked to review it during work study session next week.

VII.D. Discussion and Possible Action on Central Registrar Job Description

VII.E. Discussion and Possible Action on Revised High School and Distance/Online Learning Registrar and Middle School Registrar Job Descriptions

VII.F. Discussion and Possible Action on Revised Office Technician I and Office Technician II Job Descriptions.

VII.G. Discussion and Possible Action to Approve Qualified Evaluators

VII.H. Discussion and Possible Action on Policy JLDAB - Referrals to Other Agencies - 2nd Reading

VII.I. Discussion and Possible Action on the 2021-22 Classroom Site Fund Narrative Results Summary Report

VIII. INFORMATION ONLY

VIII.A. Future Agenda Items

IX. LAUNCH - Jolynn Schinstock

X. ADJOURN

The meeting was adjourned at 7:50pm.