

Minutes of Regular Board Meeting, Monday, January 27, 2025

The Governing Board Payson Unified School District

A Regular Board Meeting of the Governing Board of Payson Unified School District was held Monday, January 27, 2025, beginning at 4:45 PM in the Join by phone: (484)841-4075 PIN: 349 550 860# Or join by Google Meet: meet.google.com/obu-ekza-htm. Boardroom Doors Open at 4:30pm., 902 W Main Street, Payson, Arizona 85541.

Joanne Conlin: Present
Audrey Hogue: Present
Michell Marinelli: Present
Katy Taylor: Present
Lori Vanover: Present

I. CALL TO ORDER

The meeting was called to order at 4:46pm.

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

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

A. Superintendent's Report

Alyssa Fowler presented information about College Knowing and Going. This program is to establish college readiness teams. Team members can earn scholarships.

1. Elementary/Secondary Good Things

B. Governing Board

Katy Taylor welcomed Madison Plante. Maddie entered an essay contest through IOH and took state, winning a scholarship. She also had an article published in this year's edition of Since You Asked for the Veteran's History Project in the Library of Congress.

Lori Vanover and Joanne Conlin both went to the Artifacts of Hope Exhibit at Payson High School. The students did a fabulous job and were very thoughtful.

Audrey Hogue was happy to announce that Gila Community College received their certification.

V. INFORMATION AND DISCUSSION

A. Information and Discussion on Student Testing Dates

Katrina Sacco provided information about and dates of student testing.

B. Information and Discussion on RTI

The Jeff Simon, Shelbi Wilson, Kris Kieball and Linda Scoville presented on RTI. They explained how they are using the training and the "Ah" moments.

VI. 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. Be advised that by policy personal attacks upon Board members, staff personnel, or other persons in attendance or absent by individuals who address the Board are discouraged, and the Board will not consider or act on complaints that have not been submitted to the campus and/or District administration, as appropriate.

VII. ACTION ITEMS

A. Consent Agenda

1. Approve Personnel Action Report
2. Approve Student Activities Report
3. Approve Payroll and Expense Voucher List
4. Approve Donation Report
5. Approve December 9, 2024, December 16, 2024 and January 6, 2025 Minutes
6. Review Policy Advisory 808 - 1st Reading
7. Approve Additional Contract for 2024-25 School Year

B. Discussion and Possible Action to Approve Resolution to Approve Vouchers Between Meetings (Policy DK-E)

C. Discussion and Possible Action on Senior Students Purchasing Chomebooks

D. Discussion and Possible Action on PUSD Financial Reports and Contingency Report

VIII. INFORMATION ONLY

A. Future Agenda Items

IX. LAUNCH - Katy Taylor

X. ADJOURN

The meeting was adjourned at 6:24pm.

President

Vice President