

St. Johns Unified School District # 1
Regular Governing Board Meeting
District Office Board Room
April 10, 2014 – 6:30 PM

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the St. Johns Unified School District #1 and to the general public that the Board will hold a Regular Governing Board Meeting in the District Office Board Room located at 450 South 13th West, St. Johns, AZ. The Governing Board may adjourn into executive session, which will not be open to the public, to discuss certain matters in accordance with A.R.S. 38-431.03 A.1 in discussion or consideration of employment related issues, A.2 to discuss or consider records exempt by law from public inspection, A.3 consultation for legal advice with the School Attorney, A.4 consultation with the School Attorney regarding possible litigation, A.5 for consultation regarding salaries and other benefits of school employees, A.6 for consultation regarding international and interstate negotiations and A.7 for discussion regarding negotiations for the purchase or lease of real property. The items on the following agenda are for discussion and possible action.

AGENDA

- I. CALL TO ORDER **Final**
- II. PLEDGE OF ALLEGIANCE
- III. ATTENDANCE
- IV. ADOPT AGENDA
- V. DISCUSSION/APPROVAL OF THE MINUTES FOR MARCH 6, 2014, MARCH 19, 2014 and MARCH 25, 2014
- VI. CALL TO THE AUDIENCE
Pursuant to A.R.S. §38-431.01(H) this agenda item provides an Open Call to the Public allowing individuals to address the Governing Board on any issue within the jurisdiction of the Board. Individual comment will be limited to three minutes. Statute prohibits the Governing Board from discussing an item that is not on the agenda but individual members of the Governing Board may respond to criticism, ask staff to review a matter or ask that a matter be put on a future Board agenda.
- VII. STUDENT/STAFF PRESENTATIONS
High School Wrestlers/State Runner-Up
High School Wrestling State Champions-Sherod Bride, Eli Frazier, Garrett Davis
- VIII. REPORTS
 - Superintendent
 - Director of Finance
 - Coronado Principal
 - Middle School Principal
 - High School Principal
 - Student Body President
 - Board
- IX. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. **Donna Sierks/General Acrylics/Track Information/Update**
 - B. **Approval for Joe Frazier to Set Off Fireworks at School Athletic Events for 2014-2015**
 - C. **Public Hearing and Approval of Revised Budget FY 2014-2015**

- D. **2014-2015 School District Calendar and 2014-2015 Learning Center Calendar**
- E. **Technology Plan for E-rate Filing / July 1, 2013 to June 30, 2016**
- F. **IGA Between Northern Arizona Council of Governments (NACOG) Head Start and School Food Service for 2014-2015**
- G. **Addendum to Navajo County Special Services Consortium 3 Year Agreement/Originally Board Approved 3/1/12**
- H. **General Statement of Assurances FY 2014-2015
Appoint Larry Heap and Jacob Boyle as Entity Administrators**
- I. **Signing-Loyalty Bonus/District Insurance Cost Increase**
- J. **Appoint Board Members to Hand Out Diplomas**
- K. **Ratify/Sign Expense Voucher #1430**
- L. **Ratify/Sign Expense Voucher #1431**
- M. **Policy - 1st Reading Policies/Advisories**
 - 499 - BCB Board Member Conflict of Interest
 - 500 - BE School Board Meetings
 - 501 – JICI Weapons In School
 - 502 - JL Student Wellness
 - 503 - JLF-EB through JLF-ED Reporting Child Abuse/Child Protection
- N. **Offer Continuing Teacher a Contract FY 2014-2015**
 - a. **Ina Overson**
- X. **CONSENT AGENDA**
 - Personnel
 - A. Letters of Resignation
 - a. Karma Whiting/Teacher
 - b. Jenna Jarvis
 - c. Candace Bond/Speech Therapist
 - B. Substitutes
 - a. Sophie Villagomez/Aide
 - b. Yesenia Schwab/Aide/Food Service Worker
 - c. Paul Rogers/Teacher
 - d. Karen Baldwin/Food Service Worker
 - e. Ratify Stephenie Holden/Worked as a Custodian
 - C. High School Addendum
 - a. Shane Johnson – Yearbook

- D. Temporary Maintenance Worker
 - a. Ryan Sanchez

- E. Auditorium Tech Workers
 - a. Austin Williams

- F. Certified Staff Employment FY 2014- 2015

Continuing Teachers

Marcia Ashton	Carol Herring	Lorena Reynolds
Mella Bradshaw	Shane Johnson	Margaret Robertson
Becky Caballero	Karen Lee	Desarae Rogers
Shanna Cox	Carol Mora	Ginee Scarbrough
Deborah Crawford	Linnea Morales	Loren Smith
Kimberly Dugdale	Martha Moreno	Cynthia Trickey
Mary Greer	Amy Moter	Lisa Trickey
Sonja Hancock	Sandra Nielsen	Kirstin Udall
Beverly Harris	Catherine Patterson	Janet Wengert
Amber Heap	Mary Jo Raykovitz	

Teachers Advancing to Continuing Status

Tony Neubauer
 Merlene Shurtz
 Joy Whiting – Part-time

Non-Continuing Status Teachers

Kim Fejes	Jennifer Olney
Celina Goodman	Denise Richins
Natalie Hollembeak	Carol Wilhelm
Amy Jarvis	Bonnie Stradling
Lara Olsen	Lorraine Wiesen

Retired Certified Staff

Bill Bell
 Lynette Burdick
 Leo Madrid
 Carleen Shreeve

School Psychologist

Jim Staffnik

Speech Therapist

Position to be advertised

Administration

Superintendent

Larry Heap

HS Principal

Roger Heap

MS Principal

Ed Burgoyne

Coronado School Principal

Bryan Hollembeak

HS Dean of Students

Dave Bradshaw

MS Dean of Students

Tim Raban

Directors

Finance Director - Jacob Boyle

Special Services Director – Sharon Raban

- Financial
 - A. Consolidated Board Report
 - B. Auxiliary Fund Report - Approve and Sign Voucher #33
 - C. Activity Fund Report - High School
 - D. Payroll Vouchers - Ratify/Sign #19 & #20
- Other

XI. SCHEDULE OF FUTURE MEETINGS

XII. AGENDA ITEMS FOR NEXT MEETING

XIII. ADJOURNMENT

The Governing Board members have been provided with background material in advance of the Governing Board meeting. A copy of this material (with the exception of materials relating to possible Executive Sessions) is available for public review at the District Office.

Dated this 9th day of April 2014.

Respectfully submitted by,

Larry Heap
Superintendent

AMERICANS WITH DISABILITIES ACT: St. Johns School District intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact the Superintendent of St. Johns Unified School District at least 48 hours prior to the meeting.