

St. Johns Unified School District # 1
Regular Governing Board Meeting
District Office Board Room
December 3, 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

FINAL

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ATTENDANCE

IV. ADOPT AGENDA

V. APPROVAL OF THE MINUTES FOR November 6, 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

Coach Mike Morgan – 300 Wins
Board President Jim Zieler – 8 Years of Service

VIII. REPORTS

- Superintendent
- Director of Finance
- Coronado Principal
- Middle School Principal
- High School Principal
- Student Body President
- Board
- Other

IX. ITEMS FOR DISCUSSION AND/OR ACTION

A. Revised Budget Public Hearing & Approval of Revised Expenditure Budget FY 2014-2015

The board is required to take public comments on the 2014-15 revised budget. The governing board must also formally approve this revised budget.

- B. IGA – NACOG/Head Start Child Adult Care Food Program/Date Extension of Contract through September 30, 2015
- C. MOU/Arizona Mutual Aid Compact (AMAC) with St. Johns Unified School District
- D. Approve A.I.A. (Arizona Interscholastic Association) as a Sole Source Provider (Ref Pay)
- E. Consider adopting a Certificate disclosing the outcome of the Special Override Election held on November 4, 2014 and direct that such Certificate be recorded in the Office of the County Recorder of Apache County, Arizona.
- F. Policy Change on Policy JJJ/Advisory J-4550 – Extracurricular Activity Eligibility
- G. School District Website/Discussion

X. CONSENT AGENDA

- Personnel
 - A. Daniel Goseyun/Temporary Food Service Worker
 - B. Substitutes
 - a. Tabytha Lindsey/Aide
 - b. Barbara Briggs/Food Services
 - C. Volunteers
 - a. Telemachos Mavrides/Volunteer Aide/Classroom help
 - D. Resignation
 - a. Otis Connolly/Maintenance/Transportation Director
 - b. Tom Ross/Bus Driver
 - c. Stacy Frazier/Head Softball Coach
 - E. High School Addendum
 - a. Ina Overson/Head Aca Dec Coach
 - b. Jennifer Olney/Assistant Aca Dec Coach
 - F. High School Athletic Addendum Changes
 - a. Ray Davis/Girls Basketball Asst. Coach/To be paid full Assistant Addendum
 - b. Trevor Waite/Girls Basketball Asst. Coach/To be paid 2/14 of an Asst. Coach Addendum (for the first two weeks before we were set on numbers)

- G. High School Athletic Volunteer
 - a. Dayton Waite/Boys Basketball Asst. Coach
- H. Middle School Addendum
 - a. Mary Greer/Student Council Advisor
 - b. Beverly Harris/Student Council Advisor
- Financial
 - A. Consolidated Board Report
 - B. Auxiliary Fund Report – Approve and Sign Voucher #5
 - C. Activity Fund Report - High School
 - D. Payroll Vouchers - Ratify/Sign #9, & #10
 - E. Expense Vouchers - Ratify/Sign #1510, & #1511
 - F. Approve Request for Purchase Orders Over \$5000

XI. SCHEDULE OF FUTURE MEETINGS

XII. AGENDA ITEMS FOR NEXT MEETING

XIII. Superintendent Evaluation of Performance by Board

The Board will adjourn into Executive Session for the purpose of Performance Evaluation of the Superintendent and Personnel Employment Related Issues pursuant to A.R.S. §38-431.03 A.1., A.5

XIV. Motion/Approval of Superintendent’s Performance Evaluation/Contract, Personnel Employment

XV. ADJOURNMENT