

**I. CALL TO ORDER**

President Patterson called this meeting to order: 6:30 pm

**II. PLEDGE OF ALLEGIANCE**

The pledge was led by: Mr. Tim Raban

**III. ATTENDANCE**

Those in attendance: Board Members: President Eve Patterson, Mr. Brent Overson, Mr. David Eisley and Mr. Clint Wiltbank; Superintendent Mr. Ed Burgoyne; Finance Director Ms. Catherine Patterson; Board Executive Secretary Mrs. Tanya Sparks; High School Asst. Principal Mr. Dave Bradshaw; Middle School Principal Mr. Tim Raban; and Coronado School Principal Mr. Bryan Hollembeak. Board Clerk Mrs. Leslie Wenhardt and High School Principal Mr. Roger Heap were excused from the meeting.

**IV. ADOPT AGENDA****Motion/Second to adopt the agenda**

Motion –Mr. Wiltbank; 2<sup>nd</sup> –Mr. Overson; unanimous

**V. APPROVAL OF THE MINUTES FOR JANUARY 15, 2015**

Date correction on minutes. Minutes are from January 14, 2016

**Motion/Second to approve the minutes for January 14, 2016**

Motion –Mr. Eisley; 2<sup>nd</sup> –Mr. Wiltbank; unanimous

**VI. COMMUNITY EXPECTATIONS/CALL TO THE AUDIENCE**

Two Cards

First Card: Mr. Christian Patterson/Parent – He appreciates the good work the school board does as well as the administration. Our schools are the best in the area due to our teachers, administration and school board.

His first concern is with the mathematics instruction in school. He doesn't pretend to know the restraints the teachers work under but he has concerns with mathematics taught and the math homework they are given.

He also has concerns with English. He would like our students to write more. He would hope they could learn to compose a well thought-out paragraph or two when they get out of high school

The overall lack of school spirit. There are very few students, teachers, administrators and community members attending the basketball games

Next - The quality of our music programs. He feels they might be slowly moving in the right direction.

Lastly – Mr. Patterson would love to see St. Johns have a school uniform policy.

Second card: Mr. Tim Udall/retired teacher – He's proud of the community and school's accomplishments we've had, such as the academic decathlon.

First concern - Tax credit donations. He can donate to \$2,000 to a private school. Private schools bring in so much tax money. We need to advertise more than putting it on the marquee. You need to go out and recruit. Go to Phoenix and other places. Get alumni to go around and explain tax donations to our community. We could do better there.

Mr. Udall would also like to see more teacher diversity. We hardly see any male teachers anymore and we have a lot of Hispanics and Native Americans that need role models. He asked if the administration ever goes out at recruits or attends job fairs to get a more diversified group of teachers.

Next – The 4-day program at the high school. He said, the way he views it, the town is hurting economically and when Friday comes everyone leaves town. When this started you were going to try it for a year or two and see how it was working. He asked if anyone has even checked the effects. With the county, city and generating stations on 4 day weeks, it hurts our community. He asked if we even give perfect attendance awards anymore.

He concluded by saying - Thank you for what you do. The kids need all the help they can get.

Mr. Overson thanked them for taking time to come down and express their concerns.

Mr. Easley said today in the mail he received a nice tax donation flyer from the Superintendent. It was nicely written.

Superintendent Burgoyne said we are doing a big push on tax donations letting the community know they can still donate for 2015.

## **VII. STUDENT/STAFF PRESENTATIONS**

No presentations

## **VIII. REPORTS**

- Superintendent  
Superintendent Burgoyne had a written report in the backup materials and said the Summit training he attended went really, really well.

- Director of Finance

Ms. Patterson had a written report in the backup materials. She mentioned that our audit is currently in process.

Mr. Overson asked if the grant she mentioned in her report was worth having because of all the extra work it takes our staff, due to the terms of the grant.

Ms. Patterson said yes it is. It's a big portion of some of our teachers' salaries.

Superintendent Burgoyne said it should be smoother sailing with all the work that has currently been done. A lot of cleaning up took place and should go smoother from here.

- Coronado Principal

Mr. Hollembeak had a written report in the backup materials. He had nothing to add.

President Patterson mentioned all the kids with perfect attendance. There were 13 students. They each received a basketball.

- Middle School Principal

Mr. Raban had a written report in the backup materials. He had nothing to add.

President Patterson asked when the County Spelling Bee would be.

Superintendent Burgoyne - February 18<sup>th</sup> in Round Valley at 1:00 pm

- High School Principal

Mr. Heap had a written report in the backup materials.

Mr. Bradshaw added from Mr. Heap's report by reading an email from Matt Weber, Superintendent of NAVIT regarding CTE and funding. It looks like the money that wasn't going to be funded, will be after all however; they may also be making other cuts (backdoor cuts). We won't know until bill is passed.

- Student Body President

No one was present to report.

- Board

No reports

## MINUTES

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**IX. ITEMS FOR DISCUSSION AND/OR ACTION**

- A. Policies – 1<sup>st</sup> Reading
- |       |  |
|-------|--|
| GCCA  | Professional/Support Staff Sick Leave        |
| GCCH  | Professional/Support Staff Bereavement Leave |
| GCD   | Professional Staff Vacations and Holidays    |
| GCI   | Professional Staff Development               |
| GDBA  | Support Staff Salary (Wages)                 |
| GDD   | Support Staff Vacations and Holidays         |
| JFABB | Admission of Exchange and Foreign Students   |

Superintendent Burgoyne reviewed the listed polices with the school board members. He would like to pull policy GCCA so it will not be on the agenda for a 2<sup>nd</sup> reading. The policy will stay as is. No changes to it.

No motion, first reading only.

**X. CONSENT AGENDA**

- Personnel
  - A. Substitutes
    - a. Jessica Mireles/Aide/Custodian/Translator
    - b. Andreita Medure/Aide/Custodian
  - B. Resignations
    - a. Michael Cirivello/HS Girls Soccer Coach
    - b. Lesley Nielsen/Part-time Aide/MS
    - c. Tess Earven/Part-time Food Service Worker
  - C. Temporary Employees
    - a. Amanda Van Pelt/Part-time Custodial/MS/To end of school year
    - b. Lana Pearce/Part-time Aide/MS/Until vacant position is filled
    - c. Myrna Ollerton/Food Service Worker/To end of school year
    - d. Samuel Jaramillo/Grounds Worker/Until vacant position is filled
    - e. Tonya Crosby/Part-time Aide/MS/Until vacant position is filled
  - D. High School Athletic Addendum
    - a. Lisa James                      Head Track Coach
    - b. Tony Neubauer                Assistant Track Coach
    - c. Danny Rowe                    Assistant Softball Coach
    - d. Alex Madrid                    Assistant Baseball Coach
  - E. High School Athletic Volunteers
    - a. Mike Morgan                    Track Coach
    - b. Carrie Crosby                   Softball Coach

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- F. Changes to High School Wrestling Coach Addendum/Volunteers
- a. Travis Johnson                      Assistant Wrestling Coach
  - b. Stuart Nielsen                      Volunteer Wrestling Coach
  - c. Ferrin Crosby                      Volunteer Wrestling Coach

(Previously all three individuals were approved to split one addendum for Assistant Wrestling Coach.)

- Financial
  - A. Donations
    - SJ Booster Club / \$250 / MS Spelling Bee
    - Walmart / \$100 / MS Spelling Bee
  - B. Consolidated Board Report
  - C. Auxiliary Fund Report for Jan. 2016- Approve and Sign Voucher #19
  - D. Activity Fund Report for Nov. & Dec. 2015 - High School
  - E. Payroll Vouchers - Ratify/Sign #14 & #15
  - F. Expense Vouchers - Ratify/Sign #1614 & #1615
  - G. Approve Request for Purchase Orders Over \$5000
- Other

**Motion/Second to approve the Consent Agenda as outlined**

Motion – Mr. Overson; 2<sup>nd</sup> –Mr. Wiltbank; unanimous

**XI. SCHEDULE OF FUTURE MEETINGS**

Thursday, March 10, 2016 – 6:30 pm

**XII. AGENDA ITEMS FOR NEXT MEETING**

(Superintendent Burgoyne will respond by letter to the two community members expectations).

- Possible Impact Aid information
- School Calendar FY 2016-2017. (Possibly approve a 2 year calendar).
- Appoint Board Member to Serve on Executive Athletic Committee
- Appoint School Board Representative for Salt River Project's Scholarship Committee

**XIII. ADJOURNMENT**

**Motion/Second to adjourn the February 10, 2016 board meeting**

Motion – President Patterson; 2<sup>nd</sup> –Mr. Eisley; unanimous

Meeting adjourned: 7: 33 pm