

I. CALL TO ORDER

President Patterson called this meeting to order – 6:32 pm

II. PLEDGE OF ALLEGIANCE

The pledge was led by: Mr. David Eisley

III. ATTENDANCE

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

President Patterson would like to wait on items IV.- Election of Officers, until Mr. Overson arrives. (Skip to item V. – Adopt Agenda)

IV. RE-ORGANIZATION / ELECTION OF OFFICERS

• **BOARD PRESIDENT**

Motion/Second to re-elect Mrs. Eve Patterson as Board President

Motion – Mrs. Wenhardt; 2nd – Mr. Wiltbank; unanimous

• **CLERK**

Motion/Second to re-elect Mrs. Leslie Wenhardt as Clerk

Motion –Mr. Overson; 2nd – Mr. Eisley; unanimous

• **PARLIAMENTARIAN**

Motion/Second to re-elect Mr. Brent Overson as Parliamentarian

Motion – Mr. Wiltbank; 2nd – Mrs. Wenhardt; unanimous

V. ADOPT AGENDA

Motion/Second to adopt the agenda and waiting to vote on Item IV.- Re-Organization/Election of Officers, until board member, Mr. Brent Overson arrives.

Motion –Mrs. Wenhardt; 2nd –Mr. Eisley; unanimous

VI. APPROVAL OF THE MINUTES FOR December 2, 2015

Motion/Second to approve the minutes for December 2, 2015

Motion – Mr. Wiltbank; 2nd – Mrs. Wenhardt; unanimous

VII. CALL TO THE AUDIENCE

No Cards

VIII. STUDENT/STAFF PRESENTATIONS

AzMERIT Scores Presented by Principals

Mr. Hollembeak, Mr. Raban and Mr. Heap gave a PowerPoint presentation showing our student AzMERIT scores and explained this new test and how it will compare with other schools nationally.

This is a national assessment which will be done every two years.

Also, Mr. Heap reviewed the website www.azed.gov with the board and explained the information and how to read the data, etc. He walked them through the different pages and showed them what the reports to parents look like.

(Board Member, Mr. Brent Overson arrived – 7:08 pm.)

Mr. Heap then showed the high school test scores which were also reviewed directly from the ADE website (which is protected so not everybody can review these).

All principals have goals in place and are working with their staff to improve.

“Back to Item IV.- Re-Organization/Election of Board Officers.”

IX. REPORTS

• **Superintendent**

Superintendent Burgoyne had a written report in the backup materials. He had nothing to ad.

Mr. Wiltbank asked what a one-to-one computer plan means.

Superintendent Burgoyne said each student having their own computer/laptop to use, possibly take home.

• **Director of Finance**

Ms. Patterson had a written report in the backup materials. She had nothing to ad.

• **Coronado Principal**

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

• **Middle School Principal**

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

• **High School Principal**

Mr. Heap had a written report in the backup materials. He had nothing to ad.

- **Student Council**
Trevor Ballejos, Student Body Treasurer reported they are still planning for their Arizona Association Convention. They are still making candy grahams. Also preparing and planning for Teacher Appreciation week; the Mr. St. Johns pageant and the Winter Sports Assembly. Sadie Hawkins will be on January 29th.

President Patterson thanked Trevor and said she knows they are so busy but they are doing such a great job.

X. ITEMS FOR DISCUSSION AND/OR ACTION

A. Determination of Posting Places for the 2016 Board Meeting Agenda

Motion/Second to maintain the same posting places for 2016 as last year which are; the County Annex, the County Library and the District Office with all three schools and the school website as courtesy postings.

Motion – Mr. Eisley; 2nd – Mr. Wiltbank; unanimous.

B. Determination of Time and Date for the Regular Meetings in 2016

Motion/Second to keep the same date and time for the regular board meeting in 2016 being the first Thursday of every month at 6:30 pm.

Motion – Mr. Eisley; 2nd – Mr. Wiltbank; unanimous

C. Resolution for Signing Vouchers Between Meetings

Motion/Second to approve resolution for signing vouchers between meetings

Motion –Mrs. Wenhardt; 2nd – Mr. Eisley; unanimous

D. Declarations of Conflict of Interest

Mr. Clint Wiltbank declared a Conflict of Interest with his store - Diamond C Feed.

Mr. Brent Overson declared a Conflict of Interest with his sister Ina Overson who is a teacher at the high school and with his sister Tawnya Wood who is a substitute teacher in the district.

Mrs. Leslie Wenhardt declared a conflict of Interest with her flower shop – Fran’s Flowers.

E. Policies – 2nd Reading

- BDA Board Organizational Meeting
- BDF Advisory Committees (format changes only)
- BDG School Attorney
- BEDF Voting Method
- EEAG Student Transportation in Private Vehicles
- EEB Business and Personnel Transportation Services
- EGAD Copyright Compliance
- GBEAA Staff Conflict of Interest
- GCH Professional / support Staff Orientation and Training
- JFAA Admission of Resident Students
- JHB Truancy
- JLH Missing Students
- LH Relations with Education Accreditation Agencies

Motion/Second to approve the policies as outlined

Motion – Mr. Wiltbank; 2nd – Mr. Eisley; unanimous

F. Approve A.I.A. (Arizona Interscholastic Association) as a Sole Source Provider (Ref Pay)

Superintendent Burgoyne explained there is no other organization to provide referee services. If we didn't use them we would have to find our own referee's. There really isn't a lot of advantage of us doing this on our own. It saves the athletic director a lot of time. In order to meet requirements of our auditors and not have to go out to bid we recommend our board approve the A.I.A. as a sole source provider.

Motion/Second to approve the A.I.A. as a Sole Source Provider

Motion – Mr. Wiltbank; 2nd – Mr. Eisley; unanimous

G. Accept Donations

- a. SRP Donation/Drama Club/\$3,000
- b. Eagle Scout Project/Donation/Metal Roofing on Four Dugouts/Kyran Lee

Motion/Second to accept the donations as outlined

Motion – Mr. Eisley; 2nd – Mr. Wiltbank; unanimous

XI CONSENT AGENDA

- Personnel
 - A. Substitutes
 - a. Rebecca Diggs/Teacher
 - b. Marlon Simpson/Teacher
 - c. Jenna Crosby/Aide
 - d. Scott Dargie/Aide
 - e. Patty Dargie/Aide
 - B. Resignations
 - a. Ratify Resignation of Joyce Ricker/Food Services/December 18, 2015
 - b. Christy Moulton/Middle School Secretary/June 30, 2016
 - c. Sophie Villagomez/Part-time Aide/Immediate
 - C. Rescind Resignation of Donna Hauser as Drama Club Sponsor
 - D. Colin Smith/Auditorium Manager/Replacing Donna Hauser
 - E. Lisa Clark/Head Kitchen Supervisor/Food Services
 - F. Roxanne Thorn/Part-time Aide/Replacing Sophie Villagomez
 - G. Middle School Addendums
 - a. Beverly Harris – Music AND Vocal
 - b. Ruth Price - Instrumental
- Financial
 - A. Consolidated Board Report
 - B. Auxiliary Fund Report for December 2015 – Approve and Sign Voucher #18
 - C. Activity Fund Report for October 2015 - High School
 - D. Payroll Vouchers - Ratify/Sign #12, & #13
 - E. Expense Vouchers - Ratify/Sign #1612, & #1613

Motion/Second to approve the consent agenda as outlined

Motion – Mr. Wiltbank; 2nd – Mr. Overson; unanimous

XII. SCHEDULE OF FUTURE MEETINGS

Superintendent Burgoyne, Mr. Heap and Mr. Hollembeak will be gone the 1st week of February for conferences, and trainings.

Next meeting - Wednesday, February 10, 2016 - 6:30 pm.

XIII. AGENDA ITEMS FOR NEXT MEETING

- Community Expectations

XIV. Superintendent Contract

The Board will adjourn into Executive Session for the purpose of Discussion of Superintendent Contract Related Issues Pursuant to A.R.S. §38-431.03 A.1.

Motion/Second to adjourn into Executive Session

Motion – Mr. Wiltbank; 2nd – Mrs. Wenhardt; unanimous

Those to be in attendance: Superintendent Burgoyne and board members.

Meeting adjourned into executive session – 8:00 pm

Back into open session – 8:51pm

XV. Motion/Approval of Superintendent Contract Related Issues

Motion/Second to approve a two year contract for Superintendent Burgoyne.

Motion –Mrs. Wenhardt; 2nd – Mr. Wiltbank; unanimous

XVI. ADJOURNMENT

Motion/Second to adjourn the January 14, 2016 board meeting

Motion – President Patterson; 2nd – Mrs. Wenhardt; unanimous

Meeting adjourned – 8:52pm

Board Approved February 10, 2016

Board President_____

Date_____