

St. Johns Unified School District # 1  
Regular Governing Board Meeting  
District Office Board Room  
June 5, 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 13<sup>th</sup> 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 FROM APRIL 29, 2014, MAY 1, May 14, May 20, May 21, and June 3, 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**
  - Sherod Bride
- VIII. REPORTS**
  - Food Service Director
- IX. ITEMS FOR DISCUSSION AND/OR ACTION**
  - A. Proposed Budget FY 2014-2015
  - B. School Facilities Board (SFB) Award of Building Renewal Grant
  - C. TRUST/Alliance Service Agreement 7/1/2014 – 7/1/2015
  - D. Out-of-State Travel/Summer Athletic Camps
    - a. Girls & Boys Basketball/Grand Junction, CO/June 29 - July 3, 2014

- E. IGA Between SJUSD and Apache County Juvenile Court for Detention Center Meals/Beginning July 1, 2014 through June 30, 2016
- F. IGA – Hinkson Assisted Living Center/SJUSD Food Services/Beginning July 1, 2014 through July 30, 2015
- G. 2014-2015 Holiday Schedule for 12 Month Employees
- H. Review of Graduation
- I. Review of Senior Trip
- J. Reports – 8<sup>th</sup> Grade Grand Canyon Trip/HS State Track Trip
- K. Track Recommendation
- L. To Consider, Discuss, Amend if Desired, and, if Deemed Advisable, to Adopt a Resolution Ordering and Calling a Special Budget Override Election to be Held in and for the District and Declaring the Deadline for Submitting Arguments “For” and “Against” the Election to the Apache County School Superintendent
- M. Accept Donations from:
  - a. ALCO in the amount of \$299.01 (2% of sales)
  - b. Arizona Artistic Conflagrators, LLC in the amount of \$700 to HS Art and Music Departments
- N. 2014-2015 Revolving Fund Accounts
  - a. District Office Revolving Fund Account - \$5000
  - b. Food Change Account - \$150
  - c. Food Service Revolving Fund Account - \$500

**X. CONSENT AGENDA**

- Personnel
  - A. Rescind Resignation
    - a. Jenna Jarvis/1<sup>st</sup> Grade Teacher
  - B. Finance Director – Catherine Patterson/Replacing Jacob Boyle
  - C. Offer Teaching Contracts
    - a. Eric Pratt/Middle School Teacher FY 2014-2015
    - b. Rhea Brown/1<sup>st</sup> Grade Teacher 2014-2015
    - c. Elizabeth Moore/Special Ed Teacher
    - d. Vicki Goin/Special Ed Teacher
    - e. Jenna Jarvis/Coronado School Reading Teacher/Replacing Karma Whiting

- D. Temporary Summer Grounds Help
  - a. Jason Barker
  - b. Ryan Sanchez
  - c. John Poe
  
- E. Temporary Summer Custodial Help
  - a. Carolyn Tellez
  - b. Abby Waite
  
- F. SAIS/ADM/PowerSchool Data Management Addendum/July 1, 2014 to June 30, 2015
  - a. Kim Fejes
  
- G. Offer of Support Staff Notice of Appointments FY 2014-2015

**Secretaries:**

Patti Ashcraft	Ramona Romero
Lorrinda Dyer	Anne Salazar
Candy Garcia	Susan Smith
Leisha Greer/204 days	Tanya Sparks
Stephenie Holden	Rae Womack/204 days
Christy Moulton/251 days	
Michell Mullenau/204 days	
Laurie Pulsipher-Part-time/& Aide	

**Maintenance/Custodial:**

Karl Holden	Roger Pullins
Evermont King (E.K.)	

**Maintenance/Grounds Workers:**

Jose Cuiriz	Rosendo Romero
Tim Elvendahl	Mario Ulibarri
Terry Maher, Jr.	

**Part Time Custodial:**

Jason Barker	Julia Jurado
Alicia Holden	Todd Olsen
Lee Jaramillo	George Showman

**Bus Drivers:**

Kevin Ascherfeld	John Poe
Stacey Byassee	Rechelle Price
Brandee Davis	Dylan Rogers
Nelson Davis	Crawford Waite/Trip Driver Only
Michael Foshee	

**NAVIT Drivers:**

Rechelle Price

**Cafeteria:**

Mary Ann Morris  
Dorothy Pulsipher

Tracy Smith

**Part Time**

Bonnie Hardinger  
Lisa Lemieux

Juanita Ulibarri

**Instructional Aides:**

Delia Allen/grant funded/Title I  
Angie Baca  
Dixie Jewel/grant funded  
Angela McCoppin/grant f. Title I

Krystal Moline  
Erlinda Salazar/grant funded  
Annette Shreeve  
Judith Steadman

**Part Time Instructional Aides:**

Natasha Bradburn  
Monette Butler/grant funded/Title I  
Heather Carpenter  
Joan Collins  
Lana Fish/grant funded/Title I  
Sarah Lann/OUTS Aide  
Michelle LeFevre/District Office  
Carly Moter

Angela Nelson/grant funded/Title I  
Lesley Nielsen/grant funded/Title I  
Jayne Pulsipher  
Darlene Overson/grant funded  
Ruthie Price  
Carolyn Tellez  
Kathy Tracey/OT/PT  
Gayla Wahl/grant funded

**Library Managers:**

Rae Mangum

Michelle Ashton/&Health Tech

**Other:**

- A. Donna Hauser – Auditorium Manager  
Kay Hauser – Food Service Supervisor  
Otis Connolly – Maintenance/Transportation Supervisor  
Tim Neckel – Technology Coordinator  
Carol McClain – Technology Assistant
- B. High School Sports Addendum FY 2014-2015
- |                               |   |
|-------------------------------|---|
| a. Head <u>Softball</u> Coach | Stacy Frazier                             |
| b. Head <u>Baseball</u> Coach | Ray Davis                                 |
| c. Head <u>Track</u> Coach    | Tony Neubauer                             |
| d. Asst. Football Coach       | Joe Garcia                                |
| e. Asst. Football Coach       | Tony Neubauer                             |
| f. Asst. Football Coach       | John Richardson                           |
| g. Asst. Volleyball Coach     | Kennis Kirkpatrick                        |
| h. Asst. Volleyball Coach     | Elizabeth Moore                           |
| i. Asst. G. Soccer Coach      | Mike Cirivello (To split with L. Trickey) |
| j. Asst. G. Soccer Coach      | Lisa Trickey (To split with M. Cirivello) |

- C. Middle School Sports Addendum FY 2014-2015
  - a. Head Football Coach 7<sup>th</sup>/8<sup>th</sup> gr. Chuck Moter
  - b. Asst. Football Coach 7<sup>th</sup>/8<sup>th</sup> gr. Mike Orona
  - c. Asst. Football Coach 7<sup>th</sup>/8<sup>th</sup> gr. Earl Holden
  - d. Softball Coach 7<sup>th</sup> grade Shanna Cox
  - e. Softball Coach 8<sup>th</sup> grade Becky Orona

- D. Auditorium Tech Workers 2014-2015
  - a. McKell Bradshaw
  - b. Carrie Lee
  - c. Sam Lindsey
  - d. Cantrell Nielson
  - e. Clayton Overson
  - f. Allyson Thompson
  - g. Austin Williams

- E. Volunteer Auditorium Tech Workers 2014-2015
  - a. Trever Ballejos
  - b. Ammon Ollerton
  - c. Addy Parker

- F. Approve Cell Phone Addendums FY 2014-2015
  - a. Larry Heap
  - b. Catherine Patterson
  - c. Otis Connolly
  - d. Terry Maher/no data plan
  - e. Ed Burgoyne
  - f. Tim Raban
  - g. Bryan Hollembeak
  - h. Sharon Raban
  - i. Roger Heap
  - j. Dave Bradshaw
  - k. Tim Neckel

- Financial
  - A. Consolidated Board Report
  - B. Food Service
  - C. Auxiliary Fund Report - Approve and Sign Voucher #34
  - D. Activity Fund Report - High School
  - E. Payroll Vouchers - Ratify/Sign #22, & #23
  - F. Expense Vouchers - Ratify/Sign #1433, #1434, #1435, & #1437
  - G. Review Purchase Orders Over \$2500
  - H. Approve Request for Purchase Orders Over \$5000

**XI. SCHEDULE OF FUTURE MEETINGS**

**XII. AGENDA ITEMS FOR NEXT MEET**

**XIII. ADJOURNMENT**