

I. CALL TO ORDER

President Zieler called this meeting to order: 6:36 pm

II. PLEDGE OF ALLEGIANCE

The pledge was led by: Hannah Platt, High School Student Body President

III. ATTENDANCE

Board Members, President Zieler, Mrs. Patterson, Mrs. Wenhardt, Mr. Overson and Mr. Wiltbank; Superintendent Mr. Larry Heap; Finance Director Mr. Jacob Boyle; Board Executive Secretary Mrs. Tanya Sparks; Middle School Asst. Principal Mr. Tim Raban; High School Principal Mr. Roger Heap; and High School Asst. Principal Mr. Dave Bradshaw were in attendance. Coronado School Principal Mr. Bryan Hollembeak and Middle School Principal, Mr. Ed Burgoyne were excused from this meeting.

IV. ADOPT AGENDA

One change to the agenda. Item A under Discussion/Action items will be postponed. Presenter had an accident and is unable to attend.

Motion/Second to adopt the agenda, change noted.

Motion-Mr. Wiltbank; 2nd-Mrs. Patterson; unanimous

V. DISCUSSION/APPROVAL OF THE MINUTES FOR FEBRUARY 11, 2014

Motion/Second to approve the minutes for February 11, 2014

Motion-Mr. Wiltbank; 2nd-Mrs. Patterson; unanimous

VI. CALL TO THE AUDIENCE

No cards

VII. STUDENT/STAFF PRESENTATIONS

Spelling Bee Winners – 1st place-James Lair; 2nd place-Kameryn Greer; 3rd place-Gracye Otto

County Spelling B Runner-Up-Kameryn Greer

Superintendent Heap turned the time over to Mr. Raban.

Mr. Raban introduced the Spelling Bee winners and congratulated them for their dedication and hard work. He presented them with certificates. Also introduced were their parents who were present.

High School Wrestlers/State Runner-Up

High School Wrestling State Champions-Sherod Bride, Eli Frazier, Garrett Davis

Not in attendance.

Superintendent Heap and board members congratulated all for their efforts.

VIII. REPORTS

- Superintendent
Superintendent Heap had a written report in the backup materials. He had nothing to add.
- Director of Finance
Mr. Boyle had a written report in the backup materials. He had nothing to add.
- Coronado Principal
Mr. Hollembeak had a written report in the backup materials. Mr. Hollembeak was not in attendance.
- Middle School Principal
Mr. Burgoyne had a written report in the backup materials. Mr. Burgoyne was not in attendance.
- High School Principal
Mr. Heap had a written report in the backup materials. He had nothing to add.
- Student Body President
Hannah Platt - Morp is this Saturday. Mr. St. Johns and the school paly are also coming up. The play is March 12 – 15 at 7:00pm.
- Board
No reports.

IX. ITEMS FOR DISCUSSION AND/OR ACTION

- A. HS Track Update/Information – Donna Sierks/General Acrylics**
Ms. Sierks unable to attend.

No discussion.

B. Appoint Board Member to Serve on Executive Athletic Committee

Motion/Second to appoint Eve Patterson to serve on the Executive Athletic Committee

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

C. Appoint School Board Representative for Salt River Project’s Scholarship Committee

Motion/Second to appoint Leslie Wenhardt as board representative for Salt River Project’s Scholarship Committee

Motion –Mrs. Patterson; 2nd-Mr. Wiltbank; unanimous

D. IGA – Assisted Living/SJUSD Food Services

Contract only until June 30, 2014

Superintendent Heap mentioned - County Attorney Mr. Joe Young has reviewed this IGA and approved.

Motion/Second to approve agreement – Assisted Living/SJUSD Food Services

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

E. Policy - 2nd Reading Policies/Advisories

497 - JKE Expulsion of Students

498 - JLF Reporting Child Abuse/Child Protection

Motion/Second to approve policies/advisories as listed

Motion-Mrs. Patterson; 2nd- Mrs. Wenhardt; unanimous

F. Senior Trip

Mr. Heap presented his recommendation in the board backup. The format is the same as it has been in the past. They will attend Six Flags and Universal Studios. There is no expense to the District. The senior class has raised the money to pay for the trip.

Motion/Second to approve the senior trip

Motion-Mrs. Patterson; 2nd-Mr. Overson; unanimous

Board Meeting
MINUTES
3-6-14

G. Board Discussion on the Superintendent Recruiting Process

President Zieler said the board asked him to get some preliminary information on the Superintendent recruiting process. He spoke to Karen from the ASBA, very informative telephone call. She recommended we allow them about 30 minutes during one of our meetings for ASBA to present to the board, at no cost. They can talk specifically about their process and costs. The cost is based on our ADM. Very reasonable.

Superintendent Heap made a few handouts, for the board members, from the ASBA website regarding the different searches they provide, etc. ASBA also includes other entities in their advertising.

President Zieler said he would like to have some extra meetings this next couple of months. He really would like ASBA to present their options. He would like to move quickly on this. Karen asked for specific dates of when they can come up. It would be fair to have Mr. Alystock consulting also present. We also need to decide whether if this process should be in an executive session or not. He would like the board to come up with some dates.

The board agreed on two possible dates. Tuesday March 18th or Wednesday March 19th at 6:00 or 6:30pm.

President Zieler would also like to get Mr. Alystock from Alystock consulting to be present the same night.

President Zieler to get back with Mrs. Sparks on a time and date they will come up so she can post the public meeting 24 hours in advance.

President Zieler wanted to be noted: He is going to recuse himself from any of the selection process due to his wife being a relative of a possible candidate. If there are Executive Sessions in which the selection of a new Superintendent will be discussed, Mrs. Wenhardt will conduct those sessions.

President Zieler is officially declaring a Conflict of Interest. He is however willing to help put the process together.

X. CONSENT AGENDA

- Personnel

- A. Letters of Resignation

- a. Julie Ann Bishop/Part-time Aide
- b. Rebecca Mangum/Part-time Aide

- B. Part-time Aides

- a. Monette Butler/Replacing Julie Ann Bishop
- b. Natasha Bradburn/Replacing Rebecca Mangum

Board Meeting
MINUTES
3-6-14

- c. Carly Moter/Replacing Kelsie Tahmahkera
- d. Joan Collins/Replacing Leslie Nielsen

- C. Substitutes
 - a. Liz Chavez Wheeler/Aide
 - b. Krystal Moline/Aide
 - c. Michael Waite/Emergency Teacher(pending certificate)
Aide/Custodian
- D. Addendum
 - a. Shane Johnson/Skills USA Advisor/High School
- E. Middle School Athletic Addendum
 - a. Kenny Pulispher – Head Boys Track Coach
 - b. Leo Madrid – Assistant Boys Track Coach
 - c. Karen Lee – Head Girls Track Coach
 - d. Kamarie Hancock– Assistant Girls Track Coach
- F. High School Athletic Addendum
 - a. Travis Wahl – Asst. Baseball/To split addendum with Dyllen Ellington
 - b. Dyllen Ellington – Asst. Baseball/To split addendum with Travis Wahl
- G. High School Volunteer Coaches
 - a. Keith Wahl – JV Asst. Baseball
 - b. Mike Morgan – Asst. Track
 - c. Shane Johnson – Asst. Track
 - d. J Brown – Asst. Track

- Financial

- A. Consolidated Board Report
- B. Auxiliary Fund Report - Approve and Sign Voucher #8
- C. Activity Fund Report - High School
- D. Payroll Vouchers - Ratify/Sign #17 & #18
- E. Expense Vouchers - Ratify/Sign #1414-1421 & #1422-1429
- F. Approve Request for Purchase Orders Over \$5000

- Other

Motion/Second to approve the consent agenda as outlined

Motion-Mr. Overson; 2nd –Mrs. Patterson; unanimous

XI. SCHEDULE OF FUTURE MEETINGS

Thursday, April 10, 2014 – 6:30 pm

XII. AGENDA ITEMS FOR NEXT MEETING

- Approval of Certified Personnel
- 2014-2015 School Calendar
- Any Signing Bonus
- Technology Plan
- Appoint Board Members to hand out diplomas

XIII. ADJOURNMENT

Motion/Second to adjourn the March 6, 2014 board meeting

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

Meeting adjourned – 7:16 pm

Board Approved April 10, 2014

Board President _____ Date _____