

St. Johns Unified School District # 1
Regular Governing Board Meeting
District Office Board Room
March 6, 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

- I. CALL TO ORDER **Final**

- II. PLEDGE OF ALLEGIANCE

- III. ATTENDANCE

- IV. ADOPT AGENDA

- V. DISCUSSION/APPROVAL OF THE MINUTES FOR FEBRUARY 11, 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
Spelling B Winners – 1st place-James Lair; 2nd place-Kameryn Greer; 3rd place-Gracye Otto
County Spelling B Runner-Up-Kameryn Greer
High School Wrestlers/State Runner-Up
High School Wrestling State Champions-Sherod Bride, Eli Frazier, Garrett Davis

- VIII. REPORTS
 - Superintendent
 - Director of Finance
 - Coronado Principal
 - Middle School Principal
 - High School Principal
 - Student Body President
 - Board

- IX. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. HS Track Update/Information – Donna Sierks/General Acrylics
 - B. Appoint Board Member to Serve on Executive Athletic Committee

- C. Appoint School Board Representative for Salt River Project's Scholarship Committee
 - D. IGA – Assisted Living/SJUSD Food Services
 - E. Policy - 2nd Reading Policies Advisories
 - 497 - JKE Expulsion of Students
 - 498 - JLF Reporting Child Abuse/Child Protection
 - F. Senior Trip
 - G. Board Discussion on the Superintendent Recruiting Process
- 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
 - 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

XI. SCHEDULE OF FUTURE MEETINGS

XII. AGENDA ITEMS FOR NEXT MEETING

XIII. ADJOURNMENT

The Governing Board members have been provided with background material in advance of the Governing Board meeting. A copy of this material (with the exception of materials relating to possible Executive Sessions) is available for public review at the District Office.

Dated this 5th day of March 2014

Respectfully submitted by,

Larry Heap
Superintendent

AMERICANS WITH DISABILITIES ACT: St. Johns School District intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact the Superintendent of St. Johns Unified School District at least 48 hours prior to the meeting.