

St. Johns Unified School District # 1
Regular Governing Board Meeting
District Office Board Room
Tuesday, October 13, 2015 – 6:00 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. FACILITIES TOUR / High School

V. ADOPT AGENDA

VI. REVIEW/APPROVAL OF THE MINUTES FOR SEPTEMBER 3, 2015

VII. 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.

VIII. STUDENT/STAFF PRESENTATIONS

Mrs. Debbie Crawford – Report of Summer FCCLA National Leadership Conf.
Mr. Matt Weber – NAVIT

IX. REPORTS

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

X. ITEMS FOR DISCUSSION AND/OR ACTION

A. Results of Facilities Tour

B. Annual Financial Report (AFR) FY 2015

- C. **Open Bank Clearing Account for AZ State Retirement ACH**
- D. **Tax Accounts and Fees**
- E. **7th and 8th Grade Early Release/Every Friday**

XI. CONSENT AGENDA

- **Personnel**

- A. **Letters of Intent to Retire**

- a. Anne Salazar/H.S. Secretary
- b. Christy Moulton/M.S. Secretary
- c. Jim Staffnik/School Psychologist
- d. Cynthia Trickey/Elementary Teacher

- B. **Offer Full-time Teaching Contract**

- a. Lorraine Wiesen/Special Education

- C. **Food Service Worker**

- a. Carolyn Stokes/Part-time/Replacing Billie Hoover

- D. **Temporary Workers/60days/Through October 30th**

- a. Tyler Booth
- b. Samuel Jaramillo
- c. Jose Sanchez

- E. **Substitutes**

- a. Thomas L'Italien/Bus Driver
- b. Jacob Holden/Custodian
- c. John Naegle/Teacher/Pending Certificate
- d. Gayla Wahl/Emergency Teacher/Pending Certificate

- F. **Tech Crew**

- a. Kenzie Blank
- b. Holly Patterson

- G. **Addendums**

- a. Deborah Crawford – FCCLA Sponsor/High School
- b. Becky Caballero/H.S. Student Council Advisor/High School
- c. Donna Hauser/Drama Sponsor/High School/2015-16 School Year
- d. Lorette Platt/Fall Play/Artistic Director/Costumes/\$600
- e. Joelle Hauser/Fall Play/Choreographer/Props Director/High School/\$600

H. Fall Play Contracted Vendor

- a. Darrel Foye/Set/Large Props/Advertising/\$300

I. High School Athletic Addendum

- a. Asst. Wrestling Coach – Ferrin Crosby
- b. Asst. Wrestling Coach – Stuart Nielsen
- c. Asst. Wrestling Coach – Travis Johnson
(All 3 to split 1 addendum)

- d. Asst. B. Basketball Coach – Ryan Patterson
- e. Asst. B. Basketball Coach – Keith Drain/ If participation #'s allow for 3 levels,
per administration discretion

- f. Asst. G. Basketball Coach – Trevor Waite
- g. Asst. G. Basketball Coach - Jenna Crosby/If participation #'s don't allow 3
levels, they will split addendum, per administration discretion

J. Middle School Athletic Addendum

- a. Head Wrestling – Stuart Nielsen
- b. Asst. Wrestling – Ferrin Crosby/To Split Addendum with Shane Johnson
- c. Asst. Wrestling – Shane Johnson//To Split Addendum with Ferrin Crosby

K. Middle School Athletic Volunteers

- a. Wrestling – Tony Raykovitz
- b. Wrestling – Brandon Crosby

• **Financial**

- A. Consolidated Board Report
- B. Auxiliary Fund Report – Approve and Sign Voucher #15
- C. Activity Fund Report - High School/ July & August 2015
- D. Payroll Vouchers - Ratify/Sign #5 & #6
- E. Expense Vouchers - Ratify/Sign #1605 & #1606
- F. Approve Request for Purchase Orders Over \$5000

• Other

XII. SCHEDULE OF FUTURE MEETINGS

XIII. AGENDA ITEMS FOR NEXT MEETING

XIV. ADJOURNMENT