

I. CALL TO ORDER

President Zieler called this meeting to order – 6:00 pm

II. PLEDGE OF ALLEGIANCE

The pledge was led by: Mr. Tim Raban

III. ATTENDANCE

Those in attendance: Board Members President Mr. Jim Zieler, Mrs. Leslie Wenhardt, Mrs. Eve Patterson, Mr. Brent Overson and Mr. Clint Wiltbank; Superintendent Mr. Ed Burgoyne; Board Executive Secretary Mrs. Tanya Sparks; High School Principal Mr. Roger Heap; Middle School Principal Mr. Tim Raban; Coronado School Principal Mr. Bryan Hollembeak and Maintenance/Transportation Supervisor Mr. Otis Connolly. Finance Director Ms. Catherine Patterson was excused from this meeting.

IV. FACILITIES TOUR / High School

Left for facilities tour: 6:01pm

Returned from facilities tour: 6:42 pm

V. ADOPT AGENDA

Motion/Second to adopt the agenda

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

VI. REVIEW/APPROVAL OF THE MINUTES FOR AUGUST 7, and August 13, 2014

Motion/Second to approve the minutes for August 7, and 13, 2014

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

VII. CALL TO THE AUDIENCE

Mrs. Alta Hernandez Vice President of Booster Club.

On behalf of the Booster Club they would like the school board to consider having the football stadium be dedicated to Coach Morgan upon his 300th win which could possibly be this next game.

President Zieler directed Superintendent Burgoyne to follow up with the administrators on this item and thanked Mrs. Hernandez for the information.

VIII. STUDENT/STAFF PRESENTATIONS

No presentations

IX. REPORTS

- Superintendent

Superintendent Burgoyne had nothing to add from his written report.

Mr. Wiltbank thanked him for his report and for all the information given. Appreciates knowing more of what's going on in the district.

- Director of Finance

Ms. Patterson had a written report in the backup materials.

- Coronado Principal

Mr. Hollembeak added from his written report that the school year started off well. We have a self-contained classroom; the first one in 9 years. We are working through that and it's getting better.

Mrs. Patterson asked if the kids in the self-contained classroom are included in his enrollment numbers of the report.

Mr. Hollembeak answered yes.

- Middle School Principal

Mr. Raban had a written report in the backup materials and added his thanks and appreciation for Mrs. Moulton in all the time and effort she puts forth in the Middle School booth at the fair. We won a blue ribbon once again.

- High School Principal

Mr. Heap highlighted from his written report that we are slightly up in enrollment.

- Student Body President

President Kelsie Shreeve introduced herself to the board and gave a brief update on the convention the student council attended and of upcoming conventions and plans.

- Board

No reports

X. ITEMS FOR DISCUSSION AND/OR ACTION**A. Results of Facilities Tour**

President Zieler - Appreciates Mr. Connolly and crew for keeping up on some of these older items.

Mrs. Wenhardt also commented that everything looks really good and asked Mr. Connolly how he's keeping up on everything.

Mr. Connolly answered it's been difficult. We are not well staffed. Hoping to hire.

BOARD MEETING
MINUTES
9-9-14

President Zieler asked that Superintendent Burgoyne dust off the capital items list and review at next board meeting. He also asked Mr. Heap to get measurements on carpet for the high school and look at costs.

B. Land Sale Contract

Superintendent Burgoyne - As we proceeded we were given some advice through our TRUST attorney that land sales should go slow so that everything is taken care of properly. The TRUST attorney gave us some written advice to follow. All documentation was given to you in your board backup materials. The things he specifically listed were per statute, etc., which Mrs. Patterson has taken care of. Superintendent Burgoyne mentioned a few concerns the attorney had which are documented in your board backup. The last concern we had was how we could spend the money. The attorney sent us an AZ Revised Statute pertaining to the disposition of sale or lease of school property. This statute is very confusing so I called County Attorney's office and talked to Joe Young for his interpretation of that statute. The end results I learned from the County Attorney is that we would be able to spend that money through M&O budget or through Capital outlay. He can't see this land sale would be detrimental to statutes or anything to the district down the road.

Superintendent Burgoyne recommended approval.

President Zieler - We need a motion to accept the contract if that's the way the board wishes to go.

Superintendent Burgoyne mentioned one last thing. The board would need to designate in the motion, who would be the designee to sign the contract.

Motion/Second to accept the land sale contract on the table with Mr. Day that has been submitted and designate Superintendent Burgoyne as the signer to represent the district.

Motion – Mr. Overson; 2nd – Mrs. Wenhardt

Those in favor – Mr. Overson, Mrs. Wenhardt and President Zieler

Those opposed – Mrs. Patterson and Mr. Wiltbank

Motion passes

C. Middle School and Coronado School to Change from a Targeted Assisted Title I Program to a School wide Title I Program.

Mr. Hollembeak - The school-wide program provides more flexibility so all kids receive services. The allocation for this year is \$213,000. It is based on the poverty level. He recommended approval.

Superintendent Burgoyne also recommended approval.

BOARD MEETING
MINUTES
9-9-14

Motion/Second to approve the Middle School and Coronado School to Change from a Targeted Assisted Title I Program to a School Wide Title I Program

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

D. Expense Voucher - Ratify/Sign #1504 from 8/22/14 (Included two invoices from Diamond C Feed)

Motion/Second to Ratify/Sign Expense Voucher #1504 from 8/22/14 as presented in board backup

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

Those in Favor: Mrs. Patterson; Mrs. Wenhardt, President Zieler

Abstained: Mr. Wiltbank

Motion passes

E. Policies – 1st Reading – Advisories 504 - 518

- BCB Board Member Conflict of Interest
- BDB Board Officers
- BEC Executive Sessions/Open Meetings
- BEDBA Agenda Preparation and Dissemination
- ECB Building and Grounds Maintenance
- GDF Support Staff Hiring
- GDFA Support Staff Qualifications and Requirements
- GDQA Support Staff Reduction in Force
- IKE, IKE-RB Promotion and Retention of Students
- IKF Graduation Requirements
- JFAB Tuition/Admission of Non-resident Students
- JLCB-E Immunization of Students
- JQ Student Fees, Fines, and Charges
- KDB-R Public’s Right to Know/Freedom of Information
- KF, KF-EA Community Use of School Facilities

No motion. First reading only.

Superintendent Burgoyne asked the board to please review these policies especially those pertaining to the board members.

XI. CONSENT AGENDA

- Personnel
 - A. Pianist
 - a. Eileen Burgoyne/Part-time/H.S.
 - b. Ruthie Price/Part-time/M.S.
 - B. Substitutes
 - a. Tara Crosby/Emergency Teacher
 - b. Cynthia Gardner-Chattam/Teacher
 - c. Andrew Bingham/Teacher
 - d. Monica Maricle/Food Service Worker
 - e. Emily Dominguez/Aide
 - C. Substitute Auditorium Managers 2014-15
 - a. Tanner Page
 - b. Dale Hauser
 - c. Joelle Hauser
 - D. Auditorium Tech Workers 2014-15
 - a. Trever Ballejos
 - b. Levi Crosby
 - c. Kyrsten Hauser
 - d. Dallin Perkins
 - e. Riley Raban
 - f. Sierra Rogers
 - g. Kelsie Shreeve
 - h. Jason Sansevero
 - E. LaVerl Wilhelm-Change from Student Aide to Contracted Vendor
 - F. High School Athletic Addendum Changes
 - a. Miles Crosby – Assistant Football Coach (To receive entire addendum, not splitting with Tret Bishop as originally approved on 8-7-14)
 - G. High School Athletic Volunteers
 - a. Tret Bishop – Assistant Football Coach (No addendum)
 - b. Lynette Burdick – Assistant Volleyball Coach
- Financial
 - A. Consolidated Board Report
 - B. Auxiliary Fund Report – Approve and Sign Voucher #2
 - C. Activity Fund Report - High School
 - D. Payroll Vouchers - Ratify/Sign #3, & #4
 - E. Expense Vouchers - Ratify/Sign #1503
 - F. Approve Request for Purchase Orders Over \$5000

Motion/Second to approve the consent agenda as outlined

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

XII. SCHEDULE OF FUTURE MEETINGS

Thursday, October 2, 2014 – 5:30 pm

XIII. AGENDA ITEMS FOR NEXT MEETING

- Facilities Walk Through – Middle School & Coronado @ MS First
- Capital Items List / Carpet costs at High School

XIV. EXECUTIVE SESSION for PERSONNEL

The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) to Discuss Director of Finance Salary Related Issues.

Those to be in Executive Session: Superintendent Ed Burgoyne and School Board Members.

Motion/Second to adjourn into Executive Session

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

Adjourned into Executive Session – 7:35 pm

Back into Open Session -7:51 pm

XV. Motion/Approval of Directory of Finance Salary Adjustment

Motion/Second to approve the director of finance salary adjustment increase to \$58,000, also giving her 4 years of experience totaling \$62,000

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

XVI. ADJOURNMENT

Motion/Second to adjourn the September 9, 2014 board meeting

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

Meeting adjourned – 8:01 pm

Board Approved October 2, 2014

Board President _____ Date _____