

**I. CALL TO ORDER**

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

**II. PLEDGE OF ALLEGIANCE**

The pledge was led by: Mr. Clint Wiltbank

**III. ATTENDANCE**

Those in attendance: Board Members: President Eve Patterson, Mrs. Leslie Wenhardt, Mr. Brent Overson, Mr. David Eisley and Mr. Clint Wiltbank; Superintendent Mr. Ed Burgoyne; Finance Director Ms. Catherine Patterson; Board Executive Secretary Mrs. Tanya Sparks; Middle School Principal Mr. Tim Raban; Coronado School Principal Mr. Bryan Hollembeak and members of the public. High School Principal Mr. Roger Heap and High School Asst. Principal Mr. Dave Bradshaw were excused from this meeting.

**IV. FACILITIES TOUR – Middle School & Coronado School**

Dismissed for facilities tour – 6:02 pm

Returned from facilities tour – 7:38 pm

**V. ADOPT AGENDA**

**Motion/Second to adopt the agenda**

Motion – Mr. Wiltbank; 2<sup>nd</sup> – Mrs. Wenhardt; unanimous

**VI. REVIEW/APPROVAL OF THE MINUTES FOR AUGUST 6, 2015**

**Motion/Second to approve the minutes for August 6, 2015**

Motion – Mrs. Wenhardt; 2<sup>nd</sup> – Mr. Eisley; unanimous

**VII. CALL TO THE AUDIENCE**

No cards

**VIII. REPORTS**

- Superintendent  
Superintendent Burgoyne had nothing to add from his written report.
- Director of Finance  
Ms. Patterson had nothing to add from her written report.
- Coronado Principal  
Mr. Hollembeak had nothing to add from his written report.
- Middle School Principal  
Mr. Raban had nothing to add from his written report.

- High School Principal  
Mr. Heap was not present. He had a written report in the board backup materials.
- Student Body President  
Marisa Cordova, President; Kayla Cordova Vice President handed out information of who their student council members are as well as the upcoming Homecoming events.  
  
They had their first Student Council meeting. They also had Rachel's Challenge and it seems to have been a successful event; the kids seem more positive. They are working hard to get the kids to come together this year and not be in little clicks or groups.
- Board  
No reports

## IX. ITEMS FOR DISCUSSION AND/OR ACTION

### A. Results of Facilities Tour

President Patterson - The facilities tour was a success again. We appreciate all you do. It has looked good all through the summer as well. Please pass our appreciation on to your employees.

Mr. Overson commented that he also appreciates Mr. Hollembeak for giving us insight of what the teachers are doing and the tools they teachers are using, etc.

### B. Approve Proposed 2015 ASBA Legislative Committee's Political Agenda

Superintendent Burgoyne - You need to decide which of the items you want to discuss. There are a few that don't really apply to our district.

Mr. Easley will address all items.

**Motion/Second to approve the proposed 2015 ASBA Legislative Committee's Political Agenda and addressing all suggested items.**

Motion – Mr. Easley; 2<sup>nd</sup> – Mr. Wiltbank; unanimous

### C. Teacher Evaluation System Form

Superintendent Burgoyne - A few years ago we had to make changes to our Teacher Evaluation System. We looked at several. We've now come up with this one and feel it's a little simpler. He recommended approval.

**Motion/Second to approve the Teacher Evaluation System Form**

Motion – Mrs. Wenhardt; 2<sup>nd</sup> – Mr. Easley; unanimous

D. **IGA – Beyond Textbooks 2015-2016**

Superintendent Burgoyne said both IGA's have been seen and approved by our County Attorney. He recommended approval.

**Motion/Second to approve the IGA – Beyond Textbooks 2015-2016 as well as the IGA with NACOG Head Start 2015-2016**

Motion – Mr. Wiltbank; 2<sup>nd</sup> – Mrs. Wenhardt; unanimous

E. **IGA – NACOG Head Start 2015-2016**

Motion made in item above

F. **Policies – 2<sup>nd</sup> Reading**

FCB – Retirement of Facilities

GBI – Staff Participation in Political Activities

GDQA – Support Staff Reduction in Force

IKE-RB – Promotion and Retention of Students

IKF – Graduation Requirements

JFAB – Tuition/Admission of Nonresident Students

JFABC – Admission of Transfer Students

JK – Student Discipline

JK-RB – Student Discipline

JLF-EB – Reporting Child Abuse/Child Protection

JLIA – Supervision of Students

JQ-R – Student Fees, Fines, and Charges

JQ-EB – Student Fees, Fines, and Charges

JRCA-R – Request for Transfer of Records

KDB-R – Public's Right to Know/Freedom of Information

Superintendent Burgoyne recommended approval.

**Motion/Second to approve the policies as presented**

Motion – Mr. Eisley; 2<sup>nd</sup> – Mr. Wiltbank; unanimous

**X. CONSENT AGENDA**

- Personnel
  - A. **Offer Teaching Contract**
    - a. Lorraine Wiesen/Part-time Special Ed Teacher/Coronado
  - B. **Ratify Long-term Substitute Teacher**
    - a. Darce Montierth
  - C. **Ratify Food Service Workers**
    - a. Debra Albert/Full-time/Replacing Myrna Ollerton/ has since resigned. Last day of work 8-28-15
    - b. Tess Earven/Part-time/Replacing Debra Albert
  - D. **Ratify In-House Transfers**
    - a. Tracy Norton/Food Services/Replacing Tracy Smith/MS
    - b. Jason Barker/Lead Custodian/Replacing Evermont (E.K.) King/MS
  - E. **Aides**
    - a. Virginia Johnson/Part-time/Ratify
    - b. Joella Pratt/Part-time/Ratify
    - c. Connie Barreras/Part-time
    - d. Billie Hoover/Part-time
  - F. **Substitutes**
    - a. Jokae Shumway/Teacher
    - b. Gayla Wahl/Aide
    - c. Tabytha Lindsey/Aide
    - d. Julie Ann Bishop/Aide
    - e. Lana Pearce/Aide
    - f. Maria Tortarica/Aide
    - g. Carolyn Stokes/Aide
    - h. Tya Thomas/Aide
    - i. Debra Albert/Food Services & Aide
    - j. Bille Hoover/Food Services
    - k. Amanda Van Pelt/Custodian
    - l. Bryce Rothlisberger/Bus Driver
  - G. **Resignations**
    - a. Delia Allen/Aide
    - b. Stanley Swartz/Custodian
  - H. **Ratify Custodian**
    - a. Ramona Vallejos/Replacing Stan Swarts

Board Meeting  
MINUTES  
9-3-15

- I. **Substitute Auditorium Managers 2015-16**
  - a. Dale Hauser
  - b. Joelle Hauser
  - c. Laurette Platt
  - d. Tony Lindsey
  - e. Wendy Lindsey
  
- J. **Tech Crew**
  - a. Hunter Ellsworth
  - b. Dakota Hitchcock
  - c. Toni Lindsey
  - d. Marcus Littlies
  - e. Cameron Smith
  
- K. **High School Athletic Addendum**
  - a. Kim Cole/Frosh. Volleyball Coach
  
- L. **High School Volunteer Coaches**
  - a. Lacie Davis/Girls Soccer
  
- M. **Middle School Athletic Addendum**
  - a. Mike Orona/8<sup>th</sup> Grade Assistant Football Coach
  - b. Bryan Hollembeak/7<sup>th</sup> Grade Co-Head Football Coach
  - c. Ryan Patterson/7<sup>th</sup> Grade Co-Head Football Coach
  - d. Earl Holden/7<sup>th</sup> Grade Assistant Football Coach
  - e. Gayla Wahl/8<sup>th</sup> Grade Volleyball Coach
  - f. Deanne Wahl/7<sup>th</sup> Grade Volleyball Coach
  - g. Eric Pratt/Athletic Director
  
- N. **Middle School Volunteer Coaches**
  - a. Alex White/Football
  
- O. **Middle School Addendum**
  - a. Beverly Harris/Student Council Advisor
  - b. Rae Womack/Student Council Advisor
  
- Financial
  - A. Consolidated Board Report
  - B. Auxiliary Fund Report – Approve and Sign Voucher # 14
  - C. Activity Fund Report - High School
  - D. Payroll Vouchers - Ratify/Sign #3, & #4
  - E. Expense Vouchers - Ratify/Sign #1601, #1602, #1603 & #1604
  - F. Approve Request for Purchase Orders Over \$5000

**Motion/Second to approve the Consent Agenda as outlined**

Motion – Mr. Wiltbank; 2<sup>nd</sup> – Mr. Overson; unanimous

**XI. SCHEDULE OF FUTURE MEETINGS**

Tuesday, October 13, 2015 – 6:00 pm

**XII. AGENDA ITEMS FOR NEXT MEETING**

- HS Facilities Walk Through
- Annual Financial Report (AFR)
- Mrs. Crawford Report on Trip

**XIII. 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 Superintendent Personnel Related Issues.

Those to be in attendance: Superintendent Burgoyne and Board Members

**Motion/Second to adjourn into Executive Session**

Motion – Mrs. Wenhardt; 2<sup>nd</sup> – Mr. Wiltbank; unanimous

Adjourned into executive session – 8:21pm

Back into open meeting – 9:10 pm

**XIV. Motion/Approval of Superintendent Personnel Related Issues.**

**Motion/Second to approve Superintendent Burgoyne’s goals for the 2015-2016 school year as discussed in executive session**

Motion – Mr. Overson; 2<sup>nd</sup> – Mrs. Wenhardt; unanimous

**XV. ADJOURNMENT**

**Motion/Second to adjourn the September 3, 2015 board meeting.**

Motion – President Patterson; 2<sup>nd</sup> – Mr. Easley; unanimous

Meeting adjourned – 9:11pm

Board Approved October 13, 2015

Board President \_\_\_\_\_ Date \_\_\_\_\_