

Pima Unified School District #6
Governing Board
Regular Meeting
December 08, 2016 5:00pm
District Library
131 S. Main St., Pima, Arizona

Pima Unified School District #6 Governing Board Regular Meeting
December 08, 2016 at 5:00 p.m. at the District Library 131 S. Main St.,
Pima, Arizona

Darwin Weech, President Shawn Wright, Member, Joe Goodman,
Member, Troy Thygerson, Member

Sean Rickert, Superintendent

Cody Barlow, PHS Principal; Mark Squires, PJHS Principal; Eduardo
Carlton, PES Principal; Jennifer Roberts, Business Manager, Jenny L.
Taylor, HR Manager/District Secretary

The minutes for the meeting are as follows:

- I. Opening of Meeting
 - Call to Order – **T. Thygerson called the meeting to order at 5:06 p.m.**
 - Pledge of Allegiance – **J. Goodman**
- II. Attendance (Acknowledge Board Members) – **Mark Squires was attending to other duties. Darwin Weech was absent.**
- III. Adoption of Agenda – **Motion made by T. Thygerson to adopt the agenda, second by J. Goodman – motion carried 3-0**
- IV. Call to Public (Items on Agenda)

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 the matter or ask that a matter be put on a future Board agenda.

If you wish to address the Board, please fill out a card and submit it to the Board President prior to the beginning of the meeting.
- V. Student / Staff / Community Recognition
 - Retiring Board Members, Mr. Joe Goodman and Mr. Darwin Weech – **S. Rickert recognized the service and contributions of Mr. Weech and Mr. Goodman. They will be missed.**

VI. Reports

- Student Body President – **None.**
- High School Principal – **Basketball and Wrestling are doing well. Lockdown drill on 12/7 went well.**
- Jr. High School Principal – **None.**
- Elementary School Principal – **Field trips this month went smoothly. It has been a great month. Anti-bullying initiatives – All schools have had the assembly.**
- Business Manager – **Everything is going well. Online payment system {Skookii} is moving along, parents are signing up and it seems to be going smoothly.**
- Superintendent – **Parent surveys have gone out, will go through those next month. Lori Sandoval has resigned. Taher is looking to replace her. ASBA conference is coming up.**
- School Board President

VII. Consent Agenda – **S. Rickert recommended approving the Consent Agenda. Motion made by J. Goodman with a second by S. Wright. Motion carried 3-0.**

1. Approval of minutes from previous board meeting(s):
 - 1.1. Regular Meeting – November 10, 2016
 - 1.2. Work Session – [None]
2. Approval of routing expense voucher(s)
3. Approval of payroll and employee benefit voucher(s)
4. Approval of student activity and auxiliary accounts for the month November of FY 2016
5. Personnel Action Approval
 - 5.1. Certified Staff
 - 5.1.1. Resignations
 - 5.1.2. New Hires
 - 5.1.3. Reassignment
 - 5.1.4. Substitute Teachers
 - 5.1.5. Long Term Substitutes
 - 5.2. Classified Staff
 - 5.2.1. Resignations
 - 5.2.2. New Hires
 - 5.2.3. Reassignments
 - 5.3. Administrative
 - 5.4. Athletics
 - 5.4.1. High School
 - 5.4.1.1. Basketball
 - 5.4.1.1.1. Girls
 - 5.4.1.1.1.1. Carol Anne Weech, Coach
 - 5.4.1.1.1.2. Melissa Reynolds, Assistant
 - 5.4.1.1.1.3. Nicole Hansen, Volunteer

- 5.4.1.1.2. Boys
 - 5.4.1.1.2.1. Cliff Thompson, Coach
 - 5.4.1.1.2.2. Yuri Pruszynski, Assistant
 - 5.4.1.1.2.3. Dallin Ferrin, Assistant
 - 5.4.1.1.2.4. Josh Tilley, Volunteer
 - 5.4.1.1.2.5. Hyrum McBride, Volunteer
- 5.4.1.2. Wrestling
 - 5.4.1.2.1.1. Digger O'Dell, Coach
 - 5.4.1.2.1.2. Sean Lewis, Assistant
 - 5.4.1.2.1.3. Tyler Rockhill, Volunteer
 - 5.4.1.2.1.4. Bryce Crosby, Volunteer
 - 5.4.1.2.1.5. Remington Baldwin, Volunteer
- 5.4.2. Junior High
 - 5.4.2.1. Basketball
 - 5.4.2.1.1. Girls
 - 5.4.2.1.1.1. Megan Knight, Coach
 - 5.4.2.1.1.2. Gerry Hekekia, Coach
 - 5.4.2.1.1.3. Natalia Barney, Volunteer
 - 5.4.2.1.2. Boys
 - 5.4.2.1.2.1. Justin Judd, Coach
 - 5.4.2.1.2.2. Austin Judd, Volunteer
 - 5.4.2.1.2.3. Jason Brimhall, Volunteer
 - 5.4.2.2. Wrestling
 - 5.4.2.2.1. Greg Cooper, Coach
 - 5.4.2.2.2. Curt Palmer, Assistant
 - 5.4.2.2.3. Clint Woods, Volunteer
 - 5.4.2.2.4. Riley Woods, Volunteer

VIII. Policy Items

1. Introduction and Initial review of Proposed Revision of Policy (No Action)
 - 1.1. (none)
2. Approval of Final Adoption of Revision of Policy (Action)
 - 2.1. (none)

IX. Action Items

1. Adoption of First Revised Budget for Fiscal Year 2017. – **S. Rickert made recommendation – motion made by S. Wright, second by J. Goodman – motion carried 3-0.**
2. Adoption of Academic Calendar for School Year 2017-18 – **S. Rickert recommendation – motion made by S. Wright, second by J. Goodman – motion carried 3-0.**
3. Approval of Classroom Site Fund (Prop 301) Performance Pay Plan for School Year 2016-17. – **S. Rickert made recommendation – motion made by J. Goodman, second by S. Wright.**
4. Acceptance of Letter of Resignation submitted by Ms. Rhonda Massingill, PHS Special Education Teacher effective 22 December, 2016. – **S. Ricker**

recommended board go into executive session to discuss resignation of Rhonda Massingill – motion to go into executive session made by S. Wright, second by J. Goodman, motion carried 3-0. After executive session – S. Rickert made a recommendation to accept the LOR from Rhonda Massingill - motion made by J. Goodman, second by T. Thygerson. Motion carried 3-0.

- X. Discussion Items
- XI. Executive Session The Governing Board may elect to adjourn to Executive Session to discuss certain matters in accordance with A.R.S. 38-431.03.
 - 1. Resignation of Ms. Rhonda Massingill.
- XII. Annual Evaluation of Superintendent - **Motion was made to go into executive session by J. Goodman, second by T. Thygerson, motion carried 3-0.**
- XIII. Call to the Public (Items not on Agenda) – **None.**
- XIV. Future Board Meeting
 - 1. Next Regular Board Meeting Thursday, January 12, 2017, 6:00 pm
 - 2. Future Agenda Items
 - 2.1. Installation of Members-Elect
 - 2.2. Selection of Board President
 - 2.3. Annual Authorizations
- XV. Adjournment – **Motion to adjourn made by T. Thygerson, second by S. Wright. Meeting adjourned at 6:10 p.m.**