

Pima Unified School District #6  
Governing Board  
Regular Meeting  
July 7, 2016, 6:00pm  
District Library  
131 S. Main St., Pima, Arizona

Pima Unified School District #6 Governing Board Regular Meeting July 7, 2016 at 6:00 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

- I. Opening of Meeting
  - Call to Order – **Meeting was called to order by D. Weech at 6:00 p.m.**
  - Pledge of Allegiance – **L. Ferrin**
- II. Attendance (Acknowledge Board Members) – **Joe Goodman, Jennifer Roberts, and Jenny Taylor were absent. Lucy Ferrin was present filling in for Jenny Taylor.**
- III. Adoption of Agenda – **Motion made by T. Thygerson made a motion, second by S. Wright, 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
  - Maintenance Staff
- VI. Reports
  - Student Body President – **None.**
  - High School Principal – **There are 58 boys out for football and 30 girls out for volleyball. The sports schedules are online. Very**

**impressed. Has had a blast the last six days. Mr. Thygerson publically thanked Mr. Barlow – weight room initiative – equipment repair.**

- **Jr. High School Principal – Mr. Squires reports a good start to this year. Meet the Teacher night brought out 200 people. Cookies were served. A Welcome Back Dance was held on Thursday. The 7<sup>th</sup> graders finally joined in after awhile. Pictures were taken and are shown in the jr. high office. There are 37 boys out for football, 11-man – two teams. May have to go down to one team if the numbers go down. 12 7<sup>th</sup> graders and 18 8<sup>th</sup> graders are out for volleyball. The 8<sup>th</sup> grade will hold tryouts and the team will consist of 12-15 members. JH sports scheduled will be placed online. Student council elections were held today. JH is staffed for the year. There are 130 students. The 7<sup>th</sup> period additional PE class is working out well.**
- **Elementary School Principal – It has been an interesting couple of days. The third and fourth grade are rotating classes. There has been an increase in instructional time in the 5<sup>th</sup> and 6<sup>th</sup> grade with adjustments made around lunch times. There have been a few fun run-ins. Mr. Thygerson stated that he felt that it would be safer to load the 5<sup>th</sup> and 6<sup>th</sup> grade behind the school.**
- **Business Manager – None.**
- **Superintendent – Beginning balance of financial report is jacked up because of 301 money. End of encumbrance period is end of month. Expenditures – spent quite a bit on laptops, gym floor, and carpet. Good news – clean bill of health from cardiologist. Seven candidates seeking school board seats. Enrollment is up and our numbers are doing well. Teachers are feeling the pinch with our added numbers. We have a number of students on the waiting list for open enrollment. Bus situation where a number of kids may have been exposed to a dangerous substance. Able to identify and turn the situation over to law enforcement for investigation. Due process – state rejected the claim – will be refilled on Monday. Executive session will be held sometime next week.**
- **School Board President – None.**

VII. Consent Agenda – **Motion made by D. Weech to approve with a second by S. Wright. Motion carried 3-0.**

1. Approval of minutes from previous board meeting(s):
  - 1.1. Budget Hearing – July 7, 2016
  - 1.2. Regular Meeting – July 7, 2016
  - 1.3. Work Session – July 28, 2016
2. Approval of routine expense voucher(s)
3. Approval of payroll and employee benefit voucher(s)
4. Approval of student activity and auxiliary accounts for the month July of FY 2014
5. Personnel Action Approval
  - 5.1. Certified Staff
    - 5.1.1. Resignations
    - 5.1.2. New Hires
      - 5.1.2.1. Jody Neuhart, High School Science
      - 5.1.2.2. Echo Goodman, PES Teacher
    - 5.1.3. Reassignment
      - 5.1.3.1. Carolyn Skiba from PES Teacher to Kindergarten Teacher
      - 5.1.3.2. Natalie Schlittenhardt from PES Teacher to HS Teacher
      - 5.1.3.3. Michelle Thompson from PES Teacher to PES Special Education
    - 5.1.4. Substitute Teachers
      - 5.1.4.1. Julie Bauman
      - 5.1.4.2. Mary Cox
      - 5.1.4.3. Rachel Curtis
      - 5.1.4.4. Stephanie Green
      - 5.1.4.5. Jerry Hekekie
      - 5.1.4.6. Elizabeth Kartchner
      - 5.1.4.7. Katie Lawhorn
      - 5.1.4.8. Scott Mason
      - 5.1.4.9. Corinne McBride
      - 5.1.4.10. Jessica McWhorter
      - 5.1.4.11. Marilyn Negrette
      - 5.1.4.12. Larry O'Dell
      - 5.1.4.13. Diane Palmer
      - 5.1.4.14. Charles Parnell
      - 5.1.4.15. Janet Patton
      - 5.1.4.16. Misty Smart
      - 5.1.4.17. Jessica Tunell
      - 5.1.4.18. Laree Ullery
      - 5.1.4.19. Linda Lee Watson
      - 5.1.4.20. Crae Wilson, Sr.
    - 5.1.5. Long Term Substitutes
      - 5.1.5.1. Jeff Skiba, Pima Elementary School
      - 5.1.5.2. Kelly Nelson, Pima Elementary School
    - 5.1.6. Additional Duty Stipends
      - 5.1.6.1. Laurie Moody, Additional Instruction during School Day

- 5.1.6.2. Christopher Carrell, Additional Instruction during School Day
- 5.1.6.3. Travis Hawkins, Additional Instruction during School Day
- 5.1.6.4. Mark Squires, Additional Instruction during School Day
- 5.1.6.5. Mike Bradley, Additional Instruction during School Day and Extracurricular Band
- 5.1.6.6. Patti Kempton, Additional Instruction during School Day
- 5.1.6.7. Jody Neuhart, Student Council Advisor
- 5.1.6.8. Katie Williams, Student Council Advisor
- 5.1.6.9. Ashley Scorse, Child Find Coordinator
- 5.2. Classified Staff
  - 5.2.1. Resignations
  - 5.2.2. New Hires
    - 5.2.2.1. Shelley Pritchard, PES Chromebook Lab Supervision
    - 5.2.2.2. Brianna Jacobs, PES Title I Math Lab Assistant
    - 5.2.2.3. Alexandria Guerena, PES Sped Paraprofessional
    - 5.2.2.4. Brenda Ruiz, PES Sped Paraprofessional
  - 5.2.3. Reassignments
- 5.3. Administrative
- 5.4. Athletics
  - 5.4.1. Junior High School
    - 5.4.1.1. Football
      - 5.4.1.1.1. Eric Blair, Football Coach
      - 5.4.1.1.2. Quan Tobler, Assistant Coach (paid)
    - 5.4.1.2. Volleyball
      - 5.4.1.2.1. Jessica Tunnelle, Volunteer
      - 5.4.1.2.2. Star McEuen, Volunteer
  - 5.4.2. High School
    - 5.4.2.1. Football
      - 5.4.2.1.1. Jace Hancock, Head Coach (approved previously)
      - 5.4.2.1.2. Kris Matthews, Assistant Coach
      - 5.4.2.1.3. Greg Cooper, Assistant Coach
      - 5.4.2.1.4. Justin Judd, Assistant Coach
    - 5.4.2.2. Volleyball
      - 5.4.2.2.1. Jerry Hekekie, Head Coach (approved previously)
      - 5.4.2.2.2. Stan Natividad, Assistant Coach Volunteer
      - 5.4.2.2.3. Dalton Overstreet, Assistant Coach Volunteer

## VIII. Policy Updates (Introduction and Review = First Read) (Adoption = Second Read)

- 1. Introduction and Initial Review of Proposed Revision of Policy
  - 1.1. EBAA – Reporting of Hazard/Warning Systems
  - 1.2. IHAMC – Instruction and training in Cardiopulmonary Resuscitation
  - 1.3. IIE – Student Schedules and Course Loads
  - 1.4. IKF – Graduation Requirements
  - 1.5. JFABD – Admission of Homeless Student
  - 1.6. JFB – Open Enrollment

- 1.7. JICI – Weapons in School
- 1.8. JJJ – Extracurricular Activity Eligibility
- 1.9. JLCD – Medicines / Administering Medicines to Students
- 1.10. JRR – Student Surveys
- 1.11. KB – Parental Involvement in Education
- 1.12. KFFA – Smoking on School Premises at Public Functions
- 1.13. LC – Relations with Education Research Agencies

IX. Action Items –

- 1. Approval of Open Enrollment Capacity Limits for SY 2016-17 – **S. Rickert recommended approval. Motion to approve made by D. Weech with a second by T. Thygerson. Motion carried 3-0.**
- 2. Approval of Meal Prices for SY 2016-17 (No Increase) – **S. Rickert recommended approval. Motion to approve made by T. Thygerson with a second by D. Weech. Motion carried 3-0.**

X. Discussion Items – **None.**

XI. Executive Session – **None at this time.**

The Governing Board may elect to adjourn to Executive Session to discuss certain matters in accordance with A.R.S. 38-431.03.

XII. Call to the Public (Items not on Agenda) – **None.**

XIII. Future Board Meeting

- 1. Board Work Study scheduled for Thursday, July 30, 2015 5:00 pm – **changed to Tuesday, August 16, 2016 at 5:00 p.m.**
- 2. Next Regular Board Meeting Thursday August 13, 2015, 6:00 pm – **Tuesday, September 13, 2016 at 6:00 p.m.**
- 3. Future Agenda Items

XI. Adjournment – **Motion to adjourn was made by S. Wright with a second by D. Weech. Motion carried 3-0.**