

Pima Unified School District #6  
Governing Board  
Regular Meeting  
September 13, 2016 6:00pm  
District Library  
131 S. Main St., Pima, Arizona

Pima Unified School District #6 Governing Board Regular Meeting  
September 13, 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

The minutes for the meeting are as follows:

- I. Opening of Meeting
  - Call to Order – **D. Weech at 6:00**
  - Pledge of Allegiance – **J. Roberts**
- II. Attendance (Acknowledge Board Members) – **C. Barlow and M. Squires were absent.**
- III. Adoption of Agenda – **Motion made by J. Goodman, 2<sup>nd</sup> by T. Thygerson, motion carried 4-0**
- 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
  - Maggie West, Girls State Participant – **Maggie West and Tresha Preston reported on their experiences at Girls State. They had a fun educational week.**
  - Jackie Hale, iTeach at ASU Program Presentation on Intern being placed at Pima High School – **Jackie Hale presented the iTeach teacher intern Program to help teachers with associates degrees**

**obtain B.S. degrees in Secondary Education. Tuition is half price. This program is housed at EAC, but is an ASU program.**

VI. Reports

- **Student Body President – Maggie West represented Student Council. She reported on their retreat to the mountains to plan for the upcoming year. Homecoming is next week. The Pink Out game is on 10/21. They are planning a school Christmas Party before Christmas break. There will be a winter sports assembly for wrestling and basketball.**
  
- **High School Principal – Cody Barlow was not present due to multiple high school activities taking place.**
  
- **Jr. High School Principal – Mark Squires was not present due to multiple Junior High Activities taking place**
  
- **Elementary School Principal – Planning for homecoming activities as well as a field trip in November.**
  
- **Business Manager – Jennifer reported on the end of year financial processes. Getting ready to do the AFR. She has upcoming surgery.**
  
- **Superintendent – See written report.**
  
- **School Board President – FBLA has agreed to help with the PHS alumni website.**

VII. Consent Agenda – **S. Rickert recommended approval. Motion made by S. Wright with a second by J. Goodman. Motion carried 4-0.**

1. Approval of minutes from previous board meeting(s):
  - 1.1. Regular Meeting – August 11, 2016
2. Approval of routine expense voucher(s)
  - 2.1. #1703 on August 11, 2016 for \$78,734.83
  - 2.2. #1704 on August 17, 2016 for \$8,715.62
  - 2.3. #1705 on August 25, 2016 for \$80,239.28
3. Approval of payroll and employee benefit voucher(s)
  - 3.1. #4 on August 18, 2016 for \$140,806.59
  - 3.2. #5 on September 1, 2016 for \$142,971.81
4. Approval of student activity and auxiliary accounts for the month August in Fiscal Year 2017
  - 4.1. Student Activity Account
    - 4.1.1. Beginning Balance \_\_\_\_\_
    - 4.1.2. Revenues \_\_\_\_\_
    - 4.1.3. Expenditures \_\_\_\_\_

- 4.1.4. Ending Balance \_\_\_\_\_
- 4.2. Auxiliary Account \_\_\_\_\_
  - 4.2.1. Beginning Balance \_\_\_\_\_
  - 4.2.2. Revenues \_\_\_\_\_
  - 4.2.3. Expenditures \_\_\_\_\_
  - 4.2.4. Ending Balance \_\_\_\_\_
- 5. Personnel Action Approval
  - 5.1. Certified Staff
    - 5.1.1. Resignations
    - 5.1.2. New Hires
    - 5.1.3. Reassignment
    - 5.1.4. Certified Substitute Teachers
      - 5.1.4.1. Twila Clark
      - 5.1.4.2. Sharleen Russell
    - 5.1.5. Long Term Substitutes
  - 5.2. Classified Staff
    - 5.2.1. Resignations
    - 5.2.2. New Hires
    - 5.2.3. Reassignments
    - 5.2.4. Classified Substitutes
      - 5.2.4.1. Crockett, Edilia (Special Education)
      - 5.2.4.2. Malinda Ryder (Special Education)
  - 5.3. Administrative
  - 5.4. Athletics
    - 5.4.1. High School
      - 5.4.1.1. Football
        - 5.4.1.1.1. Travis Hawkins, Volunteer
        - 5.4.1.1.2. Erin Motes, Volunteer
        - 5.4.1.1.3. Cecil Evans, Volunteer
        - 5.4.1.1.4. Paul Mitchell, Volunteer
        - 5.4.1.1.5. Digger O'Dell, Volunteer
        - 5.4.1.1.6. Brawner Reynolds, Volunteer
        - 5.4.1.1.7. Jim Boren, Volunteer
        - 5.4.1.1.8. Jace Nelson, Volunteer Trainer
        - 5.4.1.1.9. Bart Judd, Volunteer Trainer
        - 5.4.1.1.10. Dr. Trent Batty, MD, Volunteer Physician
      - 5.4.1.2. Volleyball
        - 5.4.1.2.1. Stan Natividad, Assistant Coach (previously approved as a volunteer)
        - 5.4.1.2.2. Randi Estrada, Assistant Coach
      - 5.4.1.3. Spirit Line
        - 5.4.1.3.1. Tasia Shupe, Volunteer

VIII. Policy Items – **S. Rickert recommended approval of policy items. Motion was made by S. Wright with a second by J. Goodman. Motion carried 4-0.**

- 1. Introduction and Initial review of Proposed Revision of Policy (No Action)

- 1.1. Policy JJIE – Drug Use in School Activities (Tentative) –
2. Approval of Final Adoption of Revision of Policy (Action)
  - 2.1. EBAA – Reporting of Hazard/Warning Systems
  - 2.2. IHAMC – Instruction and training in Cardiopulmonary Resuscitation
  - 2.3. IIE – Student Schedules and Course Loads
  - 2.4. IKF – Graduation Requirements
  - 2.5. JFABD – Admission of Homeless Student
  - 2.6. JFB – Open Enrollment
  - 2.7. JICI – Weapons in School
  - 2.8. JJJ – Extracurricular Activity Eligibility
  - 2.9. JLCD – Medicines / Administering Medicines to Students
  - 2.10. JRR – Student Surveys
  - 2.11. KB – Parental Involvement in Education
  - 2.12. KFFA – Smoking on School Premises at Public Functions
  - 2.13. LC – Relations with Education Research Agencies

IX. Action Items –

1. Renewal of Approved List of Fundraisers for Pima USD #6. **S. Rickert recommended approval. Motion to approve was made by T. Thygerson with a second by D. Weech. Motion carried 4-0.**
2. Approval of Pima High School Show Choir Overnight Out of State Travel (March 21- March 25, 2017) **S. Rickert recommended approval. Motion to approve was made by J. Goodman with a second by T. Thygerson. Motion carried 4-0.**
3. Approval of Pima High School participation in the AZ Business Education New York Trip (February 15 – February 19, 2017) **S. Rickert recommended approval. Motion to approve was made by S. Wright with a second by T. Thygerson. Motion carried 4-0.**

X. Discussion Items

1. Implementation of Online Fee Payment System; Skooki
2. Organizational Chart of PUSD for 2016-17, (and five years prior)

XI. Executive Session – **None.**

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. Next Regular Board Meeting Thursday, October 13, 2015, 6:00 pm – **There will be a work session at 5:00 prior to the board meeting.**
2. Future Agenda Items
  - 2.1. Approval of FY16 Annual Financial Report

XIV. Adjournment – **Motion to adjourn made b D. Weech with a second by S. Wright. Motion carried 4-0. Meeting adjourned at 6:48 p.m.**