

Pima Unified School District #6
Governing Board
Regular Meeting
April 13, 2017 6:00pm
District Library
131 S. Main St., Pima, Arizona

Pima Unified School District #6 Governing Board Regular Meeting
January 12, 2017 at 6:00 p.m. at the District Library 131 S. Main St.,
Pima, Arizona

Shawn Wright, President, Troy Thygerson, Member, J. J. Alder, Member,
Melissa Batty, Member, Clint Colvin, 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 – ***S. Wright called the meeting to order at 6:04 p.m.***

- Pledge of Allegiance – ***C. Colvin lead the Pledge of Allegiance***

II. Attendance (Acknowledge Board Members) – ***J. J. Alder was absent***

III. Adoption of Agenda – ***Motion to adopt agenda made by M. Batty with a second by C. Colvin – motion carried 4-0.***

IV. Call to Public (Items on Agenda) – ***None.***

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 – ***C. Barlow recognized Katie Williams. Katie is currently the high school counselor. She has been with the school district for five years both as a teacher and counselor. She is on the school crisis team for 9th through 12th grade. She works with the 8th graders in their rotation classes for Career and College Readiness. She works with high school student council. She helps with registration, GIFT program, ECAPS, FAFSA, graduation prep and fills in wherever needed. She is an asset to our school and is appreciated for all her hard work.***

VI. Reports

- Student Body President – *None.*
- High School Principal – *C. Barlow – see packet. AZ Merit testing coming up science, reading and math. Softball girls improving, now ranked #17.*
- Jr. High School Principal – *M. Squires – Finished AZ Merit testing at the JH except for science, which will be next week. The testing went pretty smoothly and Mr. Carlton has been a great help. JH Knowledge Bowl missed 2nd place by only one point. Track is coming along nicely. Boys and girls took second place at the meet Pima hosted at Safford. At the Kiwanis meet PJHS girls took 3rd place out of 26 schools with Neveah Grant taking an individual 1st place. JH girls took 1st place away from Thatcher at the Morenci meet. Baseball and softball are winding down. Promotion is coming up and the JH is busy preparing for that.*
- Elementary School Principal – *E. Carlton – Pima Fun Run – Leland Thompson won 1st place in the 4th-6th category in a time of 6:1 and broke the record held by Dawson Pruszynski of 6:8. Marissa Penrod won the girls 4th -6th category for the girls. Isaac Thompson also won in his age group – 1st-3rd.*
- Business Manager – *J. Roberts – Audit findings not in yet. Audit ran smoothly. Choice to switch audit firms was a good one. They are helping us going forward. Audit will now be in two parts with the bulk of the work during the summer and then a week in the fall with the audit being completed before Thanksgiving. We will be working on our fixed audit reporting and Lucy Ferrin will be in charge of this. She will receive training through Visions and the Professional Group. The auditors were impressed by the organization of our school. G/L has been rolled over and now we can start budgeting for the new year and getting the 17-18 year set up.*
- Superintendent – *S. Rickert – see written report. Curriculum and staffing issues being addressed. Working with representative Becky Nutt on initiative for rural schools – Pima was chosen to represent Graham County. Has been attending A-F ad hoc committee meetings. On 4/24 they will make their final presentation. Meeting with GCHI Benefit Consortium, which voted to dissolve the consortium. We will be working with Kairos as benefit provider for the 17-18 school year. We are in the process of*

getting information and scheduling open enrollment. This change is to help us control our costs and also encourage employees to be more responsible with healthcare costs. We are receiving applicants for our open positions.

- School Board President – ***None.***

VII. Consent Agenda – ***S. Rickert recommended approval of consent agenda. Motion to approve made by M. Batty with a second by C. Colvin – motion carried 4-0.***

1. Approval of minutes from previous board meeting(s):
 - 1.1. Regular Meeting – March 9, 2017
 - 1.2. Work Session – March 31, 2017
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 March of FY 2017
5. Personnel Action Approval
 - 5.1. Certified Staff
 - 5.1.1. Resignations
 - 5.1.1.1. Courtney Bond, Reading Specialist (End of Year)
 - 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
 - 5.2.2.1. Heidi James, Title I Paraprofessional
 - 5.2.3. Reassignments
 - 5.2.3.1. Lori Love, Elementary School Attendance Secretary
 - 5.3. Administrative
 - 5.4. Athletics

VIII. Policy Items – ***S. Rickert recommended approving the introduction and initial review of policies 1.1 thru 1.16. Motion to approve made by C. Colvin with a second by M. Batty. Motion carried 4-0.***

1. Introduction and Initial review of Proposed Revision of Policy (No Action)
 - 1.1. Revision to Policy BGD – Board Review of Regulations
 - 1.2. Revision to Policy DIE – Audits/Financial Monitoring
 - 1.3. Revision of Policy DJE – Bidding/Purchasing Procedures
 - 1.4. Revision of Policy GCCA – Professional/Support Staff Sick Leave
 - 1.5. Revision of Exhibit GCF-ED – Professional Staff Hiring
 - 1.6. Revision of Exhibit GDF-EE – Support Staff Hiring
 - 1.7. Revision of Policy GDJ – Support Staff Assignments and Transfer

- 1.8. Revision of Regulation IHBJ-R – Indian Education
- 1.9. Creation of Policy IJNDBA – Website Accessibility
- 1.10. Revision of Policy JFABD – Admission of Homeless Students
- 1.11. Revision of Policy JFB – Open Enrollment
- 1.12. Revision of Policy JFBA – Unsafe School Choice
- 1.13. Revision of Policy JLCC – Communicable/Infectious Diseases
- 1.14. Revision of Regulation JR-R – Student Records
- 1.15. Revision of Policy JRR – Student Surveys
- 1.16. Deletion of Policy and Exhibit LBE & LBD-E

2. Approval of Final Adoption of Revision of Policy (Action)

IX. Action Items – ***S. Rickert recommended approval of items 1-3 – contract language. Motion made by T. Thygerson with a second by C. Colvin. Motion carried 4-0.***

1. Approval of Language of Teacher Contracts for Fiscal Year 2018.
2. Approval of Language of Administrator Contracts for Fiscal Year 2018
3. Approval of Language of Support Staff Contracts for Fiscal Year 2018.
4. Approval of Austerity Teacher Contracts for Fiscal Year 2018. ***S. Rickert recommended approving action item 4. Motion made by T. Thygerson with a second by M. Batty. Motion carried 4-0.***
5. Approval of Facility Use Fee Schedule for School Year 2017-18. ***Fee schedule is same as 16-17. S. Rickert recommended approval of fee schedule. Motion was made by M. Batty with a second by C. Colvin. Motion carried 4-0.***
6. Approval of Student Activities Fee Schedule for School Year 2017-18. ***Student activities fees will remain the same as last year and S. Rickert recommended approval. Motion was made by C. Colvin with a second by M. Batty. Motion carried 4-0.***

X. Discussion Items – ***None.***

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, May 11, 2017, 6:00 pm. ***There will be a work session on 4/27 at 5:30 p.m. in the conference room.***
2. Future Agenda Items – ***Audit will be completed.***
 - 2.1. Final Budget Revision – ***Proposed budget should be in. Full list of head coaches.***

XIV. Adjournment – ***Motion to adjourn made by C. Colvin with a second by M. Batty. Motion carried 4-0.***

