



**MINUTES OF THE REGULAR MEETING
OF THE GOVERNING BOARD
FOUNTAIN HILLS UNIFIED SCHOOL DISTRICT NO. 98**

“We Achieve and Celebrate Educational Excellence”

January 27, 2016

A regular meeting of the Governing Board of the Fountain Hills Unified School District #98, Maricopa County, was called to order at **6:30 p.m.** at the FHUSD Learning Center, 16000 E. Palisades Blvd., Fountain Hills, Arizona.

Board Members in attendance were: Jill Reed, President; Edith Stock, Vice President; Dr. C.T. Wright; Judith Rutkowski, and Dr. Wendy Barnard.

Mrs. Rutkowski moved the Board approve the agenda as presented. Mrs. Stock seconded the motion. The motion was approved with a vote of 5-0.

Mrs. Reed called upon Tom Brennan, FHHS Principal to lead the audience in the Pledge of Allegiance.

Special Presentation

Claire Keyworth, President of the Fountain Hills Pickle Ball Club presented Fountain Hills High School a check for \$500. Mr. Brennan accepted the check with great appreciation for the continued support and partnership the high school enjoys with the Pickle Ball Club.

Informational Reports

a. Superintendent Comments – Dr. Patrick Sweeney

- Dr. Sweeney reported that the Four Peaks Vex Robotics Club did very well at the recent competition in Lakeside, AZ. The club had six teams that represented Four Peaks school. All six teams made the top 10 finals. In the final round “The Four Mechanics” tied for first place to win the Teamwork Championship Award. “The Robot Rebels” took home an award for the best work on their STEM research project. This weekend they will compete at the Vex competition hosted by Fountain Hills High School. Dr. Sweeney thanked the PTO for their support of this very important program.
- Congratulations to Dr. Wright for receiving the Barry Goldwater Award and congratulations to the Fountain Hills Republican Club for being named the best Republican Club in the state. Dr. Wright will also be inducted into the Lower Verde Valley Hall of Fame. Congratulations, Dr. Wright.
- Mrs. Rutkowski, Mrs. Stock and Dr. Barnard received a Certificate of Orientation from ASBA. This award was presented at the December 10, 2015 ASBA/ASA Awards Banquet.
- FHHS teacher, Kate Pruett will be inducted into the Lower Verde Valley Hall of Fame. Congratulations, Ms. Pruett.
- The district hosted a Math Articulation workshop two weeks ago that was very productive. Tomorrow the district will host a similar process for English Language Arts. The day will begin at 8:00 a.m. and end at 3:00 p.m.

- The district is working closely with Justin Duran of the Boys and Girls Club to re-image the summer school program. The district will focus on academic classes and the Boys and Girls Club will offer enrichment classes.
- Dr. Allen gave an update on Prop 123:
 - Proposition 123 raises the annual distribution rate of the State Land Trust Permanent Fund from 2.5% to 6.9% through Fiscal Year 2025.
 - Of the \$3.5 billion in K-12 state aid, \$2.2 billion would come from increased distributions from the State Land Trust K-12 Permanent Fund.

b. Site Council Minutes

Public Comments - None

Consent Agenda

- Donations – approximately \$1,971.70
- Personnel Actions – **New Hires:** Stacy West (FP Aide); Sharon Kill (Bus Driver) **Separations:** Grant Woods (HS Teacher).
- Minutes of January 13, 2016

Mrs. Stock moved to approve the Consent Agenda. Mrs. Rutkowski seconded the motion. The motion was approved with a vote of 5-0.

Information/Discussion Items - None

Action

Dr. Barnard moved the Board approve **Honors Algebra I** (FHHS new course offering). Dr. Wright seconded the motion. The motion was approved with a vote of 5-0.

Mrs. Stock moved the Board authorize Administration to issue a **Request for Quote (RFQ) for replacement/upgrade of Fiber Optic connectivity**. Dr. Barnard seconded the motion. The motion was approved with a vote of 5-0.

Mrs. Rutkowski moved the Board authorize Administration to issue a **Request for Quote (RFQ) for switch replacement and wireless access point upgrades**. Dr. Wright seconded the motion. The motion was approved with a vote of 5-0.

Future Action

Governing Board Reports

- Mrs. Rutkowski attended the Mentor Appreciation Breakfast.
- Mrs. Stock attended the 5th grade Colonial Days activities at Four Peaks. The children were creative and enjoyed learning about life without technology. She also attended the Mentor Appreciation Breakfast.
- Dr. Barnard attended the 3rd grade orientation at Four Peaks. She also visited the River of Time Museum where the 4th grade projects are being displayed. Soccer Update: The girls are currently winning the Soccer game in progress.

- Mrs. Reed announced that tonight is Senior Night for the Girls' Soccer Team. The Vex Robotics Competition will be held on Saturday at Fountain Hills High School. Volunteers are still needed. The PTO Gala is scheduled for February 27 at Fire Rock Country Club. The theme this year is: "Roaring 20's."

Dates of Upcoming Meetings

Wednesday, February 10, 2016, Regular meeting 6:30 p.m.

Wednesday, February 24, 2016, Regular meeting 6:30 p.m.

At 7:12 p.m. Mrs. Rutkowski moved to adjourn the business meeting. Dr. Barnard seconded the motion. The motion was approved with a vote of 5-0.

Dated this 27th day of January 2016

Jill Reed, President

Edith Stock, Vice President

Dr. C.T. Wright

Judith Rutkowski

Dr. Wendy Barnard