



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

"We Achieve and Celebrate Educational Excellence"

July 6, 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 Mrs. Donna Male to lead the audience in the Pledge of Allegiance.

Public Hearing on the Budget:

Mrs. Stock moved the Board suspend the regular meeting at 6:31 p.m. and conduct a Public Hearing on the Budget FY 2016-2017. Dr. Wright seconded the motion. The motion was approved with a vote of 5-0.

The 2016-2017 Budget has been available on our website for public review as required by statute. Mrs. Reed opened the floor for questions. There were no questions from the Board or the Public.

Mrs. Stock moved to close the Public Hearing and reconvene the regular meeting at 6:32 p.m. Dr. Wright seconded the motion. The motion was approved with a vote of 5-0.

Public Comments: - Wendy Dachel, 15414 E. Wildcat Court, Fountain Hills. Ms. Dachel expressed concerns on the hiring of the FP/Middle School Band Director. She questioned the qualifications of the candidate and the hiring procedures of the district.

Consent Agenda

- a. Minutes of June 22, 2016

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

Action Items:

Dr. Barnard moved the Board approve the Annual Budget for 2016-2017. Mrs. Stock seconded the motion. The motion was approved with a vote of 5-0.

Mrs. Stock moved the Board approve the date of September 14, at 4:00 p.m. for the Annual Board Retreat. Mrs. Rutkowski seconded the motion. The motion was approved with a vote of 5-0.

Future Action

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Governing Board Reports

- Mrs. Rutkowski has been reviewing the various House and Senate Bills.
- Mrs. Stock congratulated Dr. McElligott on a successful Summer School program.

Dates of Upcoming Meetings

Wednesday, August 10, 2016 – 6:30 p.m. Regular Meeting

At 6:40 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 6th day of July 2016.

Jill Reed, President

Edith Stock, Vice President

Dr. C.T. Wright

Judith Rutkowski

Dr. Wendy Barnard