



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

"We Achieve and Celebrate Educational Excellence"

May 10, 2016

A regular meeting of the Governing Board of the Fountain Hills Unified School District #98, Maricopa County, was called to order at **5:30 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. Stock moved the Board approve the agenda as presented. Mrs. Rutkowski seconded the motion. The motion was approved with a vote of 5-0.

Mrs. Reed called upon Jeanette Simmons, Executive Assistant to the Superintendent and Governing Board to lead the audience in the Pledge of Allegiance.

Executive Session

Mrs. Rutkowski moved the Board go into Executive Session at 5:31 p.m. to review the Superintendent's performance incentive goals for 2015-2016 pursuant to A.R.S. 38-431.03 (A)(1). Dr. Wright seconded the motion. The motion was approved with a vote of 5-0.

The Regular meeting reconvened at 6:30 p.m.

Special Recognition

Jackie Miles, Nancy Hadaway and Carlos Hadaway presented at check to Mrs. Karla Primosch for \$1,500 to support the AP Studio Art Program. Mr. Hadaway is a respected and renowned Western Artist known as the Arizona Kid. His art hangs in the State Capital building and also the Fountain Hills Community Center.

Informational Reports

- a. Superintendent Comments** – Dr. Patrick Sweeney
 - The FHHS Track Team won the State Championship. This is the first time in the history of the school. Congratulations!
 - The VisionFH workshop was held on Saturday, May 8 with approximately 125 people in attendance. The workshop was interactive, positive and productive.
 - End of year activities are scheduled almost every night. Let's appreciate and celebrate the achievements of our students.
- b. Student Activities**
- c. Auxiliary Account Funds**
- d. Site Council Minutes**
- e. Current Enrollment**

Public Comments – None

Consent Agenda

- a. Donations – Approximately \$1,500
- b. Accounts Payable Vouchers - April 1 through April 30, 2016
- c. Payroll Vouchers – April 11 through May 5, 2016
- d. Personnel Actions – **Hired:** Linda Nordin (.5 FTE Kindergarten MM); Sophia Otonoga (FHMS Sped) **Transfers:** Alison Mabery (FHHS Sped); Jill Cooper (MM Technology); Talia Houseal (MM 2nd gr.) **Resignations:** Charlene Murch (FHHS Sped); Jennifer Harley (MM Technology); Jill Krenitz (FP 5th gr.); Keith Dulla (MM Custodian); Bradley Weber (FHHS English/SS) **Leave of Absence:** Amy Nichols (FHMS 7th gr. English)
- e. Minutes of April 27, 2016
- f. Policy BDF – Advisory Committees
- g. Policy JK – Student Discipline
- h. Policy JLDB – Restraint and Seclusion
- i. Policy KF – Community Use of School Facilities

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

Information/Discussion Items

The **FHHS Photography/Art Club** is requesting permission for an extracurricular trip to Paris during Fall Break 2016 (week of October 10). The students will study and absorb the history and culture of Paris through seeing its art, architecture, geologic features, and experiencing its music and dance.

Principal Dehombreux presented changes to **Regulations JEB-RA and JEB- RB – Entrance Requirements**. Both regulations address early-entry procedures for Kindergarten and First Grade. Both regulations will include a two-step process instead on just one step.

Because of the timeline and deadline for the budget to be approved by July 15, a short board meeting with a public hearing is necessary in July. The only item on this agenda will be adoption of the 2016-2017 budget. Administration is suggesting **Wednesday, July 6 for this meeting**.

It has been our practice to schedule **Board meetings** on the second Wednesday of each month. Meetings are scheduled on the fourth Wednesday of the month for pending business or Study Sessions. There are two exceptions to this schedule: The October meeting will be held on the 4th Wednesday (October 26) of the month due to Fall Break; and the May meeting will be held on the second Tuesday of the month (May 9th) due to Senior Recognition scheduled for May 10th.

Action

Mrs. Reed moved the Board **approve the Term Sheet Agreement** giving Crown Castle 120 days to conduct a review of the current cell tower site. If, at the end of the 120 day period, Crown Castle decides to proceed, the parties would execute a Grant of Easement document to be approved by the Governing Board. Mrs. Stock seconded the motion. The motion was approved with a vote of 5-0.

Dr. Allen explained and reviewed each revision to the Revised Budget. Dr. Barnard moved the Board approve **the Revised Budget 2015-2016**. Mrs. Stock seconded the motion. The motion was approved with a vote of 5-0.

Mrs. Stock moved the Board **award the Superintendent a performance based compensation of 5%** for the 2015-2016 school year. Mrs. Rutkowski seconded the motion. The motion was approved with a vote of 5-0.

Future Action

- Photography/Art Trip to Paris
- July 6th Board Meeting
- Board Meeting Dates 2016-2017
- MCCCCD Dual Enrollment IGA
- Extracurricular Fees Schedule

Governing Board Reports

- Dr. Wright thanked the McDowell Mountain 2nd grade class for participating in the National Day of Prayer event at the Fountain.
- Mrs. Stock participated in the C5 interviews for the 5th grade class. She also attended the national Honor Society Induction. Mrs. Stock attended the VisionFH meeting on Saturday. She also attended the Kindergarten Spring Sing.
- Dr. Barnard participated in the C5 interviews and had so much fun. This is a great program. She also commented on how many of our Track Team players also were Soccer Players (State Champions).

Dates of Upcoming Meetings

Wednesday, June 8, 2016, 6:30 p.m. Regular Meeting
Wednesday, June 22, 2016, 6:30 p.m. Regular Meeting

At 7:30 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 10^h day of May 2016

Jill Reed, President

Edith Stock, Vice President

Dr. C.T. Wright

Judith Rutkowski

Dr. Wendy Barnard