

REGULAR BOARD MEETING OF THE GOVERNING BOARD OF
BABOQUIVARI UNIFIED SCHOOL DISTRICT NO. 40

MEETING MINUTES

A Regular Board Meeting has been scheduled of the Baboquivari Unified School District No. 40 Governing Board was held at 5:30 p.m. on Tuesday, October 11, 2016, in the Board Room of the BUSD Administration Office, 111 Main Street, Sells, Arizona

BOARD MEETING *starts 5:42 pm

1. Call to Order

Conducted meeting completed by Sara Williams, Board President

2. Roll Call

Conducted by Recording Secretary

Present:	Sara Mae Williams	Board President
	Ella Mae Greasewood	Board Clerk
	Sylvia Hendricks	Board Member

Not Present:	Marlene Hughes	Board Member
	Roy Sixkiller	Board Member

3. Pledge of Allegiance

4. Routine Business

a. Approval of October 11, 2016 Board Agenda.

**Motion: Ella Mae Greasewood; 2nd Sylvia Hendricks; 3 ayes, motion carries*

b. Approval of the August 19, 2016 Special Board Minutes

**Motion: Sylvia Hendricks; Ella Mae Greasewood; 3 ayes, motion carries*

c. Approval of September 15, 2016 Special Board Minutes

**Motion: Sylvia Hendricks; 2nd Ella Mae Greasewood; 3 ayes, motion carries*

d. Approval of September 20, 2016 Special Board Minutes

**Motion: Sylvia Hendricks; 2nd Ella Mae Greasewood; 3 ayes, motion carries*

5. Information Items

a. Student Council Report

b. Student of the Month

c. Maria Pablo Washington D.C. Tribal Conference Presentation

d. Presentation on Math & Science Projects – Mr. Bill Pavesic

e. Governing Board Member Reports

Ms. Greasewood – I recently went to Reno, Nevada to attend the Native Indian Education Association Annual Conference. There were many workshops I attended from building education, engaging families in education and leadership learning. The workshop on retaining Native Languages was really important, as we are losing cultural languages. It is important for Native School Districts to create Native language curriculum to educate our children for the future. It is important that community members and tribal leaders to get

more involved with their children’s education. Mrs. Hendricks – I did not attend any conference but I did attend the high school homecoming, and Baboquivari won! Ms. Williams – My board report is not the happiest. I feel like we have been challenged on many levels, this last year the policy practices were not shared on how we did business in the district. What is truly happening with travel with the district, the last few trips have been completely mixed up, getting last minute travel information. At the Fall NAFIS Conference in Washington D.C. we went to share our story about our district and Impact Aid, there was no itinerary and finally received it the day before. There was no meeting to talk about strategy, the first meeting of the day lasted the 15 to 20 minutes as usual and then we had a 5 hour break with people viewing galleries of the Senate/ House, disheartening. This whole trip is not what it used to be, I was told one thing and seen something else, things have to change.

f. Superintendents Report

Dr. Morris – A quick reminder for the board that we have an upcoming expulsion hearing. You have in front of you the ASBA Bylaws that need to be reviewed. School sites show highly proficient and proficient scores have updated benchmark data. Attendance by site is averaging 89%, it is minus 1% from last month. Barbara Cardinal is this month’s director report and will on the district emergency plan.

g. Coaches and Club Sponsors – Katie Benson for BMS Assistant VB Coach; Thomas Cupis for BMS Cross Country Head Coach; Paul Carrilo for BMS Boys Basketball; Ann Corden for Assistant BMS Boys Basketball Coach.

h. Financial Report – Mrs. Clementina Carlyle

i. First Reading of the Baboquivari Unified School District Policy Changes – Dr. Edna Morris

j. Board Discussion on the Possible Approval of Hiring Additional Administration Support – Ms. Sara Mae Williams

6. Action Items

a. Discussion and Possible Approval of the Annual Financial Report – Mrs. Clementina Carlyle

Motion: Ella Mae Greasewood; 2nd Sylvia Hendricks; 3 ayes, motion carries

b. Discussion and Possible Approval the BUSD District Emergency Response Plans – Dr. Edna Morris

Motion: Sylvia Hendricks; 2nd Ella Mae Greasewood; 3 ayes, motion carries

7. Consent Agenda

a. Ratification of Payroll and Expenditures Vouchers

b. Approval of New Hires*

c. Approval of Extra Duty*

d. Approval of Out of State Travel*

**Motion: Ella Mae Greasewood; 2nd Sylvia Hendricks; 3 ayes, motion carries*

8. Vote to Convene into Executive Session per A.R.S. 38-431.03 (A)(1)(3)

**Motion: Ella Mae Greasewood; 2nd Sylvia Hendricks; 3 ayes, motion carries*

9. Vote to Reconvene in to Regular Board Meeting

**Motion: Ella Mae Greasewood; 2nd Sylvia Hendricks; 3 ayes, motion carries*

10. Request for Future Agenda Items

October 27th study/work session on district hiring practices. Discuss pay for hourly employees based on the raising of minimum wage.

11. Adjournment

**Motion: Ella Mae Greasewood; 2nd Sylvia Hendricks; 3 ayes, motion carries.*