

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, September 13, 2016, in the Board Room of the BUSD Administration Office, 111 Main Street, Sells, Arizona

BOARD MEETING *starts 5:37 pm

1. Call to Order

Conducted meeting completed by Sara Williams, Board President

2. Roll Call

Conducted by Recording Secretary

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

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| Not Present: | Marlene Hughes | Board Member |
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3. Pledge of Allegiance

4. Routine Business

a. Approval of September 13, 2016 Board Agenda.

**Motion: To amend agenda action item 6b. add wording "up to 2 board members". On consent agenda 7b. new hires pull Steven Lomeli, did not accept position. 7e. change abandonment to "approval of release."*

Ella Mae Greasewood; 2nd Roy Sixkiller; 4 ayes, motion carries

b. Approval of the August 9, 2106 Regular Board Minutes

**Motion: Sylvia Hendricks; Roy Sixkiller; 4 ayes, motion carries*

c. No Call to the Audience

5. Information Items

a. Student Council Report

b. Student of the Month

c. Special Presentation of AdvancED Certificates – Dr. Edna Morris

d. Presentation on Science and Math Projects – Selso Villegas

e. Governing Board Member Reports

Mrs. Hendricks – We attended the Law Conference recently, I really enjoyed the general presentations that they did. One of the things I would like to encourage is for the high school there is a scholarship we raised monies for Native and Hispanic students, if you go to the website or I can send you the information. I hope students apply for this; the deadline is October 28th. Ms. Williams – As always the Law Conference is one of the more important conferences we attend as Board Members, they give you updates on any legislative issues

that are coming up. The biggest concern this year seem to be were the transgender student issues. There are so many states dealing with the sensitive issue, and dealing with lawsuits regarding transgender cases. Close to 30 states that are in a lawsuit over transgender and bathrooms. Spent a lot of time talking to school about the challenges they are facing, for instance Hopi High. From those conversation came a need a desire to come up with our own Tribal Education Conference. In the past they have only invited tribal leaders to the table but unfortunately they never ask anyone from the school districts to the table, we have very different needs and wants that need to be heard. We need to create a dialogue so that the state understands school districts needs for tribal school districts; we need funding to come to our schools.

f. Superintendents Report

Dr. Morris – This month’s principal reports have been re-modified, as the board had requested during the board retreat. In Aggie Hart’s directors report you can read about the tremendous job she has done so far this year. In partnering with TOM’s, they were able to donate 1200 pairs of shoes. The district parent/teacher conferences are completed for this semester, it was well attended by parents and I would like to thank the teachers/ staff for staying late. I have placed the district strategic plans in your drawers to review.

- g. Proposal on Creating Letter of Support to Native American Tribes in Support of the Protest against Pipelines in North Dakota – Ms. Sara Williams**
- h. Community Usage Fees – Mrs. Clementina Carlyle**
- i. Financial Report – Clementina Carlyle**

6. Action Items

a. Second Reading of the Baboquivari Unified School District Governing Board Policy Revisions – Dr. Edna Morris

Motion: Sylvia Hendricks; 2nd Ella Mae Greasewood; 4 ayes, motion carries

b. Discussion and Possible Approval of a Memorandum of Understanding between the Baboquivari Unified School District and the Tohono O’odham Nation Division of Early Childhood Development Special Services Program/Head Start – Dr. Edna Morris

Motion: Sylvia Hendricks; 2nd Roy Sixkiller; 4 ayes, motion carries

c. Discussion and Possible Approval of the Creation of the Baboquivari Unified School District Drug & Alcohol Prevention Committee – Dr. Edna Morris

**Motion: Ella Mae Greasewood; 2nd Sylvia Hendricks; 4 ayes, motion carries*

d. Nominations to Appoint up to 2 to Board Members to sit on the Drug and Alcohol Prevention Committee – Dr. Edna Morris

Motion: Nomination of Sara Williams reside on the Drug and Alcohol Prevention Committee. Ella Mae Greasewood; 2nd Sylvia Hendricks; 4 ayes, motions carries

e. Discussion and Approval of Arizona School Board Association Bylaw Amendments – Dr. Edna Morris

No motion, superintendent instructed to send letter to ASBA regarding latency of Bylaw request

f. Discussion and Possible Approval of the Disposal of District Assets – Dr. Edna Morris
Motion: Sylvia Hendricks; 2nd Ella Mae Greasewood; 4 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 Salary Adjustment***
- e. Approval of Release***

f. Approval of Out of State Travel*

**Motion: Ella Mae Greasewood; 2nd Roy Sixkiller; 4 ayes, motion carries*

8. Request for Future Agenda Items

Request study session on hiring policy

9. Adjournment

**Motion: Sylvia Hendricks; 2nd Ella Mae Greasewood; 4 ayes, motion carries.*