

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, July 12, 2016, in the Board Room of the BUSD Administration Office, 111 Main Street, Sells, Arizona

BOARD MEETING *starts 5:45 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
	Roy Sixkiller	Board Member

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

4. Routine Business

a. Approval of July 12, 2016 Board Agenda.

**Motion: to pull 6.a Action Item, Pull Consent Agenda no items this month.*

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

b. Approval of the June 14, 2106 Regular Board Minutes

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

c. Approval of June 23, 2016 Special Board Meeting Minutes

**Motion: Sylvia Hendricks; 2nd Roy Sixkiller; 3 ayes, 1 not voting (Ella Mae Greasewood) motion carries*

d. Approval of July 7, 2016 Special Board Meeting Minutes

**Motion: Amend minutes to remove Roy Sixkiller from meeting minutes.*

Ella Mae Greasewood; 2nd Sylvia Hendricks; 3 ayes, 1 not voting (Roy Sixkiller) motion carries

c. No Call to the Audience

5. Information Items

a. Healthy O'odham Promotion Program Presentation

**Seeking BUSD Governing Board support for health activities at school sites for prevention and risk management. Mrs. Hendricks – Do you have dates? Tentatively the first week of November.*

b. Governing Board Member Reports

**Mrs. Hendricks – I appreciate time at the Board Retreat at the Desert Diamond Casino, I feel that we accomplished a lot as a board. The Welcome Back Celebration, also at the Desert Diamond Casino on Monday, was a good experience for staff, there was staff mingling, getting to know each other. Ms. Williams – The Welcome Back Celebration was well attended by staff, it was great to see new and veteran staff. I am excited to see the culture program grow this year. Ms. Greasewood – It was really nice at the Back to School event. I attended many workshops and enjoyed Mr. Gary Urman’s the most, his topic on bullying really caught my attention; it was good to see teachers asking questions on the subject.*

c. Superintendents Report

**Dr. Morris – This years boards principals reports, no change to current templates, they will include great information regarding the first days of school, I would ask the board to support principals in the start of the new year. In meeting with the University of Virginia, they asked what we would do differently, what are motto would be? This year BUSD will focus on teamwork, our motto for the year will be “Teamwork makes the Dream Work.” As you know AdvancED has accredited the district and we are the 1st Native American district to be accredited in the United States.*

d. Financial Report – Mrs. Clementina Carlyle

6. Action Items

a. ~~Discussion and Possible Approval of Governing Board Policy Revision GDBA Support Salary Staff – Dr. Edna Morris~~

b. Discussion and Possible Approval of the 2016-2017 District Annual Expenditure Budget – Mrs. Clementina Carlyle

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

c. Discussion and Possible Approval of the 2016-2017 BUSD Extra Curricular Fees – Dr. Edna Morris

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

7. Consent Agenda

8. Vote to Convene into Executive Session per A.R.S. 38-431.03 (A)(1)(3) @6:31

a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, resignation, or dismissal of a public office, appointee, or employer of a public body

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

9. Reconvene Regular Board Meeting @7:27

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

10. Action Items

a. Discussion and Possible Approval of Assistant Principal Hire – Dr. Edna Morris

**No Motion*

11. Requests for Future Agenda Items

** Plan for a Special Board meeting for new hires*

12. Adjournment @7:30

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