

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, November 8, 2016, in the Board Room of the BUSD Administration Office, 111 Main Street, Sells, Arizona

The BUSD Governing Board presented the Students of the Month before the board meeting start.

BOARD MEETING *starts 6:25 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 November 8, 2016 Board Agenda.

Table item 6.d. for December board meeting

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

b. Approval of the September 13, 2016 Regular Board Minutes

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

c. Approval of October 11, 2016 Regular Board Minutes

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

d. Approval of October 27, 2016 Study Session Minutes

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

e. Call to the Audience

5. Information Items

a. Student Council Report – no show

b. Student of the Month – completed

c. Governing Board Member Reports

d. Superintendents Report – Dr. Edna Morris

Dr. Frank Felix Directors presentation; I attended the ASA conference in Prescott, AZ where information was provided on status of state and national education on the direction of public

schools, there has been no decision on the A to F grading on accountability. The school sites have received their Emergency Response Plans; I would like to thank Barbara Cardinal for her hard work in completing our District ERP. All the District boards are up-to-date, kudos to the principals as the district overall attendance has risen from 89% to 91%.

- e.** Coaches and Club Sponsors – Nerissa Birdsell for Special Olympics Head Coach; Mike Enis for 8th Grade Sponsor; Devorah Garcia for Senior C0-sponsor; Amy Juan for Freshman Sponsor; Edwaed Tautolo for Assistant Wrestling Coach
- f.** Financial Report – Mrs. Clementina Carlyle

6. Action Items

- a.** Second Reading of the Baboquivari Unified School District Governing Board Policy Revision – Dr. Edna Morris
Motion: Sylvia Hendricks; 2nd Ella Mae Greasewood; 3 ayes, motion carries
- b.** Discussion and Possible Approval of the Baboquivari Unified School District Policy Addition of GBAC: Indian Preference in Employment – Dr. Edna Morris
Motion: Ella Mae Greasewood; 2nd Sylvia Hendricks; 3 ayes, motion carries
- c.** The Board will discuss, consider and give direction on voting on several bylaw change proposals from the Arizona School Board Association. These bylaw proposals have been offered by other ASBA member school boards, ASBA committee and the ASBA Board of Directors and must be approved by two-thirds of the ASBA member boards to be effective. After Discussion, the Board will vote to give direction to the superintendent to vote in the manner the board has approved.
Prop A: 3 ayes; Prop B: 3 ayes; Prop C: 3 ayes; Prop D: 3 ayes; Prop E: 3 nays; Prop F: 3 nays
**Motion: Sylvia Hendricks; 2nd Ella Mae Greasewood; 3 ayes, motion carries*
- ~~**d.** Discussion and Possible Approval of the Baboquivari Unified School District Per Diem Policies – Dr. Edna Morris~~
- d.** Discussion and Possible Approve of Disposal Assets from District Listing – Dr. Edna Morris
Ms. Hendricks – All assets have been paid for? Where do the monies go? Mrs. Carlyle – Fund go into separate district accounts.
**Motion: Sylvia Hendricks; 2nd Ella Mae Greasewood; 3 ayes, motion carries*
- e.** Discussion and Possible Approval of Part Time Sunrise House Receptionist Job Description and Posting – Dr. Edna Morris
Ms. Hendricks – Salary for this position and what is the funding source? Mrs. Carlyle – The position pays 10.32 an hour and the funding is from Title II grant.
**Motion: Ella Mae Greasewood; 2nd Sylvia Hendricks; 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 Funding Change*
- e.** Approval of Layoffs*
- f.** Approval of Resignations*
- g.** Approval of Abandonment*
- h.** Approval of Out of State Travel*
**Motion: Sylvia Hendricks; 2nd Ella Mae Greasewood; 3 ayes, motion carries*

8. Request for Future Agenda Items

Request Study Session on District Transportation

9. Adjournment @7:47

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