

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, August 9, 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 @5:44
	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 August 9, 2016 Board Agenda.

*\*Motion: Sylvia Hendricks; 2<sup>nd</sup> Roy Sixkiller; 3 ayes, motion carries*

**b.** Approval of the July 12, 2106 Public Hearing Minutes

*\*Motion: Sylvia Hendricks; Roy Sixkiller; 3 ayes, motion carries*

**c.** Approval of July 12, 2016 Regular Board Minutes

*\*Motion: Sylvia Hendricks; 2<sup>nd</sup> Roy Sixkiller; 3 ayes, motion carries*

**d.** Approval of July 21, 2016 Study Session Minutes

*\*Motion: Sylvia Hendricks; 2<sup>nd</sup> Roy Sixkiller; 3 ayes, motion carries*

**e.** Approval of July 21, 2016 Special Board Meeting Minutes

*\*Motion: Sylvia Hendricks; 2<sup>nd</sup> Roy Sixkiller; 3 ayes, motion carries*

**f.** No Call to the Audience

**5. Information Items**

**a.** Student Council Report

**b.** Student of the Month

**c.** Governing Board Member Reports

*Mr. Sixkiller – I recently attended the 1<sup>st</sup> day of school at all campuses except the Alternative Schools. There is a concern regarding a hole in the fence at the Intermediate Campus that needs to be looked into. Ms. Williams – I attended the 1<sup>st</sup> day of school at campuses, you can notice the difference at the middle & high school on how the campuses are coming together. The Primary campus is showing excellent attendance for the start of the year and*

*I hope it continues throughout the year. A great story about our staff, Ms. Trimble started a Gofundme account for cultural literacy in the classroom, she was able to raise 2500.00 for cultural books. The high school principal report is concern about the context of drugs and alcohol on the campus; it should be a concern for the Nation. We need to consider creating a task force/committee to combat drugs & alcohol on our campuses and raise awareness. Mrs. Hendricks – I attended Meet Your Teacher Night, it was hectic. I am also concerned about the issues at the middle & high school and the board needs to work on solving these problems. Mrs. Greasewood – I also attended the 1<sup>st</sup> day of school and it was exciting to the students back on campus.*

**d. Superintendents Report**

*Dr. Morris - I agree with the board that a task force is a good idea, it is a community issue and we need students know that they matter and want them to be healthy. The district has received the AdvancEd certificates and they have now been framed, they will be given to each campus. We have hung our banner in the boardroom that certifies our accreditation.*

**e. Wells Fargo at Work Program Presentation – Cecilia Juan**

**f. Coaches/Club Sponsors: 8th Grade Sponsor, Virginia Enos; 10th Grade Sponsor, Georgina Reis; 11th Grade Sponsor, Christina Benitez; 12th Grade Sponsor, Greg Luttrell; BMS Student Council, Diana Rea; BHS Student Council, Elizabeth Monroy; BMS Football Coach, Robert Carrasco; BHS Asst. Football Coach, Cody Garcia & Jeff Juan; BHS Head Football Coach, Bright Benson; BHS Head Volleyball Coach, Kayla Valisto; BMS Head Volleyball Coach, Romina Martin; BHS Cross Country, Joe Mease; BHS Cheer, Jessica Arvizu; SkillUSA Sponsor, Reggie Brooks**

**g. Financial Report – Clementina Carlyle**

**h. First Reading of the BUSD Policy Revision – Dr. Edna Morris**

**6. Action Items**

**a. Discussion and Possible Approval of BHS Course – Basic Construction Technology Core – Dr. Edna Morris**

*\*Motion: Ella Mae Greasewood; 2<sup>nd</sup> Roy Sixkiller; 4 ayes, motion carries*

**7. Consent Agenda**

**a. Ratification of Payroll and Expenditures Vouchers**

**b. Approval of New Hires\***

**c. Approval of Stipend\***

**d. Approval of 2016-2017 AVID Tutors\***

**e. Approval of Extra Duty\***

**f. Approval of Transfer\***

**g. Approval of Revised Contracts\***

**h. Approval of Resignations\***

**i. Approval of Out of State Travel\***

*\*Motion: Ella Mae Greasewood; 2<sup>nd</sup> Sylvia Hendricks; 4 ayes, motion carries*

**8. Request for Future Agenda Items**

*formalize a committee about the high school drug and alcohol issue*

**9. Adjournment @7:48**

*\*Motion: Sylvia Hendricks; 2<sup>nd</sup> Ella Mae Greasewood; 4 ayes, motion carries.*