

**BOARD OF TRUSTEES REGULAR MEETING
MINUTES**

DATE: Thursday, July 11, 2013
TIME: 5:47 PM
LOCATION: Mobile Elementary School Multipurpose Room

CALL TO ORDER: Mrs. Brown called the meeting to order, Mr. Derek Jacobson seconded, All in favor, motion carried.
The Pledge of Allegiance was said by Mrs. Bianca Schrader

ROLL CALL BY	Mr. Jacobson	Dr. Kit Wood	Present
		Mrs. Delores Brown	Present
		Mrs. Derek Jacobson	Present
		Mrs. Bianca Schrader	Present
		Mrs. Pam Schrader	Present

Agenda Items Discussed

- ❖ The call to the public was presented, Denise Burwell, Dr. Kay Hunnicutt, Daniel Schrader, Mr. & Mrs. Blair, Jennifer Waite, and Mrs. Dominguez were in the audience.
- ❖ Mrs. Brown moved the agenda be approved as presented. Mr. Jacobson seconded the motion, all in favor, motion carried.
- ❖ Dr. Kay Hunnicutt discussed her background. Discussed the tape of the last board meeting held at the Mobile Elementary School. Explained the intentions of the Superintendent and that the proposed severance was off the table. Explained the process of mediation and how to make mediation work.
- ❖ Governing Board Reports: Mrs. Brown discussed the renovation of the classrooms. Have been interviewing substitute teachers. Thanked Pat Blair, Zanaya, and Dayanarra Ladd for helping with the welcome back event for students and getting the classrooms prepared. Thanked Pam Schrader for getting the event prepared.
- ❖ Superintendents report: (Conferences, Meetings with Community members or staff, District/School events, other)
 1. Dr. Wood discussed the training she received at the conference in Tucson. She explained that some of the capital funds were being combined and changing. There is a growing opportunity for schools to become charter schools. Mobile has a handful of student's that live in the community but a number that choose to come from other districts.
 2. Dr. Wood thanked Dr. Kay Hunnicutt and Denise Burwell for attending the meeting.
 3. Dr. Wood discussed the changes to the facilities and working on getting teachers in place.

- ❖ Item 8 which is a motion by exception. Mrs. Brown moved the Governing Board approve the recommended actions of 8A through 8D as presented with attachments, and Mr. Derek Jacobson seconded the motion, it was moved and seconded, all in favor, motion carried.
- ❖ Item 9A: Mrs. Brown brought forward the action item, Recommendation of Superintendent for Mediation. Dr. Wood explained Denise Lowel Britt would be the mediator. She discussed her desire for the mediation. Mrs. Brown moved that the governing board approve the Recommendation of Superintendent for Mediation, as presented. Mr. Jacobson asked if the mediation was funded by the trust and Dr. Wood explained it would be funded through pre-paid legal. Mrs. Bianca Schrader expressed her favorable opinion of mediation. Mr. Jacobson seconded the motion, it was moved and seconded, all in favor, motion carried.
- ❖ Item 9B: Mrs. Brown brought forward the action item, Clerical Assistant for Superintendent. Dr. Wood explained what the responsibilities of the Clerical Assistant, and how it would be funded. She explained she would like Pam Schrader to work more in the Business Manager function. She stated Mr. Jim Hippel will be phasing out is employment and the Maricopa County is providing services for small and rural schools, such as budgeting and finance. Mrs. Bianca Schrader asked for updates on alliances. Mrs. Brown moved that the governing board approve the Clerical Assistant for Superintendent, as presented Mr. Jacobson seconded the motion, it was moved and seconded, all in favor, motion carried.
- ❖ Item 9C: Mrs. Brown brought forward the action item hire of Denise Foulkrod as Substitute Teacher. Dr. Wood explained she left for medical reasons, but won't start her new position until August 5th. She could get lesson plans started and work along with the new teacher until her position starts. Mrs. Brown moved that the governing board approve hire of Denise Foulkrod as Substitute Teacher, as presented. Mr. Jacobson seconded the motion, it was moved and seconded, all in favor, motion carried.
- ❖ Item 9D: Mrs. Brown brought forward the action item hire of Peter Petrides as Substitute Teacher. Dr. Wood explained he left for another position but would also work along with the new teacher until his position starts. Mrs. Brown moved that the governing board approve hire of Peter Petrides as Substitute Teacher, as presented. Mrs. Bianca Schrader seconded the motion, it was moved and seconded, all in favor, motion carried.

Item 9E: Mrs. Brown brought forward the action item hire of Aviena Moreira as Substitute Teacher. Dr. Wood explained she was an excellent candidate and is working on getting an emergency substitute certificate. Mrs. Dominguez expressed she was in favor of hiring Aviena Moreira. Mrs. Brown moved that the governing board approve hire of Aviena Moreira as Substitute Teacher for Mobile Elementary School, as presented. Mr. Derek Jacobson seconded the motion, it was moved and seconded, all in favor, motion carried.

- ❖ Item 9F: Mrs. Brown brought forward the action item hire of Robbin Jones as Substitute Teacher. Dr. Wood explained she was an excellent candidate and had a wealth of knowledge. Mrs. Dominguez expressed she was in favor of hiring Robbin Jones. Mrs. Brown moved that the governing board approve the hire of Robbin Jones as Substitute Teacher, as presented. Mr. Derek Jacobson seconded the motion, it was moved and seconded, all in favor, motion carried.
- ❖ Item 9G: Mrs. Brown brought forward the action item, Approve 2013-2014 Proposed Budget for Mobile Elementary School District as the Adopted budget. Mr. Jacobson and Mrs. Bianca Schrader stated Mr. Hippel did an outstanding job in presenting the proposed budget in the

last meeting. Mrs. Brown moved that the governing board approve the Approve 2013-2014 Proposed Budget for Mobile Elementary School District as the Adopted budget, as presented. Mr. Derek Jacobson seconded the motion, it was moved and seconded, all in favor, motion tabled.

❖ Discussion Items H: Facilities - Update

1. Dr. Wood discussed the replacement of the kitchen counter which was completed.
2. Dr. Wood discussed the renovation of the K-2 classroom, which may be funded by Amaranth. The facilities will be ready on Monday when school starts.
3. Dr. Wood thanked all the volunteers who helped get the school ready to open.
4. Mrs. Bianca Schrader asked about the overhead projector being installed in the classroom. Dr. Wood explained it would be a process to get the classroom completed. The Library is not setup yet.

❖ Discussion Items I: Governing Board Study Session: Suggested Date(s)

- Dr. Wood discussed the proposed delegate assembly agenda that will be held Sept. 4th – 6th.
- Dr. Wood discussed the benefits of the Law Conference. Dr. Kay Hunnicutt said the conference could be downloaded after the conference is over.
- Dr. Wood discussed the status of the 2012-2013 budget.
- Dr. Wood discussed the ASBA Summer Institute and the benefits for the board members to attend.
- Dr. Wood explained the board policy advisories.

❖ Next Governing Board Meeting Agenda items;

- Staffing
- Travel
- Buses
- Teacher Evaluation System
- Policy Advisories
- Teachers
- Strategic Plan
- Technology Plan

❖ Mrs. Brown made a motion to adjourn the meeting at 7:40 PM, Mr. Jacobson seconded the motion, all in favor, motion carried. Meeting adjourned.

Board President	Date
Board Member	Date
Board Member	Date
Superintendent	Date