

MINUTES of the Governing Board of the Peach Springs Unified School District

Tuesday, November 5, 2019 at 6:00 pm
Peach Springs Unified School District #8- Governing Board of Education
403 Diamond Creek Road (Elementary School)
Peach Springs, Arizona 86434

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board and the Public that the board will hold a meeting open to the public on Tuesday, November 5, 2019 at 6:00 p.m., in the Governing Board meeting room, Peach Springs Unified School District No.8, 403 Diamond Creek Road (Peach Springs Elementary School), in Peach Springs, Arizona. Information regarding agenda items, with the exception of materials relating to Executive Sessions, may be reviewed in the District Administrative Offices located at 403 Diamond Creek Road, Peach Springs, Arizona.

The Governing Board of the Peach Springs Unified School District #8 may vote to meet in executive session intermittently throughout the meeting pursuant to A.R.S. 38-431.03, to review and discuss certain matters which are marked by an asterisk (*). Additionally, the Board may vote to go into Executive Session on any matter listed on the agenda, pursuant to A.R.S. 38-431.03 (A) (3), for discussion or legal advice from the Board's attorney, which may occur via person or telephone. Any Executive Session discussions will not be open to the public. However, all Board decisions will be made in the open public meeting.

If any disabled person needs any type of accommodation, please notify administration at (928) 769-9034 prior to the time scheduled for the meeting. All members of the public wishing to address the Board are required to sign the attendance sign-in sheet and complete a Public Comment form. Board members of the Peach Springs Unified School District may attend either in person or, when necessary, by telephone, video conferencing, or internet conferencing.

Meeting MINUTES

I. CALL TO ORDER 6:50 pm

II. PLEDGE OF ALLEGIANCE

III. STATEMENT OF WELCOME

IV. ROLL CALL Jody Donohue- I, Juanita Cooper-I, Charlie Vaughn- absent, Jeffery Jolly-I

V. APPROVAL OF AGENDA

Mr. Jeffrey Jolly made motion to approve agenda and Ms. Jody Donohue second motion.
Motion: Jeffrey Jolly- I, Jody Donohue-I, Charlie Vaughn-absent, Juanita Cooper-I
Vote: 3, 0, 0

VI. APPROVAL OF GOVERNING BOARD MINUTES

October 1, 2019

Mr. Jeffery Jolly made motion to approve October 1, 2019 board minutes and Ms Jody Donohue second motion.
Motion: Jeffery Jolly-I, Joann Donohue-I, Charlie Vaughn-absent, Juanita Cooper-I
Vote: 3, 0, 0

VII. OLD BUSINESS

1. Discussion and possible action to rescind Mr. Aaron Brown from Cantelme Brown and accept ABSA TRUST appointed attorney James Ledbetter from Ledbetter Law Firm, Cottonwood, AZ based on Hualapai tribe suing district. ***Executive session for meeting advice from legal counsel pursuant to A.R.S. § 38-431(A)(3) ***

Mr Jeffrey Jolly made motion to rescind Mr Aaron Brown from Cantleme Brown and accept ABSA TRUST appointed attorney James Ledbetter from Ledbetter Law Firm, Cottonwood, AZ based on Hualapai tribe suing district. ***Executive session for meeting advice from legal counsel pursuant to A.R.S. § 38-431(A)(3) ***

Motion: Jeffery Jolly-I, Jody Donohue-1, Charlie Vaughn-absent, Juanita Cooper-I

Vote: 3, 0, 0

2. Discussion and possible action to review proposed changes to ASBA Bylaw and Voting Instructions for PSUSD school board. (Proposed ASBA Bylaw Change: Article VIII, Section 1)- Due by December 9, 2019

Mr Jeffrey Jolly made motion approve proposed changes to ASBA Bylaw and Voting Instructions for PSUSD school board. (Proposed ASBA Bylaw Change: Article VIII, Section 1)- Due by December 9, 2019 and Ms Jody Donohue second motion.

Motion: Jeffery Jolly-I, Jody Donohue-I, Charlie Vaughn-absent, Juanita Cooper-I

Vote: 3, 0, 0

3. Discussion and possible action to review/approve (1st/2nd reading) of ASBA policies:

Volume 31, Number 1

- Policy Advisory No. 646 Policy DIE--- Audits/Finanical Monitoring
- Policy Advisory No. 647 Regulation IHAMB-R Family Life Education
- Policy Advisory No. 648 Policy JFAA- Admission of Resident Students Exhibits JFAA-EA, JFAA-EB
- Policy Advisory No. 649 Policy JFAB- Admission of Nonresident Students Exhibits JFAB-EA, JFAB-EB
- Policy Advisory No. 650 Regulation KDAB-R Public Right to Know/ Freedom of Information
- Volume 31, Number 2
- Policy Advisory No. 651 Policy BEDH- Public Participation in Board meetings
- Policy Advisory No. 652 Policy DJE-Bidding/Purchasing Procedures
- Policy Advisory No. 653 Policy GBEA-Staff Ethics
- Policy Advisory No. 654 Policy GBEB- Staff Conduct Regulation GBEB-R
- Policy Advisory No. 655 (NEW) Policy GBEFA- Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle
- Policy Advisory No. 656 Policy GBI- Staff Participation in Political Activities
- Policy Advisory No. 657 Policy GCF- Professional Staff Hiring
- Policy Advisory No. 658 Policy GCFC- Professional Staff Certification and Credentialing Requirements (Fingerprint Requirements) Exhibit GCFC-E
- Policy Advisory No. 659 Policy GCO- Evaluation of Professional Staff Members
- Policy Advisory No. 660 Policy GDF- Support Staff Hiring
- Policy Advisory No. 661 Policy GDFA- Support Staff Qualifications and Requirements (Fingerprint Requirements) Exhibit GDFA-E

- Policy Advisory No. 662 Policy IHA- Basic Instructional Program Exhibit IHA-E
- Policy Advisory No. 663 NEW Policy IHAMD- Instruction and Training in Suicide Prevention
- Policy Advisory No. 664 Policy IKF- Graduation Requirements
- Policy Advisory No. 665 Policy JICA- Student Dress Regulation JICA-R
- Policy Advisory No. 666 Policy JIH Student Interrogations, Searches, and Arrests
- Policy Advisory No. 667 Policy JLCD- Medicines/Administering Medicines to Students
- Policy Advisory No. 668 NEW Policy JLDAC- Screening/Testing of Students (Vision Screening for Children)
- Policy Advisory No. 669 Policy JLF Reporting Child Abuse/Child Protection

Ms Juanita Cooper made motion to review/approve (1st/2nd reading) of ASBA policies and Mr Jeffrey Jolly second motion. Motion: Juanita Cooper-I, Jeffrey Jolly-I, Charlie Vaughn-absent, Jody Donohue-I

Vote: 3, 0, 0

4. Discussion and possible action to approve ASBA 62nd Annual Conference December 17, 2019 to December 19, 2019 at JW Marriott Phoenix Desert Ridge for board members and superintendent based on board directive after October 1, 2019 board meeting. Confirmation from Juanita Cooper, Joann Donohue, and Jaime Cole so far.

Mr Jeffrey Jolly made motion to approve ASBA 62nd Annual Conference December 17, 2019 to December 19, 2019 at JW Marriot Phoenix Desert Ridge for board members based on board directive after October 1, 2019 board meeting and Ms Jody Donohue second motion. Confirmation from Juanita Cooper, Jody Donohue, and Jaime Cole.

Motion: Jeffrey Jolly-I, Jody Donohue-I, Charlie Vaughn-absent, Juanita Cooper-I

Vote: 3, 0, 0

VIII. NEW BUSINESS

1. Notice of upcoming events newsletter, calendar seeking school board member participation in school wide community events.
No action needed

IX. PERSONNEL

1. Discussion and possible action to retroactively approve Aaron Spencer for elementary teacher position (BS + 1-year experience) for SY20 at PRORATED pending beginning date from yearly \$45,000 base pay and \$1000 Move in, and \$5,000 for retention fee over 2 years (\$1,250 in December and May for 2 years if offered position for next year)

Ms. Juanita Cooper made motion to retroactively approve Aaron Spencer for elementary teacher position (BS + 1-year experience) for SY20 at PRORATED pending beginning

date from yearly \$45,000 base pay and \$1000 Move in, and \$5,000 for retention fee over 2 years (\$1,250 in December and May for 2 years if offered position for next year) and Ms Jody Donohue second motion.

Motion: Juanita Cooper- I, Jody Donohue-I, Charlie Vaughn-absent, Jeffery Jolly-I
Vote: 3, 0, 0

2. Discussion and possible action to retroactively approve Tammi McCoy for elementary teacher position (BS + 1-year experience) for SY20 at PRORATED pending beginning date from yearly \$45,000 base pay and \$1000 Move in, and \$5,000 for retention fee over 2 years (\$1,250 in December and May for 2 years if offered position for next year) based on working 1 day until she resigned and returned back to New Mexico.
No action needed
- ~~3. Discussion and possible action to retroactively approve _____ for elementary teacher position (_____ experience) for SY20 at PRORATED pending beginning date from yearly \$ _____ base pay and \$1000 Move in, and \$5,000 for retention fee over 2 years (\$1,250 in December and May for 2 years if offered position for next year)~~
- ~~4. Discussion and possible action to retroactively approve _____ for elementary teacher position (_____ experience) for SY20 at PRORATED pending beginning date from yearly \$ _____ base pay and \$1000 Move in, and \$5,000 for retention fee over 2 years (\$1,250 in December and May for 2 years if offered position for next year)~~
5. Discussion and possible action to accept resignation of Cynthia Endicott October 18, 2019 (moved out October 11, 2019) with \$1000 early release fee.

Ms. Juanita Cooper made motion to accept resignation of Cynthia Endicott October 18, 2019 (moved out October 11, 2019) with \$1000 early release fee and Ms Jody Donohue second motion.

Motion: Juanita Cooper-I, Jody Donohue-I, Charlie Vaughn-absent, Jeffrey Jolly-I
Vote: 3, 0, 0

Mr Jeffrey Jolly understands the behavior difficulties, but good supervision of students is necessary. Motions to report Teachers who've left to ADE.

X. BUSINESS AND TRAVEL

1. Discussion and possible action to approve the following retroactive vouchers 2011, 2012, 2013, 2014, 2015, and payroll 1029, 1030, 1031

Mr Jeffrey Jolly made motion retroactively approve the following retroactive vouchers 2011, 2012, 2013, 2014, 2015, and payroll 1029, 1030, and 1031 and Ms Jody Donohue second motion.

Motion: Jeffrey Jolly-I, Jody Donohue-I, Charlie Vaughn-absent, Juanita Cooper-I
Vote: 3, 0, 0

XI. CALL TO THE PUBLIC (This is the time that the public may comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result

of public comment will be limited to directing staff to study the matter of scheduling the matter for further consideration and decision at a later date.) - NA

XII. ANNOUNCEMENTS AND DATE OF NEXT BOARD MEETING

Upcoming Board Meeting to be held at the Governing Board Meeting Room (in the Peach Springs Elementary School) located at 403 Diamond Creek Road, Peach Springs, AZ:

- a.** Regular Governing Board Meeting – Tuesday, December 3, 2019 at 6:00 p.m.

ADJOURNMENT

Ms. Joann Donohue made motion to adjourn meeting and Mr. Jeffery Jolly second motion.

Motion: Joann Donohue- I, Juanita Cooper- I, Charlie Vaughn-absent Jeffery Jolly-I

Vote: 3, 0, 0