

General Meeting of the Governing Board of the Peach Springs Unified School District

Tuesday, May 1, 2018 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, May 1, 2018 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.

Agenda revised 4/29/2018

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **STATEMENT OF WELCOME**
- IV. **ROLL CALL**
- V. **APPROVAL OF AGENDA**
- VI. **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.)
- VII. **Approval of Governing Board Meeting Minutes:**
 - A. April 3, 2018
- VIII. **OLD BUSINESS**
 1. BEFORE OFFICIAL BOARD MEETING Public Hearing 5:45 pm- Presentation of Revised 2017-2018 Budget according to A.R.S. §15-948(C)- no action just notice to public
 2. Discussion of published Hafen & Buckner Single Audit Report for SY June 30, 2017
 3. Discussion and possible action to renew high school agreement between Kingman Unified School District and Peach Springs USD 9-12 grade students for SY2017-2018 and SY2018-2019
 4. Discussion and action to maintain True Love Plumbing services based on bids from 4/16/2018 and 4/17/2018
 - GML Plumbing- cannot do plumbing services at PSUSD
 - Andrew's Plumbing, LLC- no services right now
 - Retro Plumbing, Inc. – no service calls
 - Rolland Plumbing services- left voicemail, no response

- AJ Plumbing and Backflow Testings, LI- similar cost (\$270-350 for broken sink or dripping faucet)
5. Discussion and notice for Ms. Angie Walema final short term contract when she began 4/11/2018 to 5/25/2018 is \$7,095.98 (27 days pro-rated from \$40,999 using 156 day) contract. –PRIOR approved contract, just notice from prior meeting 4/3/2018 on her official start date and prorated short term contract.

IX. NEW BUSINESS

1. Action Item - At the Public Hearing held earlier this evening, the Board was provided the details of the adjustments made to the 2017-2018 budget. If further information is needed, Jaime Cole is in attendance to answer questions.

X. BUSINESS and TRAVEL

1. Discussion and possible action to approve vouchers 1830,1831, 1832,1833 and payroll 3718, 3818, 3918
2. Discussion and possible action to approve superintendent to attend AASBO personnel and human resource HR training April 20, 21, May 4, 5, 2018 in Phoenix, AZ at rate of \$175
3. Discussion and possible action to approve superintendent to attend 17th Annual Client Conference Heinfeld/Meech June 13, 2018 in Phoenix, AZ at rate of \$85
4. Discussion and possible action to approve Jaime Cole and two teachers (pending teachers that will be available in June 2018) to attend Teacher Institute June 4-5, 2018 in Tucson, Arizona \$295 per person and superintendent to attend June 6-8, 2018 for \$350.
5. Discussion and possible action to approve ASBA board member training for Summer Leadership Institute June 7-9, 2018 at Little America, Flagstaff, AZ at rate of \$250 per person.

XI. PERSONNEL*

1. Discussion and possible action to approve Mr. Ron Quasula Sr. for \$1,500 stipend as district basketball coach using Music Mountain High School gym. (posted as revisited item as requested by board president)
 2. Discussion and possible action to re-advertising instructional coach and social worker for SY2018-2019.
 3. Discussion and possible action to advertise self-contained special education teacher for social or emotional disabilities based on IEP recommendations for a more restrictive environment.
 4. Discussion and possible action to discussion administrative business office positions and solutions for SY2018-2019*.
 5. Discussion and possible action to approve Jeren Smallcanyon as a business consultant for grants, impact aid application, state reporting, audits, and during audit reviews for SY2018-2019 at rate of \$100 beginning July 1, 2018 based on needs of the district as set by superintendent.
- Bids:
- Professional Group Public Consulting \$175 an hour, plus mileage .445 per mile, hotel cost at state rate in Kingman, plus M+IE @ \$50.00 overnight
 - Heinfeld and Meech \$260 for consultant (Sara Kirk) and \$140 for Senior consultant (Aaron Vix)

- Rhonda Smith, Seligman business manager (some Fridays \$100 an hour for business office excluding grants)
 - Jeren Smallcanyon, \$100 an hour
6. Discussion and possible action to advertise for part time IT/facilities project consultant to work on project oversight for prior board approved program projects from housing for teachers (behind PSUSD elementary), student units, new roofing, repaved parking, safety implementation of new system (entrance way additional walls), continue to change out LED lights in the classrooms
 7. Discussion and possible action to approve resignation for the following teachers effective May 25, 2018:
 - Annabell Mondoy (prior 3rd grade teacher SY2017-2018)
 - Regine Oria (prior 4th grade teacher SY2017-2018)
 8. Discussion and possible action to approve resolution to use Impact Aid funding source for all prior and current emergency repairs, emergency instructional services, and supplementary time (overtime) paid for business services, clean- up of classroom flooding, and emergency equipment repair prior to standard approval of work for both SY2017-2018 and SY2018-2019.
 - Other examples include extra hours beyond contract for teachers such as coaching, emergency assistance with audit preparation or extra duties outside of contract time for employees including teachers that are paid \$25 an hour for extra assignments, training, PD, stipends for tasks not assigned on contract and outside of job responsibilities, etc.
 9. Discussion and possible action to approve Sally Dexton (Seligman Kitchen Manager) to part time assistance outside school hours on weekends to assist in completing ADE Kitchen Manager paperwork at \$50 an hour for SY2017-2018 and 2018-2019 to train future kitchen manager for PSUSD.*

A. 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, May 8, 2018 at 6:00 p.m.

A. ADJOURNMENT

Posted: 25 of April 2018

Posted: 29 of April 2018