

Minutes **the Governing Board of the Peach Springs Unified School District**

Tuesday, December 3, 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, December 3, 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.

**I. CALL TO ORDER 6:15PM**

**MINUTES**

**II. PLEDGE OF ALLEGIANCE**

**III. STATEMENT OF WELCOME**

Welcomed Sara Lind from Mohave Health Dept

**IV. ROLL CALL** Joann Donohue- I, Juanita Cooper- I, Charlie Vaughn- I, Jeffery Jolly- I (by phone)

**V. APPROVAL OF AGENDA**

Ms. Joann Donohue made motion to move VII to the beginning of the meeting to give short presentation to the board. Mr Jeffery Jolly second motion.

**VI. APPROVAL OF GOVERNING BOARD MINUTES**

November 5, 2019

Mr Jeffrey Jolly made motion to approve on November 5, 2019 board minutes and Ms Joann Donahue second motion.

Motion: Jeffery Jolly- I, Joann Donohue- I, Juanita Cooper- , Charlie Vaughn- No Vote  
Vote: 3, 0, 1

**VII. OLD BUSINESS**

1. Discussion and possible action to review Mohave County sex education curriculum for middle school students pending parent approval to participate. Presentation by Sara Lind from Mohave Community Health Education Specialist from Mohave County Department of Public Health. Sara Lind provided overview of curriculum & answered board member questions. Parents will need to give consent prior to receiving curriculum.

Mr CharlieVaughn made motion to approve review Mohave County sex education curriculum for middle school students pending parent approval to participate. Ms Joann Donohue second motion.

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

Vote: 4, 0, 0

2. Discussion and possible action to approve budget revision SY20 with notice of budget presentation following state requirements of 10-day notice. Discussion included reason for change re: decrease in budget based on decreased enrollment

Ms Joann Donohue made motion to approve budget revision SY20 with notice of budget presentation following state requirements of 10-day notice. Mr Jeffery Jolly second motion.

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

Vote: 3, 0, 1

3. Discussion and review of feedback from prior incentive students' field trip at the Phoenix Zoo and upcoming trip to Las Vegas that was approved in prior board meeting. No action. Board members were provided pictures & updates. Cost of upcoming Las Vegas field trip around \$20,000 (Bus \$9,358 , Food \$4,200 , Tickets \$4,000). Final location changed due to vendors (museum, observatory) inability to accommodate 156 people (1 to 5 chaperones)

## VIII. NEW BUSINESS

1. Notice of upcoming December calendar of events
2. Discussion and possible action to approve additional funds of no more than \$60,000 (double services for extra person) for Therapy One (current year's prior approved contract) due to additional Head Start speech referrals and K-8 additional parent referrals for speech services to continue 1 day a week but add additional staff member from Head Start so two people will provide additional service times.

Mr Jeffery Jolly made motion to approve approve additional funds of no more than \$60,000 (double services for extra person) for Therapy One (current year's prior approved contract) due to additional Head Start speech referrals and K-8 additional parent referrals for speech services to continue 1 day a week but add additional staff member from Head Start so two people will provide additional service times. Ms Joann Donohue second motion.

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

Vote: 4, 0, 0

3. Discussion and possible action to approve emergency retroactive contract for Beth Ferry from Canyon State Educational Solutions on ADE special education corrective action plan so PSUSD special education teachers will be provided training and IEP PRO assistance using feedback from ADE recommendations. Beginning estimate is around \$12,000 for IEP Pro paperwork alone but will likely increase in cost to include additional Head Start \$1000 per student psychologist testing using team approach.

- Bids included Therapy One (higher hourly rate along with travel and hotel costs, Kingman-NA due to corrective action needed at HS, and Beth Ferry from Canyon State Educational Solution based on ADE recommendation).

Mr Charlie Vaughn made motion to approve emergency retroactive contract for Beth Ferry from Canyon State Educational Solutions on ADE special education corrective action plan so PSUSD special education teachers will be provided training and IEP PRO assistance using feedback from ADE recommendations. Ms Joann Donohue second motion.

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

Vote: 4, 0, 0

3. Discussion and possible action to approve Kagan training (cooperative learning) for 2 days for teachers January-February 2020 during teacher PD day (pending contract rate).

Mr Jeffery Jolly made motion to approve approve Kagan training (cooperative learning) for 2 days for teachers January-February 2020 during teacher PD day (\$8,000).

Ms Joann Donohue second motion.

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

Vote: 4, 0, 0

## IX. PERSONNEL

1. Discussion and possible action to approve adding an additional paraprofessional position for students with IEP based on students' need for one-on-one assistance.

Mr Jeffery Jolly made motion to approve adding an additional paraprofessional position for students with IEP based on students' need for one-on-one assistance. Ms Joann Donohue second motion.

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

Vote: 4, 0, 0

2. Discussion and possible action to retroactively approve Tiffany Rowe for elementary teacher position (BS) 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) although she began November 18, 2019 in 4<sup>th</sup> grade as her first and final day of work.

Mr Jeffery Jolly made motion to approve Tiffany Rowe for elementary teacher position (BS) 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) although she began November 18, 2019 in 4th grade as her first and final day of work. Ms Jody Donohue second motion.

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

Vote: 3, 0, 1

3. Discussion and possible action to retroactively approve Devan Floyd for teacher position (BS) 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) effective November 18, 2019.

Mr Charlie Vaughn made motion to approve Devan Floyd for teacher position (BS) 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) effective November 18, 2019.

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

Vote: 3, 0, 1

4. Discussion and possible action to accept resignation of Adam Berger (special education and head start sped teacher) and Raven Blaser (3<sup>rd</sup> grade teacher) November 21, 2019 with \$1000 early release fee.

Discussion: Board members requested that teachers be reported to ADE certification for unprofessionalism.

Mr Charlie Vaughn made motion to approve resignation of Adam Berger (special education and head start sped teacher) and Raven Blaser (3rd grade teacher) November 21, 2019 with \$1000 early release fee. Mr Jeffery Jolly seconded motion.

Motion: Joann Donohue- I, Juanita Cooper- I, Charlie Vaughn-I, Jeffrey Jolly-I  
Vote: 4, 0, 0

#### **X. BUSINESS AND TRAVEL**

1. Discussion and possible action to approve the following retroactive vouchers 2016, 2017, 2018, and payroll 1032, 1033.

Mr Jeffery Jolly made motion to approve the following retroactive vouchers 2016, 2017, 2018, and payroll 1032, 1033. Ms Joann Donohue seconded motion.

Motion: Joann Donohue- I, Juanita Cooper- I, Charlie Vaughn-I, Jeffrey Jolly-I  
Vote: 4, 0, 0

2. Request by Mr Jeffery Jolly and discussion and possible action to create list of maintenance needs within 60 days.

- 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.)

#### **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, January 7, 2019 at 6:00 p.m.

#### **ADJOURNMENT**

Ms Joann Donohue made motion to adjourn meeting and Mr Charlie Vaughn second motion.

Motion: Motion: Joann Donohue- I, Juanita Cooper- I, Charlie Vaughn-I, Jeffrey Jolly-I  
Vote: 4, 0, 0