

**NOTICE OF REGULAR PUBLIC MEETING  
OF THE  
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO 41  
GOVERNING BOARD**

Pursuant to ARS § 38-431.02, notice is hereby given to the members of the Hayden-Winkelman Governing Board and to the general public that the Hayden-Winkelman Governing Board will hold a Regular Meeting open to the public on Wednesday, January 13, 2021 at 5:00 P.M. in the District Lobby, 824 Thorne Avenue, Winkelman, Arizona

**HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41  
REGULAR MEETING AGENDA  
January 13, 2021 5:00 PM**

**I. GENERAL SESSION**

- A. PLEDGE OF ALLEGIANCE
- B. CALL TO ORDER/BOARD ROLL CALL
- C. CALL TO THE PUBLIC

This provides members of the public an opportunity to present comments to the Board on any subject matter. Comments are limited to three minutes per presentation. Members of the Governing Board shall not discuss or take action on any matter raised during the call to the public unless the matter is properly noticed on this agenda and only at the time that agenda item is being discussed. Speakers are to state their name and address for the record.

**II. OATH OF OFFICE FOR NEWLY/APPOINTED ELECETED GOVERNING BOARD MEMBERS**

- |                     |                |                                      |
|---------------------|----------------|--------------------------------------|
| A. Ernestine Lorona | Term of Office | January 1, 2021 to December 31, 2024 |
| B. Rafael Flores    | Term of Office | January 1, 2021 to December 31, 2024 |
| C. Jessica Quesada  | Term of Office | January 1, 2021 to December 31, 2024 |

**III. BOARD ORGANIZATION 2020 – ARS 15-321**

- A. Elect a President
- B. Elect a Vice-President

**IV. DISCUSSION WITH NO ACTION**

- A. STATUS OF RESPONSE TO CORONAVIRUS PANDEMIC
- B. Superintendents/High School Principal's Report
- C. K-8 Principal's Report

**V. CONSIDERATION OF CONSENT AGENDA**

The following items are considered to be routine or have been previously reviewed by the Governing Board and will be enacted by one motion. There will be no separate discussion of these items, unless there is a request for clarification of an item, or a request from any member of the Governing Board or other individual in attendance, that an item be removed from the consent agenda.

- A. Minutes of the meeting held on December 9, 2020
- B. Financial Report Ending December 31, 2020
- C. Lobo Heights Trailer Pad Report as of January 8, 2021
- D. Student Activities Report – December 2020
- E. Auxiliary Operations Report – December 2020
- F. Ratify/Sign Vouchers Signed between meetings:
- G. 2020-2021 Expense Voucher No. 2120 - 2122
- H. 2020-2021 Payroll Voucher No. 19-22

**VI. DISCUSSION/ACTION ON THE FOLLOWING ITEMS**

- A. Discuss and Possibly Approve the Schedule of Bank Accounts held with Bank of The West which includes the assignment of responsibilities per employee.
- B. Discuss and Possibly Approve the resolution authorizing the signing of vouchers between meetings, with the vouchers being ratified on the next meeting of the Board per A.R.S. 15-321.
- C. Discuss and Possibly Approve the Intergovernmental Agreement with the Cobre Valley Institute of Technology for provision of joint technical education courses at satellite locations.
- D. Discuss and Possibly Approve the updated Classroom Site Fund plan. (Kathy Cruz)
- E. Discuss and Possibly Approve the revised Hayden-Winkelman COVID-19 Mitigation Plan.
- F. Discuss and Possibly Approve the creation of an Academic Student Coach position and the posting of the vacancy.
- G. Discuss and Possibly Approve the recommendation to extend online learning until February 22, 2021.

**VII. UPCOMING AGENDA ITEMS**

**VIII. NEXT SCHEDULED MEETING DATE:      Wednesday, February 10, 2021 – 5:00 PM      Regular Meeting**

**IV. ADJOURNMENT**

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Jeff Gregorich, Superintendent of Schools