

**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, February 10, 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
February 10, 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. DISCUSSION WITH NO ACTION

- A. STATUS OF RESPONSE TO CORONAVIRUS PANDEMIC
- B. Possibility of additional needs due to the COVID-19 Pandemic
- C. Superintendents/High School Principal's Report
- D. K-8 Principal's Report
- E. CVIT information

III. 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 January 13, 2021
- B. Financial Report Ending January 31, 2021
- C. Lobo Heights Trailer Pad Report as of February 4, 2021
- D. Student Activities Report – January 2021
- E. Auxiliary Operations Report – January 2021
- F. Ratify/Sign Vouchers Signed between meetings:
- G. 2020-2021 Expense Voucher No. 2123 - 2125
- H. 2020-2021 Payroll Voucher No. 23 - 25

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the recommendation to begin in-person learning.
- B. Discuss and Possibly Approve the recommendation to begin the Baseball/Softball season on March 1, 2021 as per the current AIA schedule.
- C. Discuss and Possibly Approve the following coaching assignments:
 - 1. Robert Lorona HS Baseball Head Coach (unpaid)
 - 2. Robert Lorona Jr HS Baseball Assistant Coach
 - 3. Enrique Padilla HS Baseball Assistant Coach
 - 4. Gabriel Aguirre HS Baseball Assistant Coach
 - 5. Lydia Martinez HS Softball Head Coach
 - 6. Helene Martinez HS Softball Assistant Coach
 - 7. Robert Manriquez MS Baseball Coach
 - 8. Marisa Gallego MS Baseball Coach
- D. Discuss and Possibly Approve the updated Classroom Site Fund plan. (Kathy Cruz)
- E. Discuss and Possibly Approve the recommended Extension of Temporary COVID-19 Sick Leave policy.
- F. Discuss and Possibly Approve the recommendation to hire the Academic Student Coach.
- G. Discuss and Possibly Approve the creation and posting of a part-time janitorial position.
- H. Discuss and Possibly Approve the creation and posting of a substitute janitorial position.

VII. UPCOMING AGENDA ITEMS

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

IV. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools