

**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 Thursday, March 4, 2021 at 6:00 P.M. in the District Lobby, 824 Thorne Avenue, Winkelman, Arizona

**HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41
REGULAR MEETING AGENDA
March 4, 2021 6:00 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/PRESENTATIONS WITH NO ACTION

- A. Certified Employee of the Month Recognition
- B. Classified Employee of the Month Recognition
- C. STATUS OF RESPONSE TO CORONAVIRUS PANDEMIC
- D. Superintendents/High School Principal's Report
- E. K-8 Principal's Report
- F. Guidance Counselor Presentation
- G. Athletic Handbook

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 February 10, 2021
- B. Financial Report Ending February 28, 2021
- C. Lobo Heights Trailer Pad Report as of February 28, 2021
- D. Student Activities Report – February 2021
- E. Auxiliary Operations Report – February 2021
- F. Ratify/Sign Vouchers Signed between meetings:
- G. 2020-2021 Expense Voucher No. 2126 - 2128
- H. 2020-2021 Payroll Voucher No. 26, 27 & 28

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the recommended revised start date for in-person learning.
- B. Discuss and Possibly Approve the recommended options for when in person learning begins.
- C. Discuss and Possibly Approve the recommended REVISION to the Extension of Temporary COVID-19 Sick Leave policy.
- D. Discuss and Possibly Approve Freddie Burnham as a HS Baseball Assistant Coach
- E. Discuss and Possibly Approve the purchase of an 84-passenger bus.
- F. Discuss and Possibly Approve the recommendation person to hire for the Custodial position.
- G. Discuss and Possibly Ratify the creation and posting of Bus Monitor positions.
- H. Discuss and Possibly Approve the recommended person to hire as a Bus Monitor.
- I. Discuss and Possibly Ratify the posting of an additional Academic Success Coach position.
- J. Discuss and Possibly Approve the recommended person to hire as the Academic Success Coach.
- K. Discuss and Possibly Ratify the posting of Instructional Aide positions.
- L. Discuss and Possibly Approve the recommended persons to hire as Instructional Aides.
- M. Discuss and Possibly Approve the guidelines for social distancing at baseball & softball games.
- N. Discuss and Possibly Approve Jacque Pool as a volunteer for Junior High Softball.
- O. Discuss and Possibly Ratify a new tenant for lot #800 effective March 1, 2021.
- P. Discuss and Possibly Approve a new tenant for lot #806 effective April 1, 2021.
- Q. Discuss and Possibly Approve the posting of a full-time bus driver/maintenance position.
- R. Discuss and Possibly Approve the creation and posting of a part-time grounds/maintenance position.
- S. Discuss and Possibly Approve the use of the Clinical Laboratory Improvement Amendments Program.

V. UPCOMING AGENDA ITEMS

VI. NEXT SCHEDULED MEETING DATE: Wednesday, April 14, 2021 – 5:00 PM Regular Meeting

VII. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools