

**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, April 1, 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
April 1, 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/PRESENTATIONS WITH NO ACTION

- A. STATUS OF RESPONSE TO CORONAVIRUS PANDEMIC
- B. Superintendents/High School Principal's Report
- C. K-8 Principal's Report
- D. Updates/discussions requested by the board on the following items:
 - 1. Guard rail on Lobo Lane
 - 2. Air Filtration System
 - 3. Status of flooring and HVAC Projects
 - 4. Back of Gym and Cafeteria Clean up from construction
 - 5. Janitors – use and hours
 - 6. Lobo Lane rentals
 - 7. Updated Survey on online or in-person learning
 - 8. Plans for year end ceremonies
 - 9. Fire alarm system

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 March 3, 2021
- B. Lobo Heights Trailer Pad Report as of March 30, 2021
- C. Ratify/Sign Vouchers Signed between meetings:
- D. 2020-2021 Expense Voucher No. 2129 - 2131
- E. 2020-2021 Payroll Voucher No. 29

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the new math curriculum for the high school. (Christa Roenfanz & Lisa Ochoa)
- B. Discuss and Possibly Approve beginning the process to update the math curriculum for the K-8th grades.
- C. Discuss and Possibly Approve the use of DocuSign to Approve Payroll and Accounts Payable Vouchers.
- D. Discuss and Possibly Approve the recommended person to hire as a full-time Maintenance/Bus Driver.
- E. Discuss and Possibly Approve the recommended person to hire as a part-time Maintenance/Grounds Keeper.
- F. Discuss and Possibly Approve the recommended person to hire as the part-time Custodian.
- G. Discuss and Possibly Approve the recommended persons to hire as the temporary Bus Monitors.
- H. Discuss and Possibly Ratify the additional professional development days needed for teachers to prepare for the opening of in-person school during the week of March 8th-12, 2021.
- I. Discuss and Possibly Approve the proposal to upgrade the A/C control system.
- J. Discuss and Complete the Superintendent's Evaluation.

The Governing Board must complete the Superintendent's Evaluation.

- K. Discuss and Complete the Governing Board Self Evaluation.

The Governing Board must complete a Self-Evaluation.

V. UPCOMING AGENDA ITEMS

VI. NEXT SCHEDULED MEETING DATE: Wednesday, April 14, 2021 – 6:00 PM Regular Meeting

VII. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools