

**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 22, 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 22, 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. Plans for year-end ceremonies
 - 3. Condition of Lobo Lane
 - 4. Painting of buildings
 - 5. Ideas for Murals
 - 6. Fencing for Dumpster Area
 - 7. Guidelines for Rental Spaces
 - 8. Drugs in School

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 April 1, 2021
- B. Financial Report as of March 31, 2021
- C. Lobo Heights Trailer Pad Report as of April 20, 2021
- D. Student Activities Report March 2021
- E. Auxiliary Operations Report March 2021
- F. Ratify/Sign Vouchers Signed between meetings:
 - 1. 2020-2021 Expense Voucher No. 2132
 - 2. 2020-2021 Payroll Voucher No. 30

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the Annual Financial Statement and USFR Questionnaire for the 2019-2020 fiscal year as prepared by Clifton Larson Allen LLP.
- B. Discuss and Possibly Approve School Calendar for the 2021-2022 school year.
- C. Discuss and Possibly Approve the annual renewal for insurance through ASBA Insurance Trust, Avesis and Delta Dental.
- D. Discuss and Possibly Approve the renewal of the Superintendent's employment contract for Jeff Gregorich for the period of July 1, 2021 through June 30, 2024.
- E. Discuss and Possibly Approve the renewal of the Principal's employment contract for Pamela Gonzalez for the period of July 1, 2021 through June 30, 2024.
- F. Discuss and Possibly Approve a new tenant for lot #822 effective May 1, 2021.
- G. Discuss and Possibly Approve a Senior Trip to be presented by the Sponsor and Class President.
- H. Discuss and Possibly Approve the purchase of a Kubota TL1300V Loader.
- I. Discuss and Possibly Approve the use of our facilities by the Arizona Youth Partnership for a Summer Youth Conference to be held on June 9, 2021.
- J. Discuss and Possibly Approve creating an Emotional Support Coach position for the 2021-2022 school year with permission to advertise.
- K. Discuss and Possibly Approve Summer School during the weeks of June 14, 2021 through June 24, 2021.
- L. Discuss and Possibly Approve the funding for professional training on June 18th, 25th, 29th & 30th.

V. UPCOMING AGENDA ITEMS

VI. NEXT SCHEDULED MEETING DATE: Wednesday, May 12, 2021 – 6:00 PM Regular Meeting

VII. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools