

**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, June 16, 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
June 16, 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

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 May 26, 2021
- B. Minutes of the meeting held on June 1, 2021
- C. Financial Report as of June 14, 2021
- D. Lobo Heights Trailer Pad Report as of June 14, 2021
- E. Student Activities Report as of May 31, 2021
- F. Auxiliary Report as of May 31, 2021
- G. Ratify/Sign Vouchers Signed between meetings:
 - 1. 2020-2021 Expense Voucher No. 2141
 - 2. 2020-2021 Payroll Voucher No. 38-40

- H. Renewal of the following agreements for the 2021-2022 School Year:
1. Tyler Technologies-Infinite Visions: Maintenance Agreement for Support of the Accounting Software
 2. ASBA: Renewal for the District Policy Services Program and Membership
 3. Arizona School Risk Retention Trust, Inc.: Acceptance Renewal Form for Property and Casualty Liability Coverage
 4. Xerox Corporation: Annual Maintenance Agreement for All Four of the District Xerox Copiers
 5. Interfy Solutions Inc.: Renewal of the IEzP Special Education Software Services and Support Licensing Agreement
 6. AIMSweb: Approve Renewal of the Subscription Product and Services for Student Testing
 7. Tyler Technologies/SchoolMaster: Renewal of the License Fees for Student Management Software and Support
 8. Renaissance Learning: Accelerated Reader Instructional Software and Program
 9. Vail School District: Beyond Textbook Software and Program and SAIS Outreach Program
 10. Pinal-Gila Community Child Services, Inc.-Head Start Program: Memorandum of Understanding
 11. ASPIN/Mohave: Purchases for Food, Milk and Supplies for the Food Service Program
 12. Advance Education, Inc.: Accreditation Fees for (North Central)
 13. Membership to Cooperatives:

(A) TCPN Cooperative	(D) NCPA
(B) 1 GPA	(E) Mohave
(C) Arizona State Purchasing	
 14. Edgenuity: Educational Software
 15. NWEA: Assessment Software for Benchmark Testing

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the 2021-22 School Year Proposed Budget for Publication on the ADE Website.
- B. Discuss and Possibly Approve/Sign the 2021-2022 Support Staff Contracts.
- C. Discuss and Possibly Approve/Sign the 2021-2022 Notice of Appointments for full-time staff.
- D. Discuss and Possibly Approve/Sign the 2021-2022 Notice of Appointments for part-time staff.
- E. Discuss and Possibly Approve/Sign the 2021-2022 Stipend Contracts
- F. Discuss and Possibly Approve/Sign the 2021-2022 Notice of Appointments for Instructional Aides.
- G. Discuss and Possibly Approve the coaching assignments for fall sports.
- H. Discuss and Possibly Ratify the revised 2020-2021 Contract for Barbara Martinez.
- I. Discuss and Possibly Ratify the revised 2020-2021 Notice of Appointment for Marisa Gallego.
- J. Discuss and Possibly Approve/Sign the 2021/2022 teaching contract for an additional high school english teacher.
- K. Discuss and Possibly Approve the 4-Day School Week for the 2021-2022 school year.
- L. Discuss and Possibly Approve weight and aerobic equipment for the high school physical education classes.
- M. Discuss and Possibly Approve the purchase of a man lift.

V. **UPCOMING AGENDA ITEMS**

VI. **NEXT SCHEDULED MEETING DATE:** **Tuesday, July 6, 2021** **5:00 PM Special Meeting/Public Hearing**
Wednesday, July 21, 2021 **5:00 PM Regular Meeting**

VII. **ADJOURNMENT**

Jeff Gregorich, Superintendent of Schools