

**NOTICE OF PUBLIC HEARING
AND
SPECIAL MEETING OF THE
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

There will be a Public Hearing on Tuesday, August 17, 2021, at 5:30 PM in the Board Conference Room at Hayden-Winkelman USD #41, 824 Thorne Avenue, Winkelman, Arizona at which time the Governing Board shall present the 2021-2022 Instructional Time Models.

- I. **Call to the Public** – This provides members of the public an opportunity to present comments to the Board regarding the 2021-22 Proposed Instructional Time Model per HB 2862 (Law 2021 Ch. 299). Comments are limited to three minutes per presentation. Members of the Governing Board shall not discuss or act on any matter raised during the call to the public until such time as the agenda item is being discussed. Speakers are to state their name and address for the record.

Pursuant to ARS 38-431.02 and in accordance with ARS 15-905.01, notice is hereby given that there will be a Special Meeting on Tuesday, August 17, 2021, immediately following the Public Hearing.

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 act 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 ON THE FOLLOWING

- A. Status of Response to the Coronavirus Pandemic
 1. Mask mandate
 2. Other precautions taken
- B. Superintendent/High School Principal 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 July 28, 2021
- B. Minutes of the meeting held on August 4, 2021
- C. Financial Report as of July 31, 2021
- D. Lobo Heights Trailer Pad Report as of August 16, 2021
- E. Student Activities Report as of July 31, 2021
- F. Auxiliary Report as of July 31, 2021
- G. Ratify/Sign Vouchers Signed between meetings:
 - 1. 2020-2021 Expense Voucher No. 2147-
 - 2. 2021-2022 Expense Voucher No. 2204-2205
 - 3. 2021-2022 Payroll Voucher No. 6-7

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Ratify the special payment to employees that worked on the Back-to-School Bash.
- B. Discuss and Possibly Adopt the Instructional Time Models as recommended.
- C. Discuss and Possibly Approve the hiring of the instructional aide positions as recommended.
- D. Discuss and Possibly Approve the hiring of the Bus Driver/Maintenance position as recommended.
- E. Discuss and Possibly Approve the hiring of the Academic/CTE Assistant position as recommended.
- F. Discuss and Possibly Approve the Stipends for the 2021-2022 school year as recommended.
- G. Discuss and Possibly Approve a mask mandate for staff and students.
- H. Discuss and Possibly Approve the purchase of a 60 passenger bus.

V. UPCOMING AGENDA ITEMS

VI. NEXT SCHEDULED MEETING DATE: Wednesday, September 8, 2021, 5:30 PM Regular Meeting

VII. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools