

**NOTICE OF SPECIAL 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, September 8, 2021 at 5:00 P.M. in the District Lobby, 824 Thorne Avenue, Winkelman, Arizona

**HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41  
SPECIAL MEETING AGENDA  
September 8, 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 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. Return to School Plan
- 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 August 17, 2021
- B. Financial Report as of August 31, 2021
- C. Lobo Heights Trailer Pad Report as of September 7, 2021
- D. Student Activities Report as of August 31, 2021

- E. Auxiliary Report as of August 31, 2021
- F. Ratify/Sign Vouchers Signed between meetings:
  - 1. 2020-2021 Expense Voucher No. 2150-2151
  - 2. 2021-2022 Expense Voucher No. 2206-2209
  - 3. 2021-2022 Payroll Voucher No. 8 & 9

**IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS**

- A. Discuss and Possibly Approve the request to post for the vacant custodial position.
- B. Discuss and Possibly Approve a revised Notice of Appointment for Ramon Gonzalez.
- C. Discuss and Possibly Approve the purchase of a truck for maintenance.
- 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 Classroom Site Fund Plan.
- G. Discuss and Possibly Approve the Amendment to the Inmate Work Contract IWC 19-051-24 with the Arizona Department of Corrections.
- H. Discuss and Possibly Approve Ahleah Arbizo as a substitute for the instructional aides.
- I. Discuss and Possibly Approve the posting of a preschool instructional aide.

**V. UPCOMING AGENDA ITEMS**

**VI. NEXT SCHEDULED MEETING DATE: Wednesday, October 6, 2021, 5:30 PM Regular Meeting**

**VII. ADJOURNMENT**

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Jeff Gregorich, Superintendent of Schools