

**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, October 6, 2021 at 4:00 P.M. in the District Lobby, 824 Thorne Avenue, Winkelman, Arizona

**HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41
REGULAR MEETING AGENDA
October 6, 2021, 4:00 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
- B. Superintendent/High School Principal Report
- C. K-8 Principal's Report
- D. Student Safety – gate access
- E. Policy Advisories –This is the first of the two recommended readings prior to adoption:

Policy Advisory No. 680

Policy Advisory No. 681

Policy Advisory No. 682

Policy Advisory No. 683

Policy Advisory No. 684

Policy Advisory No. 685

Policy Advisory No. 686

Policy Advisory No. 687

Policy Advisory No. 688

Policy BDF — Advisory Committees

Policy BEDD — Rules of Order

Policy BEDH — Public Participation at Board Meetings

Policy BIB — Board Member Development Opportunities Regulation

BIB-R — Board Member Development Opportunities

Policy DIE — Audits / Financial Monitoring

Policy DJ — Purchasing (Purchasing Ethics Policy)

Policy EEAEA — Bus Driver Requirements Training and Responsibilities

GBGB-R — Staff Personal Security and Safety

Policy GCB — Professional Staff Contracts and Compensation

Policy Advisory No. 689	Policy GCF — Professional Staff Hiring
Policy Advisory No. 690	Policy GCH — Professional / Support Staff Orientation and Training
Policy Advisory No. 691	Policy GDB — Support Staff Contracts and Compensation
Policy Advisory No. 692	Policy GDF — Support Staff Hiring
Policy Advisory No. 693	IC — School Year
Policy Advisory No. 694	Policy IHA— Basic Instructional Program Exhibit IHA-E — Basic Instructional Program
Policy Advisory No. 695	Policy IHAMB— Family Life Education Regulation IHAMB-R — Family Life Education
Policy Advisory No. 696	Policy IHAMD — Instruction and Training in Suicide Prevention
Policy Advisory No. 697	Policy IJ – Instructional Resources and Materials
Policy Advisory No. 698	Policy IJJ – Textbook / Supplementary Materials Selection and Adoption
Policy Advisory No. 699	Regulation IKE-RB – Promotion and Retention of Students
Policy Advisory No. 700	Policy IMB – Teaching About Controversial / Sensitive Issues
Policy Advisory No. 701	Policy JFAA — Admission of Resident Students JFAA-EA — Admission of Resident Students JFAA-EB — Admission of Resident Students
Policy Advisory No. 702	Policy JFAB — Tuition / Admission of Nonresident Students JFAB-EA — Tuition / Admission of Nonresident Students JFAB-EB — Tuition / Admission of Nonresident Students
Policy Advisory No. 703	Policy JFB – Open Enrollment
Policy Advisory No. 704	DELETERegulation JICA-RB — Student Dress (Cloth Face Coverings)
Policy Advisory No. 705	Policy JK — Student Discipline
Policy Advisory No. 706	Policy JKD — Student Suspension
Policy Advisory No. 707	Policy JKE — Student Expulsion
Policy Advisory No. 708	Policy JLCB — Immunizations of Students Regulation JLCB-R — Immunizations of Students Exhibit JLCB-E — Immunizations of Students
Policy Advisory No. 709	Policy JLF — Reporting Child Abuse/Child Protection
Policy Advisory No. 710	Policy KB — Parental Involvement in Education
Policy Advisory No. 711	DELETE Regulation KI-RB — Visitors to Schools (Cloth Face Coverings)
Policy Advisory No. 712	GBGB-R — Staff Personal Security and Safety
Policy Advisory No. 713	Policy GCH — Professional / Support Staff Orientation and Training
Policy Advisory No. 714	Policy IMB – Teaching About Controversial / Sensitive Issues
Policy Advisory No. 715	Policy JLCB — Immunizations of Students Regulation JLCB-R — Immunizations of Student

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 September 23, 2021
- B. Minutes of the meeting held on September 8, 2021
- C. Financial Report as of September 30, 2021

- D. Lobo Heights Trailer Pad Report as of October 4, 2021
- E. Student Activities Report as of September 30, 2021
- F. Auxiliary Report as of September 30, 2021
- G. Ratify/Sign Vouchers Signed between meetings:
 - 1. 2021-2022 Expense Voucher No. 2210-2213
 - 2. 2021-2022 Payroll Voucher No. 10-12

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the Annual Financial Report for Fiscal Year 2021.
- B. Discuss and Possibly Approve the Classroom Site Fund Plan. (Kathy Cruz)
- C. Discuss and Possibly Ratify the revised Notice of Appointment for Hector Moreno.
- D. Discuss and Possibly Approve the preventative maintenance report.
- E. Discuss and Possibly Approve the hiring of the Instructional Aide for the preschool.

V. UPCOMING AGENDA ITEMS

VI. NEXT SCHEDULED MEETING DATE: Wednesday, November 10, 2021, 5:30 PM Regular Meeting

VII. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools