



**Thursday, December 9, 2021  
REGULAR MEETING**

**GOVERNING BOARD  
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT**

**There will be a Regular Meeting on Thursday, December 9, 2021 at 5:30 PM  
in the Board Conference Room at Hayden-Winkelman USD #41  
824 Thorne Avenue, Winkelman, Arizona.**

**1. GENERAL SESSION**

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- A. CALL TO ORDER/BOARD ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. CALL TO THE PUBLIC

**2. DISCUSSION WITH NO ACTION**

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- A. Status of Response to the Coronavirus Pandemic
- B. Superintendent/High School Principal Report
- C. K-8 Principal's Report

**3. CONSENT AGENDA**

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- A. Minutes of the meeting held on November 10, 2021
- B. Financial Report as of November 31, 2021
- C. Lobo Heights Trailer Pad Report as of December 7, 2021
- D. Student Activities Report as of November 30, 2021
- E. Auxiliary Report as of November 30, 2021
- F. Ratify/Sign Vouchers Signed between meetings: 2021-2022 Expense Voucher No. 2218 - 2221
- G. Ratify/Sign Vouchers Signed between meetings: 2021-2022 Payroll Voucher No. 17 - 19
- H. Consent Agenda Approval

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

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- A. Discuss and Possibly Approve the 2021-2022 revised Budget in Accordance with ARS §15-905(E).
- B. Discuss and Possibly Accept the resignations from personnel.
- C. Discuss and Possibly Ratify the hiring of the CVIT Driver.
- D. Discuss and Possibly Approve the coaching assignments for winter sports. - Middle School 7th grade boys
- E. Discuss and Possibly Ratify the posting of vacant positions.

- F. Discuss and Possibly Approve the creation of a part-time CVIT driver/janitor/bus monitor position.
- G. Discuss and Possibly Approve the hiring for the Academic/CTE Assistant.
- H. Discuss and Possibly Approve the hiring of an Instructional Aide.
- I. Discuss and Possibly Approve the hiring of a Food Service Worker.
- J. Discuss and Possibly Approve the hiring of a Substitute Teacher pending submission of required paperwork.
- K. Discuss and Possibly Approve the attendance of staff to the National Conference on Education/Learning 2025 to be held in Nashville, TN on February 16-19, 2022.
- L. Discuss and Possibly Approve the attendance of staff and board members to the Learning 2025 conference to be held in Washington DC on June 28-30, 2022. Board members attendance to be determined.
- M. Discuss and Possibly Approve voting on one bylaw change proposal from the Arizona School Boards Association. This bylaw proposal by the ASBA Board of Directors must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to Nina Ruiz to vote in the manner the board has approved. The following is the bylaw proposal to be considered and acted upon: Proposal A With unanimous approval of the ASBA Hispanic Native America Indian Caucus and ASBA Board of Directors, this change is being sought by the Hispanic-Native American Indian Caucus (HNAIC). It would create a seat on the ASBA Board of Directors so that Hispanic and Native American interests can be represented simultaneously on the board. Currently, there is one seat on the ASBA Board of Directors designated for a representative of the HNAIC and it alternates every two years between Hispanic representation and Native American representation, creating gaps in representation. By contrast, the Black Alliance has a seat on the ASBA Board of Directors, ensuring representation on the board at all times. This proposed bylaw change also provides the flexibility for the HNAIC to split into two distinct groups if its members so choose and allows those groups to change their names and be recognized under the new names. Background: Currently, there is only one seat designated for the combined Hispanic Native American Indian Caucus.
- N. Discuss and Possibly Approve the purchase of classroom furniture districtwide.

## **5. MEETING CLOSING**

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- A. Upcoming Agenda Items
- B. Next Scheduled Meeting Date: January 12, 2021
- C. Adjourn the Meeting