

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

There will be a Public Hearing on Wednesday, July 6, 2017 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 2016-2017 School Year Proposed Expenditure Budget for the consideration of the residents and taxpayers of the School District.

Pursuant to ARS 38-431.02 and in accordance with ARS 15-905.01, notice is hereby given that there will be a Regular Meeting on Wednesday, July 6, 2017 immediately following the Public Hearing at which time the 2017-2018 Proposed Budget will be considered for adoption.

Notice is hereby given that the Hayden-Winkelman Unified School District No. 41 Governing Board has scheduled a Public Hearing to be held on Wednesday, July 6, 2017 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 information to Maintain the Same Fee Schedule for the 2016-2017 School Year for Extra-Curricular Activities in order to be Eligible for Tax Credits as per ARS 15-342 (24) At the close of the public hearing, the Governing Board will take action on this item during the Regular Meeting.

**HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41
REGULAR MEETING AGENDA
Wednesday, July 6, 2017
5:30 PM**

I. GENERAL SESSION

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

II. REPORTS

- A. Professional Development Update
- B. Athletic 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 Regular Meeting held on 6-14-17
- B. Financial Report Ending June 30, 2017
- C. Student Activities Account Report Ending June 2017
- D. Auxiliary Operations Account Report for June 2017
- E. Lobo Heights Trailer Park & Other Rentals Report for June 2017
- F. Approve Revolving Fund Account for the 2017-2018 SY Pursuant to ARS 15-1101
- G. Approve Authorized Signatures for Bank Accounts for 2017-2018 SY:
 - 1. Student Activities Account Fund and Appoint Treasurer
 - 2. Auxiliary Operations Fund
 - 3. Revolving Account Fund
 - 4. Insurance Account Fund
 - 5. Food Service Clearing Account Fund
- H. Approve List of Sole Source Providers for the 2017-2018 SY
- I. Ratify Vouchers Signed Between Meetings
 - 1. 2016-2017 Expense Voucher No. 1736 & 1737
 - 2. 2016-2017 Payroll Voucher No. 46, 47 & 48

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve for Adoption the Proposed Expenditure Budget for the 2017-2018 School Year.
- B. Discuss and Possibly Approve the allocation of monies related to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33.
- C. Discuss and Possibly Approve Hiring of Title I Consultant-Funding: Title I
 - 1. Teri Martinez-Avalos Ph.D.
- D. Authorize to Take Option to Renew the following contracts for another school year of 2017-2018 as needed:
 - 1. Audit Services - RFP 2013-5 - CliftonLarsonAllen
 - 2. Psychological Services - RFP 2015-5 Dr. Frank Ryan
 - 3. Unleaded Gas and Diesel Fuel - RFP 2015-6 - Arizona Petroleum
- E. Discuss and Possibly Approve Instructional Aides for the 2017-2018 School Year
 - 1. Eva Rivera - Elementary K-8
 - 2. Liz Encinas - Elementary K-8
 - 3. Maria Gonzales - Elementary K-8

4. Rose Rivera - Elementary K-8
 5. Annyssa Gonzales - High School
 6. Sara Gonzales - Elementary K-8
 7. Jacque Pool - Elementary K-8
 8. Julia Waddell - Elementary K-8
 9. Stephanie Encinas - Elementary K-8
 10. Adriana Lagunas - Elementary K-8
 11. Teresa Oropeza - Elementary K-8
- F. Discuss and Possibly Approve Ms. Shirley McCauley as the District Librarian For the 2017-2018 School Year
- G. Discuss and Possibly Approve the Following Agreements
1. School In Sites as District Website Hosting and Design Company for the 2017-2018 School Year
 2. Galileo Software Program for the 2016-2017 School Year
- H. Discuss and Possibly Approve Renewal of Application of the Food Program Permanent Service Agreement for the National School Lunch, School Breakfast Program, Food Distribution Program and Summer Food Service Program for the 2017-2018 School Year
- I. Discuss and Possibly Approve an Increase in the National School Lunch Prices for the 2017-2018 School Year to meet the Federal Cap Price.
- J. Discuss and Possibly Approve Mr. Thomas Stultz for the A+ Program Consulting Support for the 2016-2017 School Year
- K. Discuss and Possibly Approve Renewal of Student Accident Insurance with Myers- Stevens & Toohey & Co., Inc. for the 2016-2017 School Year
- L. Discuss and Possibly maintain the same Fee Schedule for Extra-Curricular Activities for the 2017-2018 SY in order to be Eligible for Tax Credits as per ARS 15-342 (24).
- M. Discuss and Possibly Approve and Sign the following Fall Sport Coaching Staff Contracts for the 2017-2018 School Year:
1. HS Spiritline - Germain Bohrn
 2. MS Spiritline - Julissa Westrope
- N. Discuss and Possibly Approve Stipends for Summer CTE Participants to attend the 2017 ACTE Summer Conference

- O. Discuss and Possibly Approve a Stipend for Pamela Gonzalez as the 2017-2018 Vocation Education Data Coordinator.
- P. Discuss and Possibly Ratify the Bid Proposal from Newman Construction for repairs on the Middle School Gym roof.
- Q. Discuss and Possibly Approve having the Arizona School Board Association provide on-site training for the Governing Board.
- R. Discuss and Possibly Approve Permission to request Emergency Teacher's Certificate for Angelina Bauer for the 2017-2018 School Year.

V. **NEXT SCHEDULED MEETING DATE - TENTATIVE July 26, 2017**

VI. **ADJOURNMENT**

Jeff Gregorich, Superintendent of Schools