

**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 Thursday, April 19, 2018 at 5:30 P.M. in the District Board Room, 824 Thorne Avenue, Winkelman, Arizona

**HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41
REGULAR MEETING AGENDA
Thursday, April 19, 2018
5:30 PM**

I. GENERAL SESSION

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

II. 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 March 7, 2018
- B. Lobo Heights Trailer Pad Report as of April 16, 2018.
- C. Student Activities Report as of February & March of 2018.
- D. Auxiliary Report as of February & March of 2018.
- E. Financial Report Ending March 31, 2018.
- F. Ratify Vouchers Signed between meetings:
 - 1. 2017-2018 Expense Vouchers No. 1822, 1823, 1824 & 1825
 - 2. 2017-2018 Payroll Vouchers No. 30, 31, 32, 33 & 34

III. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the Health Insurance renewal for the 2018-2019 School Year.
- B. Discuss and Possibly Accept the resignation of *Quinn Gates*, High School Teacher.
- C. Discuss and Possibly Approve the posting of the vacancy of a High School Social Studies Teacher.
- D. Discuss and Possibly Accept the resignation of *Angelina Bauer*, K-8 & High School Teacher.
- E. Discuss and Possibly Accept the resignation of *Salvador Gallego*, District Secretary.
- F. Discuss and Possibly Approve the reorganization of the District/High School Office.
- G. Discuss and Possibly Approve *Germain Bohrn* as the Secretary for the Student Activity and Auxiliary Funds.
- H. Discuss and Possibly Accept the District's Annual Financial report and USFR Questionnaire for the 2017-2018 fiscal year as completed by *Clifton Larson Allen, LLP*.
- I. Discuss and Possibly Approve the following ASBA Policy Advisories to be considered as the second reading. (ASBA recommends submitting for two readings prior to being considered for adoption.):
 - 615 Policy JKD— Student Suspension
 - 602 Policy DKA — Payroll Procedures/Schedules
 - 603 Exhibit GBEAA-E— Staff Conflict of Interest
(CONFLICT OF INTEREST DISCLOSURE PURSUANT TO A.R.S. §§ 38-501 to -511)
 - 604 Regulations GCCG-RA, RB — Professional Staff

Voluntary Transfer of Accrued Sick Leave
 - 605 Policy GCCH— Professional /Support Staff
Bereavement Leave
 - 606 Regulation GDCG-R — Support Staff Voluntary Transfer of Accrued Sick Leave
 - 607 Exhibit — IHA-E, Basic Instructional Program
 - 608 Regulation — IHBJ-R, Indian Education (Native American / Indian Education)
 - 609 Regulation — IIB-R, Class Size (Special Education)
 - 610 Policy — IKAB, Report Cards/Progress Reports

- 611 Policy JFAA— Admission of Resident Students
- 612 Policy JFABD— Admission of Homeless Students
- 613 **New** Policy JFABDA— Admission of Students in Foster Care
JFABDA-R, JFABD-EA, JFABD-EB
- 614 Exhibit JK-EA— Student Discipline
- 615 Policy JKD— Student Suspension

- J. Discuss and Possibly Approve the hiring of temporary/part-time bus drivers.
- K. Discuss and Possibly Approve the rental agreement for the Cobre Valley Institute of Technology for a satellite office.

IV. PRINCIPAL'S REPORT

V. SUPERINTENDENT'S REPORT

- A. **Accreditation**
- B. **School Improvement Grant**
- C. **School Safety Meeting**
- D. **Financial Status**

VI. NEXT SCHEDULED MEETING DATE- May 9, 2018 - 5:30 P.M.

VII. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools