

NOTICE OF THE REGULAR 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 January 17, 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  
Wednesday, January 17, 2018  
5:30 P.M.

**I. GENERAL SESSION**

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

**II. REPORTS**

- A. Arizona State Retirement Audit - Nina Ruiz
- B. Student Data Report - Jeff Gregorich
- C. Property Tax Oversight Commission - Nin Ruiz

**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 December 13, 2017
- B. Student Activities Account Report Ending December 31, 2017
- C. Revised Student Activities Account Report Ending November 30, 2017
- D. Auxiliary Operations Account Report for December 31, 2017
- E. Financial Report dated December 31, 2017
- F. Lobo Heights Trailer Park & Other Rentals Report as of January 11, 2018
- G. Ratify Vouchers Signed Between Meetings
  - 1. 2017-2018 Expense Voucher No. 1816 & 1817

2. 2017-2018 Payroll Voucher No. 19, 20, 21, 22 & 23

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

- A. Discuss and Possibly Approve the recommendation to change the workweek of Policy GDL Support Staff Workload.
- B. Discuss and Possibly Ratify the hiring of a Maintenance/Bus Driver.
- C. Discuss and Possibly Approve the following as the Head High School Baseball Coach for the 2017-2018 school year:
  1. Salvador Gallego
- D. Discuss and Possibly Approve the following as the Assistant High School Baseball Coach for the 2017-2018 school year:
  1. Esteban Gallego
- E. Discuss and Possibly Approve the following as the Head High School Softball Coach for the 2017-2018 school year:
  1. Gene Westrope
- F. Discuss and Possibly Approve the following as the Assistant High School Softball Coach for the 2017-2018 school year:
  1. Helene Martinez
- G. Discuss and Possibly Approve the following as the Head Middle School Baseball Coach for the 2017-2018 school year:
  1. Alfonso Lopez

H. Discuss and Possibly Approve the following as the Head Middle School Softball Coach for the 2017-2018 school year:

1. Marisa Gallego

I. Discuss and Possibly Approve the following Volunteer Coaching Assignments for the spring sports during the 2017-2018 school year:

1. HS Baseball - Steven Butler
2. HS Softball - Elisa Arbizo & Elliana Cabrera
3. MS Baseball - Bobby Smith
4. MS Softball - Pete Gallego & Rihanna Hong

J. Discuss and Possibly Ratify the addition of Julisa Westrope to the Emergency Substitute List.

**V. SUPERINTENDENT'S REPORT**

- A. Consortium with County Schools
- B. Title I School Wide Plan
- C. Parent Plan Review
- D. The Trust - Emergency Training

**VI. NEXT SCHEDULED MEETING DATE: Wednesday, February 14, 2018 - 5:30 PM**

**VII. ADJOURNMENT**

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Jeff Gregorich, Superintendent of Schools