

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 October 4, 2017 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, October 4, 2017
5:30 P.M.

I. GENERAL SESSION

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

II. REPORTS

- A. Athletic Report - Student Handbook

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 September 13, 2017
- B. Student Activities Account Report Ending September 2017
- C. Auxiliary Operations Account Report for September 2017
- D. Financial Report dated September 30, 2017
- E. Lobo Heights Trailer Park & Other Rentals Report as of October 2, 2017
- F. Ratify Vouchers Signed Between Meetings
 - 1. 2017-2018 Expense Voucher No. 1807
 - 2. 2017-2018 Payroll Voucher No. 8 & 9

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve "Failing Is Not An Option" days for the fall semester to be conducted on Fridays.
- B. Discuss and Possibly Approve & Sign the Annual Financial Report for the 2016-2017 School Year.

- C. Discuss and Possibly Approve an intergovernmental agreement between Ray Unified School District and Hayden-Winkelman Unified School District for the JTED program.
- D. Discuss and Possibly Ratify the following Additions to the Substitute List for the 2017-2018 School Year:
1. Ana Maria Reyes
 2. Carl Michael Wavrek
- E. 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.):
- | | |
|---|---|
| <ol style="list-style-type: none"> 1. Policy Advisory No. 588 2. Policy Advisory No. 589 3. Policy Advisory No. 590 4. Policy Advisory No. 591 5. Policy Advisory No. 592 6. Policy Advisory No. 593 7. Policy Advisory No. 594 8. Policy Advisory No. 595 9. Policy Advisory No. 596 10. Policy Advisory No. 597 11. Policy Advisory No. 598 12. Policy Advisory No. 599 13. Policy Advisory No. 600 14. Policy Advisory No. 601 | <p>Policy BBBA Board Member Qualifications</p> <p>Policy EEAEA, Bus Driver Requirements, Training & Responsibilities</p> <p>Policy GCQF - Discipline, Suspension and Dismissal of Professional Staff Members</p> <p>Policy GDFA - Support Staff Qualifications & Requirements (Fingerprinting Requirements)</p> <p>Policy IE - Organization of Instruction</p> <p>Policy IJJ - Textbook/Supplementary Materials Selection & Adoption</p> <p>Policy IJNDB-E - Use of Technology Resources in Instruction (Electronic Information Services User Agreement)</p> <p>Policy IKE-RB - Promotion and Retention of Students</p> <p>Policy JFAA - Admission of Resident Students</p> <p>Policy JFABC - Admission of transfer Students (Academic Credit Transfer)</p> <p>Policy JFB - Open Enrollment</p> <p>Policy JL - Student Wellness</p> <p>Policy KB - Parental Involvement in Education</p> <p>Policy IJNDB - use of Technology Resources in Instruction</p> |
|---|---|
- F. Discuss and Possibly Approve the following as the High School Boys Head Basketball Coach:
1. Henry Padilla

- G. Discuss and Possibly Approve the following as the High School Boys Head Basketball Coach's Assistant:
 - 1. Robert Bohrn
- H. Discuss and Possibly Approve the following as the High School Girls Head Basketball Coach:
 - 1. Helene Martinez
- I. Discuss and Possibly Approve the following as the High School Wrestling Coach:
 - 1. John Estrada
- J. Discuss and Possibly Approve the following as the Middle School Boys 7th Grade Basketball Coach:
 - 1. Brandon Waddell
- K. Discuss and Possibly Approve the following as the Middle School Boys 8th Grade Basketball Coach:
 - 1. Ramon Gonzalez
- L. Discuss and Possibly Approve the following as the Middle School Girls basketball Coach:
 - 1. Julia Waddell
- M. Discuss and Possibly Approve the following as the Middle School Wrestling Coach:
 - 1. Aaron Cruz
- N. Discuss and Possibly Approve the following as the Middle School Spiritline Coach:
 - 1. Stephanie Encinas
- O. Discuss the procedure for providing school updates in a uniformed manner to all board members through the use of email.

V. SUPERINTENDENT'S REPORT

- A. Urban Energy
- B. Fall Tutoring Grant
- C. County ASBA Meeting
- D. Employee Status Updates

VI. NEXT SCHEDULED MEETING DATE: Wednesday, November 8, 2017 - 5:30 PM

VII. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools