

APPROVED

MINUTES OF THE PUBLIC HEARINGS AND REGULAR MEETING
OF THE
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT
GOVERNING BOARD

PUBLIC HEARING was held on Tuesday, May 8, 2018 at 5:31 PM in the Board Conference Room at Hayden-Winkelman USD #41, 824 Thorne Avenue, Winkelman, Arizona.

The meeting was called to order by Ms. Anna Guzman, Vice President of the Board, at 5:30 p.m.

- A. The Governing Board presented the 2017-2018 School Year Revised Expenditure Budget For the consideration of the residents and taxpayers of the School District which includes a 1.06 percent teacher salary increase per the requirements of Laws 2017, Chapter 305 §33.

With no comments from the public, the hearing was closed at 5:32 p.m.

I. GENERAL SESSION

REGULAR MEETING of the Governing Board was called to order by Mr. Louis Bracamonte, President of the Board, at 5:33 on May 8, 2018.

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

After the Pledge of Allegiance was recited, the Board Roll Call was taken:

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| BOARD MEMBERS PRESENT | Anna Guzman Bernadine Pinkard Ernestine Lorona Hortencia Cruz |
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| BOARD MEMBERS ABSENT | Louis Bracamonte |
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| District Personnel Present: | Mr. Jeff Gregorich, Ms. Lydia Martinez, Pamela Gonzalez, Kathy Cruz, Helene Martinez, Albert Magallanez and Ms. Nina Ruiz |
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| Others Present: | Aliyana Perez & Jaden Gonzales |
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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 April 19, 2018
- B. Lobo Heights Trailer Pad Report as of May 7, 2018.
- C. Student Activities Report as of April of 2018.
- D. Auxiliary Report as of April of 2018.
- E. Financial Report Ending April 30, 2018.
- F. Ratify Vouchers Signed between meetings:
 - 1. 2017-2018 Expense Vouchers No. 1826
 - 2. 2017-2018 Payroll Vouchers No. 35 & 36

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Approve all items on the Consent Agenda. Motion carried unanimously.

III. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the 2017-2018 Budget Revision #2.

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Ernestine Lorona to Approve the 2017-2018 Budget Revision #2 which includes a 1.06 percent teacher salary increase per the requirements of Laws 2017, Chapter 305 §33. Motion carried unanimously.

- B. Discuss and Possibly Approve/Sign Teacher Contracts for the 2018-2019 School Year.

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Approve/Sign Teacher Contracts for the 2018-2019 School Year. Motion carried unanimously.

- C. Discuss and Possibly Approve the Revised School Calendar for the 2017-2018 School Year.

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Ernestine Lorona to Approve the Revised School Calendar for the 2017-2018 School Year for the dates of April 26th and 30th. Motion carried unanimously.

- D. Discuss and Possibly Approve the attendance of Mr. Gregorich to the ASA Summer Conference in Phoenix on June 11-13, 2018.

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to Approve the attendance of Mr. Gregorich to the ASA Summer Conference for the corrected location and dates of Tucson on June 10-12, 2018. Motion carried unanimously.

- E. Discuss and Possibly Approve a temporary maintenance position to be used as needed.

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Ernestine Lorona to Approve advertising for a temporary maintenance position to be used as needed. Motion carried unanimously.

- F. Discuss and Possibly Approve Tile I Summer School for June 2018.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Approve Tile I Summer School for June 18th-28th of 2018. Motion carried unanimously.

- G. Discuss and Possibly Approve Professional Development days for June 6th, 7th, 13th & 14th of 2018.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Bernadine Pinkard to Approve Professional Development days for June 2018. Motion carried unanimously.

- H. Discuss and Possibly Approve the Senior's trip to Phoenix.

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Ernestine Lorona to Approve the Senior's trip to Phoenix on May 18, 2018. Motion carried unanimously.

- I. Discuss and Possibly Accept the retirement of Mr. William Deere.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Accept the retirement of Mr. William Deere. Motion carried unanimously.

IV. EXECUTIVE SESSION

- A. Executive session pursuant to A.R.S. Section 38-431.03.A.3—discussion or consultation with the District's attorney for legal advice regarding form of employee contracts.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to begin the Executive Session at 5:36 PM.

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to end the Executive Session at 6:05 PM. The regular meeting was resumed.

V. PRINCIPAL'S REPORT

VI. SUPERINTENDENT'S REPORT

**VII. NEXT SCHEDULED MEETING DATE - June 13, 2018 - 5:30 P.M.
June 20, 2018 - 5:30 P.M.**

VIII. ADJOURNMENT

Motion was made by Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Adjourn the meeting.

Jeff Gregorich, Superintendent of Schools

JG/nrr

BOARD APPROVES:

_____ Louis C. Bracamonte, PRESIDENT

_____ Anna L. Guzman, VICE PRESIDENT

_____ Bernadine A. Pinkard, MEMBER

_____ Hortencia P. Cruz, MEMBER

_____ Ernestine C. Lorona, MEMBER