

APPROVED

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

PUBLIC HEARING was held on Wednesday, December 13, 2017 at 5:30 PM in the Board Conference Room at Hayden-Winkelman USD #41, 824 Thorne Avenue, Winkelman, Arizona.

The meeting was called to order by Mr. Louis Bracamonte, 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 5:31 p.m.

I. GENERAL SESSION

REGULAR MEETING of the Governing Board was called to order by Mr. Louis Bracamonte, President of the Board, at 5:31 on December 13, 2017.

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

BOARD MEMBERS PRESENT	Louis Bracamonte Anna Guzman Bernadine Pinkard
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BOARD MEMBERS ABSENT	Ernestine Lorona Hortencia Cruz
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District Personnel Present: Mr. Jeff Gregorich, Ms. Lydia Martinez, Mr. Albert Magallanez and Ms. Nina Ruiz

**Others Present:**

## **II. REPORTS**

A. Maintenance Report - Albert Magallanez & Jeff Gregorich

Mr. Magallanez informed the Board that the staff was making progress in making repairs around the school. He has also begun organizing schedules for maintenance and bus drivers to make use of the time available and creating preventive maintenance plans. Ms. Lydia Martinez also added that she was thankful for the many repairs which were done in the gym and locker room over the last few weeks.

B. Principal's Report - Jeff Gregorich & Pamela Gonzalez

This report was postponed until the next meeting.

## **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 11-21-17
- B. Financial Report Ending November 30, 2017
- C. Student Activities Account Report Ending November 2017
- D. Auxiliary Operations Account Report for November 2017
- E. Lobo Heights Trailer Park & Other Rentals Report for December 11, 2017
- F. Ratify Vouchers Signed Between Meetings
  - 1. 2017-2018 Expense Voucher No. 1812, 1813, 1814 & 1815
  - 2. 2017-2018 Payroll Voucher No. 15, 16, 17 & 18

Motion was made by Ms. Anna Guzman and seconded by Ms. Bernadine Pinkard to Approve Items A through F on the Consent Agenda. Motion carried unanimously.

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

- A. Discuss and Possibly Approve for Adoption the Revised Expenditure Budget for the 2017-2018 School Year.

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Anna Guzman to Approve the Revised Expenditure Budget for the 2017-2018 School Year. Motion carried unanimously.

- 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.

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Anna Guzman to Approve the allocation of monies related to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33. Motion carried unanimously.

- C. Discuss and Possibly Approve the request from the Chamber of Commerce for use of the District Lobby for a Women's Expo to be held on February 24, 2018.

Motion was made by Ms. Anna Guzman and seconded by Ms. Bernadine Pinkard to Approve the request from the Chamber of Commerce for use of the District Lobby for a Women's Expo to be held on February 24, 2018, pending the receipt of a Certificate of Liability Insurance. Motion carried unanimously.

- D. Discuss and Possibly Ratify the disposal of technology related items.

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Anna Guzman to Ratify the disposal of technology related items. Motion carried unanimously.

- E. Discuss and Possibly Ratify the Acceptance of the bid received for technology related items.

Motion was made by Ms. Anna Guzman and seconded by Ms. Bernadine Pinkard to Ratify the Acceptance of the bid received for technology related items. Motion carried unanimously.

- F. Discuss and Possibly Approve the Teacher Evaluation System Status as required under A.R.S. §15-952.A & A.R.S. §15-537.

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Anna Guzman to Approve the Teacher Evaluation System Status as required under A.R.S. §15-952.A & A.R.S. §15-537. Motion carried unanimously.

G. Discuss and Possibly Approve the hiring of the Middle School 7<sup>th</sup> Grade Boys' Basketball Coach as follows:

1. Agustin Lorona

Ms. Lydia Martinez recommended the hiring of Agustin Lorona and also said his pay would be prorated since the season had already begun. She also suggested the prorating of additional pay for the 8<sup>th</sup> grade coach for assuming the responsibilities in the interim.

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Anna Guzman to Approve the hiring of Agustin Lorona as the Middle School 7<sup>th</sup> Grade Boys' Basketball Coach. Motion carried unanimously.

H. Discuss and Possibly Ratify Ana M. Garcia-Reyes as the temporary food service employee until the position has been posted and filled.

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Anna Guzman to Ratify Ana M. Garcia-Reyes as the temporary food service employee until the position has been posted and filled. Motion carried unanimously.

I. Discuss and Possibly Approve the increase of salaries for those earning less than \$10.50 per hour as required by the passing of Proposition 206.

Motion was made by Ms. Anna Guzman and seconded by Ms. Bernadine Pinkard to Approve the increase of salaries for those earning less than \$10.50 per hour as required by the passing of Proposition 206. Motion carried unanimously.

## **V. SUPERINTENDENT'S REPORT**

- A. School Improvement
- B. Christmas Program - December 21, 2017
- C. Science Fair - January 10, 2018

D. School Facilities Board Project

VI. NEXT SCHEDULED MEETING DATE: **Wednesday, January 17, 2018 - 5:30 PM**

VII. **ADJOURNMENT**

Motion was made by Ms. Anna Guzman and seconded by Ms. Bernadine Pinkard to Adjourn the meeting at 6:02 p.m. Motion carried unanimously.

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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