

**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, October 11, 2018 at 4:00 PM. in the District Board Room, 824 Thorne Avenue, Winkelman, Arizona

**HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41
REGULAR MEETING AGENDA
Thursday, October 11, 2018 4:00 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 September 12, 2018
- B. Lobo Heights Trailer Pad Report as of October 3, 2018.
- C. Student Activities Reports as of September 2018
- D. Auxiliary report as of September 2018
- E. Financial Report Ending September 30, 2018
- F. Ratify Vouchers Signed between meetings:
 - 1. 2018-2019 Expense Vouchers No. 1909 & 1910
 - 2. 2018-2019 Payroll Vouchers No. 15 & 16

III. REPORTS

Financial Report – Nina Ruiz

- 1. National School Lunch Program
- 2. Fiscal Monitoring Audit – Grants from FY17
- 3. CTE Monitoring Compliance Visit

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the proposed Senior Class Trip.
- B. Discuss and Possibly Approve the 2018-2019 Classroom Site Plan (Prop 301).
- C. Discuss and Possibly Approve & Sign the Annual Financial Report for the 2017-2018 School Year.
- D. Discuss and Possibly Approve and Sign the following Winter Sport Coaching Staff Contracts for the 2018-2019 School Year:
 - 1. HS Head Boys Basketball Coach Henry Padilla
 - 2. HS Assistant Boys Basketball Coach Robert Bohrn
 - 3. HS Head Girls Basketball Coach Helene Martinez
 - 4. HS Head Wrestling Coach John Estrada
 - 5. MS 7th Grade Boys Basketball Coach Agustin Lorona
 - 6. MS 8th Grade Boys Basketball Coach Ramon Gonzalez
 - 7. MS Girls Basketball Coach Julia Waddell
 - 8. MS Wrestling Coach Bobby Smith
- E. Discuss and Possibly Approve the use of an Instructional Coach through the Comprehensive Support and Improvement Grant.
- F. Discuss and Possibly Approve three additional professional development training days to be held during the year for the Leonor Hambly K-8.
- G. Discuss and Possibly Approve the hiring of Orlando Quesada as a part-time bus driver.

V. PRINCIPAL'S REPORT

VI. SUPERINTENDENT'S REPORT

- A. A-F Letter Grades
- B. Flooring Proposals
- C. Roof Issues
- D. County ASBA meeting – October 16, 2018 at 4:00pm
- E. Drug and Alcohol Prevention

VII. NEXT SCHEDULED MEETING DATES: November 14, 2018 5:30 PM

VIII. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools