

**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 Tuesday, January 15, 2019 at 5:30 PM. in the District Board Room, 824 Thorne Avenue, Winkelman, Arizona

**HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41
REGULAR MEETING AGENDA
Tuesday, January 15, 2019 5:30 PM**

I. GENERAL SESSION

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

II. BOARD ORGANIZATION 2018 – ARS 15-321

- A. Elect a President
- B. Elect a Vice-President

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 meeting held on December 6, 2018
- B. Lobo Heights Trailer Pad Report as of January 14, 2018.
- C. Student Activities Reports as of December 31, 2018
- D. Auxiliary report as of December 31, 2018
- E. Financial Report Ending December 31, 2018
- F. Ratify Vouchers Signed between meetings:
 - 1. 2018-2019 Expense Vouchers No. 1918, 1919 & 1920
 - 2. 2018-2019 Payroll Vouchers No. 31, 32, 33, 34, 35 & 36

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the acquisition of a credit card to be used for small miscellaneous purchases such as hotel reservations and online book purchases when purchase orders are not accepted.
- B. Discuss and Possibly Approve rescinding one of the contracts given to the Assistant High School Wrestling Coach and revise the other for the full allocation to be given to Rupert Gonzales.
- C. Discuss and Possibly Approve the following as the Head High School Baseball Coach for the 2018-2019 school year:
 - 1. Robert Lorona
- D. Discuss and Possibly Approve the following as the Assistant High School Baseball Coach for the 2018-2019 school year:
 - 1. Rudy Lorona
- E. Discuss and Possibly Approve the recommendation for the Head High School Softball Coach for the 2018-2019 school year. Candidates will be interviewed on Monday, January 14, 2019 and Tuesday January 15, 2019.
- F. Discuss and Possibly Approve the following as the Assistant High School Softball Coach for the 2018-2019 school year:
 - 1. Helene Martinez
- G. Discuss and Possibly Approve the following as the Head Middle School Baseball Coach for the 2018-2019 school year:
 - 1. Alfonso Lopez
- H. Discuss and Possibly Approve the following as the Head Middle School Softball Coach for the 2018-2019 school year:
 - 1. Marisa Gallego

- I. Discuss and Possibly Approve the following Volunteer Coaching Assignments for the spring sports during the 2018-2019 school year:
 - 1. HS Baseball Robert Lorona & Gabriel Aguirre
 - 2. HS Softball Elisa Arbizo
 - 3. MS Baseball Bobby Smith
 - 4. MS Softball Pete Gallego

- J. Discuss and Possibly Approve the Schedule of Bank Accounts held with Bank of The West which includes the assignment of responsibilities per employee.

- K. Discuss and Possibly Approve the Statement of Assurance for the Teacher Evaluation System Status per A.R.S. 15-952.A & A.R.S. 15-537.

- L. Discuss and Possibly Ratify the acceptance of the notification from Living Word Chapel to vacate as of January 1, 2019.

- M. Discuss and Possibly Approve the purchase of playground equipment for the elementary school.

- N. Discuss and Possibly Approve Weight Watchers on Site for employees to include the use of a classroom for meetings and exercise space.

- O. Discuss and Possibly Approve the purchase of the book “Unselfie: Why Empathetic Kids Succeed in our All-About-Me World” for all staff members.

- P. Discuss and Ratify the increase of hourly pay for staff members to comply with the state minimum wage requirement of \$11.00 per hour as of January 1, 2019 per Proposition 206.

- Q. Discuss the status and details of the Strength Coach position recently approved by the Board.

V. MAINTENANCE REPORT

VI. PRINCIPAL’S REPORT

VII. SUPERINTENDENT’S REPORT

VIII. UPCOMING AGENDA ITEMS

IX. NEXT SCHEDULED MEETING DATES: February 13, 2019 5:30 PM

X. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools