

**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, December 11, 2018 at 5:00 PM. in the District Board Room, 824 Thorne Avenue, Winkelman, Arizona

**HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41
REGULAR MEETING AGENDA
Tuesday, December 11, 2018 5:00 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 November 14, 2018
- B. Lobo Heights Trailer Pad Report as of December 5, 2018.
- C. Student Activities Reports as of November 2018
- D. Auxiliary report as of November 2018
- E. Financial Report Ending November 30, 2018
- F. Ratify Vouchers Signed between meetings:
 - 1. 2018-2019 Expense Vouchers No. 1915, 1916 & 1917
 - 2. 2018-2019 Payroll Vouchers No. 26, 27, 28, 29 & 30

III. SWEARING IN

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the Revised Expenditure Budget for the 2018-2019 School Year.

- B. Discuss and Possibly Approve the following expenditures related to the use of the school facilities by the Globe Unified School District.
- C. Discuss and Possibly Approve the stipend for Pamela Gonzalez as the Vocational Education Director.
- D. Discuss and Possibly Approve the following Fall Coaching positions for the 2018-2019 School Year:
 - 1. MS Boys Basketball Adrian Ochoa
 - 2. HS Wrestling Assistant Rupert Gonzales
 - 3. HS Wrestling Assistant Randy Rodriguez

- E. Discuss and Possibly Approve the following volunteer coaches for the 2018-2019 School Year:
 - 1. HS Basketball Ramon Gonzalez
 - 2. MS Girls Basketball Makayla Ramos
 - 3. MS Wrestling Joe Martinez

- F. Discuss and Possibly Ratify the following:

The Board will discuss, consider and give direction on voting on one bylaw change proposal and one core belief addition from the Arizona School Boards Association. This bylaw proposal has been offered by other ASBA member school boards, ASBA committees and the ASBA Board of Directors and must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to Jeff Gregorich to vote in the manner the board has approved. The following is the bylaw proposal and core belief addition to be considered and acted upon:

Proposal A With an endorsement from the ASBA Board of Directors and the ASBA Governance Committee, the ASBA Equity Committee proposes that an additional statement on Equity should be added to the ASBA Core Belief Statement.

Proposal B ASBA Governance Committee recommends that a bylaw may be amended or repealed by a majority affirmative vote of all member boards.

- G. Discuss and Possibly Approve the payment to employees to increase the salary of classroom personnel as required through Red4ED.
- H. Discuss and Possibly Approve the salary payout to full-time and part-time classified personnel.

- I. Discuss and Possibly Approve the request to advertise for a Strength and Conditioning Coach for training to be conducted during the spring and summer months.

- J. Discuss and Possibly Approve the addition of one professional development day to be held during the Christmas break to analyze data and school improvement.

V. PRINCIPAL'S REPORT

VI. SUPERINTENDENT'S REPORT

- A. Holiday Program
- B. ASBA Conference

VII. UPCOMING AGENDA ITEMS

VIII. NEXT SCHEDULED MEETING DATES: January 9, 2019 5:30 PM

IX. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools