

**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 Wednesday March 6, 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  
Wednesday, March 6, 2019 5:30 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 February 13, 2019
- B. Lobo Heights Trailer Pad Report as of February 28, 2019.
- C. Student Activities Reports as of February 28, 2019
- D. Auxiliary report as of February 28, 2019
- E. Financial Report Ending February 28, 2019
- F. Ratify Vouchers Signed between meetings:
  - 1. 2018-2019 Expense Vouchers No. 1924 & 1925
  - 2. 2018-2019 Payroll Vouchers No. 43 & 44

**III. REPORTS**

- A. School Facilities Board Progress report – Paul Unger

**IV. DISCUSSION WITH NO ACTION ON THE FOLOWING ITEMS**

- A. Lobo Lane - Rental Rates

**V. DISCUSSION/ACTION ON THE FOLLOWING ITEMS**

- A. Discuss and Possibly Approve the Intergovernmental Agreement between Hayden-Winkelman School District #41 and Ray Unified School District #3.
- B. Discuss and Possibly Approve the request by the Arizona Youth Partnership to provide education to students and use our facility for a satellite office.
- C. Discuss and Possibly Approve the revised Sick Leave policy with a retroactive date of August 9, 2017.
- D. Discuss and Possibly Approve a Resolution Authorizing the Execution of Warrants between Board Meetings per A.R.S. 15-321.
- E. Discuss and Possibly Approve advertising for part-time bus drivers.
- F. Discuss and Possibly Approve payment to all employees for 1.5 hours at their current rate of pay to attend active shooter training to be conducted on Friday March 8, 2109
- G. Discuss and Possibly Approve the superintendent's recommendation to hire the highly qualified instructional aide.
- H. Discuss and Possibly Approve the School Calendar for the 2019-2020 school year.
- I. Discuss and Possibly Approve utilizing the Arizona School Board Association for the Employee Handbooks Service.
- J. Discuss and Possibly approval the disposal of bus #2, a 1992 Blue Bird 72-passenger bus as part of the VW grant award.

**VI. MAINTENANCE REPORT**

**VII. PRINCIPAL'S REPORT**

**VIII. SUPERINTENDENT'S REPORT**

**IX. UPCOMING AGENDA ITEMS**

**X. NEXT SCHEDULED MEETING DATES: April 10, 2019 5:30 PM**

**XI. ADJOURNMENT**

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Jeff Gregorich, Superintendent of Schools