

NOTICE OF REGULAR MEETING

SELIGMAN UNIFIED SCHOOL DISTRICT #40 GOVERNING BOARD

Seligman School will provide a quality education that encourages every student to realize his/her potential and to help build real life skills with the relationship of our students, parents, staff and community.

DATE: SEPTEMBER 13, 2022

TIME: 5:00 PM

LOCATION: ROOM 200

Pursuant to ARS-431.01, notice is hereby given to the members of the Seligman Unified School District #40 Governing Board and the general public that the Seligman Unified School District Governing Board will convene a Regular Governing Board Meeting on SEPTEMBER 13, 2022 at 5:00 PM. The meeting will be held in Room 200, located at 54255 N. Main Street, Seligman, Arizona and via telephonic conference call.

Governing Board Members will attend either in person or telephonically. MEMBERS OF THE BOARD MAY PARTICIPATE AND MEMBERS OF THE PUBLIC MAY ATTEND VIA TELEPHONE CONFERENCE CALL BY DIALING IN TO 1-701-802-5423, AT 5PM, THEN DIALING THE ACCESS CODE 2285292 FOLLOWED BY THE # SIGN. If anyone has a disability that requires special accommodations, please call the District Office at (928)216-4123 at least 24 hours prior to the scheduled time.

The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the agenda, in person or telephonically, pursuant to ARS 38-431.03. A.3. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

AGENDA

I. OPENING ITEMS

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Re-Order Agenda
- E. Adopt Agenda
- F. Call to the Public
 - 1. Open
 - 2. Limited-Agenda Items Only

Open Call to the Public: Members of the public may address the Governing Board on any topic for up to 3 minutes. Time may be extended through one person yielding their time to speaker. By law, the Board cannot respond. However, the topic may be added to the agenda of a future meeting. Visitors must complete the form and give it to the clerk prior to the start of the meeting.

II. PRESENTATIONS

Limited Call to the Public: Members of the public may address the Board on any specific agenda item(s) for up to 3 minutes. Time may be extended through one person yielding their time to the speaker. Visitors must complete the form and give it to the clerk prior to the start of the meeting.

III. DISCUSSION ON 2022-2023 REPORTS

- A. Board Report
 - ASBA
 - Board members

B. Superintendent Report

- General Update
- Department Reports, sent electronically for review

IV. RECOGNITION, CELEBRATION, AND DONATION

- A. Donation of snacks for Kindergarten for the months of August and September by Barbara Goldsmith

V. CONSENT AGENDA

Consent Agenda – All those items listed below may be enacted by one motion and approved as consent agenda items. Any item may be removed from the consent agenda and considered separately if a member of the governing board requests. A copy of documents supporting each item may be obtained from the business office Monday through Thursday from the hours of 7:00 a.m. to 4:00 p.m.

- A. Ratification of Expense Vouchers 2022: 1067-1069, 2023: 1007-1011
B. Ratification of Payroll Vouchers FY 2023: 5-8

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Approval of Minutes
1. July 12, 2022
 2. August 9, 2022
 3. August 24, 2022 Special Meeting
- B. First Reading of: New Policy JLDAB – Referrals to other agencies, New Policy JLDAB-R – Referrals to other agencies, and New Policy JLDAB-E – Referrals to other agencies
- C. Discussion and possible action on approving extra contract for Mr. Campbell (ESSER II Budget)
- D. Discussion and possible action on approving extra contract for Mr. Campbell
- E. Discussion and possible action on approving extra contract for Mr. Burrell
- F. Discussion and possible action on approving extra duty contract of Mrs. Curley
- G. Discussion and possible action on approving hiring James Gilveli part-time counselor or para-pro (Grant monies for Counselor)

- H. Discussion and possible action on approving hiring Wendy Gregory Special Education Teacher at .75 position.
- I. Discussion and possible action on approving resignation of Greetanjali Padhy
- J. Discussion and possible action on purchasing k-5 Science Curriculum-18,891.17 (ESSER II Budget)

ANNOUNCEMENTS

- A. Input of items for next board meeting-please email Chris Hrutkay, chrutkay@seligman.k12.az.us
Requests must be made five (5) business days prior to the creating of the Agenda

ADJOURNMENT

Scheduled Future Meetings:

October 11, 2022

November 8, 2022

December 13, 2022

SIGNING OF THE MINUTES

July 12, 2022

August 9, 2022

August 24, 2022 Special Meeting

The agenda will be posted on the bulletin board outside of the District Office, at Seligman Public Library, and at Seligman Post office and www.seligmanschools.org.

CERTIFICATION OF POSTING OF NOTICE OF A REGULAR MEETING OF THE SELIGMAN UNIFIED SCHOOL DISTRICT #40 GOVENING BOARD

The undersigned hereby certifies that a copy of the attached notice was duly posted at the Seligman unified School District office, 54255 N. Main Street on September 12, 2022 at 5:00 PM in accordance with a statement filed by the Seligman Unified School District Superintendent.

Dated this 8th day of September, 2022

By: _____

Rick Lindblad, Superintendent