

DATE: August 9, 2022

TIME: 5:00 PM

LOCATION: Room 200

I. OPENING ITEMS

- A. Call to Order – 5:00 PM
- B. Roll Call – **Sandy Pritchett, Diane Pritchett, and Becky Austill present in person. Patty Foy present via phone , Ben Emery absent.**
- C. Pledge of Allegiance
- D. Re-Order Agenda – **Diane Pritchett moved to re-order “D” Approval of Minutes of the Consent Agenda to “I” of New Business. Becky Austill second. Vote 4-0 Aye. Motion carried.**
- E. Adopt Agenda – **Diane Pritchett moved to Adopt the Agenda with the change of re-ordering letter D of the Consent Agenda to letter I of New Business. Patty Foy second. Vote 4-0 Aye. Motion carried.**
- F. Call to the Public
 1. Open – **None Reported**
 2. Limited - Agenda Items Only – **None Reported**

II. PRESENTATIONS

-None reported

III. DISCUSSION ON 2022-2023 REPORTS

- A. Board Report
 - **ASBA - A reminder was given by Patty Foy regarding the up-coming Law Conference and Delegate Assembly that takes place September 8, 9, and 10, 2022. Discussion of Conference Agenda Items will need to be made by the Board Members prior to September 8, 2022 with a scheduled meeting.**
 - **Board Members –Sandy Pritchett reported on the ‘Nice” new look of the Administrative Office.**
- B. Superintendent Report
 - **General Updates – Mr. Lindblad reported on the early testing of children prior to early entrance into kindergarten as per policy. He added that the Handbook color has been added. Information was provided about a memorial service that is to be held this Saturday in the school cafeteria and gym referring to insurance policy in place for the event. He reported that E-Rate money will be used for technology. NWEA Testing went well today and continues tomorrow with a report to the Board at the next monthly meeting. The Covid flow chart is now posted on the school’s website. Our school enrollment total is 62 for High School and 147 for Elementary. Open Enrollment acceptances are on hold. A review of the budget was presented with questions answered by Rhonda Smith. Classroom visitation policy was noted with changes that may occur in the future as needed. Enrollment by students who live on reservations is at approximately 22.5%. New staff housing has arrived and is undergoing set-up. A new AED has been ordered for the district. There are no construction updates.**


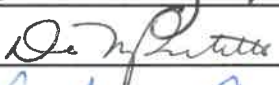
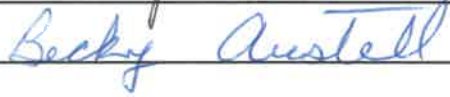
- G. Discussion and possible action on Accepting Robert Boucher's resignation – Diane Pritchett moved to **Accept Robert Bucher's resignation. Becky Austill second. Vote 4-0 Aye. Motion carried.**
- H. Discussion and Possible Action on hiring two para-pros. – Diane Pritchett moved to **Approve hiring of 1 para-pro to replace Robert Boucher and 1 para-pro new position. Patti Foy second. Vote 4-0 Aye. Motion carried.**
- I. Approval of Minutes
 - July 12, 2022 Regular Board Meeting – Diane Pritchett moved to **Approve July 12, 2022 Regular Board Meeting Minutes with the change in wording of Item H of New Business from tabled to lack of motion. Becky Austill second. Vote 4-0 Aye. Motion carried.**
 - July 28, 2022 Special Board Meeting – Diane Pritchett moved to **Approve July 28, 2022 Special Board Meeting Minutes. Sandy Pritchett second. Vote 4-0 Aye. Motion carried.**

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 – Sandy Pritchett moved to adjourn the meeting at 6:00 PM. Becky Austill second. Vote 4-0 aye. Motion carried.

SIGNING OF THE MINUTES

Sandy Pritchett, President	
Diane Pritchett, Clerk	
Becky Austill, Member	
Patti Foy, Member	_____
Ben Emery, Member	_____

9-13-22
 Date Signed