

DATE: July 12, 2022
TIME: 5:00 PM
LOCATION: Room 200

Yavapai County School Superintendent, Tim Carter, swore in Becky Austill as the county appointed school School Board Member for Seligman Unified School District #40 at 4:55 p.m.

I. OPENING ITEMS

- A. Call to Order – 5:00 PM
- B. Roll Call – **Sandy Pritchett, Ben Emery, and Becky Austill present in person. Patty Foy and Diane Pritchett present via phone**
- C. Pledge of Allegiance
- D. Adjourn to PUBLIC HEARING – 5:01 p.m.

II. NOTICE OF PUBLIC HEARING

- A. Call for Public Hearing – **None reported**
- B. Public Input for Budget FY 2023 – **None reported**
- C. Resume Regular Session – 5:02 p.m.

III. RESUME REGULAR SESSION

- A. Re-order Agenda – **Diane Pritchett moved to re- order the agenda as presented by the removal of 7c. and 7d. from the Consent Agenda and moved to New Business. Patti Foy second. Vote 5-0 Aye. Motion carried.**
- B. Adopt Agenda – **Diane Pritchett moved to adopt the agenda with the re-order as presented. Patti Foy second. Vote 5-0 Aye. Motion carried.**
- C. Call to the Public Call to the Public
 1. Open – **None reported.**
 2. Limited Agenda Items Only – **None reported.**

IV. PRESENTATIONS

-None reported

V. DISCUSSION ON 2021-2022 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. Please inform Chris Hrutkay in the school office if registering.**
 - **Board Members –None reported**
- B. Superintendent Report
 - **General Updates – Mr. Lindblad reported on the Budgets that do not effect General funding. He also spoke about programs that he is researching and planning to implement. Those**

programs are: Community Involvement with Brunches for Seniors, Learning Loss and Professional Development Trainings, Movie Nights for Tutored Students, Test Score Analysis with Programs designed to meet ESSER qualifications, Reading Programs, Sports Programs and cost to parents reduced, Interactive Classroom Boards, Full-time SPED staff, Contracts for Open Enrollment Students with emphasis on Attendance, Weekly committee meetings for staff department heads, and a Food Service Plan.

School News: Seligman Unified School District Pool Party at 1 p.m. on Thursday, July 14, 2022 Report by Steve Knott, Building and Maintenance Director: Current Projects include; AC units for gym, Grading and Drainage, Science building roof structure design, HVAC assessment campus wide, Sidewalk assessment and railings, Automatic gates. Patty Foy asked about procedures to donate or sell old equipment. Steve Knott stated that he is looking into it.

- Departmental Reports – Sent electronically for review – None reported.

VI. RECOGNITION, CELEBRATION, AND DONATION

A. Anna Marie Gonzales and Sebastiaan de Boorder of the Aztec Motel donated food for the HS Prom, Set-up and Take-down of kitchen for Prom snacks, and Taking of photos for Prom.

VII. CONSENT AGENDA – Diane Pritchett moved to accept the consent Agenda as presented with the re-ordering of items C and D of the Consent Agenda to New Business items O and P. Patty Foy second. Vote 5-0 aye. Motion carried.

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 AM to 4:00 PM.

- A. Ratification of Expense Vouchers FY2022 1061-1063, and FY2023 1001-1002
- B. Ratification of Payroll Vouchers FY 2022 42-44, and FY2023 1
- ~~C. Approval of Agreement for E-Rate Services with Yavapai County~~
- ~~D. Approve IGA for Education Services between Seligman Unified School District and YCESA for 2022-2023~~
- E. Resolution Authorizing the Execution of Warrants Between Board Meetings
- F. Authorization to establish revolving fund for FY23 in the amount of \$5,000.00
- G. Authorize Excess Expenditures within sub-sections of the Maintenance and Operation Budget for FY 2022-23 not exceeding the adopted budget limit
- H. Governing Board Resolution Authorizing Who Can Approve and Sign Legal Documents
- I. Approval of Regular Board Minutes of June 14, 2022 and Special Board Meeting Minutes of June 30, 2022

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Discussion and Possible Action to Adopt FY 2022-2023 Budget – Diane Pritchett moved to Adopt FY 2022-2023 Budget “As Is”. Patty Foy second. Vote 5-0 Aye. Motion carried.
- B. Discussion and Possible Action to Approve Student Activities Treasurer, Ashley Perez – Patty Foy moved to Approve Student Activities Treasurer, Ashley Perez. Becky Austill second. Vote 5-0 Aye. Motion carried.
- C. Discussion and Possible Action to Approve Authorized Check Signers for National Bank Account FY22-23: Rick Lindblad Rhonda Smith and Christine Hrutkay and Remove James Phillips as an Authorized Signer on Seligman USD #40 bank accounts - Patty Foy moved to Approve Authorized Check Signers for National Bank Account FY22-23: Rick Lindblad, Rhonda Smith and Christine Hrutkay and Remove James Phillips

as an Authorized signer on Seligman Unified School District #40 bank accounts. Diane Pritchett second. **Vote 5-0 Aye. Motion carried.**

- D. Discussion and Possible Action to Appoint a Voting Delegate and Alternate on behalf of the Board for the ASBA Delegate Assembly September 10, 2022 – **Sandy Pritchett nominated Patty Foy as a Voting Delegate with Diane Pritchett as an Alternate on behalf of the Board for the ASBA Delegate Assembly September 10, 2022. Both Patty Foy and Diane Pritchett accepted. Sandy Pritchett moved to Appoint both Patty Foy and Diane Pritchett to the roles of ASBA Delegate Assembly voter and alternate. Ben Emery second. Vote 5-0 Aye. Motion carried.**
- E. Discussion and Possible Action to Approve and Accept the Community Eligibility Provision/Provision 2 to offer all school meals free of charge to all students for the length of approved programs and extensions – **Ben Emery moved to Accept the Community Eligibility Provision/Provision 2 to offer all school meals free of charge to all students for the length of approved programs and extensions. Patty Foy second. Vote 5-0 Aye. Motion carried.**
- F. Discussion and Possible Action to Approve ESSER 11 and ESSER 111 Plans – **Becky Austill moved to Approve ESSER II and ESSER III plans. Diane Pritchett second. Vote 5-0 Aye. Motion carried.**
- G. Discussion and Possible Action to Approve Camera Update Quote-Capital Outlay Budget \$16,000.00 – **Patty Foy moved to Approve Camera Update Quote-Capital Outlay Budget \$16,000.00. Becky Austill second. Vote 5-0 Aye. Motion carried.**
- H. Discussion and Possible Action to Approve K-5 Science Curriculum ESSER II Budget \$12,500.00 – **No action taken.**
- I. Discussion and Possible Action to Approve Chromebooks – ESSER II Budget \$11,339.70 – **Ben Emery moved to Approve Chromebooks-ESSER II Budget \$11,339.70. Patty Foy second. Vote 5-0 Aye. Motion carried.**
- J. Discussion and Possible Action to Approve E-Therapy for Speech - \$14,000.00 Title Budget – **Becky Austill asked if this was the only option. Mr. Lindblad replied that for now it is the only option but may change as his research continues. Patty Foy moved to Approve E-Therapy for Speech - \$14,000.00 Title Budget. Diane Pritchett second. Vote 5-0 Aye. Motion carried..**
- K. Discussion and Possible Action to Approve Fall Coaches – Soccer Ryan Campbell/Head Coach, Collin Burrell/Assistant Coach, High School Volleyball Co-Coaches: Venice Fraser and Lynn Lindblad – **Ben Emery moved to Approve Fall Coaches-Soccer Ryan Campbell/Head Coach, Collin Burrell/Assistant Coach, High School Volleyball Co-Coaches: Venice Fraser and Lynn Lindblad. Becky Austill second. Vote 5-0 Aye. Motion carried.**
- L. Discussion and Possible Action to Approve the Hiring of High School Science Teacher, Geetanjali Padhy for SY 2022-23 – **Ben Emery moved to Approve the Hiring of High School Science Teacher, Geetanjali Padhy for SY 2022-23. Becky Austill second. Vote 5-0 Aye. Motion carried.**
- M. Discussion and Possible Action to Approve Athletic Agreement between Ash Fork Unified School District #31 and Seligman Unified School District #40. – **Ben Emery moved to Approve Athletic Agreement between Ash Fork Unified School District #31 and Seligman Unified School District #40. Becky Austill second. Vote 5-0 Aye. Motion carried.**
- N. Discussion and Possible Action to Approve the resignation of Becky Austill, Part-time Reading Specialist – **Diane Pritchett moved to Approve the resignation of Becky Austill, Part-time Reading Specialist. Patty Foy second. Vote 4-0 Aye. Becky Austill Abstained. Motion carried.**
- O. Approval of Agreement for E-Rate Services with Yavapai County – **Diane Pritchett moved to Approve the Agreement for E-Rate Services with Yavapai County “ pending approval by SUSD Attorney David Pauole”. Ben Emery second. Vote 5-0 Aye. Motion carried.**
- P. Approve IGA for Education Services between Seligman Unified School District and YCESA for 2022-2023 – **Diane Pritchett moved to Approve IGA for Education Services between Seligman Unified School District and YCESA for 2-22-2023 “Pending approval by SUSD Attorney David Pauole”. Ben Emery second. Vote 5-0 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 – Becky Austill moved to adjourn the meeting at 5:50 PM. Patty Foy second. Vote 5-0 aye. Motion carried.

SIGNING OF THE MINUTES

Sandy Pritchett, President

Sandy Pritchett

Diane Pritchett, Clerk

Diane Pritchett

Becky Austill, Member

Becky Austill

Patti Foy, Member

Ben Emery, Member

9-18-22

Date Signed