

DATE: July 28, 2022

TIME: 5:00 PM

LOCATION: Room 200

I. OPENING ITEMS

- A. Call to Order – 5:02 PM
- B. Roll Call – Sandy Pritchett present. Patti Foy present via phone. Ben Emery, Becky Austill, and Diane Pritchett present.

II. NEW BUSINESS

- A. Discussion and Possible Action on Approving 2022-2023 Staff Handbook-Proposed ASBA – Diane Pritchett moved to Approve 2022-2023 Staff Handbook-Proposed ASBA. Becky Austill second. Vote 5-0 Aye. Motion carried.
- B. Discussion and Possible Action on Approving 2022-2023 K-12 Student Handbook – Diane Pritchett moved to Approve 2022-2023 K-12 Student Handbook upon completion of a detail check by Mr. Lindblad. Becky Austill second. Vote 5-0 Aye. Motion carried.
- C. Discussion and Possible Action on Approving 2022-2023 New Employee Handbook – Sandy Pritchett moved to Approve 2022-2023 New Employee Handbook with changes to add a color code. Becky Austill second. Vote 5-0 Aye. Motion carried.
- D. Discussion and Possible Action on Approving 2022-2023 Lead Teacher Contract – Diane Pritchett moved to Approve 2022-2023 Lead Teacher Contract. Becky Austill second. Vote 5-0 Aye. Motion carried.
- E. Discussion and Possible Action on Approving 2022-2023 Contract for Mrs. Lindblad-Combination Class
- F. Discussion and Possible Action on Approving 2022-2023 Athletic Agreement with Ash Fork – Patty Foy moved to Approve 2022-2023 Athletic Agreement with Ash Fork. Becky Austill second. Vote 5-0 Aye. Motion carried.
- G. Discussion and Possible Action on Approving 2022-2023 Beyond Textbooks – Diane Pritchett moved to Approve 2022-2023 Beyond Textbooks. Becky Austill second. Vote 5-0 Aye. Motion carried.
- H. Discussion and Possible Action on Approving 2022-2023 Boy's Cross County – Diane Pritchett moved to Approve 2022-2023 Boy's Cross Country. Becky Austill second. Vote 5-0 Aye. Motion carried.
- I. Discussion and Possible Action on Approving Students for Kindergarten Enrollment prior to the age of 5 years old: Student No. 1 DOB 11/20/2017 and Student No. 2 DOB 10/29/2017 – Sandy Pritchett moved to Approve Students No. 1 and No. 2 for Kindergarten Enrollment prior to the age of 5 years old with testing and consultation


provided prior to admittance according to ASBA policy. Patty Foy second. Vote 2 Aye, 3 Nay. Motion lost.

- J. Discussion and Possible Decision to Revise the FY23 Budget – Ben Emery moved to Revise the FY23 Budget. Diane Pritchett second. Vote 5-0 Aye. Motion carried.

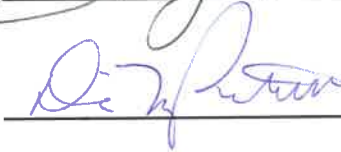
ADJOURNMENT – Ben Emery made a motion to adjourn. Diane Pritchett second. Vote 5-0 Aye. Motion carried. Time 5:40 p.m.

SIGNING OF MINUTES

Sandy Pritchett, President



Diane Pritchett, Clerk



Becky Austill, Member



Ben Emery, Member

Patti Foy, Member

Date Signed: _____