Seligman Unified School District # 40 **MINUTES** Regular Board Meeting

DATE: **June 14, 2022**

TIME: **5:00 PM**

LOCATION: **Room 200**

I. OPENING ITEMS

A. Call to Order – **5:00 PM**

B. Roll Call – **Sandy Pritchett, Charlie Cruise, Diane Pritchett, and Patti Foy present in person. Ben Emery absent.**

C. Pledge of Allegiance

D. Re-order Agenda – **None reported.**

E. Adopt Agenda – **Charlie Cruise moved to adopt the agenda as presented. Diane Pritchett second. Motion carried. Vote 4-0 Aye.**

F. Call to the Public

1. Open – **None reported.**
2. Limited Agenda Items Only – **None reported.**

II. PRESENTATIONS

None reported.

III. DISCUSSION ON 2021-2022 REPORTS

A. Board Report

- ASBA - **Patty Foy reminded the Board about the Annual Law Conference that is scheduled for September 7-9, 2022 at the JW Marriott Camelback Inn, Scottsdale, Arizona. Registration will open Tuesday, July 5 and closes Friday, August 26, 2022. The Delegate Assemble will meet on Saturday, September 10, 2022.**
- Board Members – **Sandy Pritchett gave a warm thank you to Mr. Phillips with best wishes as he retires at the end of this month. Mr. Phillips gave a sincere thank you to the board for their support throughout his time at SUSD expressing how important that support was to him.**

B. Superintendent Report

- General Updates – **Mr. Phillips reported enrollment of 115 students in Elementary and 50 students in High School with a total of 165 students. He noted that SUSD gained 58 students since the end of last school year.**
  The last day of school was May 25, 2022.
  The pool has opened for public use on Thursdays, Fridays, and Saturdays from noon until 5:00 p.m. Thanks to Mandi Fenton and the school's maintenance team as the opening was a success. Mandi arranged and oversaw lifeguard training. The goal for next school year is to include lifeguard training into the school curriculum.
- Departmental Reports – Sent electronically for review

IV. RECOGNITION, CELEBRATION, AND DONATION

A. Recognition of Rebecca Austill in her retirement from full-time teaching - **Kind words were expressed about Ms. Austill's care for our district and it's students by members of the board. A crystal engraved vase with flowers was given to Ms. Austill in appreciation of her years in service.**

B. Recognition of Sally Dexter in her retirement from Seligman Schools – **Board members thanked Ms. Dexter for her years of service to our district and her consideration of student needs on a daily basis. A crystal engraved vase with flowers was given to Ms. Dexter in appreciation of her years in service.**

C. Donation by BCRA of $196.35 for the Seligman pool

D. Donation of $100 by Ron Dawn for the Seligman pool

E. Donation from Roadkill Café of $40 for Prom to buy food

V. CONSENT AGENDA – **Charlie Cruise moved to accept the Consent Agenda as presented. Diane Pritchett second. Motion carried. Vote 4-0 aye.**

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 2021-2022, 1045-1060
B. Ratification of Payroll Vouchers FY 2021-2022, 32-41
C. Approval of Minutes
   1. May 10, 2022 Board Meeting
D. Approve Student Activity Fund report for the month of April and May 2022

VI. OLD BUSINES

None reported.

VII. NEW BUSINESS

A. Discussion Possible Action to accept Bi-Annual Audit Reports 2020 and 2021 and Compliance Questionnaire done by Dobridge & Company PC – **Diane Pritchett moved to accept the Bi-Annual Audit Reports 2020 and 2021 and Compliance Questionnaire done by Dobridge & Company PC. Charlie Cruise second. Vote by roll call 4-0 Aye.**

B. Approve Sole Source Providers for 2022-2023 : Apple, Canyon State Education Solutions, SHI, Light Speed, True Psychological , Tyler Technologies, Education Service, Inc., Education technology Consortium, Naviance, Linda Wilkins - **Diane Pritchett moved to approve Sole Source Providers for 2022-2023 : Apple, Canyon State Education Solutions, SHI, Light Speed, True Psychological , Tyler Technologies, Education Service, Inc., Education technology Consortium, Naviance, Linda Wilkins. Charlie Cruise second. Vote 4-0 Aye.**

ANNOUNCEMENTS

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

A. **Charlie Cruise announced his resignation from the School Board of SUSD as he relocates to be closer to family. Warm wishes were presented by all as well as Thank yous given for his service to our community.**

ADJOURNMENT – **Charlie Cruise moved to adjourn the meeting at 5:30 PM. Patti Foy second. Motion carried. Vote 4-0 aye.**

SIGNING OF THE MINUTES

Scheduled Future Meetings:

July 12, 2022

August 9, 2022

September 13, 2022

October 11, 2022

November 8, 2022

December 13, 2022

Sandy Pritchett, President Sandy Pritchett

Diane Pritchett, Clerk

Charlie Cruise, Member

Patti Foy, Member

Ben Emery, Member

Becky Austill, Member Becky Austill

7-12-22

Date Signed