

DATE: October 11, 2022

TIME: 5:00 PM

LOCATION: Room 200

I. OPENING ITEMS

- A. Call to Order – 5:00 PM
- B. Roll Call – **Sandy Pritchett, Becky Austill, Patti Foy, and Diane Pritchett present in person. Ben Emery absent**
- C. Pledge of Allegiance
- D. Re-Order Agenda
- E. Adopt Agenda – **Patti Foy moved to Adopt the Agenda. Becky Austill second. Vote 4-0 Aye. Motion carried.**
- F. Call to the Public
 1. Open
 2. Limited-Agenda Items Only

II. PRESENTATIONS

III. DISCUSSION ON 2022-2023 REPORTS

- A. Board Report
 - ASBA - A reminder was given by Patti Foy regarding the up-coming County Meeting on October 20, 2022 and the Annual ASBA Conference that takes place December 14, 15, and 16, 2022. Please inform Chris Hrutkay in the school office if registering.
 - Board Members –None reported
- B. Superintendent Report
 - General Updates – Mr. Lindblad presented a review of the FY22 Annual Financial Report. He presented a review of the 301 Plan stating that a 302 Review Committee will be responsible for monitoring and verifying completed criteria of all staff.
 - Departmental Reports – Sent electronically for review – None reported.

IV. RECOGNITION, CELEBRATION, AND DONATION

- A. Lynn Lindblad bought Volleyball girls lunch totaling \$96.75
- B. Student Bria Heptner brought in 4 student backpacks for students in need
- C. Rick Lindblad Donated \$200.00 to Student Council
- D. Rick Lindblad donated \$100.00 to Spirit for meals.
- E. The Stage Coach Inn and Café brought in food for the staff to enjoy on 9/14/22
- F. Ellen Van Slyke donated money for Middle School Soccer \$43.00 pizza cost.
- G. Rick Lindblad donated \$96.25 for pizzas for Jr. High Soccer team
- H. Dan Robison donated snacks for Kindergarten classroom.

- V. CONSENT AGENDA – **Patti Foy moved to accept the Consent Agenda as presented. Diane Pritchett second. Vote 4-0 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 FY2023: 1012-1017
- B. Ratification of Payroll Vouchers FY 2023: 9-12

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Approval of Minutes
 - 1. September 13, 2022 – **Diane Pritchett moved to Approve the Minutes of September 13, 2022. Becky Austill second. Vote 4-0 Aye. Motion carried.**
- B. Second Reading, Discussion and Possible Adoption 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 – **Diane Pritchett moved to Adopt New Policy JLDAB-Referrals to other agencies, New Policy JLDAB-R-Referrals to other agencies, and New Policy JLDAB-E-Referrals to other agencies. Patti Foy second. Vote 4-0 Aye. Motion carried.**
- C. First Reading of: New Policy JLCB, JLCB-R Immunizations of Students and New Policy KDB-R Public’s Right to Know/Freedom of Information
- D. Discussion and Possible Action on Approving 301 Plan for 2022-2023 School Year – **Diane Pritchett moved to Approve 301 Plan for 2022-2023 School Year. Becky Austill second. Vote 4-0 Aye. Motion carried.**
- E. Discussion and Possible Action on How Board would like to Decommission Three (3) Buses – **Patti Foy moved to decommission the busses and advertise for sale with sealed bids. Becky Austill second. Vote 4-0 Aye. Motion carried.**
- F. Discussion and Possible Action on the Hiring of Part-time Bus Driver/Maintenance – **Diane Pritchett moved to Hire Part-time Bus Driver/Maintenance, Kameron Heptner. Patti Foy second. Vote 4-0 Aye. Motion carried.**
- G. Discussion and Approval of FY22 Annual Financial Report – **Diane Pritchett moved to Approve FY22 Annual Financial Report. Patti Foy second. Vote 4-0 Aye. Motion carried.**
- H. Motion to move into Executive Session – **Diane Pritchett made a motion to move into Executive Session. Becky Austill second. Vote 4-0 Aye. Motion carried. Time: 5:45pm**

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). More specificity about the executive session is set out below.

NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION.

Pursuant to ARS 38-431.03. A.1 The governing board may vote to convene an Executive Session for "discussion of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee". As to item IX C- Superintendent Goals for Performance Pay

- I. Motion to Resume Open Session – Patti Foy moved to Resume Open Session. Becky Austill second. Vote 4-0 Aye. Motion carried. Time: 6:21pm
- J. Discussion and Possible Action to Approve Superintendent Goals – Superintendent Goals were stated by Diane Pritchett as follows:
 - 1. Increase NWEA scores – 50% student scores
 - 2. Increase communication to the board and community
 - 3. Increase safety of district by attending workshops, trainings and meetings

Diane Pritchett moved to Approve Superintendent Goals. Patti Foy 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 – Patti Foy moved to adjourn the meeting at 6:24 PM. Becky Austill second. Vote 4-0 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

Patti Foy

Ben Emery, Member

Nov. 8, 2022

Date Signed