

NOTICE OF REGULAR MEETING

SELIGMAN UNIFIED SCHOOL DISTRICT #40 GOVERNING BOARD

Seligman School will provide a quality education that encourages every student to realize his/her potential and to help build real life skills with the relationship of our students, parents, staff and community.

DATE: December 12, 2022

TIME: 5:00 PM

LOCATION: ROOM 200

Pursuant to ARS-431.01, notice is hereby given to the members of the Seligman Unified School District #40 Governing Board and the general public that the Seligman Unified School District Governing Board will convene a Regular Governing Board Meeting on November 8, 2022 at 5:00 PM. The meeting will be held in Room 200, located at 54255 N. Main Street, Seligman, Arizona and via telephonic conference call.

Governing Board Members will attend either in person or telephonically. MEMBERS OF THE BOARD MAY PARTICIPATE AND MEMBERS OF THE PUBLIC MAY ATTEND VIA TELEPHONE CONFERENCE CALL BY DIALING IN TO 1-701-802-5423, AT 5PM, THEN DIALING THE ACCESS CODE 2285292 FOLLOWED BY THE # SIGN. If anyone has a disability that requires special accommodations, please call the District Office at (928)216-4123 at least 24 hours prior to the scheduled time.

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. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

AGENDA

I. OPENING ITEMS

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Re-Order Agenda
- E. Adopt Agenda
- F. Call to the Public
 - 1. Open
 - 2. Limited-Agenda Items Only

Open Call to the Public: *Members of the public may address the Governing Board on any topic for up to 3 minutes. Time may be extended through one person yielding their time to speaker. By law, the Board cannot respond. However, the topic may be added to the agenda of a future meeting. Visitors must complete the form and give it to the clerk prior to the start of the meeting.*

II. PRESENTATIONS

Limited Call to the Public: *Members of the public may address the Board on any specific agenda item(s) for up to 3 minutes. Time may be extended through one person yielding their time to the speaker. Visitors must complete the form and give it to the clerk prior to the start of the meeting.*

III. DISCUSSION ON 2022-2023 REPORTS

- A. Board Report
 - ASBA
 - Board members

B. Superintendent Report

- General Update
- Department Reports, sent electronically for review

IV. RECOGNITION, CELEBRATION, AND DONATION

- A. Lhoist North America donated \$1,000.00 to our High School boys and girls basketball teams.
- B. Rick Lindblad donated \$357.00 worth of turkeys for the donation baskets we handed out.
- C. Rick Lindblad donated 17 turkeys plus \$500.00 worth of fixings for turkey donation baskets.
- D. Rick Lindblad donated \$50.00 worth of pickles and nachos to STUCO

V. CONSENT AGENDA

Consent Agenda – 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 a.m. to 4:00 p.m.

- A. Ratification of FY23 Payable Vouchers 1024-1029
- B. Ratification of FY23 Payroll Vouchers 16-20

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Discussion and possible action on approving Mr. Lindblad as qualified evaluator for the 2022-2023 policy **Arizona State Statute §15-537(F)**
- B. Discussion and possible action on approving Mrs. Robison as qualified evaluator for the 2022-2023 policy **Arizona State Statute §15-537(F)**
- C. Discussion and possible action on approving Mrs. Eittreim as qualified evaluator for the 2022-2023 policy **Arizona State Statute §15-537(F)**
- D. Discussion and possible action on approving Chris Hrutkay's resignation effective immediately.
- E. Discussion and possible action on approving Jolene Leist and the Middle School boys' basketball for 2022-2023 season.

- F. Discussion and possible action on transferring Ashely Perez to District Secretary immediately.
- G. Discussion and possible action on hiring Krishna Sekhar for the 2023-2024 school year as 7-12 science teacher.
- H. Discussion and possible action on Increase Classified Pay Schedule effective 01-01-2023 due to raise in minimum raise.
- I. Discussion and possible action on Increasing Classified pay for staff employed more than 1/2 the year to 5 % due to raise in minimum raise.
- J. Discussing and possible action on removing Chris Hrutkay as a check signer for the District.
- K. Discussing and possible action on approving Ashley Perez as a check signer for the District.
- L. Discussing and possible action on approving Substitute Teacher pay to \$150.00 a day.
- M. Discussion and possible action on approving PO State Contract for Polished Concrete in high school.
- N. Discussion and possible action on approving PO's for State Contract for the HVAC for the gym.
- O. Discussion and possible action on approving PO from EMC2 for HVAC for the Gym.
- P. Discussion and possible action on approving PO from McKinstry for HVAC for the Gym.
- Q. Discussion and possible action on revising FY23 Budget.
- R. Approval of Minutes
- 1. November 8, 2022

ANNOUNCEMENTS

- A. Input of items for next board meeting-please email Ashley Perez, aperez@seligman.k12.az.us
Requests must be made five (5) business days prior to the creating of the Agenda

ADJOURNMENT

Scheduled Future Meetings:

January 10, 2023

SIGNING OF THE MINUTES

November 8, 2022

The agenda will be posted on the bulletin board outside of the District Office, at Seligman Public Library, and at Seligman Post office and www.seligmanschools.org.

CERTIFICATION OF POSTING OF NOTICE OF A REGULAR MEETING OF THE SELIGMAN UNIFIED SCHOOL DISTRICT #40 GOVENING BOARD

The undersigned hereby certifies that a copy of the attached notice was duly posted at the Seligman unified School District office, 54255 N. Main Street on December 8, 2022 at 5:00 PM in accordance with a statement filed by the Seligman Unified School District Superintendent.

Dated this 8th day of December 2022

By: _____

Rick Lindblad, Superintendent