

DATE: September 13, 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, Diane Pritchett present in person. Patty Foy and Ben Emery absent.
- C. Pledge of Allegiance
- D. Re-order Agenda
- E. Call to the Public
 1. Open– None reported
 2. Limited-Agenda Items Only– None reported

II. PRESENTATIONS

-None reported

II. DISCUSSION ON 2022-2023 REPORTS

- A. Board Report
 - ASBA –Diane Pritchett reported that she had attended the ASBA Delegate Assembly. She said that the process was interesting and that added policies were discussed regarding School Safety and Security and regarding Rural Schools in Arizona. 105 Schools were represented at the assembly.
 - Board Members – Sandy Pritchett mentioned the nicely maintained building on campus and thanked Steve Knott. Diane Pritchett mentioned the upcoming county meetings and encouraged members to attend. Yavapai County meeting is scheduled for October 20 at the Sedona Performing Arts Center.
- B. Superintendent Report
 - General Updates – The Breakfast for Seniors program will begin on September 30, 2022 at 10 a.m. in the school cafeteria.
The process to hire a new website company has begun in order to maintain ESSER III Update Grant.
Many of our teachers have received Grants this month.
The Variety Show is scheduled for September 28th at 6:00 p.m.
Covid protocols remain the same.
Enrollment is at 201 total with High School at 61 students.
Academic Scores are above average in the following areas: K-1 and 8th Grade. Scores are at average for the following areas: Grades 2,3,5,6,7,11. Scores are below average for Grades 4 and 10.
A review of monies spent was presented.
Athletic report was given.
Broadband access per Federal Government Agencies has been posted on the school website.
Mr. Steve Knott gave a report regarding upcoming building maintenance and tree cutting that has been mandated by the state with cutting to occur on October 10, 2022. He also reported

that the Old Gym problems have been reported to the state so that the state may determine its future. And that the new teacher house is in place awaiting inspections due to weather delays.

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

III. RECOGNITION, CELEBRATION, AND DONATION

A. **Donation of snacks for Kindergarten for the months of August and September by Barbara Goldsmith**

IV. CONSENT AGENDA – Diane Pritchett moved to accept the consent Agenda as presented. **Becky Austill second. Vote 3-0 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 2022: **1067-1069**, 2023: **1007-1011**
B. Ratification of Payroll Vouchers FY 2023: **5-8**

V. OLD BUSINESS

VI. NEW BUSINESS

A. Approval of Minutes

1. July 12, 2022 – **Becky Austill moved to approve July 12, 2022 Minutes. Diane Pritchett second. Vote 3-0 Aye. Motion carried.**
2. August 9, 2022 – **Becky Austill moved to approve August 9, 2022 Minutes. Diane Pritchett second. Vote 3-0 Aye. Motion carried**
3. August 24, 2022 Special Meeting – **Becky Austill moved to approve August 24, 2022 Special Meeting Minutes. Diane Pritchett second. Vote 3-0 Aye. Motion carried**

- B. First Reading 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

Reading Only – No Action Taken

- C. Discussion and possible action on approving extra contract for Mr. Campbell (ESSER II Budget) – **Discussion made explaining that ESSER money is Covid money and that extra contract is per Mr. Campbell's EMT certification. Diane Pritchett moved to approve extra contract for Mr. Campbell (ESSER II Budget). Becky Austill second. Vote 3-0 Aye. Motion carried.**

- D. Discussion and possible action on approving extra contract for Mr. Campbell – **Discussion made explaining that Mr. Campbell's extra contract relates to Soccer Coaching. Diane Pritchett moved to approve extra contract for Mr. Campbell. Becky Austill second. Vote 3-0 Aye. Motion carried.**

- E. Discussion and possible action on approving extra contract for Mr. Burrell – **Discussion made explaining that Mr. Burrell's extra contract relates to Soccer Coaching of 33 students. Diane Pritchett moved to approve extra contract for Mr. Burrell. Becky Austill second. Vote 3-0 Aye. Motion carried.**

- F. Discussion and possible action on approving extra duty contract of Mrs. Curley- **Discussion made regarding coaching staff having not received raises in recent years. Diane moved to approve extra duty contract of Mrs. Curley. Becky Austill second. Vote 3-0 Aye. Motion carried.**
- G. Discussion and possible action on approving hiring James Gilveli part-time counselor or para-pro (Grant monies for Counselor) – **Discussion made. Diane Pritchett moved to approve hiring James Gilveli Para-Pro at this current time or part-time Counselor with grant monies when money becomes available. Becky Austill second. Vote 3-0 Aye. Motion carried.**
- H. Discussion and possible action on approving hiring Wendy Gregory Special Education Teacher at .75 position. – **Diane Pritchett moved to approve hiring Wendy Gregory Special Education Teacher at .75 position. Becky Austill second. Vote 3-0 Aye. Motion carried.**
- I. Discussion and possible action on approving resignation of Geetanjali Padhy- **Diane Pritchett moved to approve resignation of Geetanjali Padhy. Becky Austill second. Vote 3-0 Aye. Motion carried.**
- J. Discussion and possible action on purchasing k-5 Science Curriculum-18,891.17 (ESSER II Budget) – **Discussion made to remind members that the display is located at the Office entryway. Diane Pritchett moved to purchase k-5 Science Curriculum-18,891.17 (ESSER II Budget). Becky Austill second. Vote 3-0 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 – **Diane Pritchett moved to adjourn the meeting at 5:50 PM. Becky Austill second. Vote 3-0 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

 Date Signed

