

DATE: November 8, 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 all present in person. Ben Emery absent.
- C. Pledge of Allegiance
- D. Re-order
- E. Adopt Agenda – Diane Pritchett moved to adopt the Agenda. Becky Austill second. Vote 4-0 Aye. Motion carried.
- F. Call to the Public Call to the Public
 1. Open – Deb Eittreim spoke on behalf of herself and Dr. Wallace to present FFA's upcoming charity events including Food Drives and Toy Drives through the months of November and December with posters regarding details hanging throughout the school.
 2. Limited Agenda Items Only – None reported.

II. PRESENTATIONS

-None reported

III. DISCUSSION ON 2022-2023 REPORTS

- A. Board Report
 - ASBA - A reminder was given by Patty Foy regarding the up-coming Annual Conference including December 14, 2022 for New Board Members .
 - Board Members – All Board Members reported on the County meeting attendance as being lower than expected this year. Diane Pritchett noted that Seligman Schools looked pretty good when compared with other similar schools.
- B. Superintendent Report

General Updates – Mr. Lindblad reported that there is no Friday School this Friday due to Veterans Day. The Carnival and Dance were a success. Trunk or Treat went well also. He reported that an award was presented to Mrs. Robison in the amount of \$500 to be used for school supplies. There will be MAP Testing again in December. ESSER III Budget revisions are being made. Mr. Lindblad also presented Math and Reading Graphs to members. Seligman School Grades were Elementary "C", High School "F". Joanne Curley reported that Athletic participation is up from last year. The Basketball Schedule is out. Mr. Lindblad stated that the Students of the month are presented on our new web site. Our Employees of the Months are Teacher, Mrs. Martin and Receptionist, Ashley Perez. Congratulations to all for their hard work.

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

- IV. **RECOGNITION, CELEBRATION, AND DONATION** – **Sandy Pritchett Thanked all who donated.**
- A. Joanne Curley donated items (Socks, Stickers) to the High School Volleyball team for Breast Cancer Awareness Month of October.
 - B. Rick Lindblad donated \$50 of snacks for Homecoming Dance on November 3, 2022.
 - C. Rick Lindblad donated \$4,000 for two scholarships at \$2,000 each over the next two years in honor of a friend.
 - D. Rick Lindblad donated \$100 for K-5th grade trip to Pumpkin Patch.
 - E. Mrs. Eittreim donated candies, toys, decorations, and supplies for the Halloween Events in the amount of \$300.
- V. **CONSENT AGENDA** – **Diane Pritchett moved to accept the consent Agenda as presented. Patty Foy 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 1018-1023
 - B. Ratification of Payroll Vouchers FY 2023 13-15
- VI. **OLD BUSINESS**
- VII. **NEW BUSINESS**
- A. Discussion and Possible Action on Purchasing 50 Turkeys for Staff. – **Patti Foy moved to purchase 50 turkeys plus extra for 5 additional families. Becky Austill second. Vote 4-0 Aye. Motion Carried.**
 - B. Discussion and Possible Action on Hiring Ravi Shetty as Middle School Girl's Basketball Coach – **Patti Foy moved to Hire Ravi Shetty as Middle School Girl's Basketball Coach. Diane Pritchett second. Vote 4-0 Aye. Motion carried.**
 - C. Discussion and Possible Action on Hiring Ravi Shetty as Girl's Head High School Basketball Coach – **Patti Foy moved to Hire Ravi Shetty as Girl's Head High School Basketball Coach. Becky Austill second. Vote 4-0 Aye. Motion carried.**
 - D. Discussion and Possible Action on Hiring Perry Curley as Boy's Head High School Basketball Coach – **Patti Foy moved to Hire Perry Curley as Boy's Head High School Basketball Coach. Diane Pritchett second. Vote 4-0 Aye. Motion carried.**
 - E. Discussion and Possible Action on Hiring Dion Walker as Assistant High School Boy's Basketball Coach. – **Patti Foy moved to Hire Dion Walker as Assistant High School Boy's Basketball Coach. Becky Austill second. Vote 4-0 Aye. Motion carried.**
 - F. Discussion and Possible Action on Approving Cross Walk Worker effective immediately. - **Mr. Lindblad explained that this position will be added to our para-professionals daily duties at no extra cost to the school. Patti Foy moved to Approve Cross Walk Worker effective immediately. Becky Austill second. vote 4-0 Aye. Motion carried.**
 - G. Second Reading and Possible Action on New Policy JLCB, JLCB-R Immunizations of Students and New Policy KDB-R Public's Right to Know/Freedom of Information – **Diane Pritchett moved to Approved New Policy JLCB, JLCB-R Immunizations of Students and New Policy KDB-R Public's Right to Know/Freedom of Information. Patti Foy second. Vote 4-0 Aye. Motion carried.**
- VIII. **Approval of Minutes – Diane Pritchett moved to Approve the Minutes of October 11, 2022. Becky Austill second. Vote 4-0 Aye. Motion carried.**
- 1. October 11, 2022

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 – Becky Austill moved to adjourn the meeting at 5:46 PM. Patty Foy 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

Ben Emery, Member

12-12-2022

Date Signed