

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: February 14, 2023

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 February 14, 2023 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.

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.

II. PRESENTATIONS

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. Nora McDaniels donated 17 books to add to our Library. \$510.00 value.

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 1035-1040
- B. Ratification of FY23 Payroll vouchers 23-26

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Discussion and possible action on approving purchasing a bus for the amount \$168,241 2023-2024 school year.
- B. Discussion and possible action on approving 60 chrome books for the amount of \$17,830.
- C. Discussion and possible action on approving 23-24 School Calendar.
- D. Discussion and possible action on accepting Mrs. Eittreim's Resignation Letter.
- E. Discussion and possible action on accepting Carol Johnson's Resignation Letter.
- F. Discussion and possible action on retaining school lawyer for Immigration purposes.
- G. Discussion and possible action on approving Child Find Policy and Procedures.
- H. Discussion and possible action on approving Confidentiality Policy and Procedures.
- I. Discussion and possible action on approving Discipline Policy and Procedures.
- J. Discussion and possible action on approving Evaluation and Eligibility Policy and Procedures.
- K. Discussion and possible action on approving Free Appropriate Public Education Policy and Procedures.
- L. Discussion and possible action on approving Graduation Policy and Procedures.
- M. Discussion and possible action on approving IEP Policy and Procedures.
- N. Discussion and possible action on approving Least Restrictive Environment Policy and Procedures.
- O. Discussion and possible action on approving Procedural Safeguards Policy and Procedures.
- P. Discussion and possible action on Approval for the Elementary HVAC project to Pueblo Mechanical & Controls LLC for \$1,527,935.92 upon the SFB approval to fund the project.
- Q. Discussion and possible action on Approval for the Commissioning for the Elementary HVAC project to McKinstry Essention, LLC for \$44,620.00 upon the SFB approval to fund the project.
- R. Approval of Minutes
 - 1. January 10, 2023
 - 2. January 24, 2023 Special Meeting

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:

March 14, 2023

SIGNING OF THE MINUTES

December 12, 2022

January 10, 2023

January 24, 2023 Special Meeting

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 February 13, 2023 at 5:00 PM in accordance with a statement filed by the Seligman Unified School District Superintendent.

Dated this 13th day of February 2023

By: _____

Rick Lindblad, Superintendent