### **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:

April 11, 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 April 11, 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

### 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. Lhoist North America- Nelson Plant donated sweatshirts for all the kids on our Jr. High boys basketball team.
- B. Lhoist North America- Nelson Plant donated an AED to the School District.
- C. Lhoist North America- Nelson Plant donated six basket filled with prizes for our High School Pageant.
- D. Charlotte Lindemuth donated miscellaneous items for Seligman Schools annual Santa Shop put on for our students to shop at during the month of December.
- E. Bearizona donated a Carload Pass for entrance at their park to the School to use as needed.

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.

F. Dameon M. donated an Easter basket for a fundraiser at the school.

## 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 1045-1049
- B. Ratification of FY23 Payroll vouchers 31-32
- C. Signing of March 21, 2023 Minutes
- D. Hire the following certified staff for the 2023-2024 school year: Angela Martin- Kindergarten Teacher, Virginia Araujo- 1<sup>st</sup> Grade Teacher, Patricia Cossey- 2<sup>nd</sup> Grade Teacher, Nordia Lawson- 3<sup>rd</sup> Grade Teacher, Lynn Lindblad- 4<sup>th</sup> Grade Teacher, Kelly Robison- Middle School Assistant Principal, Kamiljit Sokhi- Middle School Teacher, Collin Burrell- 8<sup>th</sup>-12<sup>th</sup> Grade Math Teacher, Dennis Preisser- 6<sup>th</sup>-12<sup>th</sup> Grade History Teacher, Dr. Wallace 7-12 CTE, Venice Frasure- 7<sup>th</sup>-12<sup>th</sup> PE Teacher, Wendy Gregory- K-12<sup>th</sup> Special Education and Kerdonia Campbell 7<sup>th</sup>-12<sup>th</sup> English/LA Teacher.
- E. Hire the following classified staff for the 2023-2024 school year: Ryan Campbell, Lisa Cook, Mandi Fenton, Lisa Ortiz, Teresa Rivas, Stephanie Sampson, Haly Smith, Kelly Clark, Meghan Dumford, Rick Henley, Murray Johnson, Katelynn Ortiz, Kelly Madison, Steve Knott, Glenn Star, Shelly Albro, Christy Carpenter, Jim Flynn, Kenneth Johnson, Donna McAtee, Rhonda Smith, Ashley Perez, James Gilveli, Kameron Heptner and Kathleen Porter.

## VI. OLD BUSINESS

## VII. <u>NEW BUSINESS</u>

- A. Discussion and possible action on approving School Insurance for the 2023-2024 school year.
- B. Discussion and possible action on approving ASBA services for 2023-2024 school year.
- C. Discussion and possible action on approving Kindergarten through 12<sup>th</sup> Grade Summer School for the month of June.
- D. Approval of Minutes:
  - 1. March 21, 2023

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#### **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:

May 09, 2023

The agenda will be posted on the bulletin board outside of the District Office and our District Website. 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 April 6, 2023 at 5:00 PM in accordance with a statement filed by the Seligman Unified School District Superintendent.

Dated this 6th day of April 2023

Rick Lindblad, Superintendent