

DATE: December 12, 2022

TIME: 5:00 PM

LOCATION: Room 200

I. OPENING ITEMS

- A. Call to Order – 5:01 PM
- B. Roll Call – Sandy Pritchett, Becky Austill and Diane Pritchett all present in person. Patty Foy present via Phone at 5:11pm. Ben Emery absent.
- C. Pledge of Allegiance
- D. Re-order
- E. Adopt Agenda – Diane Pritchett moved to adopt the Agenda. Becky Austill second. **Vote 3-0 Aye. Motion carried.**
- F. Call to the Public Call to the Public
 - 1. Open – **None reported.**
 - 2. Limited Agenda Items Only – **None reported.**

II. PRESENTATIONS

-None reported

III. DISCUSSION ON 2022-2023 REPORTS

- A. Board Report
 - ASBA - Diane Pritchett reported that Becky Austill, Patty Foy and herself will be attending the Annual Board Conference on December 14, 2022.
 - Board Members – Sandy Pritchett showed appreciation towards Mr. Lindblad and Maintenance staff for stepping up to help those in need of rides to Flagstaff Hospital who had been stranded on the highway after a major accident. Diane Pritchett and Becky Austill both agree to be glad to see so many activities going on for the holidays between students and teachers.
- B. Superintendent Report

General Updates – Mr. Lindblad reported that High school students enjoyed their trip to the The Lhoist Lime Plant. Mr. Lindblad also stated that the school took care of \$30 per kid for awards for Jr. High Soccer and High School Volleyball and it will be the same for each sport throughout the year. Joanne Curley gave an update on High School Basketball games. Steve Knott reported that the roof on the Science building is coming along nicely, and that the last inspection on the house will be on Wednesday December 14, 2022. Board members questioned how hard it would be to add an antelope head to the polished concrete in the student lounge when it is finished, Steve stated that it's possible.

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

IV. RECOGNITION, CELEBRATION, AND DONATION – **Sandy Pritchett Thanked all who donated.**

- 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 donations baskets.
- C. Rick Lindblad donated 17 turkeys plus \$500.00 worth of fixings for donation baskets.
- D. Rick Lindblad donated \$50.00 worth of pickles and nachos to STUCO.

V. CONSENT AGENDA – **Diane Pritchett moved to accept the consent Agenda as presented. Becky Austill 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 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)** –**Diane Pritchett moved to approve Mr. Lindblad as a qualified evaluator. Becky Austill second. Vote 4-0 Aye. Motion Carried.**
- B. Discussion and possible action on approving Mrs. Robison as qualified evaluator for the 2022-2023 policy **Arizona State Statute §15-537(F)** –**Diane Pritchett moved to approve Mrs. Robison as a qualified evaluator. Becky Austill second. Vote 4-0 Aye. Motion Carried.**
- C. Discussion and possible action on approving Mrs. Eittreim as qualified evaluator for the 2022-2023 policy **Arizona State Statute §15-537(F)** –**Diane Pritchett moved to approve Mrs. Eittreim as a qualified evaluator. Becky Austill second. Vote 4-0 Aye. Motion Carried.**
- D. Discussion and possible action on approving Chris Hrutkay's resignation effective immediately. –**Becky Austill moved to approve Chris Hrutay's resignation. Diane Pritchett second. Vote 4-0 Aye. Motion Carried.**
- E. Discussion and possible action on approving Jolene Leist and the Middle School boys' basketball for 2022-2023 season. **Dianne Pritchett moved to appove Jolene Leist as coach and the Middle School Boys Basketball for 2022-2023 season. Becky Austill second. Vote 4-0 Aye. Motion Carried.**
- F. Discussion and possible action on transferring Ashely Perez to District Secretary immediately. –**Diane Pritchett moved to approve transferring Ashley Perez to District Secretary. Patty Foy second. Vote 4-0 Aye. Motion Carried.**
- G. Discussion and possible action on hiring Krishna Sekhar for the 2023-2024 school year as 7-12 science teacher. –**Diane Pritchett moved to approve hiring Krishna Sekhar as a science teacher for the 2023-2024 school year. Patty Foy second. Vote 4-0 Aye. Motion Carried.**
- H. Discussion and possible action on Increase Classified Pay Schedule effective 01-01-2023 due to raise in minimum raise. –**Diane Pritchett moved to approve an increase for Classified Pay Schedule. Becky Austill second. Vote 4-0 Aye. Motion Carried.**
- 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. **Diane Pritchett moved to approve Increasing Classified Pay for staff employed more than ½ the year to 5%. Patty Foy second. Vote 4-0 Aye. Motion Carried.**
- J. Discussing and possible action on removing Chris Hrutkay as a check signer for the District. – **Becky Austill Moved to approve removing Chris Hrutkay as a check signer for the District. Patty Foy second. Vote 4-0 Aye. Motion Carried.**
- K. Discussing and possible action on approving Ashley Perez as a check signer for the District. – **Becky Austill moved to approve Ashley Perez as a check signer for the District. Diane Pritchett second. Vote 4-0 Aye. Motion Carried.**

L. Discussing and possible action on approving Substitute Teacher pay to \$150.00 a day. –Diane Pritchett moved to approve \$150.00 a day for Substitute Teacher Pay. Becky Austill second. **Vote 4-0 Aye. Motion Carried.**

M. Discussion and possible action on approving PO State Contract for Polished Concrete in High School. –Diane Pritchett Moved to approve PO State Contract for Polished Concrete in High School. Patty Foy second. **Vote 4-0 Aye. Motion Carried.**

N. Discussion and possible action on approving PO's for State Contract for the HVAC for the gym. –Diane Pritchett moved to approve PO's for State Contract for the HVAC for the gym. Becky Austill second. **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. –Becky Austill moved to approve PO from EMC2 for HVAC for the Gym. Diane Pritchett second. **Vote 4-0 Aye. Motion Carried.**

P. Discussion and possible action on approving PO from McKinstry for HVAC for the Gym. –Becky Austill moved to approve PO from McKinstry for HVAC for the Gym. Diane Pritchett second. **Vote 4-0 Aye. Motion Carried.**

Q. Discussion and possible action on revising FY23 Budget. –Diane Pritchett moved to approve revising FY23 Budget. Becky Austill second. **Vote 4-0 Aye. Motion Carried.**

R. Approval of November 8, 2022 Minutes –Becky Austill moved to Approve the Minutes of November 8, 2022 Meeting. Patty Foy second. **Vote 4-0 Aye. Motion carried.**

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 – Diane Pritchett moved to adjourn the meeting at 5:55 PM. Becky Austill second. **Vote 4-0 aye. Motion carried.**

SIGNING OF THE MINUTES

Sandy Pritchett- President

X



Diane Pritchett- Clerk

X



Becky Austill- Member

X



Patti Foy- Member

X

Ben Emery- Member

X



Date Signed

