

DATE: January 10, 2023

TIME: 5:00 PM

LOCATION: Room 200

I. OPENING ITEMS

- A. Call to Order – 5:00 PM
- B. Roll Call – **Sandy Pritchett and Diane Pritchett all present in person. Patti Foy and Becky Austill present via Phone. Ben Emery absent.**
- C. Pledge of Allegiance
- D. Re-order
- E. Adopt Agenda – **Diane Pritchett moved to adopt the Agenda. Sandy Pritchett second. Vote 4-0 Aye. Motion carried.**
- F. Call to the Public Call to the Public
 1. Open –

Joanne Curley gave information on the Super Regional Tournament in New Mexico and make to make board aware of the out of state travel for next meeting. Patti Foy commented on it saying she would just like to make sure student are keeping up on their work during this time.
 2. Limited Agenda Items Only – **None reported.**

II. ORGANIZATIONAL BUSINESS

- A. Pursuant to ARS 15-321 Organization; Election of officers of the Board, Meetings, Execution of warrants, General updates; Exemptions
 1. Election of Board President – **Patti Foy nominated and moved that Sandy Pritchett continue her position as Board President. Diane Pritchett second. Vote 4-0 Aye. Motion Carried.**
 2. Election of Board Clerk – **Patti Foy nominated and moved that Diane Pritchett continue her position as Board Clerk. Becky Austill second. Vote 4-0 Aye. Motion Carried.**
 3. Determine posting place for Public Places – **Diane Pritchett moved to keep the official postings at the Office door and the District Website with additional postings at the Post Office bulletin board and the Library bulletin board as curtesy. Patti Foy second. Vote 4-0 Aye. Motion Carried.**
 4. Set day, time and place of Regular meetings – **Patti Foy nominated and moved to keep time and place of Board meetings the same as previous year; 2nd Tuesday of every month at 5pm. Diane Pritchett second. Vote 4-0 Aye. Motion Carried.**
 5. Determine if a hearing officer will be used for student expulsion matters and direct Superintendent to provide a list of hearing officers at a future meeting – **Diane Pritchett moved to use a hearing officer for student expulsion matters and direct Superintendent to**

provide a list of hearing officers at a future meeting. Patti Foy second. Vote 4-0 Aye. Motion Carried.

- 6. Determine if a hearing officer will be used for Teacher/Superintendent dismissal hearings – Diane Pritchett moved to use a hearing officer for Teacher/Superintendent dismissal hearings. Becky Austill second. Vote 4-0 Aye. Motion Carried.**
- 7. Authorize the signing of vouchers between meetings and ratifying them at the next board meeting – Diane Pritchett moved to authorize the signing of vouchers between meetings and ratifying them at the next Board meeting. Becky Austill second. Vote 4-0 Aye. Motion Carried.**

III. PRESENTATIONS

-None reported

IV. DISCUSSION ON 2022-2023 REPORTS

A. Board Report

- ASBA – Patti Foy announced that she was very pleased with the theme being the importance of students at the Annual Board Conference. She said she was impressed with how many vendors there were and how she didn't feel like they were ignoring the smaller schools but offering as much to them as the large schools. She also stated there will be a one-day conference on February 8th if anyone is interested in attending.**

Becky Austill agreed and said she feels they learned plenty and feel we as a school could utilize many of the things they learned for the High School.

Dianne stated the importance on student health and wellness of students but as well as staff. Focus on positive and not jump to conclusions.

- Board Members – Sandy Pritchett said that everything looks great around the school.**

B. Superintendent Report

- General Updates – Mr. Lindblad reported that he will start to offer Friday School more often and would like to be able to work to do better on our test results. He also stated that Mrs. Rivas is working with Yavapai Library and is doing a lot for our students. Lastly he thanked Spirit for hosting the potato bar before break for our staff. He was also very impressed with it.**
- Departmental Reports – Sent electronically for review – Joanne Curley talked about Jr. High basketball and cheer and how their seasons are just starting. She stated that High School seasons are coming to an end and that she was pleased to announce that everything from their taco sales were completely donated. She also informed everyone that High school baseball and softball will start February 6th and they our students will be combined with Ash Fork. Patti Foy mentioned to Joanne Curley that she would like to see if it would be possible that our players wear chest protectors and look into seeing if it would be possible to get an AED to keep on the fields at all times.**

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

- A. Ravi Shetty donated basketball shorts (\$269.44) to the High School Girls Basketball Team.

VI. CONSENT AGENDA – Diane Pritchett moved to accept the consent Agenda as presented. Patti 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 FY23 Payable Vouchers 1030-1034
B. Ratification of FY23 Payroll Vouchers 21-22

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Discussion and possible action on approving Mandi Fenton as Jr. High Cheerleader coach. –Diane Pritchett moved to approve Mandi Fenton as Jr. High Cheerleader coach. Becky Austill second. **Vote 4-0 Aye. Motion carried.**
- B. Discussion and possible action on approving Patricia Cossey as Jr. High assistant Cheerleader coach. Diane Pritchett moved to approve Patricia Cossey as Jr. High assistant Cheerleader coach. Sandy Pritchett second. **Vote 4-0 Aye. Motion carried.**
- C. Discussion and possible action on approving Perkins IGA for the current school year. –Diane Pritchett moved to approve Perkins IGA for the current school year. Becky Austill second. **Vote 4-0 Aye. Motion carried.**
- D. Discussion and possible action on approving HS Science Building Roof Structural Project for \$588,536.00 funded by SFOB (SFB). –Diane Pritchett moved to approve HS Science Building Roof Structural Project for a total of \$588,536.00 funded by SFOB (SFB). Becky Austill second. **Vote 4-0 Aye. Motion carried.**
- E. Approval of Minutes
1. December 12, 2022 –Diane Pritchett moved to approve the Minutes of the December 12, 2022 Meeting after amendments. Becky Austill 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 5:48 PM. Patti Foy second. **Vote 4-0 aye. Motion carried.**

SIGNING OF THE MINUTES

Andy Pritchett- President

X *Andy Pritchett*

Diane Pritchett- Clerk

X *Diane Pritchett*

Becky Austill- Member

X *Becky Austill*

Patti Foy- Member

X _____

Ben Emery- Member

X _____

02-14-2003 _____

Date Signed

