

DATE: February 14, 2023

TIME: 5:00 PM

LOCATION: Room 200

I. OPENING ITEMS

- A. Call to Order – 5:00 PM
- B. Roll Call – **Becky Austill, Sandy Pritchett and Diane Pritchett all present in person. Patti Foy present via Phone. 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 – **None Reported.**
 - 2. Limited Agenda Items Only – **None Reported.**

II. PRESENTATIONS -None Reported

III. DISCUSSION ON 2022-2023 REPORTS

- A. Board Report
 - ASBA – **None Reported**
 - Board Members – **None Reported**
- B. Superintendent Report
 - General Updates – **Mr. Lindblad reported that Friday School is being offered to students and there are a few kids who attend regularly but he would like it to be more successful. He also stated that our after school tutoring is doing really good and he is very impressed with it.**
 - Departmental Reports – Sent electronically for review – **None Reported**

IV. RECOGNITION, CELEBRATION, AND DONATION – None Reported

- 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 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. –Diane Pritchett moved to approve purchasing a bus for the amount of \$168,241- 2023-2024 School Year. Becky Austill second. Vote 4-0 Aye. Motion Carried.
- B. Discussion and possible action on approving 60 chrome books for the amount of \$17,830. - Diane Pritchett Moved to approve purchasing 60 chrome books for the amount of \$17,830. Becky Austill second. Vote 4-0 Aye. Motion Carried.
- C. Discussion and possible action on approving 23-24 School Calendar. –Diane Pritchett moved to approve 23-24 School Calendar. Patti Foy second. Vote 4-0 Aye. Motion Carried.
- D. Discussion and possible action on accepting Mrs. Eittreim’s Resignation Letter. –Diane Pritchett moved to approve Mrs. Eittreim’s Resignation Letter. Becky Austill second. Vote 4-0 Aye. Motion Carried.
- E. Discussion and possible action on accepting Carol Johnson’s Resignation Letter. –Diane Pritchett moved to approve Carol Johnson’s Resignation Letter. Becky Austill second. Vote 4-0 Aye. Motion Carried.
- F. Discussion and possible action on retaining school lawyer for Immigration purposes. –Diane Pritchett moved to approve retaining school lawyer for Immigration purposes. Patti Foy second. Vote 4-0 Aye. Motion Carried.
- 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.
G-O combined all under one consent. –Diane Pritchett moved to approve items G-O. Becky Austill second. Vote 4-0 Aye. Motion Carried.
- 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. –Becky Austill moved to approve Elementary HVAC project to Pueblo Mechanical & Controls LLC for \$1,527,935.92 upon the SFB approval to fund the project. Patti Foy second. Vote 4-0 Aye. Motion Carried.
- 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. –Becky Austill

moved to approve Commissioning for the Elementary HVAC project to McKinstry Essention, LLC for \$44,620.00 upon the SFB approval to fund the project. Patti Foy second. Vote 4-0 Aye. Motion Carried.

R. Approval of Minutes

1. January 10, 2023 –Patti Foy moved to approve Minutes of January 10, 2023 Meeting. Becky Austill second. Vote 4-0 Aye. Motion Carried.

2. January 24, 2023 Special Meeting –Patti Foy moved to approve Minutes of January 24, 2023 Meeting. 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. 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 _____

08-21-2023

Date Signed