

DATE: March 21, 2023

TIME: 5:00 PM

LOCATION: Room 200

I. OPENING ITEMS

- A. Call to Order – 5:00 PM
- B. Roll Call – **Sandy Pritchett, Becky Austill and Diane Pritchett all present in person. Patti Foy and 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 – **None Reported.**
 - Board Members – **None Reported.**
- B. Superintendent Report
 - General Updates –
 - **Mr. Lindblad wanted to make known that he was thankful for all the hard work and outcome of the High School and Junior High Sports Banquet as well as the Seligman Schools Pageant.**
 - **Mrs. Curley talked about the chest protection that the board recommended for our students playing baseball and softball. Board Members discussed taking actions.**
 - **Jim Flynn discussed the direction we are taking with the schools new Raptor System and how the school is making changes to better protect our students.**

IV. RECOGNITION, CELEBRATION, AND DONATION – None Reported

V. CONSENT AGENDA – Diane Pritchett moved to accept the consent Agenda as presented. Becky Austill second. Vote 3-0 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 1041-1044
- B. Ratification of FY23 Payroll Vouchers 27-30

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Discussion and possible action on approving Mrs. Chrest for 2023-2024 school year. **–Diane Pritchett moved to approve hiring Mrs. Chrest for 2023-2024 school year. Becky Austill second. Vote 3-0 Aye. Motion carried.**
- B. Discussion and possible action on using Power School as school management system for the 2023-2024 school year. **–Diane Pritchett moved to approve using Power School as school management system for the 2023-2024 school year. Becky Austill second. Vote 3-0 Aye. Motion carried.**
- C. Discussion and possible action on approving Conflict of Interest Waiver for Yavapai County Attorney. **–Diane Pritchett moved to approve Conflict of Interest Waiver for Yavapai County Attorney. Becky Austill second. Vote 3-0 Aye. Motion carried.**
- D. Discussion and possible action on approving Venice Fraser as Middle School Volleyball Coach. **–Diane Pritchett moved to approve Venice Fraser as Middle School Volleyball Coach. Becky Austill second. Vote 3-0 Aye. Motion carried.**
- E. Discussion and possible action on approving revisions made on 2022-2023 School Calendar to make up for Snow Days. The dates being; April 10th (Monday), April 14th (Friday), April 21st (Friday) and May 12th(Friday). **–Diane Pritchett moved to approve revisions made on 2022-2023 School Calendar to make up for Snow Days. The dates being; April 10th (Monday), April 14th (Friday), April 21st (Friday) and May 12th(Friday). Becky Austill second. Vote 3-0 Aye. Motion carried.**
- F. Approval of Minutes: February 14, 2023. **Diane Pritchett moved to approve the regular Board meeting minutes of February 14, 2023. Becky Austill second. Motion carried. Vote 3-0 Aye.**

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 5:36 PM. Becky Austill second. Vote 3-0 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: April 11th, 2023