

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: June 13, 2023

TIME: 5:00 PM

LOCATION: ROOM 104 IN THE ELEMENTARY BUILDING

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 June 13, 2023 at 5:00 PM. The meeting will be held in Room 104 in the elementary building, 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

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 1054-1059
- B. Ratification of FY23 Payroll vouchers 38-42
- C. Approval and signing of May 09, 2023 Minutes
- D. Discussion and possible action on approving Sports Coaches. Middle School Soccer: Head Coach- Ryan Campbell and Assistant Coach- Collin Burrell, High School Girls Volleyball: Head Varsity Girls Coach- Venice Fraser, High School Varsity Boys Basketball Coach- Perry Curley and High School Boys Basketball

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.

Assistant and JV Coach- Dion Walker, Middle School Girls Volleyball Coach- Venice Fraser. Middle School Cheerleading Coach- Mandi Fenton and Assistant Middle School Cheerleading Coach- Patricia Cossey,

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Discussion and possible action on approving Board Danson Construction, LLC to provide High School Grade & Drainage for \$629,900.00 and Elementary Grade & Drainage for \$1,429,600.00 funded by the SFD.
- B. Discussion and possible action approving EMC2 to provide Construction Administration for the High School Grade & Drainage for \$3281.00 and Elementary Grade & Drainage for \$48,708.00 funded by the SFD.
- C. Discussion and possible action on approving Western Governors Student Teaching Agreement for three years.
- D. Discussion and possible action on approving Monica Coffin as a Custodial Worker for the 2023-2024 School Year.
- E. Discussion and possible action on approving Mr. Lindblad, Mrs. Robison, Mrs. Chrest and Mrs. Lindblad as qualified evaluators for the 2023-2024 Policy Arizona State Statute §15-537(F)
- F. Discussion and possible action on approving Mrs. Chrest as High School Assistant Principal for the 2023-2024 School Year at no additional cost.
- G. Discussion and possible action on decommissioning the following two items: Task Force 200 Ctech two-wheel drive stick shift grounds work vehicle and a 727 turf blazer 72" deck diesel mower.
- H. Discussion and possible action on approving Open Enrollment count of 204 K-12 for the 2023-2024 School Year.
- I. Discussion and possible action on approving a contract with Canyon State Educational Solutions.
- J. Discussion and possible action on approving \$60,000 for music equipment.
- K. Discussion and possible action on approving Mr. Lindblad's performance pay as outlined in Superintendent Contract.
- L. Discussion and possible action on replacing a Para-Pro position for the 2023-2024 School Year.
- M. Discussion and possible action on approving Substitute Agreement with Yavapai County services.

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:

July 11, 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 June 8, 2023 at 5:00 PM in accordance with a statement filed by the Seligman Unified School District Superintendent.

Dated this 8th day of June 2023.

By: _____



Rick Lindblad, Superintendent