

DATE: April 11, 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 present in person. Patti Foy present via phone. Becky Austill and Ben Emery absent.**
- C. Pledge of Allegiance
- D. Re-order
- E. Adopt Agenda – **Diane Pritchett moved to adopt the Agenda. Patti Foy 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 – **Patti Foy reminded Board Members that there is a Summer Leadership Conference on June 8th-10th if anyone wanted to attend.**
- Board Members – **None Reported.**

B. Superintendent Report

- General Updates –
- **Mrs. Curley ordered chest protectors for our students playing baseball and softball.**
- **Mr. Lindblad talked about our upcoming Kindergarten Round Up. Any parents who wanted students to attend school early needed to have students test up and would have to do it during Kindergarten Round Up.**

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

- A. Lhoist North America- Nelson Plant donated sweatshirts for all the kids on our Jr. High boys basketball team.
- B. Lhoist North America- Nelson Plant donated an AED to the School District.
- C. Lhoist North America- Nelson Plant donated six basket filled with prizes for our High School Pageant.
- D. Charlotte Lindemuth donated miscellaneous items for Seligman Schools annual Santa Shop put on for our students to shop at during the month of December.
- E. Bearizona donated a Carload Pass for entrance at their park to the School to use as needed.
- F. Dameon M. donated an Easter basket for a fundraiser at the school.

V. CONSENT AGENDA – **Diane Pritchett moved to accept the consent Agenda as presented. Patti Foy 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 1045-49

B. Ratification of FY23 Payroll Vouchers 31-32

C. Approval and signing of March 21, 2023 Minutes

D. Hire the following certified staff for the 2023-2024 school year: Angela Martin- Kindergarten Teacher, Virginia Araujo- 1st Grade Teacher, Patricia Cossey- 2nd Grade Teacher, Nordia Lawson- 3rd Grade Teacher, Lynn Lindblad- 4th Grade Teacher, Kelly Robison- Middle School Assistant Principal, Kamiljit Sokhi- Middle School Teacher, Collin Burrell- 8th-12th Grade Math Teacher, Dennis Preisser- 6th-12th Grade History Teacher, Dr. Wallace 7-12 CTE, Venice Frasure- 7th-12th PE Teacher, Wendy Gregory- K-12th Special Education and Kerdonia Campbell 7th-12th English/LA Teacher.

E. Hire the following classified staff for the 2023-2024 school year: Ryan Campbell, Lisa Cook, Mandi Fenton, Lisa Ortiz, Teresa Rivas, Stephanie Sampson, Haly Smith, Kelly Clark, Meghan Dumford, Rick Henley, Murray Johnson, Katelynn Ortiz, Kelly Madison, Steve Knott, Glenn Star, Shelly Albro, Christy Carpenter, Jim Flynn, Kenneth Johnson, Donna McAtee, Rhonda Smith, Ashley Perez, James Gilveli, Kameron Heptner and Kathleen Porter.

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Discussion and possible action on approving School Insurance for the 2023-2024 school year. –**Diane Pritchett moved to approve School Insurance for the 2023-2024 school year. Patti Foy second. Vote 3-0 Aye. Motion carried.**

B. Discussion and possible action on approving ASBA services for 2023-2024 school year. –**Diane Pritchett moved to approve ASBA services for 2023-2024 school year. Patti Foy second. Vote 3-0 Aye. Motion carried.**

C. Discussion and possible action on approving Kindergarten through 12th Grade Summer School for the month of June. –**Diane Pritchett moved to approve Kindergarten through 12th Grade Summer School for the month of June. Patti Foy second. Vote 3-0 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 5:26 PM. Patti Foy second. Vote 3-0 aye. Motion carried.**

SIGNING OF THE MINUTES

Sandy Pritchett- President

X

Sandy Pritchett

Diane Pritchett- Clerk

X

Diane Pritchett

Becky Austill- Member

X

Becky Austill

Patti Foy- Member

X

~~*Patti Foy*~~
Patti Foy

Ben Emery- Member

X

Date Signed: _____