

**DATE: May 09, 2023**

**TIME: 5:00 PM**

**LOCATION: Room 200**

**I. OPENING ITEMS**

**A. Call to Order – 5:00 PM**

**B. Roll Call – Sandy Pritchett, Patti Foy, Becky Austil and Diane Pritchett present in person. Ben Emery absent.**

**C. Pledge of Allegiance**

**D. Re-order**

**E. Adopt Agenda – Diane Pritchett moved to adopt the Agenda. Patti Foy 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 talked about different end of the year events and trips being a huge success and thanks everyone for all the help and time put in. We will be hold a Jr. High soccer camp this summer for any students interested. He also mentioned that our CTED student will travel with to Prescott with Ash Fork for the 2023-2024 School Year, as well as a possibility of our High School student being able to join Ash fork for soccer.**

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

**A. Prescott Lions Club- Donated money to our School Nurse/ Health Program.**

**B. Rick Lindblad- Donated money towards a School Scholarship.**

**V. CONSENT AGENDA – Becky Austill moved to accept the consent Agenda as presented. Diane Pritchett 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 1050-53
- B. Ratification of FY23 Payroll Vouchers 33-37
- C. Approval and signing of April 11, 2023 Minutes

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Discussion and possible action on approving Clarizel Niones as a K-12th Grade Art/Music Teacher for the 2023-2024 school year. **–Patti Foy moved to approve Clarizel Niones as a K-12th Grade Art/Music Teacher for the 2023-2024 school year. Diane Pritchett second. Vote 4-0 Aye. Motion carried.**
- B. Discussion and possible action on approving purchase of a tractor in the amount of \$78,995.95. **–Patti Foy moved to approve purchase of a tractor in the amount of \$78,995.95. Becky Austill second. Vote 4-0 Aye. Motion carried.**
- C. Discussion and possible action on approving Kelly Robison for 6<sup>th</sup>-8<sup>th</sup> Grade Teacher and K-8<sup>th</sup> Grade Assistant Principal for the 2023-2024 school year. **–Patti Foy moved to approve Kelly Robison for 6<sup>th</sup>-8<sup>th</sup> Grade Teacher and K-8<sup>th</sup> Grade Assistant Principal for the 2023-2024 school year Diane Pritchett second. Vote 4-0 Aye. Motion carried.**
- D. Discussion and possible action to hire Deborah Eittreim for 8 hours a week to help with Cognia for the 2023-2024 school year in the amount of \$12,305. **–Patti Foy moved to approve hiring Deborah Eittreim for 8 hours a week to help with Cognia for the 2023-2024 School Year in the amount of \$12,305. Diane Pritchett second. Vote 4-0 Aye. Motion carried.**
- E. Discussion and possible action on allowing a community member remove bleachers from the football field at no cost to the school and to be allowed to keep the metal. **–Patti Foy moved to approve allowing a community member remove bleachers from the football field at no cost to the school and to be allowed to keep the metal pending approval from the Trust. Diane Pritchett second. Vote 4-0 Aye. Motion carried.**
- F. Discussion and possible action of approving a 5% raise to Steven Knott, Donna McAtee and Rhonda Smith for the 2023-2024 school year. **–Diane Pritchett moved to approve a 5% raise to Steven Knott, Donna McAtee and Rhonda Smith for the 2023-2024 school year. Patti Foy 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](mailto: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 5:45 PM. 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	_____

Date Signed: 06-13-2023