

DATE: June 13, 2023

TIME: 5:00 PM

LOCATION: Room 104

I. OPENING ITEMS

A. Call to Order – 5:00 PM

B. Roll Call – **Sandy Pritchett, Patti Foy, Becky Austill 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. 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 – Patti Foy talked about upcoming ASBA Law conference. She wanted to inform members and request that they elect someone to go the Law Conference in September. Also she informs of the county meetings starting up with dates being September 13, 2023 and November 02, 2023.**
- **Board Members –**
 - Diane Pritchett want to congratulate Carol Johnson on her retirement.**
 - Becky Austill informed everyone that she took and completed the training for Cognia. Becky also stated that if possible she would like to be a part of the Cognia committee.**
 - Patti Foy stated that she would like to see a Shop/Welding class brought back to Seligman Schools and asked if we could add it to the next Board Agenda.**

B. Superintendent Report

- **General Updates –**
- **Mr. Lindblad talked about the increase in our students testing scores. He is impressed by the increase and hopes the scores will only increase the more the students are working with reading and math programs implemented the previous year. He also talked on expected enrollment totals and numbers we will allow for open enrollment totals.**

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 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 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. **–Diane Pritchett moved to approve 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. Patti Foy second. Vote 4-0 Aye. Motion carried.**
- 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. **–Diane Pritchett moved to approve 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. Patti Foy second. Vote 4-0 Aye. Motion carried.**
- C. Discussion and possible action on approving Western Governors Student Teaching Agreement for three years. **–Diane Pritchett moved to approve Western Governors Student Teaching Agreement for three years. Patti Foy second. Vote 4-0 Aye. Motion carried.**
- D. Discussion and possible action on approving Monica Coffin as a Custodial Worker for the 2023-2024 School Year. **–Diane Pritchett moved to approve Monica Coffin as a Custodial Worker for the 2023-2024 School Year. Becky Austill second. Vote 4-0 Aye. Motion carried.**
- 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) **–Patti Foy moved to approve Mr. Lindblad, Mrs. Robison, Mrs. Chrest and Mrs. Lindblad as qualified evaluators for the 2023-2024 Policy Arizona State Statute §15-537(F). Sandy Pritchett second. Vote 4-0 Aye. Motion carried.**
- F. Discussion and possible action on approving Mrs. Chrest as High School Assistant Principal for the 2023-2024 School Year at no additional cost. **–No Action Taken**
- 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. **–No Action Taken**
- H. Discussion and possible action on approving Open Enrollment count of 204 K-12 for the 2023-2024 School Year. **–Patti Foy moved to approve Open Enrollment count of 204 K-12 for the 2023-2024 School Year. Becky Austill second. Vote 4-0 Aye. Motion carried.**
- I. Discussion and possible action on approving a contract with Canyon State Educational Solutions. **–Diane Pritchett moved to approve a contract with Canyon State Educational Solutions. Becky Austill second. Vote 4-0 Aye. Motion carried.**

- J. Discussion and possible action on approving \$60,000 for music equipment. –**Diane Pritchett moved to approve \$60,000 for music equipment. Becky Austill second. Vote 4-0 Aye. Motion carried**
- K. Discussion and possible action on approving Mr. Lindblad’s performance pay as outlined in Superintendent Contract. –**Patti Foy moved to approve Mr. Lindblad’s performance pay as outlined in Superintendent Contract. Becky Austill second. Vote 4-0 Aye. Motion carried.**
- L. Discussion and possible action on replacing a Para-Pro position for the 2023-2024 School Year. –**Patti Foy moved to approve replacing a Para-Pro position for the 2023-2024 School Year. Diane Pritchett second. Vote 4-0 Aye. Motion carried.**
- M. Discussion and possible action on approving Substitute Agreement with Yavapai County services. –**Diane Pritchett moved to approve Substitute Agreement with Yavapai County services. 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 – **Patti Foy moved to adjourn the meeting at 6:20 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: 07-11-2023