

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: July 11, 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 July 11, 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

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.*

II. NOTICE OF PUBLIC HEARING

- A. Call for Public Hearing
- B. Public Input for Budget FY 2024
- C. Resume Regular Session

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.*

III. RESUME REGULAR SESSION

- A. Re-Order Agenda
- B. Adopt Agenda
- C. Call to the Public
 - a. Open
 - b. Limited-Agenda Items Only

IV. PRESENTATIONS

V. DISCUSSION ON 2022-2023 REPORTS

- A. Board Report
 - ASBA
 - Board members
- B. Superintendent Report
 - General Update

VI. RECOGNITION, CELEBRATION, AND DONATION

VII. 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. Approval on agreement with Mountain Institute Technical Education course for the 2023-2024 school year.
- B. Approval on INTERGOVERNMENTAL AGREEMENT between Seligman Unified School District No. 40 and Ash Fork Joint Unified School District No. 31 for Participation of High School Athletics in Ash Fork.
- C. Approval of authorized check signers: Rick Lindblad, Ashley Perez and Rhonda Smith.
- D. Approval of Student Activities Treasurer Ashley Perez.
- E. Authorization to establish revolving fund for FY234 in the amount of \$5,000.
- F. Resolution authorizing the execution of warrants between board meetings.
- G. Approval to exceed subsections within the Maintenance and Operations Budget without exceeding the budget limits.
- H. Approval of sole source: Canyon State Educational Services, Tyler Technologies, Waste Management, ASPIN, Yavapai Water, Table Top Telephone and Unisource.
- I. Ratification of FY23 Payable vouchers 1060-1062
- J. Ratification of FY23 Payroll vouchers 43-44
- K. Ratification of FY24 Payable vouchers 1001
- L. Ratification of FY24 Payroll voucher 1
- M. Approval and signing of June 13, 2023 Minutes
- N. Approval and signing of June 22, 2023 Minutes

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Discussion and possible action on decommissioning the following three items:
 - 1- Task Force 200 Ctech.
 - 2- 727 Turf Blazer 72" deck diesel mower.
 - 3- CK580 Backhoe
- B. Discussion and possible action on Board Members electing a delegate and alternative delegate member to attend ASBA Law Conference September 06, 2023 through September 08, 2023 and possible September 09, 2023.
- C. Discussion and possible action approving to post job and hire for a part time Shop/Welding Teacher for the 2023-24 School Year.
- D. Discussion and possible action on approving contract for Miraj Wallace for Assessment Coordinator in the amount of \$3,000.
- E. Discussion and possible action on approving Contract for Miraj Wallace as CTE Coordinator in the amount of \$10,000.
- F. Discussion and possible action on approving Contract for Ryan Campbell for EMT Services in the amount of \$2,500.
- G. Discussion and possible action on approving Contract for Nordia Lawson in the amount of \$4,000 for a combined classroom.
- H. Discussion and possible action on approving Contract for Kerdonia Campbell for the Young Marines Coordinator in the amount of \$2,500.
- I. Discussion and possible action on approving Contract for Joanne Curley as AD for the 2023-24 school year in the amount of \$12,000.
- J. Discussion and possible action on hiring Geof Garriques for the 2023-24 school year as a Para Pro.
- K. Discussion and possible action on approving to hire a part time (.5) Para Pro for the 2023-24 school year.
- L. Discussion and possible action on decommissioning the Ford Flex Vehicle for a minimum of \$1,000.

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:

August 8, 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 July 6, 2023 at 5:00 PM in accordance with a statement filed by the Seligman Unified School District Superintendent.

Dated this 6th day of July 2023.

By: _____



Rick Lindblad, Superintendent

