

**NOTICE OF REGULAR PUBLIC MEETING
OF THE
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO 41
GOVERNING BOARD**

Pursuant to ARS § 38-431.02, notice is hereby given to the members of the Hayden-Winkelman Governing Board and to the general public that the Hayden-Winkelman Governing Board will hold a Regular Meeting open to the public on Tuesday, August 25, 2020 at 4:00 P.M. in the District Board Room, 824 Thorne Avenue, Winkelman, Arizona

**HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41
REGULAR MEETING AGENDA
Tuesday, August 25, 2020 4:00 PM**

I. GENERAL SESSION

- A. PLEDGE OF ALLEGIANCE
- B. CALL TO ORDER/BOARD ROLL CALL
- C. CALL TO THE PUBLIC

This provides members of the public an opportunity to present comments to the Board on any subject matter. Comments are limited to three minutes per presentation. Members of the Governing Board shall not discuss or take action on any matter raised during the call to the public unless the matter is properly noticed on this agenda and only at the time that agenda item is being discussed. Speakers are to state their name and address for the record.

II. DISCUSSION WITH NO ACTION

- A. STATUS OF RESPONSE TO CORONAVIRUS PANDEMIC
- B. ASBA County meeting – virtual on September 15, 2020 deadline to register September 8, 2020

III. CONSIDERATION OF CONSENT AGENDA

The following items are considered to be routine or have been previously reviewed by the Governing Board and will be enacted by one motion. There will be no separate discussion of these items, unless there is a request for clarification of an item, or a request from any member of the Governing Board or other individual in attendance, that an item be removed from the consent agenda.

- A. Minutes of the meeting held on August 12, 2020

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

A. Discuss and Possibly Approve the following Policy Advisories:

Policy Advisory No. 672	Regulation GBGB-R – Staff Security and Safety
Policy Advisory No.	Policy BEC – Executive Sessions/Open Meetings
Policy Advisory No. 673	Policy IHA – Basic Instructional Program
Policy Advisory No. 674	Regulation JICA-RB – Student Dress
Policy Advisory No. 675	Policy KB – Parent Involvement in Education
Policy Advisory No. 676	Regulation KI-RB – Visitors to Schools

- B. Discuss and Possibly Approve the acceptance of a donation from the Wells Fargo Schyler Kemps Foundation in the amount of \$5,000.
- C. Discuss and Possibly Approve the acceptance of the Local First AZ Small Business Relief Funds as donated by BHP in the amount of \$12,500.
- D. Discuss and Possibly Approve the acceptance of donations for technology and other items needed during the pandemic.
- E. Discuss and Possibly Approve the addendums of teacher’s contracts as per the extended school year calendar.
- F. Discuss and Possibly Approve the use of Krasner Medical Consultants, LLC as needed for this fiscal year.
- G. Discuss and Possibly Approve the increase to the lunch price as required through our federally funded program to be used in the event that we are not approved for free meals for all.
- H. Discuss and Possibly Approve the creating and posting of a part-time Technology Level I position for the current school year.
- I. Discuss and Possibly Approve an increase to the Technology Directors purchase order due to the increase in services.
- J. Discuss and Possibly Approve the Superintendent’s attendance to the ASBA Law Conference on September 11, 2020 – virtual.
- K. Discuss and Possibly Approve the District’s two years registration to the AZ Rural Schools Association

V. UPCOMING AGENDA ITEMS

VI. NEXT SCHEDULED MEETING DATE: Wednesday, September 9, 2020 – 3:00 PM Regular Meeting

VII. ADJOURNMENT