

**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 Wednesday, September 16, 2020 at 3:00 P.M. in the District Board Room, 824 Thorne Avenue, Winkelman, Arizona

**HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41
REGULAR MEETING AGENDA
September 16, 2020 3:00 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

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
- B. Financial Report Ending August 31, 2020
- C. Lobo Heights Trailer Pad Report as of September 14, 2020
- D. Student Activities Report – August 2020
- E. Auxiliary Operations Report – August 2020
- F. Ratify/Sign Vouchers Signed between meetings:
- G. 2020-2021 Expense Voucher No. 2105 -2108
- H. 2020-2021 Payroll Voucher No. 4 - 8

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve Resolution for funding proposals, grants and special projects per Policy DD-E.
- B. Discuss and Possibly Approve the disposal by way of competitive bid of golf clubs.
- C. Discuss and Possibly Approve disposal of outdated textbooks.
- D. Discuss and Possibly Ratify the creation/posting of two part-time maintenance positions to assist with moving of furniture.
- E. Discuss and Possibly Approve the use of Maria Teresa Martinez Avalos for Title I projects and other federal projects.
- F. Discuss and Possibly Approve additional funding for afterschool tutoring by teachers at \$30 per hour.
- G. Discuss and Possibly Approve the acceptance of the resignation from Starla Rabb.
- H. Discuss and Possibly Approve the posting of the vacancy for a Maintenance/Bus Driver position.

V. UPCOMING AGENDA ITEMS

VI. NEXT SCHEDULED MEETING DATE: Tuesday, October 7, 2020 – 3:00 PM Regular Meeting

VII. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools