

**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, November 4, 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  
November 4, 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. Superintendents/High School Principal's Report
- C. K-8 Principal's Report
- D. Rental Properties

**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 October 7, 2020
- B. Financial Report Ending October 31, 2020
- C. Lobo Heights Trailer Pad Report as of November 2, 2020
- D. Student Activities Report – October 2020
- E. Auxiliary Operations Report – October 2020
- F. Ratify/Sign Vouchers Signed between meetings:
- G. 2020-2021 Expense Voucher No. 2112 - 2115
- H. 2020-2021 Payroll Voucher No. 11

**IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS**

- A. Discuss and Possibly Approve the recommendation from the Superintendent whether to continue with virtual learning through the end of the semester.
- B. Discuss and Possibly Approve the recommendations regarding winter sports.
- C. Discuss and Possibly Ratify the posting of the instructional aide position for the Leonor Hambly K-8.
- D. Discuss and Possibly Approve the recommendation to hire Maria Acevedo as an instructional aide for the Leonor Hambly K-8.
- E. Discuss and Possibly Approve the recommended person for the part-time custodial position.
- F. Discuss and Possibly Approve the acceptance of a donation of masks from ASARCO-Grupo Mexico.
- G. Discuss and Possibly Approve the contract for the full-time maintenance/bus driver position based on our attorney's recommendation.
- H. Discuss and Possibly Approve Enrollment Stabilization Grant Program ERMT Grant Number 21-2264 with the State of Arizona through the U.S. Department of Treasury's Coronavirus Relief Fund.
- I. Discuss and Possibly Approve the Food Program Permanent Service Agreement ADE Contract No. ED09-0001.
- J. Discuss and Possibly Approve the acceptance of a donation from Resolution Copper for the PAWS program in the Leonor Hambly K-8.

**V. UPCOMING AGENDA ITEMS**

**VI. NEXT SCHEDULED MEETING DATE:      Wednesday, December 9, 2020 – 4:00 PM      Regular Meeting**

**VII. ADJOURNMENT**

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Jeff Gregorich, Superintendent of Schools

BOARD APPROVES:

\_\_\_\_\_ Louis C. Bracamonte, PRESIDENT

\_\_\_\_\_ Anna L. Guzman, VICE PRESIDENT

\_\_\_\_\_ Joe Marin, MEMBER

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Thomas Lagunas, MEMBER

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Ernestine C. Lorona, MEMBER