

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD
Tuesday, December 8, 2020
5:00 P.M. CONCHO SCHOOL
6 COUNTY ROAD 5101
CONCHO, AZ. 85924

Agenda

CALL TO ORDER _____ *President*

ROLL CALL _____ *President*

PLEDGE OF ALLEGIANCE _____ *President*

APPROVAL OF AGENDA _____ *President*

CALL TO THE PUBLIC _____ *President*

INFORMATIONAL PRESENTATIONS: (Items to be presented and heard only) –
Mr. Barry Williams, Apache County Superintendent, swears in elected governing board members

CONSENT AGENDA:

Minutes: *November 10, 2020*

Ratification of Vouchers: *Payroll Vouchers #100 #110*
Expense Vouchers #2110 #2111

STUDENT ACTIVITIES FINANCIAL REPORT: *November 2020*

DISCUSSION ITEMS / REPORTS:

Administration: David Embrey

COVID-19 Update

Personnel

Employee of the month

Surveys

Certificate Update

BCB & BCB-E (per Mr. Candelaria request. Mr. Pauoles comments)

Upcoming Events

Business & Financial: Billie Bell:

Cash Flow

Legislative

HVAC Grant

Property Taxes/State Equalization

COVID Support Grants

Additional Tasks for December

Facilities & Transportation: Bryan Molck

Facilities Update

Transportation Update

Governing Board Members: None

CALL FOR EXECUTIVE MEETING/RECONVENE MEETING/OFFICIAL ACTIONS *In accordance with A.R.S. & 38-431.03(A)(1), an Executive Session may be called for discussion or consideration of employment, appointment, promotion, dismissal, salaries, discipline, resignation of public officer or district employee.*

Evaluation of Administrator – Executive Session

RECONVENE TO MEETING ----- President

ACTION ITEMS:

Discussion/Action - Administrator Evaluation (if any)
Discussion/Action - Revised Budget FY21

PERSONNEL ITEMS:

Discussion/Action – Claudia Broere 7th Grade Teacher- Resignation
Discussion/Action – Stephen Escobedo Long Term Certified Sub for 7th grade
Discussion/Action - Thennetta Aul – Part-time Bus Aide / Part-time SPED Parapro (pending finger print clearance)
Discussion/Action – Karen Ramsey Part-time SPED Parapro (pending finger print clearance)

INFORMATION AND DISCUSSION ITEMS: *(Matters that take no board action during the meeting) –*

INFORMATIONAL ITEMS:

December Breakfast and Lunch Menu
ASBA publication “The Arizona Open Meeting Law”
ASBA publication “School Board Member Handbook”

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: January 12, 2020

ADJOURN:

Effective immediately and until further notice, the Concho Elementary School District Governing Board will be enforcing the Center for Disease Control’s health precautionary recommendation limiting all public gatherings to ten people. As such, the meeting will be held in the school library, however the public can attend via video screen from the school gym. (Practicing social distancing) Attorney General’s Opinion dated March 13, 2020 Re: Concerns Relating to Arizona’s Open Meeting Law and COVID-19. Members of the Governing Board and Administration may attend in person or by telephone or internet conferencing.

Agenda: *The Board reserves the right to change the agenda. The agenda may be amended only by notifying the district office in time to provide a revised copy to the administrative secretary for posting at least twenty-four hours prior to the meeting.*

Call to the public:

The public may submit comments via email to sbuttler@concho.k12.az.us by 10:00 a.m. on the day of the board meeting. At the discretion of the Board President, the email (s) may be read while the Board conducts its official business. Email (s) recognized by the Board President will be limited to 5 minutes each and no more than 15 minutes of combined comments. Any additional comments will be recorded in the permanent board meeting minutes although not read out loud during the meeting. Name of the person submitting the email will be announced. Emails can address any item on the agenda; however, no action on any item may be taken under this section. Personal attacks upon Board members, staff personnel, or other persons in attendance or absent is discouraged. Policies KE, KEB, KEC, and KED are provided by the Board for disposition of legitimate complaints, including those involving individuals. Upon conclusion of the open call to the public, individual members of the Board may respond to any criticism made by an individual whose comments were read. The Board may, at its discretion, schedule the item(s) on future agendas for consideration.

Executive Session:

All persons present during an Executive Session are hereby reminded that it is unlawful to disclose or otherwise let know anything, which has transpired or has been discussed during an Executive Session to or with any person who is not present, other than a current member of the Board. To do so is a violation of A.R.S. 38-431.03, unless pursuant to a specific statutory exception

**Names and details are available in the District Office during normal business hours.*

Disabilities Act.

Persons with a disability may request a reasonable accommodation, by contacting Mr. Embrey (928) 337-4665 ext. 308. Requests should be made as early as possible (no later than noon on day of the meeting) to arrange the accommodations.