

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD
Tuesday, February 9, 2021
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) – None

CONSENT AGENDA:

Minutes: *January 11, 2021*

Ratification of Vouchers: *Payroll Vouchers #140 # 150*
Expense Vouchers #2114 #2115

STUDENT ACTIVITIES FINANCIAL REPORT: *January 2021*

DISCUSSION ITEMS / REPORTS:

Administration: David Embrey

Personnel: Staff Member of the Month – January 2021

COVID-19 Update and future in person learning

Work Session for the purpose of:

Review Yearly Planning

Governance Handbook

Strategic 5 (3) year plan

Trainings: Mr. Embrey Nevada

Teacher Staff

Upcoming Events

SPED Director- Quarterly Report

Enrollment

Evaluation process

Staffing

Business & Financial: Billie Bell:

Cash Flow

HVAC Grant

Update State Equalization/100th Day

COVID Support Grants

Update County School Superintendent's Office

Audits

Additional Tasks for February

Facilities & Transportation: Bryan Molck

Facilities Update

Transportation Update

Governing Board Members: Review Governance Handbook – Annual Review

ACTION ITEMS:

Discussion/Action: Wilhelm Enterprises – Network Administration

Discussion/Action: WiPower as Internet Source Provider

Discussion/Action: 4th Quarter In Person Learning Only

PERSONNEL ITEMS:

Discussion/Action: Sherry Gonzales bus and kitchen aide- resignation

Discussion/Action: Emilie Tuetken – Hire Part Time Kitchen help and Bus Aide

Discussion/Action: John Golden – Hire Full Time P.E. Teacher

INFORMATION AND DISCUSSION ITEMS: *(Matters that take no board action during the meeting) –
Mr. Sterkowitz retirement at the end of year letter*

INFORMATIONAL ITEMS:

February Breakfast and Lunch Menu

PTO Update (provided by Ms. Ramos)

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: March 9, 2021

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.