

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, June 22, 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: *Regular Board Meeting May 11, 2021*
Special Board Meeting May 13, 2021

Ratification of Vouchers: *Payroll Vouchers 230, 240*
Expense Vouchers V2123, V2124

STUDENT ACTIVITIES FINANCIAL REPORT: *May 2021*

DISCUSSION ITEMS / REPORTS:

Administration: David Embrey

Personnel
COVID-19
MAP Data (For Performance Pay)
ASA Summer Conference
Upcoming Events

SPED Quarterly Report - Raeann Brittain

Business & Financial: Billie Bell:

Cash Flow
HVAC Project
COVID Support Grants
Regular Grants
Insurance Open Enrollment
ESI Staff and Retention Award
FY22 Budget

Facilities & Transportation: Bryan Molck

Facilities Update
Transportation Update

Governing Board Members: None

ACTION ITEMS:

Discussion/Action: New Bus Purchase
Discussion/Action: Fuel Vendor Sole Source Rhinehart (Annual record keeping)
Discussion/Action: Credit Card Holders Authorization (Annual record keeping)

Discussion/Action: Revolving Fund Account Signers (Annual record keeping)
Discussion/Action: Food Service Fund Account Signers (Annual record keeping)
Discussion/Action: Student Activities Checking Account Signatures (Annual record keeping)
Discussion/Action: Use of Cooperative Contracts
Discussion/Action: Annual Addendums / Stipends FY22
Discussion/Action: Annual ASBA Policy GDB & Classified Performance Pay Criteria
Discussion/Action: Annual Classified Performance Pay per position
Discussion/Action: Vendor Premiums for Incentive Plan
Discussion/Action: Prop 301 Classroom Site Fund Plan
Discussion/Action: Resolution of Retention Award Amount Revised (approved May 11, 2021)
Discussion/Action: Revision of Salary due to schedule adjustment
Discussion/Action: Proposed (Preliminary) Budget FY22
Discussion/Action: Board Meeting Format FY22 (Return to public present, or continue attendance in gym)
Discussion/Action: SEL (Social and Emotional Learning) Curriculum FY22

PERSONNEL ITEMS:

Discussion/Action –Mr. Andy Wilhelm Full Time Systems Specialist FY22
Discussion/Action- Mr. Rodney Noel – Part Time Para Professional SPED FY22
Discussion/Action- Mr. Peter Morris Full Time Computer Teacher/Para Professional FY22
Discussion/Action- Ms. Deanna Garcia Full Time Intervention Coordinator FY22
Discussion/Action- Ms. Loretta Beavis – Full Time Sped Teacher FY22
Discussion/Action- Mr. Kevin Dishongh – Full Time Maintenance II / Substitute Bus Driver
Discussion/Action- Ms. Georgina Dominique M. Espinosa - International Hire Full Time SPED Teacher FY22
(Pending visa and credentials)

INFORMATIONAL ITEMS: ASBA Law Conference Sept 8-10th in Scottsdale AZ.

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: July 13, 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.