

**CONCHO SCHOOL DISTRICT #6**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**Tuesday, November 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) -**

**CONSENT AGENDA:**

**Minutes:**     *Regular Board Meeting October 5, 2021*  
                  *Work Session Oct. 29, 2021*

**Ratification of Vouchers:**     *Payroll Vouchers: V70, V80*  
  *Expense Vouchers: V2208, V2209*

**Student Activities Financial Report:** *November 2021 (Informational)*

**DISCUSSION ITEMS / REPORTS:**

***Administration: David Embrey***

*Personnel*  
*Staff Survey*  
*Parent Survey*  
*COVID-19 Update*  
*Observations*  
*Discipline*  
*Upcoming Events*

***Business & Financial: Billie Bell:***

*Cash Flow*  
*HVAC Project*  
*COVID Support Grants*  
*Additional Tasks for November*

***Facilities & Transportation: Bryan Molck***

*Facilities Update*  
*Transportation Update*

***Governing Board Members:***

*Boards Annual Self Evaluation*

**ACTION ITEMS:**

*Discussion/Action:* Explore entering into a multi-year contract to obtain internet services for FY23 through FY27, inclusive

*Discussion/Action:* ASBA –Second Policy Review P.A. 680-711 – (See Attached Description List)

*Discussion/Action:* Mr. Embrey's Performance pay - Trainings

*Discussion/Action:* Mr. Embrey's Performance pay – Parent Survey

**PERSONNEL ITEMS:**

*Discussion/Action* – Hire Rusu, Cally – Part Time SPED Para Professional

*Discussion/Action* - Resignation Ms. Raeann Brittan at the end of FY22 – SPED Director

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

**INFORMATIONAL ITEMS:**

November Breakfast and Lunch Menu

2021 Proposed ASBA bylaw change / Online voting form.

ASBA Annual Conference Registration (attendance)

District Administrator Evaluation form (Which is utilized in Dec)

**REQUEST FOR FUTURE AGENDA ITEMS:**

**NEXT REGULAR BOARD MEETING:** December 14, 2021

**ADJOURN:**

**\*\* Effective July 13, 2021- Concho Elementary School Board meetings will return to in person sessions.**

**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 is invited to address the board on any issue within its jurisdiction during the Call to the Public.

Person (s) wanting to address the Board must fill out a Call to the public form (provided at the meeting) prior to being recognized by the Board President and will be limited to 5 minutes. The Board President may allow no more than 15 minutes of combined comments. Any additional Call to the public forms, will be recorded in the permanent board meeting minutes although not heard out loud during the meeting. All person(s) speaking during the call to the public must state his/her name. Personal attacks on the board, staff, or other community members are discouraged.

Governing Board members are not permitted to discuss or take legal action on matters raised during open call to the public unless the matters are properly noticed for discussion and legal action. However, the law permits Board members to do the following at the conclusion of the open call to the public: (a) Respond to criticism made by those who have addressed the Board; (b) Ask staff to review a matter; or (c) Ask that a matter be put on a future agenda.

**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

**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.