

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD
Tuesday, December 14, 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 November 9, 2021*
 Special Board Meeting November 19, 2021

Ratification of Vouchers: *Payroll Vouchers: V90, V100*
 Expense Vouchers: V2210, V2211

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

DISCUSSION ITEMS / REPORTS:

Administration: *David Embrey*

Personnel
COVID-19 Update
Observations
Discipline
Upcoming Events

Special Education Report - Ms. Brittain (Handout)

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: *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 FY22*
- Discussion/Action: ASBA –Second Policy Review P.A. 680-711 – (See Attached Description List)*
- Discussion/Action: Purchase School Bus 2021 Thomas Built from Auto Safety House (\$131/K)*

PERSONNEL ITEMS:

- Discussion/Action - Retirement Ms. Zenith Yandell at end of calendar year (December 2021)*
- Discussion/Action – Hire Buttler, Leon, Dean of Students, Full Time*
- Discussion/Action – Hire Blay, Jana – Part Time Title 1 Paraprofessional*
- Discussion/Action – Hire Soward II, Charles – Part Time Bus Driver (Pending finger print & background clearance)*

INFORMATION AND DISCUSSION ITEMS: *(Matters that take no board action during the meeting) – First Review ASBA Policy 712-715 (See Attached Description List)*

INFORMATIONAL ITEMS:

December Breakfast and Lunch Menu

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: *January 11, 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.