

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD
Tuesday, October 4, 2022
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 September 13, 2022*

Ratification of Vouchers: *Payroll Vouchers: V40, V50, V60*
Expense Vouchers V2304, V2305, V2306

Student Activities Financial Report: *September 2022*

DISCUSSION ITEMS/REPORTS:

Administration: David Embrey

Personnel

Covid

ASBA Regulation EEAE-RB Bus Aides (Handout)

Upcoming Events

Business & Financial: Billie Bell:

Cash Flow

HVAC Project

Grants

Transportation Salary/Wage Update

Annual Financial Report

Additional Tasks: October

Facilities & Transportation: Bryan Molck

Facilities Update

Transportation Update

Governing Board Members:

President's Comments

Boards Self Evaluation (Annual)

Letter of Interest for Board Member Roger Brown

Letter of Interest for Board Member Andy Wilhelm

Board Votes for interested Board Members

ACTION ITEMS:

- Discussion/Action: Annual Financial Report FY23*
- Discussion/Action: Regulation Bus Safety (Handout)*
- Discussion/Action: Addendum for physical therapist services*
- Discussion/Action: Modification for transportation Salary/Wages (in line with other neighboring districts)*

PERSONNEL ITEMS: None

INFORMATION AND DISCUSSION ITEMS: (Matters that take no board action during the meeting) –
First Review - ASBA

- Policy Advisory No. 716 JLDAB, Referrals to Other Agencies
 - Regulation JLDAB-R Referrals to Other Agencies
 - Exhibit JLDAB-E Referrals to Other Agencies
- Policy Advisory No. 717 JRR – Student Surveys
 - (NEW) Regulation JRR-R – Student Surveys
- Policy Advisory No. 718 KI – Visitors to Schools
 - Regulation KI-R – Visitors to Schools
 - (NEW) Exhibit KI-E – Visitors to Schools
- Policy Advisory No. 719 KB – Parental Involvement in Education
 - Regulation KB-R – Parental Involvement in Education
 - Exhibit KB-EB – Parental Involvement in Education
- Policy Advisory No. 720. IHAMB – Family Life Education
 - Regulation IHAMB-R – Family Life Education
- Policy Advisory No. 721 JLCB – Immunizations of Students
 - Regulation JLCB-R – Immunizations of Students
 - Exhibit JLCB-E – Immunizations of Students
- Policy Advisory No. 722 JLCC – Communicable Infectious Diseases
- Policy Advisory No. 723 GBGCB – Staff Health and Safety
- Policy Advisory No. 724 DIA – Accounting System
- Policy Advisory No. 725 IHA – Basic Instructional Program
- Policy Advisory No. 726 JLDA – School Counselors and Psychologists
- Policy Advisory No. 727 JICFA – Hazing
 - Exhibit JICFA-EB – Hazing
- Policy Advisory No. 728 IKF – Graduation Requirements
- Policy Advisory No. 729 JJIA – Intramural Sports (New)
- JJIB – Interscholastic Sports (New)
 - Regulation JJIB-R – Interscholastic Sports
- Policy Advisory No. 730 EE – Transportation Services
- Policy Advisory No. 731 EEAEA – Bus Driver Requirements, Training, and Responsibilities
- Policy Advisory No. 732 JF – Student Admissions
- Policy Advisory No. 733 IJL – Library Materials Selection and Adoption
 - Regulation IJL-R – Library Materials Selection and Adoption
- Policy Advisory No. 734 IJNC – Resource Centers/Media Centers/School Libraries
 - (NEW) Regulation IJNC-R – Resource Centers/Media Centers/School Libraries
 - (NEW) Exhibit IJNC-E – Resource Centers/Media Centers/School Libraries
- Policy Advisory No. 735 IMD – School Ceremonies and Observances
- Policy Advisory No. 736 IMB – Teaching About Controversial/Sensitive Issues

INFORMATIONAL ITEMS: *District Administrator Evaluation Instrument (to be conducted in December 2022)*

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: *November 8, 2022*

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.