

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD
Tuesday, September 13, 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) -
Concho Christmas for Kids - Danielle Trepanier

CONSENT AGENDA:

Minutes: *Regular Board Meeting August 9, 2022*

Ratification of Vouchers: *Payroll Vouchers: V2230, V2302, V2303*
Expense Vouchers V20, V30

Student Activities Financial Report: *September 2022*

DISCUSSION ITEMS/REPORTS:

Administration: David Embrey

Personnel

Covid-19 Update

Governing Board Appointees process

Science Curriculum Resource Process

Upcoming Events

Business & Financial: Billie Bell:

Cash Flow

HVAC Project

Grants

Bus Monitors

Annual Financial Reports

Additional Tasks: September

Facilities & Transportation: Bryan Molck

Facilities Update

Transportation Update

Governing Board Members:

President's Comments

ASBA Bylaws – (Review any suggested changes)

Ms. Echols/Lee letter of interest to become a board member

Mr. Staffnik letter of intent to become a board member

ACTION ITEMS:

Discussion/Action: Continuation of Bus Aides

Discussion/Action: Revised Budget FY23

Discussion/Action: Permanent Food Service Agreement

PERSONNEL ITEMS:

Discussion/Action: Hire: Caron Roper Full Time Food Service Manager

Discussion/Action: Hire: Vivienne Raine Part Time Paraprofessional

Discussion/Action: Hire: Alejandro Rubio – Full Time Night Custodian

Discussion/Action: Hire: Catherine Wiest – Part Time Bus Driver (pending license clearance)

Discussion/Action: Hire: Stephen Schwalb – Part Time Bus Driver (pending training)

Discussion/Action: Resignation: Detzel, Remington Night Maintenance

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

INFORMATIONAL ITEMS:

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: October 11, 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.