

**CONCHO SCHOOL DISTRICT #6**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**Tuesday, November 8, 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 October 4, 2022*

**Ratification of Vouchers:** *Payroll Vouchers: V70, V80,  
Expense Vouchers V2307, V2308,*

**Student Activities Financial Report: October 2022**

**DISCUSSION ITEMS / REPORTS:**

***Administration: David Embrey***

*Personnel  
Staff Survey  
Parent Survey  
Covid  
Upcoming Events*

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

*Cash Flow  
Grants  
Marquee  
Aggregate Spending Limit (again!)  
Additional Tasks for November*

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

*Facilities Update  
Transportation Update*

***Governing Board Members:***

*President's Comments  
Mr. Candelaria share info regarding the ASBA Law Conference  
Boards Self Evaluation (Annual)  
ASBA Annual Conference December 14-16 Phoenix (Attending?)*

## **ACTION ITEMS:**

*Discussion/Action:* Approve purchase of new Science Curriculum pending completion of review period (December 1<sup>st</sup>, 2022)

*Discussion/Action:* Second Review - ASBA Policy Advisory 716-736

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

## **PERSONNEL ITEMS:**

*Discussion/Action:* Resignation Ms. Hannah Kaughman, Part Time Sped Paraprofessional (Dec 2022)

*Discussion/Action:* Hire Mr. Jason Ketchum, Full Time Maintenance

*Discussion/Action:* Hire Ms. Stacey Marin SPED Director

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

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

**REQUEST FOR FUTURE AGENDA ITEMS:**

**NEXT REGULAR BOARD MEETING:** *December 13, 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.*