

**CONCHO SCHOOL DISTRICT #6**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**Tuesday, December 13, 2022**  
**11:00 A.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) -**

*Ms. Veronica showcase quilts.*

*Ms. Barber retirement from the board*

**CONSENT AGENDA:**

**Minutes:**     *Regular Board Meeting November 8 , 2022*  
                  *Special Board Meeting November 30, 2022*

**Ratification of Vouchers:**     *Payroll Vouchers: V2309 V2310*  
  *Expense Vouchers: V90, V100, V101*

**Student Activities Financial Report: December 2022**

**DISCUSSION ITEMS / REPORTS:**

***Administration: David Embrey***

*Personnel*

*A & F Report Card*

*CESD TSI*

*Covid*

*Upcoming Events*

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

*Cash Flow*

*Grants*

*Marquee*

*Aggregate Spending Limit*

*Title I Cycle Monitoring*

*Verification Letter regarding Revised Budget*

*Additional Tasks for December*

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

*Facilities Update*

*Transportation Update*

***Governing Board Members:***

*President's Comments*

**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: Continuation of the “Dean of Students” position (was approved as a temporary, 1.5 year position)*

*Discussion/Action: Wage Increase for Min. Wage January 2023*

**PERSONNEL ITEMS:** *Molck, Bryan Full Time Transportation and Facilities Manager, Resignation at the end of FY23*

**INFORMATIONAL ITEMS:**

**REQUEST FOR FUTURE AGENDA ITEMS:**

**NEXT REGULAR BOARD MEETING:** *January 10, 2022*

**ADJOURN:**

**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.*