

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD
Tuesday, January 10, 2023 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) -
Swearing in Ceremony for appointed board members Roger Brown and Carl Andrew Wilhelm

CONSENT AGENDA:

Minutes: *Regular Board Meeting December 13, 2022*

Ratification of Vouchers: *Payroll Vouchers: V110, V120*
Expense Vouchers: V2311, V2312

Student Activities Financial Report: *December 2022*

DISCUSSION ITEMS / REPORTS:

Governing Board Members:

President's Comments - Spelling Bee Winner! Heather Pearson 3rd place, Zyah Moss 2nd place, Hayley Hernandez 1st place.

Organizational Meeting - Board Members Elect new Board President and Clerk
Bus Rules and Regulations - Mr. Tower

Administration: David Embrey

Personnel

Covid

CESD TSI and Title I Interventions

Upcoming Events

Business & Financial: Billie Bell:

Cash Flow

Fund Accounting

Grants

Marquee

Aggregate Spending Limit

FY2021-2022 Audit

ESSA Conference

Additional Task for January

Facilities & Transportation: Bryan Molck

Facilities Update

Transportation Update

ACTION ITEMS:

Discussion/Action: Continuation of the "Dean of Students" position (was approved as a temporary, 1.5 year position)

Discussion/Action: Resolution for signature stamp (used on vouchers for payroll & expense)

Discussion/Action: Facilities Manager Job Description

Discussion/Action: Transportation Manager Job Description

Discussion/Action: After school tutoring program for second semester

Discussion/Action: Navajo County Special Services Consortium for an Education Specialist to work with classroom teachers up to two days per week for fifteen weeks.

PERSONNEL ITEMS: *None*

INFORMATIONAL ITEMS: *None*

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: *February 14, 2023*

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 any thing, 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.