

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD
Tuesday, April 11, 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) -*

CONSENT AGENDA:

Minutes: *Work Shop Minutes March 4, 2023*
Regular Board Meeting March 7, 2023

Ratification of Vouchers: *Payroll Vouchers: V170, V180, V190*
Expense Vouchers: V2317, V2318, V2319

Student Activities Financial Report: *March 2023*

DISCUSSION ITEMS / REPORTS:

Administration: *David Embrey - None*
Acting Administrator: Leon Buttler
Beyond Textbooks
AASA Testing
Update: Intervention, Tutoring, Pullouts
Mathstastic Contest
Completion Teacher Evaluations
Upcoming Events

Business & Financial: *Billie Bell:*

Cash Flow
Fund Reports
Grants
Marquee
House Bill 2124
Comprehensive Needs Assessment
FY2021-2022 Audit Findings
Additional Tasks for April/May

Facilities & Transportation: *Bryan Molck*

Facilities Update
Transportation Update

Governing Board Members:
Presidents Comments
Board Governance Handbook Review

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.*

Mr. Embrey's request to work from home – Executive Session

RECONVENE TO MEETING ----- **President**

ACTION ITEMS:

- Discussion/Possible Action: Mr. Embrey's request to work from home.*
- Discussion/Possible Action: To designate an interim on-site administrator*
- Discussion/Possible Action: IGA Vail for Beyond Textbooks*
- Discussion/Possible Action: Certified Teacher Salary Schedule FY24*
- Discussion/Possible Action: Certified Administrator Salary Schedule FY24*
- Discussion/Possible Action: Title II HQ Stipend for Teachers FY24*
- Discussion/Possible Action: Extra Duty, Substitute, ESSER Summer School Rates FY24*
- Discussion/Possible Action: Business Operations / Finance Manager Classified Salary Schedule FY24*
- Discussion /Possible Action: Facilities, Transportation & Systems Specialist Salary Schedule FY24*
- Discussion/Possible Action: Title 1 Instructional Intervention Specialist FY24*
- Discussion/Possible Action: Classified Salary Schedule FY24*
- Discussion/Possible Action: Accept the FY21 Audit Report from Heinfeld Meech (Handout)*
- Discussion/Possible Action: Intervention Specialist Job Description*
- Discussion/Possible Action: Donation of Surplus NEC Phone Components to Vernon Elementary District*
- Discussion/Possible Action: FY24 School Calendar Revised*

PERSONNEL ITEMS:

- Discussion/Possible Action: Resignation Christina Hess Part Time Paraprofessional as of March 29, 2023*
- Discussion/Possible Action: Resignation Autumn Detzel Part time Paraprofessional as of March 10, 2023*
- Discussion/Possible Action: Retirement of Susan Buttler Full Time Administrative Assistant / Board Secretary June 30, 2023.*
- Discussion/Possible Action: Hire Full Time Joshua Wheeler Transportation Manager FY24*
- Discussion/Possible Action: Hire Full Time Charles Soward Facilities Manager FY24*
- Discussion/Possible Action: Hire Part Time Bus Driver Will McCloskey*
- Discussion/Possible Action: Hire Part Time Title 1 Paraprofessional Catherine Lee (Echols)*
- Discussion/Possible Action: Hire Part Time Title 1 Paraprofessional Lanell Weller*

INFORMATIONAL ITEMS: *April Breakfast and Lunch Menu*

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: May 9, 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 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.