

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD
Tuesday, June 27, 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) -

Mr. Morris AASBO conference on IT.

Mr. Soward: High points of Facilities Maintenance Conference

Mr. Jim Ragan: Letter of intent for the board to consider him as an appointee to the board.

Dr. Jim Stafnick: Letter of intent for the board to consider him as an appointee to the board (not present).

CONSENT AGENDA:

Minutes: *Regular Board Meeting May 9, 2023*

Special Board Meeting June 7, 2023

Ratification of Vouchers: *Payroll Vouchers: V220, V230*
Expense Vouchers: V2322, V2323

Student Activities Financial Report: *May 2023*

DISCUSSION ITEMS / REPORTS:

Administration: David Embrey - None

Acting Administrator: Billie Bell

Employee of the Month

Personnel

Concho Connection Articles

Visitors from University of Texas and Arizona State University

Upcoming Events

aTSI (school improvement update)

Comprehensive Needs Assessment

Principal's Leadership Academy

Qualified Evaluator's Training

Trust: (Arizona Risk Retention Trust)

Public Relations Program

Model Policy Program

Business & Financial: Billie Bell:

Cash Flow
Fund Reports
Grants
Trust/Alliance: FY24 Fee structure
FY24 Proposed Budget
Classroom Site Fund
Additional Tasks for 1st Quarter

Facilities Bryan Molck, Charles Soward

Facilities Update

Transportation: Bryan Molck, Josh Wheeler

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.

Discuss and possible vote for new board member appointee. – Executive Session

RECONVENE TO MEETING ----- President

OFFICIAL ACTIONS- resulting from executive session ----- .President

PERSONNEL ITEMS:

Discussion/Possible Action: Jason Ketchum resignation as of May 26, 2023
Discussion/Possible Action: Ali Dundee Hire Full Time Teacher FY24
Discussion/Possible Action: Judy Logan Hire Full Time Teacher FY24, pending proper certification & program
Discussion/Possible Action: Sharon Johnson Hire Full Time Executive Administrative Assistant / Board Secretary starting June 5, 2023
Discussion/Possible Action: LaLania Wheeler Hire Full Time Business Manager FY24
Discussion/Possible Action: Alejandro Rubio – Hire Full Time Maintenance 1 starting 5/30/23
Discussion/Possible Action: Chris Brown Hire Full Time Intervention Support Specialist FY24
Discussion/Possible Action: Jason Wiglesworth Hire Full Time Night Custodian FY24
Discussion/Possible Action: Amy Laetsch, Resignation/Immediate
Discussion/Possible Action: Summer Work Crew; Puthea San; Ali Dundee
Discussion/Possible Action: Summer Work Crew (current employees): Coleen Elsworth (Transportation); Emilie Tuetkin (Food Service)

ACTION ITEMS:

Discussion/Possible Action: District Administrator Contract
Discussion/Possible Action: The Trust Annual Agreement
Discussion/Possible Action: Lease with Legacy Learning Community
Discussion/Possible Action: Food Service Fund Account – FY24
National Bank Account #0630011986
Discussion/Possible Action: Student Activities Checking Acct. Signers & Treasurer FY24
National Bank Account No. 0630012807
Discussion/Possible Action: Revolving Fund – FY24
National Bank Activities #0630012794
Discussion/Possible Action: Credit Authorization / Holders FY24
Discussion/Possible Action: Proposed Budget for next Fiscal year

Discussion/Possible Action: Determination of Use of Cooperative FY24
Discussion/Possible Action: Vendor Premiums for Incentives FY24
Discussion/Possible Action: Classroom Site Fund Distribution (Certified Employees)

INFORMATIONAL ITEMS:

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: July 11, 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.