

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD
Tuesday, September 12, 2023
5:00 P.M. CONCHO SCHOOL
6 COUNTY ROAD 5101
CONCHO, AZ. 85924

Agenda

- 1.1 CALL TO ORDER _____ *President*
- 1.2 ROLL CALL _____ *President*
- 1.3 PLEDGE OF ALLEGIANCE _____ *President*
- 1.4 APPROVAL OF AGENDA _____ *President*
- 1.5 CALL TO THE PUBLIC _____ *President*

- 1.6 INFORMATIONAL PRESENTATIONS: (*Items to be presented and heard only*) –
1.6(a) *Trip to Disneyland, Orchestra; Ms. Evans – ZOOM presentation*

1.7 CONSENT AGENDA:

Minutes: *Regular Board Meeting August 8, 2023*

Ratification of Vouchers: *Payroll Vouchers: #20, 21, 30, 40*
Expense Vouchers: # 2328, 2329, 2330,
FY23 Encumbrance Vouchers: #2402, 2403, 2404

Student Activities Financial Report: *August 2023*

1.8 DISCUSSION ITEMS / REPORTS:

1.8(a) Administration: Billie Bell

Employee of the Month

Student Count/ADM

Upcoming Visits: School Improvement Team/Auditor General Auditors

A – F Summary to Board

1.8(b) Business & Financial: Lalania Wheeler

Cash Flow

Additional Tasks: September

1.8(c) Food Service: Caron Roper

Program Update

1.8(d) Special Education: Stacey. Marin

Program Update

1.8(e) Title I: Christopher Brown

Update

1.8(f) Transportation: Joshua Wheeler

Update

1.8(g) Facilities: Charles Soward
Update

1.8(h) Technology: Peter Morris
Update

1.8(i) Governing Board Members:

President's Comments

ASBA Political Agenda (Review of the Political Agenda for our Delegate to take to the Delegate Assembly)

ASBA Bylaws – (Review at your leisure. Bring any suggested changes to the September board meeting)

2. ACTION ITEMS:

2.1 Discussion/Action: *Updated Special Services, Agreement to Accept Services*

2.2 Discussion/Action: *Student Activities - Signers*

3. PERSONNEL ITEMS:

3.1 Discussion/Action: *Mary Lynn Villerreal – 1st Grade – Long term sub*

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

First Review - ASBA

Policy Advisory No. 739	IHAMB-EA IHAMB-EB	(NEW) Exhibit – Family Life Education (NEW) Exhibit – Family Life Education
Policy Advisory No. 740	IHL-E	(NEW) Exhibit – Library Materials Selection and Adoption
Policy Advisory No. 741	JFABDA	POLICY – Admission of Students in Foster Care Regulation – JFABDA – Admission of Students in Foster Care
Policy Advisory No. 742	JHD-EB	Exhibit – Exclusions and Exemptions from School Attendance
Policy Advisory No. 743	KB-EC	(NEW) Exhibit – Parental Involvement in Education
Policy Advisory No. 744	IGA	POLICY – Curriculum Development
Policy Advisory No. 745	IGD	POLICY – Curriculum Adoption
Policy Advisory No. 746	IJJ	POLICY – Textbook/Supplementary Materials Selection and Adoption
Policy Advisory No. 747	JLCD	POLICY – Medicines / Administering Medicines to Students Regulation JLCD-R – Medicines / Administering Medicines to Students (NEW) Exhibit JLCD-EB – Medicines / Administering Medicines to Students (Arizona Seizure Action Plan Exhibit JICFA-EB – Hazing

4.1 INFORMATIONAL ITEMS: September Menu

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: October 3, 2023 (First week in October due to Fall Break)

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 Mrs. Bell (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.