

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, October 3, 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) -*

1.7 CONSENT AGENDA:

Minutes: *Regular Board Meeting September 12, 2023*

Ratification of Vouchers: *Payroll Vouchers: #50, 60*
Expense Vouchers: # 2405, 2406

Student Activities Financial Report: *September 2023*

1.8 DISCUSSION ITEMS / REPORTS:

1.8(a) *Administration: Billie Bell*

Employee of the Month

Student Count/ADM

Visits: School Improvement Team/Auditor General Auditors

Using The Trust for Policy Advisories

1.8(b) *Business & Financial: Lalaria Wheeler*

Cash Flow

Annual Financial Report

Additional Tasks: October

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

New School Bus

1.8(g) Facilities: Charles Soward
Update

1.8(h) Technology: Peter Morris
Update

1.8(i) Governing Board Members:
President's Comments

2. ACTION ITEMS:

- 2.1 Discussion/Action: Classroom Site Fund – Certified Teacher Performance Pay**
- 2.2 Discussion/Action: Approval to purchase New/Used School Bus to replace International**
- 2.3 Discussion/Action: Approval to Pursue Policy Advisory's thru The Trust**
- 2.4 Discussion/Action: Approval to Pursue Multi Year Audit Contract**

3. PERSONNEL ITEMS:

3.1 Discussion/Action: NONE

4. SECOND REVIEW POLICY UPDATES:

4.1 Second Review and Approval – ASBA Policy Advisories

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

5. INFORMATIONAL ITEMS:

- October Menu*
- Copy of Board Self Evaluation*
- Copy of Staff Survey*
- Copy of Parent Survey*
- Copy of District Administrator Evaluation*

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: November 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 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.