

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD
Tuesday, November 14, 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) -*
Lillian Le and Jennifer MacLennan Attorneys for The Trust: Trust Model Policy Presentation

1.7 CONSENT AGENDA:

Minutes: *Regular Board Meeting October 3, 2023*
 Special Board Meeting October 10, 2023

Ratification of Vouchers: *Payroll Vouchers: #80, 90*
 Expense Vouchers: #2407, 2408

Student Activities Financial Report: *October 2023*

1.8 DISCUSSION ITEMS / REPORTS:

1.8(a) Administration: Billie Bell

Employee of the Month
Student Count/ADM
Official Grade
Visits: School Improvement Team/Auditor General Auditors
Parent Survey
Staff Survey

1.8(b) Business & Financial: Lalania Wheeler

Cash Flow
Fund Reports
Additional Tasks: November

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

2. ACTION ITEMS:

- 2.1 Discussion/Action:** *Approval of Multi Year Audit Contract – Heinfeld Meech*
- 2.2 Discussion/Action:** *Approval to Use Policy Advisory Services thru The Trust*
- 2.3 Discussion/Action:** *Approval to send items to Auction*
- 2.4 Discussion/Action:** *Approval to purchase New School Bus to replace International*
- 2.5 Discussion/Action:** *Approval to hire outside consultant to assist with Title I*
- 2.6 Discussion/Action:** *Approval to pursue contract with testing company for quarterly benchmark assessments*
- 2.7 Discussion/Action:** *Set date for workshop to discuss having armed personnel on campus*

3. PERSONNEL ITEMS:

- 3.1 Discussion/Action:** *Amanda McCoy, Emergency Substitute 1st Grade*
- 3.2 Discussion/Action:** *Resignation, Ali Dundee 5th Grade Teacher*
- 3.3 Discussion/Action:** *Keri Daggett, Emergency Substitute 5th Grade*
- 3.4 Discussion/Action:** *Resignation, Christopher Brown*
- 3.5 Discussion/Action:** *Robert Wisniewski, Long Term Substitute: Physical Education*

4. FIRST/SECOND REVIEW POLICY UPDATES:

First Review:

Board Self Evaluation: Review for possible changes

Second Review and possible approval:

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

5. INFORMATIONAL ITEMS:

November Menu

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: *December 12, 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. 312. Requests should be made as early as possible (no later than noon on day of the meeting) to arrange the accommodations.