

CONCHO SCHOOL DISTRICT #6  
REGULAR MEETING OF THE GOVERNING BOARD

Tuesday,  
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: *None*

1.7 CONSENT AGENDA:

Minutes: *Regular Board Meeting November 14, 2023*

Ratification of Vouchers: *Expense Vouchers: V2409, V2410  
Payroll Vouchers: V100, V101, V110*

Student Activities Financial Report: *November 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*

*Performance Master (benchmark testing used by Vail USD)*

*Administrator's "Skills Inventory"*

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

*Cash Flow*

*Fund Reports*

*Auction Report*

*Additional Tasks: December*

**1.8(c) Food Service: Caron Roper**

*Update*

**1.8(d) Special Education: Stacey Marin**

*Program Update*

**1.8(e) Title I: Billie Bell**

*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 Evaluation: All Members*  
*Open session*

1.8(j) *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.*

**Evaluation of Administrator – Executive Session**

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

**2. ACTION ITEMS:**

2.1 *Discussion/Action: Administrator Evaluation (if any)*

**3. PERSONNEL ITEMS:**

3.1 *Discussion/Action: Christopher Brown, Resignation November 30, 2023 (actual last day November 21)*

3.2 *Discussion/Action: Lanell Weller, \$1/hour Extra Duty Pay for remainder of FY24 as the head Title I Para-Professional and go between for Administration and Instructional Specialist Consultant*

3.3 *Discussion/Action: Allen Wegele, Part-time Elective Teacher for second semester FY24 (Computer Programing)*

**4. FIRST/SECOND REVIEW POLICY UPDATES:**

**First Review:**

- Policy Advisory No. 748 ..... Policy BCB — Board Member Conflict of Interest
- Policy Advisory No. 749 ..... Policy BDA — Board Organizational Meeting
- Policy Advisory No. 750 ..... Policy BE — School Board Meetings
- Policy Advisory No. 751 ..... Policy BEDA — Notification of Board Meetings
- Policy Advisory No. 752 ..... Policy BEDB — Agenda
- Policy Advisory No. 753 ..... Policy CBI — Evaluation of Superintendent
- ..... Exhibit CBI-EB — Evaluation of Superintendent
- Policy Advisory No. 754 ..... Policy EBC — Emergencies
- Policy Advisory No. 755 ..... Policy GCG — Part-Time and Substitute
- ..... Professional Staff Employment
- Policy Advisory No. 756 ..... Policy IHA — Basic Instructional Program
- Exhibit IHA-E — Basic Instructional Program
- Policy Advisory No. 757 ..... Policy JFABDA — Admission of Students in Foster Care
- Policy Advisory No. 758 ..... Policy JK — Student Discipline
- Policy Advisory No. 759 ..... Policy JKD — Student Suspension
- Policy Advisory No. 760 ..... Policy JKE — Expulsion of Students
- Policy Advisory No. 761 ..... Policy JLH — Missing Students
- Policy Advisory No. 762 ..... Regulation JRCA-R — Request for Transfer of Records

**Second Review and possible approval:**

*None at this time*

**5. INFORMATIONAL ITEMS:**

*December Menu*

**REQUEST FOR FUTURE AGENDA ITEMS:**

**NEXT REGULAR BOARD MEETING:** *January 9, 2024*

**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.*