

**CONCHO SCHOOL DISTRICT #6**  
**REGULAR MEETING OF THE GOVERNING BOARD**

Tuesday, January 9, 2024  
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(a) INFORMATIONAL PRESENTATIONS: *None*

1.6(b) NOMINATION/ELECTION OF OFFICERS FOR 2024: *Board President & Board Clerk*

**1.7 CONSENT AGENDA:**

**Minutes:** *Governing Board Workshop: December 9, 2023*  
*Regular Board Meeting: December 12, 2023*

**Ratification of Vouchers:** *Expense Vouchers: V2411, V2412*  
*Payroll Vouchers: V110, V120*

**Student Activities Financial Report:** *December 2023*

**1.8 DISCUSSION ITEMS / REPORTS:**

**1.8(a) Administration: Billie Bell**

*Employee of the Month*

*Student Count/ADM*

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

*Personnel Changes*

*Upcoming Events:*

*1/12 - Flag Ceremony (8:30am)*

*1/16 - Spelling Bee (9:00am)*

*1/24 - Awards Ceremony*

*2/2 - Flag Ceremony (8:30)*

*2/8 - Family/Community Night (Math Emphasis)*

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

*Cash Flow*

*Fund Reports*

*Additional Tasks: January*

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

*No Report*

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

*Program Update*

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

- Intervention Pull Outs*
- New Schedule for Para-Professionals*
- After-school Tutoring – 3days/wk. M,T,W*
- DEIBELS Results*
- NWEA-MAP Results*

**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*
- Past President’s Comments*
- Other Board Members Comments*

**2. ACTION ITEMS:**

- 2.1 Discussion/Action: Resolution for use of Governing Board member’s signature stamp*
- 2.2 Discussion/Action: Continuation of Special Services Consortium’s Education Specialist to work with Administration, and Title I Instructional Specialist to support teachers with instructional improvement*
- 2.3 Discussion/Action: Arizona School Retention Trust, Inc: Policy Services Agreement; which includes continuing to pay out the ASBA contract for the next two years.*
- 2.4 Discussion/Action: Set Dates for Trust Policy Services Workshops*
- 2.5 Discussion/Action: Upgrade of Internet Connectivity to 400 Mbps from 200Mbps with Gila Broadband (owner is C. Andrew Wilhelm, Board Member)*
- 2.6 Discussion/Action: Accept Funds from Concho Kitchen’s United*
- 2.7 Discussion/Action: Accept Gift of Shelf Stable Foods from Salt Lake Utah by Dave Brown*
- 2.8 Discussion/Action: Use Concho Kitchen’s United Funds and Shelf Stable Foods to Provide Weekend Meals for Concho Students in Need Through Counselor Recommendation as Funds Allow*

**3. PERSONNEL ITEMS:**

- 3.1 Discussion/Action: Part-time Bus Driver; Anita Van Dyke*

**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:**

*January Menu; Staff Photos*

**REQUEST FOR FUTURE AGENDA ITEMS:**

**NEXT REGULAR BOARD MEETING:** *February 13, 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.*