

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD
Tuesday, February 13, 2024
5:00 P.M. CONCHO SCHOOL
Doors open to the public at 4:45 p.m.
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:

1.7 CONSENT AGENDA: *(contact the office for additional information)*

Minutes: *Regular Board Meeting: January 9, 2024*

Ratification of Vouchers: *Expense Vouchers: #2414, 2415*

Payroll Vouchers: V140, V150

Student Activities Financial Report: *January 2024*

1.8 DISCUSSION ITEMS / REPORTS:

1.8(a) Administration: Billie Bell

Employee of the Month

Student Count/ADM

Performance Matters (benchmark testing used by Vail USD)

Events:

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

 2/9-10 *Basketball Tournament*

 2/13 *County Spelling Bee (sent Annie Tryon, 1st Place & Kahlan Lee, Alternate)*

 2/23 *Student Council Dance (5:30-7:30)*

Family/Community Night (Math Emphasis)/(Rescheduled to May)

 3/7 *Multi-Cultural Day includes Family Afternoon Event*

 3/7-8 *Parent/Teacher Conferences*

1.8(b) Business & Financial: Lalanía Wheeler

Cash Flow

Fund Reports

Audits

Additional Tasks: February/March

1.8(c) Food Service: Caron Roper

Program Update

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*

1.8(f) Transportation: Joshua Wheeler

Update

1.8(g) Facilities: Charles Soward

Update

1.8(h) Technology: Peter Morris

Update

2. ACTION ITEMS:

- 2.1 Discussion/Action: Accept **Balance** of Funds in account from Concho Kitchen’s United*
- 2.2 Discussion/Action: Accept Gift of Dental Items for Students from North Country Dental*
- 2.3 Discussion/Action: FY2024-2025 To Continue Lease Agreement with Legacy Learning Community*
- 2.4. Discussion/Action: FY2024-2027 Navajo County Education Service Agency: Special Services Consortium Membership Agreement (Three-Years)*
- 2.5. Discussion/Action: FY2024-2025 Special Services Consortium, Agreement to Accept Services*

3. PERSONNEL ITEMS: *None*

4. FIRST/SECOND REVIEW POLICY UPDATES:

First Review:

None at this time

Second Review and possible approval:

- 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. 751Policy 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. 759Policy 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

5. INFORMATIONAL ITEMS:

March Menu

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: *March 5, 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 Sharon Johnson (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.