

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD
Wednesday, March 5, 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:

Project Momentum AZ: Developed by Arizona Department of Education

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

Minutes: *Regular Board Meeting: February 13, 2024*

Ratification of Vouchers: *Expense Vouchers: #2415, 2417*

Payroll Vouchers: V150, V160, V170

At February 13th Board Meeting, Payroll voucher V130 and Expense #2413 were overlooked when the Agenda was drawn up. They have been included with the above vouchers for approval.

Ratification of Voucher: *Expense Voucher: #2416*

Student Activities Financial Report: *February 2024*

1.8 DISCUSSION ITEMS / REPORTS:

1.8(a) Administration: Billie Bell

Employee of the Month

Student Count/ADM

Report in regards to the February 13, 2024 "Call to the Public" by C SeEVERS

Events:

3/7 Multi-Cultural Day includes Family Afternoon Event

3/7-8 Parent/Teacher Conferences

3/11-15 Spring Break

3/29-4/1 Easter Break

1.8(b) Business & Financial: Lalanía Wheeler

Cash Flow

Fund Reports

Audits

Additional Tasks: March/April

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

DIBELS

After-school Tutoring – 3days/wk. M,T,W

*Teachers are preparing students for the upcoming testing season with help from Title I and Ms. Sorenson
AASA Test Preparation/Teachers & Students*

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: Project Momentum Arizona; two-year professional practices program paid through a grant from Arizona Department of Education*
- 2.2 Discussion/Action: 2024-2025 School Calendar*
- 2.3 Discussion/Action: Gifted Program, Scope and Sequence*
- 2.4. Discussion/Action: Trade in T-Van(s) for 4X4 Vehicle that can transport students*

3. PERSONNEL ITEMS:

- 3.1 Discussion/Action: Peter Schuey, Bus Driver Trainee*
- 3.2 Discussion/Action: Norman Reaume, Van Driver Resignation*
- 3.3 Discussion/Action: Elton Hicks, Extra Duty Pay managing ED program for SPED*
- 3.4 Discussion/Action: Tim Gurczynski, Long-Term Sub for Title 1*

4. FIRST/SECOND REVIEW POLICY UPDATES:

First Review:

- Policy Advisory No. 763 Policy BEDB - Agenda
- Policy Advisory No. 764 Regulation BGC-R - Policy Revision and Review
- Policy Advisory No. 765 Policy BGE - Policy Communication/Feedback Regulation
BGE-R Policy Communication/Feedback
- Policy Advisory No. 766 Regulation CCB-R - Line and Staff Relations
- Policy Advisory No. 767 Policy CFD - School-Based Management
- Policy Advisory No. 768 Regulation EB-R - Environmental and Safety Program
- Policy Advisory No. 769 Policy EBAA - Reporting of Hazards/Warning Systems
- Policy Advisory No. 770 Policy EBC - Emergencies
- Policy Advisory No. 771 Policy ECB - Building and Grounds Maintenance
- Policy Advisory No. 772 Policy EEAA - Walkers and Riders
- Policy Advisory No. 773 Regulation EEAE-R - Bus Safety Program
- Policy Advisory No. 774 Policy GBEF - Staff Use of Digital Communications and
Electronic Devices
- Policy Advisory No. 775 Policy GDC - Support Staff Leaves and Absences
(Removal/Reference Only)
- Policy Advisory No. 776 Policy IHA - Basic Instructional Program
- Policy Advisory No. 777 Policy IKA – Graduation Requirements
- Policy Advisory No. 778 Policy IMA - Teaching Methods
Regulation IMA-R - Teaching Methods
- Policy Advisory No. 779Policy JFABDA – Admission of Students in Foster Care

Policy Advisory No. 780 Policy JH -Student Absences and Excuses
Policy Advisory No. 781 Regulation JHD - Exclusions and Exemptions
from School Attendance
Policy Advisory No. 782Regulation JIH -Student Interrogations, Searches,
and Arrests
Policy Advisory No. 783 Policy JJE -Student Fund-Raising Activities
Policy Advisory No. 784Exhibit JK-EA -Student Discipline
Policy Advisory No. 785 Exhibit KB-EB - Parental Involvement in Education
Policy Advisory No. 786 Policy KEC - Public Concerns/Complaints
About Instructional Resources

Second Review and possible approval:

None at this time

5. INFORMATIONAL ITEMS:

March Menu; Current Staff Photos

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: *April 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 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.