

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD

April 9, 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 administrator's office for additional information)*

Minutes: *Regular Board Meeting: March 5, 2024*
 Workshop Meeting: March 9, 2024

Ratification of Vouchers: *Expense Vouchers: #2419*
 Payroll Vouchers: #V180, V190

Ratification of Voucher: *Expense Voucher: #2418*

Student Activities Financial Report: *March 2024*

1.8 DISCUSSION ITEMS / REPORTS:

1.8(a)Administration: Billie Bell

Employee of the Month

Student Count/ADM

Events:

<i>3/7</i>	<i>Multi-Cultural Day includes Family Afternoon Event-update</i>
<i>3/7-8</i>	<i>Parent/Teacher Conferences-update</i>
<i>3/19-22</i>	<i>AZ State Science Test – Grades 5th and 8th</i>
<i>3/29-4/1</i>	<i>Easter Break</i>
<i>4/3-18</i>	<i>Arizona's Academic Standards Assessment (AASA) Grades 3-8 Testing</i>
<i>4/19-25</i>	<i>Makeup Test Window-AASA</i>
<i>4/25</i>	<i>Offsite evacuation</i>
<i>4/26</i>	<i>No School-Schedule Snow Makeup Day (not used)</i>
<i>5/10</i>	<i>No School-Schedule Snow Makeup Day (not used)</i>
<i>5/10</i>	<i>8th Grade Field Trip (earned) to Crazy Jakes in Phoenix</i>

1.8(b) Business & Financial: Lalanía Wheeler

Cash Flow

Fund Reports

Audits

Additional Tasks: April/May

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
No Report

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: Certified Teacher Salary Schedule FY25
- 2.2 Discussion/Action: Business Operations / Finance Manager Classified Salary Schedule FY25
- 2.3 Discussion/Action: Facilities, Transportation & Systems Specialist Salary Schedule FY25
- 2.4 Discussion/Action: Classified Salary Schedule FY25
- 2.5 Discussion/Action: Title II HQ Stipend for Teachers FY25
- 2.6 Discussion/Action: Certified Administrator's Salary Schedule
- 2.7 Discussion/Action: Acceptance of FY23 audit

3. PERSONNEL ITEMS:

- 3.1 Discussion/Action: Updated Title I -- Job Description
- 3.2 Discussion/Action: Updated Title I Coordinator – Job Description
- 3.3 Discussion/Action: Tim Gurczynski, Title I Teacher, balance of FY24 & FY25
- 3.4 Discussion/Action: Resignation Marguerite Emerson, as of May 23, 2024
- 3.5 Discussion/Action: Retirement/Resignation Carol Whitney, as of May 23, 2024
- 3.6 Discussion/Action: Re-retirement Carol Windsor, as of May 23, 2024
- 3.7 Discussion/Action: Maricynth Brigino, 2nd Grade Elementary Teacher FY25
- 3.8 Discussion/Action: Donna Bueno, 4th Grade Elementary Teacher FY25
- 3.9 Discussion/Action: Arnell Cornell, Physical Education Teacher FY25
- 3.10 Discussion/Action: Willy Ricamara, 6th Grade Elementary Teacher FY25

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.*

Employment of Peter Schuey – Executive Session

RECONVENE TO MEETING ----- President

3.11 Discussion/Action: Peter Schuey, employment

4. FIRST/SECOND REVIEW POLICY UPDATES:

First Review:
None at this time

Second Review and possible approval:

None at this time

5. INFORMATIONAL ITEMS:

April menu

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: *May 14, 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.