

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD
August 20, 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:

None

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

Minutes: *Regular Board Meeting: June 24, 2024*
Regular Board Meeting: July 9, 2024

Ratification of Vouchers: *Expense Vouchers: #2426 & 2427*
Payroll Vouchers: #10

Ratification of Voucher: *Expense Voucher: 2501*

Student Activities Financial Report: *No Activity*

1.8 DISCUSSION ITEMS / REPORTS:

1.8(a)Administration: Billie Bell

Employee of the Month

Student Count/ADM

FASTER Saves Lives Update

Performance Audit Update

Attendance FY23 vs FY24

Cadet Core Update

Events:

8/6 *Lions Club (Vision's Screening)*
8/8 *Arizona Department of Education Visit*
8/17 *Student Leadership Conference (RV)*
8/27 *Mandatory Training Teachers/Administration*
8/29 *Trust - Policy Governance Summit*

Sports:

8/16 *Concho @ East Fork*
8/23 *Alpine @ Concho*
8/29 *AICM @ Concho*
9/6 *Concho @ TRS*
9/13 *Vernon @ Concho*

1.8(b) Business & Financial: Lalania Wheeler

Cash Flow
Fund Reports
Additional Tasks: August/September

1.8(c) Food Service: Caron Roper

No Report

1.8(d) Special Education: Stacey Marin

Update

1.8(e) Title I: Billie Bell

Update

1.8(f) Transportation: Joshua Wheeler

Update
Information: Camera Upgrades for Buses

1.8(g) Facilities: Charles Soward

Update

1.8(h) Technology: Peter Morris

Update

2. ACTION ITEMS:

- 2.1 Discussion/Action: FY25 Teacher Evaluation Tool
- 2.2 Discussion/Action: FY25 Adult Meal Pricing
- 2.3 Discussion/Action: FY25 Sole Source Behavioral Health Services
- 2.4 Discussion/Action: FY25 Classroom Site Fund
- 2.5 Discussion/Action: Acceptance of July 2024 Donations
- 2.6 Discussion/Action: Acceptance of the Auditor General's Performance Audit

3. PERSONNEL ITEMS:

- 3.1 Discussion/Action: Chance Harper, Special Education Paraprofessional
- 3.2 Discussion/Action: Tabytha Lyndsey (Morris), Kindergarten Paraprofessional
- 3.3 Discussion/Action: Lanell Weller, \$1/hour Extra Duty Pay as the head Title I Para-Professional

4. FIRST/SECOND REVIEW POLICY UPDATES:

First Review of the Following Policies:

1-203	Title IX
1-203.A	Procedure Title IX
3-107	Fiscal Accounting and Financial Reporting
3-301.A	Food Services – Nutrition
3-203.A	Visitors – Prohibiting Disruptions
3-401	Safety and Emergency Management
3-401.F	Safety and Emergency Management – Community Notifications
4-101.A	Board Authority to Employ – Background Check
4-204	Mandatory Reporting – Vulnerable Adults
5-105	Open Enrollment – Preference for Military
5-107	Purple Star School Program – Support for Military Families
5-216.A	Required Teaching re. Holocaust and Other Genocides
5-305	Student Code of Conduct – Artificial Intelligence
5-404	Diabetes Management
5-404	Optional stocking of Glucagon

Second Review and possible approval:

None at this time

5. INFORMATIONAL ITEMS:

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: *September 10, 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.