

NOTICE OF THE REGULAR MEETING OF THE GOVERNING BOARD OF THE
HEBER-OVERGAARD UNIFIED SCHOOL DISTRICT NO. 6

April 16, 2024

CALL TO ORDER

The meeting was called to order by Board President Tim Leedy at 7:00 pm. Mrs. Weber led the prayer, and the pledge was led by Mr. Leedy

ROLL CALL

Those in attendance were: Tim Leedy, Wendy Hall, Patty Weber, Christin King, Ron Tenney, Jim Maner, Reed Porter, Andrea Despain and Laura Tomlinson

CALL TO PUBLIC

APPROVAL OF AGENDA

Mrs. Weber made a motion to adopt the Consent Agenda and Mrs. King seconded the motion. The motion was passed unanimously.

INFORMATION

Leadership Team Information

GOOD NEWS

MMPS and Capps

Mr. Maner-Books that were donated from Prescott Valley. Good contact for parent teacher conference. NEHS attending Feed my Starving Children. Winding down in testing. Students in process of taking AASA test.

Mogollon High School

Mr. Reed Porter-Neck deep in testing. PTC, about 50% of parents attend. We did get our accreditation back, we are officially accredited for the next 6 years, great shout out to staff for helping with that. Group of kids went to EA to a chemistry challenge. Band and Orchestra concert went well. Appreciate Mr. Heder for all he has done in our district. Blood drive, appreciate StudCo for putting that on.

Business Manager Information

Levy Funds

Financial Review

Reports in board backup. We are sitting pretty well with cash right now. We have been trying to get reports straight with state. Getting ready for our substantial reports for next year. Trying to use ESSR. Trying to use some of it for vehicles for the district. Need to get it used by September 1.

Superintendent Report

Mr. Tenney-Thank Mr. Maner and Mr. Porter and Boston and teachers. Blood drive. Book Nook, they received funding from the state to provide tutoring over the summer, we will get information out to teachers and parents to see if they are interested. Transportation, we can no longer purchase 12 passenger vans. We are looking to get 10 passenger micro buses, they are in California. We will be traveling there to pick them up and will need approval to travel out of state. The state is looking down the road that the drivers of the micro buses have to be CDL certified. Looking at Grad Solutions next year, we will get some monies from that but it is time to move to that direction. The deadline to call for a bond election is June 8th. Having trouble finding a surveyor. Cell tower, we have one estimate but still waiting for the other 2.

April 16, 2024

Governing Board

People have reported that they are not getting messages, specifically the band and orchestra concert.
Board election paperwork due June 12th-July 8th with 22 signatures
Program for MMP

CONSENT AGENDA

Mrs. Weber made a motion to approve the consent agenda as presented and Mrs. King seconded the motion. No Discussion. The motion passed unanimous

Minutes

Minutes for the Board Meeting on March 19, 2024 are presented for Governing Board approval.

Auxiliary and Student Accounts for February 2024 are presented for Board approval.

Vouchers

Payroll Vouchers for March 2024

Voucher # 19	\$ 193,472.40
Voucher # 20	\$ 152,496.79

Expense Vouchers March 2024

Voucher # 7032	\$ 40,233.79
Voucher # 7033	\$ 3,868.94
Voucher # 7034	\$ 39,424.69

New Hire

Nathan Stoelk – K-6 Principal
 Liberty Duffy – Substitute
 Mechel Petersen – Substitute
 Grace Payne – Public Relations/Social Media Specialist
 Patricia Ramirez – Custodian
 Lucia Zamorano – Custodian
 Sharon Baker – SPED Director
 Bridgette Harden - Substitute

Volunteer

Lorraine Strickland

Reassignment

T. Mark Ellis – Substitute to Custodian

Resignation

Vangie Packer – Kindergarten Teacher
 Jill Maner – 6th Grade Teacher
 Darryl Suber – HS Teacher & JH Basketball Coach
 Guy Heder – Band Teacher
 Marc Grant - Substitute
 Michael Calcagno – Substitute
 Matthew Lopez – Custodian
 Brenda Samon - Consultant

Terminations

Business Manager Consulting Services

Part Time Teacher FTE Calculation

K-6 Principal Transition Stipend

REGULAR AGENDA

Primary Consultants LLC

This first step of their services is a survey. I am not sure of the timeline. We do want to get on it right away. Discussion of whether to do this and move forward. There is about 4,000 registered voters in our school district.

Ms. Hall made a motion to approve the proposed Primary Consults Survey of district voters 200 completes not to exceed \$12,000 as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

FY24/25 Salary Schedules

I gave you a new copy of the budget proposal. We issued teacher contracts with the discussed the 2% increases. We talked about last month at last board meeting of a shortage of about \$38,000, we are actually around \$28,000 since additional changes have been put into play with new hires and the part time teacher calculation has changed. We do have some 301 money left over that we are trying to get spent and doing additional payouts next year. We also have the teacher attendance incentive, we need to look at that and see how it plays out. It has been an adjustment to move from salary schedules to placement schedules. I put a guess on our minimum wage increase, we are not really sure what that will be.

Ms. Hall made a motion to approve the proposed FY24/25 Salary Schedule as presented and Mrs. King seconded the motion. The motion was passed unanimously.

Stifel

I do not have the information yet. All it is, to get an idea of their assistance to get an assessed evaluation, to see what it would cost us to work with him and then get some comparisons with other school districts, how we compare tax rate wise with other communities up here on the mountain.

BM- We will need to give them a heads up and time to prepare the resolution so we can adopt in May

Mrs. King made a motion to TABLE the Stifel information for the board as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

Trust Policy Services First Viewing

Work-study-We are really excited about moving to The Trust for our policies. I don't think we need the forms done right away, we can approve it and provide the forms as we need them. (May 14th board Meeting @ 5:00 to go over policies)

Mrs. King made a motion to approve the First Viewing of The Trust Policies presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

EXECUTIVE SESSION

Motion to go into Executive Session pursuant to:

Mr. ___ made a motion to approve to go into executive session pursuant to: _____. The motion was passed unanimously.

Motion to Return to Regular Session

Mr. ___ made a motion to return to regular session and Mr. ___ seconded the motion. The motion was passed unanimously.

REGULAR SESSION

Possible Motion from executive session

Mr. ___ made a motion to _____ as discussed in Executive session and Mr. ___ seconded the motion. The motion was passed unanimously.

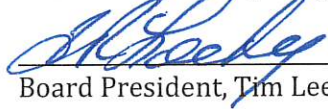
Add Agenda Items Next board meeting
Superintendent Evaluation in May
Surveyor

ADJOURNMENT

Mrs. Weber made a motion to adjourn the meeting and Ms. Hall seconded the motion. The motion was passed unanimously adjourning the meeting at 8:02 p.m.

Next Regular scheduled Board Meeting is scheduled for May 14, 2024, Study Session at 5:00pm and regular meeting at 7:00pm located in the Performing Arts Center at Capps Middle School.

Dated this 16th day of April, 2024.



Board President, Tim Leedy; Adopted May 14, 2024.