

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

June 25, 2024

CALL TO ORDER

The meeting was called to order by Board President Tim Leedy at 6:57 pm. Mrs. Hall led the prayer, and the pledge was led by Mrs. King

ROLL CALL

Those in attendance were: Tim Leedy, Wendy Hall, Craig Blackburn, Patty Weber, Christin King, Ron Tenney, Jim Maner, Nathan Stoelk, Reed Porter, and Andrea Despain.

CALL TO PUBLIC

None

APPROVAL OF AGENDA

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

INFORMATION

Leadership Team Information

GOOD NEWS

MMPS and Capps

Mr. Maner- Summer camp updates- thank you to Mrs. Bove for the pictures. Review of testing results, we have to own the results and it really just comes down to relationships with students and hard, hard work on the teachers part, this is where those relationships come in and hope those students score well for you. Self-motivation on the student part can be a help. – Discussion of student results compared to the state averages. End of the year went well- Golden Mustangs upcoming year will be the 21st year. Teachers are hopefully relaxing and getting geared up for the new school year. Mr. Stoelk and I have been working on hiring and filling all positions be looking for updates on those in the agenda. Summer School is going well. This Summer maintenance and Custodial are working hard cleaning and prepping- lot of projects to come! Thank you to all of them! Final farewell from the Maners, thank you for all the support and love over the years.

Mogollon High School

Mr. Reed Porter- Senior class trip went well, they had a really good time. Mr. Heder final concert and recognize him for the 34 years of service to the school, we are going to miss him. Junior High Awards assembly on the 23<sup>rd</sup>. Graduation- thank you for your attendance, it all went well, \$60,000.00 donated from our local community to students. Senior night early in the year with the deadline information for scholarships seems to have helped with applications. Grad Night for the seniors was a success, thank you for the teachers that stayed up all night with them. Positions needing to be filled still- Band teacher and Spanish teacher. Testing scores review and discussion.

Business Manager Information

Levy Funds two years reporting with our cash- everything is balanced and should be able to get this wrapped up shortly. County has been down almost three weeks in the last two months. County treasure has had some server issues. We are working through this with them. Financial Review – we were able to submit a reimbursement with GME just over 1 million. FY23 Audit Update – I will email the rough draft to all the board members so you have time for review. Final draft will be here any time before Thursday's board meeting. We will hold a short board meeting for approval of the FY23ACFR and Single Audit.

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Superintendent Report

Mr. Tenney – Safety Audit, we have not been selected yet- but there is a possibility. Legislation closed this weekend, final updates and why we are just getting the final info. They increased our base support level from \$4,914.00 to \$5,013.00. Transportation route miles were increased from \$237 to \$242 and \$289 to \$295. The DAA was increased to \$23 million so we will get our allocation on that. Some good news coming out of legislature this year. Update sent out- quick review of those items. Item 8.6 Public Concern and Complaint form to adopt later in the agenda- based on your approval tonight. They are all one page and simplified- any situation we have come up should be able to be covered by these forms. Teacher incentive pay review from FY2324 and discussion of plans to continue next year.

Governing Board

**CONSENT AGENDA**

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

Minutes

Minutes for the Executive Session, Work Study and Regular Board Meeting on May 14, 2024 are presented for Governing Board approval.

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

Vouchers

Payroll Vouchers for May 2024

Voucher # 23	\$ 165,635.33
Voucher # 24	\$ 182,614.62
Voucher # 25	\$ 385,308.62
Voucher # 26	\$ 84,927.37

Expense Vouchers May 2024

Voucher # 7039	\$ 102,862.10
Voucher # 7040	\$ 122,324.48

New Hire/Volunteer

- Terrell Bonn – Summer Grounds/Custodial
- Quinn Tenney – Summer Grounds/Custodial
- Tanner Despain – Summer Grounds/Custodial
- Nathan Bove – Summer Grounds/Custodial
- Ron Tenney – MHS Head Softball Coach
- Kandra Owens – MHS Boys JV Basketball Coach
- Josh Edwards – Assistant Basketball Coach

Volunteer

Reassignment

- Lois McKenzie – Custodian to Substitute Custodian, Summer Helper/Trainer
- Nolan Tenney – JH Football to HS Football

Resignation/Termination

- Elizabeth Davis – MMP Reading Specialist
- Brendon Isaacs – MHS SPED Aide
- Jacob Heldt – CMS SPED Aide
- Joleene Booher – MHS SPED Aide
- Laura Tomlinson – Superintendent & Board Secretary

Marsha Nine – School Nurse  
Brianna Ojedna – MMP Pre School Aide

Tax Credit Form Update

ESSR III Payout –  
Return to Work Stipend  
Admin Book Study

AIA Declaration

Workers' Compensation & Liability Insurance Renewal

**REGULAR AGENDA**

Proposed Budget Approval FY24.25

Per our budget hearing discussion and the approval process starting April board meeting. We will post this for the public review according to statute and then final approval July 9, 2024.

Mrs. Hall made a motion to approve the Proposed Budget FY2425 as presented and Mr. Leedy seconded the motion. The motion was passed unanimously.

Software Data Conversion Bid Award

This is for the Powerschool system, we have been working on moving to Powerschool from Tyler Sis K12. Powerschool can not upload data from Tyler Sis so we are required to have a go between to help build and put this together. I sent out all the requests and have included the information in the backup. Please approve as of May 13, 2024 when we received and reviewed the bid received.

Mrs. Weber made a motion to approve the Software Data Conversion Bid Award as of May 13, 2024 as presented and Mrs. King seconded the motion. The motion was passed unanimously.

Propane Bid Award FY2425

Bid information included for review, discussion of vendors missing the deadline due to the Memorial Day holiday. Griffin Propane and Quality Fuels were in attendance at the opening. Griffin Propane was the low bid and we would request you award the bid to them. Discussion of bid processes and procedures followed.

Ms. Hall made a motion to accept the Griffin Propane Bid Award FY2425 as presented and Mrs. King seconded the motion. The motion was passed unanimously.

Adding New Position – General Sped Aide

Mr. Maner- request submitted due to the need of an Aide to help with the general disability of students at MMP. Autistic students in Preschool and other grades can use some additional help for the Sped Director.

Mrs. King made a motion to approve adding a new General Sped Aide Position as presented and Mrs. Hall seconded the motion. The motion was passed unanimously.

SW Food Service Excellence Award Bid

We only had one bid come in on this. All procurement process were followed, we have evaluated the bid with all the score sheets, reviewed all the data. We have included the complete bid for you to review this evening. We have included the one bid evaluation documentation. Once you have approved we submit to the state and then we get the final approval from the state and complete. This approval is for five years through 2029- with an annual review and approval each year.

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Mrs. King made a motion to approve to accept the SW Food Service Excellence Award Bid as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

Public Concern and Complaint Exhibit Adopt and Add to Policy

Mr. Tenney- we would like you to approve this if you do not see any changes. We will add this Exhibit to our policy. This is an official document that is required to be submitted by the public if there is concern or complaint. They need to be filed through the proper channels through the administration by direction of the board with this approval and adoption.

Mrs. Weber made a motion to approve and adopt the Public Concern and Complaint Exhibit to Policy as presented and Mrs. King seconded the motion. The motion was passed unanimously.

**EXECUTIVE SESSION (IF NEEDED)**

Not Needed.

REGULAR SESSION

Possible Motion from executive session

Not needed

\_\_\_ made a motion to accept \_\_\_ A.R.S.15-503 as discussed in Executive session and \_\_\_ seconded the motion. The motion was passed unanimously.

Add Agenda Items Next board meeting

NONE

LAUNCH

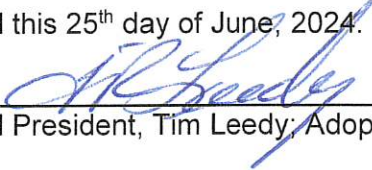
ADJOURNMENT

Mrs. Weber made a motion to adjourn the meeting and Mr. Blackburn seconded the motion. The motion was passed unanimously adjourning the meeting at 8:21 pm.

**We will hold a special ZOOM Meeting Thursday June 27, 2024 @ 4:00pm.**

**Next Regular scheduled Board Meeting is scheduled for July 9, 2024, @ 7:00 pm to be held at Mogollon High School- Building 2 in the Library located 3450 Mustang Ave, Heber, AZ 85928.**

Dated this 25<sup>th</sup> day of June, 2024.

  
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Board President, Tim Leedy; Adopted July 9, 2024.