

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

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Heber-Overgaard Unified School District #6 Governing Board and to the general public that the Governing Board will hold **Regular Session Meeting MONDAY, October 14, 2024 @ 6:00pm @ Capps Middle School- PAC 3375 Buckskin Canyon Rd, Heber, AZ.** The board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. Any Board Member unable to physically attend a meeting may elect to participate telephonically. The Board may go into executive session for the purpose of discussing certain matters concerning: Legal Advice A.R.S. 38-431.03(A)(3), Personnel Issues per A.R.S. 38-431.03(A)(1)(5), Litigation A.R.S. 38-431.03(A)(4), Discussion of Records Exempt by Law from Public Inspection A.R.S. 38-431.03(A)(2), and Student Discipline A.R.S. 14-843(F).

**1. CALL TO ORDER**

**2. PRAYER & PLEDGE**

**3. ROLL CALL**

Tim Leedy, Wendy Hall, Craig Blackburn, Patty Weber, Christin King, Ron Tenney, Nathan Stoelk, Reed Porter, Andrea Depsain and Amanda Crandell.

**4. CALL TO PUBLIC**

Per Policy B-2150, BEDH “**Public Participation at Board Meetings**”

“Any individual desiring to address the Board shall complete a form (Request to Address Board) and give this form to the Superintendent prior to the start of the board meeting.”

“Call to the Public: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.”

**5. APPROVAL OF AGENDA**

**6. INFORMATION**

6.0 Transportation Report

6.1 Good News

6.2 Leadership Team Information

6.2.1 Mountain Meadows Primary & Capps Middle Schools – Mr. Stoelk

6.2.2 Mogollon Jr. High & High School – Mr. Porter

6.2.3 Business Manager Information – Mrs. Depsain

Levy Funds

Financial Review

6.3 Superintendent Items for Discussion – Mr. Tenney

6.4 Information from Governing Board

6.5 NAVIT Presentation

**7. CONSENT AGENDA**

7.1 Minutes

Minutes for the Regular meeting on September 4, 2024 are presented for Governing Board approval.

7.2 Auxiliary and Student Accounts for August 2024 are presented for Board approval.

7.3 Vouchers

7.3.1 Payroll Vouchers for September 2024

Voucher # 5       \$ 159,957.94

Voucher # 6       \$ 159,521.90

7.3.2 Expense Vouchers for September 2024

Voucher #8006     \$ 10,517.58

Voucher #8007     \$ 73,024.41

Voucher #8008     \$ 46,872.53

Voucher #8009     \$ 15,712.63

Voucher #8010     \$ 33,356.50

7.4 New Hire

Jerry DeValle - Substitute

7.5 Volunteer

Anthony Servis – JH Football

Josh Edwards – HS Golf Team

Amber Emery – JH Cheer

Valerie Stephens – HS Cheer

7.6 Reassignment

7.7 Resignations/Termination

Alex Hagan – JH Volleyball

7.8 Fundraisers

HS Volleyball, Scrimmage Game

HS Girls Basketball, Winter Jam Tournament

HS Wrestling, Clothing Sales

Capps MS, Yo-Yo Sales/NEDS

7.9 NAU COE Affiliation Agreement

7.10 AZ Risk Retention Update

7.11 FMLA Approval

**8. REGULAR AGENDA**

8.1 Proposed 301 Plan FY2425

8.2 Annual Financial Report FY2324

8.3 March Board Meeting Date Change

8.4 Food Program Permanent Service Agreement

8.5 ASBA Political Agenda Vote

8.6 Accounts Payable Clearing Account  
New Set Up

**9. EXECUTIVE SESSION (IF NEEDED)**

9.1 Possible Motion to go into Executive Session pursuant To-

9.2 Motion to Return to Regular Session

**10. REGULAR SESSION**

10.1 Possible approval of-

10.2 Add Agenda Items

**11. LAUNCH**

**12. ADJOURNMENT**

**Our next campus Regular Board Meeting is scheduled for Tuesday, November 12, 2024 at 7:00pm to be held at the Performing Arts Center @ Capps Middle School located at 3375 Buckskin Canyon Road, Heber, AZ 85928.**

Dated this 8<sup>th</sup> day of October, 2024

Ronald N. Tenney

Superintendent

**Note: Special accommodations for those who are disabled or physically challenged may be arranged by contacting the Heber-Overgaard Unified School District Superintendent's office at least 48 hours in advance.**