

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 Wednesday, September 4, 2024 @ 12:00pm @ Mogollon High School in 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

6.1 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

Evaluation of School Board/Board Self Evaluation?

7. CONSENT AGENDA

7.1 Minutes

Minutes for the Regular meeting for August 13, 2024 are presented for Governing Board approval.

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

7.3 Vouchers

7.3.1 Payroll Vouchers for August 2024

Voucher # 3 \$ 153,465.64

Voucher # 4 \$ 155,107.41

7.3.2 Expense Vouchers for August 23/24

Voucher #7050 \$ 56,395.69

7.3.3 Expense Vouchers for August 2024

Voucher #8003 \$ 142,310.18

Voucher #8004 \$ 32,780.43

Voucher #8005 \$ 44,970.89

7.4 New Hire

Jamilyn Slade – Choir Pianist

7.5 Volunteer

Maura Chisam – Social Media Liason & Volleyball Team Driver

7.6 Reassignment

7.7 Resignations/Termination

7.8 Fundraisers

7.9 Flu Shots for All Employees

7.10 FMLA Approval

7.11 Adult Box Lunch Pricing

7.12 Vail IGA for Beyond Textbooks

8. REGULAR AGENDA

8.1 MHS Golf Team and Club (Tax Credit)

8.2 Board Approval for Staff Snacks and Meals

8.3 ASBA Delegate Assembly

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, October 8, 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 4th day of September, 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.