

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

September 4, 2024

CALL TO ORDER

The meeting was called to order by Board President Tim Leedy at 11:03 am. Mr. Blackburn led the prayer, and the pledge was led by Mr. Leedy.

3. ROLL CALL

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

4. CALL TO PUBLIC

None

5. APPROVAL OF AGENDA

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

6. INFORMATION

6.1 GOOD NEWS

Mr. Porter appreciates the board being here and that the students can see them. Mrs. Hall said it was good to see the students too.

6.2 Leadership Team Information

6.2.1 Mountain Meadows Primary and Capps Middle School

Mr. Nathan Stoelk gave his report. Golden Mustang elections took place this month with Kathy Vosburg. Lots of kids involved & fun there. Visited classrooms many times, very impressed with the teachers here and their classroom management. Everyone is very helpful and has pride in being here. 9/11 event coming up. Students are very excited for their reading and AR goals. They are excited to get their next book. Mustang of the Week continues going well. Capturing Kids Hearts going well, every teacher is on board. Kids were excited for the Boards visit today. Will be having a visit on fire safety, a flyer will be coming soon. Sept 9th is a NED assembly, resilience training. They will sell yo-yo's to fund other assemblies. Had a site council meeting that went really well. Had about 8 people with lots of good discussion, all positive. Shout outs to our teacher aids, they do a lot for the kids. Good attitude, good spirits, we really appreciate all their help. Shout outs to our teachers, always looking for more opportunities for PD's, looking for improvement even on Fridays.

6.2.2 Mogollon JH and High School

Mr. Reed Porter said again, thank you for being here on campus today. First month has been very busy. Have started a new program, Turninit. It will help with detecting AI, especially in English classes. AI is very helpful in life and lots of information but in school, it's hard to not use for papers. This program will catch plagiarism, it will also help students and give grammar assistance. It works all through Google classroom and can be used at home. Can be helpful for teachers too while grading assignments. Capturing Kids Hearts is going well. Kids are shaking hands and taking a roll. We have started a Monday Advisory Class called MACK. Kids look at grades, teachers are helping, small group but so far it's working. Helps keep a closer tab on kids. Starting lots of extra-curricular seasons, activities, concerts, etc. Recently had a Vocational Rehabilitation Resources parent night with Mr. Wagner & Mr. Curry to help show resources that are available to students.

6.2.3 Business Manager Information

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Mrs. Despain has the reports here today. Cash balance holding well. Grants are in final revision phase. Will be getting cash in soon. AFR will be finished soon and approval needed next month. Lots of deadlines right now. Power School has been a challenge, NAVIT unable to see students, working on problems there. Discussion on cash balances. Appreciates our office staff and the hard work done there.

6.3 Superintendent Report

Mr. Ron Tenney talked about Capturing Kids Hearts. Training went very well. Hopefully next year we can improve and bring in bus drivers, cafeteria staff, custodial, etc. Shared a about a good activity they did for showing how good positive vs negative attitudes can affect others around us. One negative can have such an effect on a whole group. They are keeping in touch with us and are constant with communication to continue to help. Update on legal issue with SPED case. Asked for feedback on the Trust summit, discussion on the meeting. AIA passes are available for pick up in the office.

6.4 Governing Board

Will put a survey together, collect results and then have a study session to evaluate. Will start being recognized at home events, possibly being down on court or field. We will send a calendar so you can know when the events are. We'd like to recognize those who are behind the scenes working hard.

7. 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.

7.1 Minutes

Minutes for the Board Meeting on 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

Payroll Vouchers for August 2024

Voucher # 3 \$ 153,465.64

Voucher # 4 \$ 155,107.41

Expense Vouchers for August 23/24

Voucher #7050 \$ 56,395.69

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 Resignation/Termination

7.8 Fundraisers

7.9 Flu Shots for all Employees

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7.10 FMLA Approval

7.11 Adult Lunch Boxes

7.12 Vail IGA for Beyond Textbooks

7.13 Sole Source Vendor Addition

8. REGULAR AGENDA

8.1 MHS Golf Team and Club (Tax Credit)

Mr. Porter has interested kids and a community member that has come to him about restarting a Mogollon Golf Team. There were 14 kids who signed an interest form. He has mixed feelings, likes getting kids involved but the concern is it's the same season with baseball, softball, and track which will pull from their numbers. Travel is an issue too without a course here. Silver Creek course may be available but also is highly used by other schools. Possibly no cost to practice but cost for travel. It would be AIA level but only JV at this point. Certain tournaments are available but no home events would be possible. 1A-3A competition, it would be co-ed and they have to compete together. There would be 5 kids that can be taken to a tournament. Discussion on how 5 kids would be selected. Bylaws will be shared. This year we have not budgeted for a coach, tournaments and travel. Would have to post for a golf coach position. The first year would have to be a volunteer basis.

Mr. Blackburn made a motion to approve the proposed MHS Golf Team & Club as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

8.2 Board Approval for Staff Snacks and Meals

Any time we provide meals at trainings, any school function that has meals. We need to have approval from the Board.

Mrs. Hall made a motion to approve the proposed Staff Snacks & Meals as presented and Mrs. King seconded the motion. The motion was passed unanimously.

8.3 ASBA Delegate Assembly

Are we wanting to stay involved to submit for the political agenda? Send a delegate there this weekend? No one is available this time. It was decided not interested in participating at this time.

11. LAUNCH

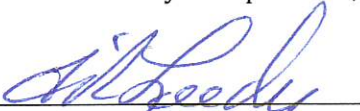
Mr. Stoelk talked about standing by your convictions & making hard choices.

12. 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 11:56 a.m.

Next Regular Board Meeting is scheduled for October 8, 2024, at 7:00pm to be held in the Performing Arts Center at Capps Middle School located at 3375 Buckskin Canyon Rd, Heber, AZ, 85928.

Dated this 4th day of September, 2024.


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

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