

**OPEN SESSION**

**I. Call to Order**

President Patterson called this meeting to order at 7:00pm

**II. Attendance**

Those in attendance – Board Members President Eve Patterson, Mrs. Leslie Wenhardt, Mr. David Eisley and Mr. Delos Bond; Superintendent Mr. Kyle Patterson; Finance Director Mrs. Ginger; Executive Secretary Mrs. Katelyn Stumbaugh; Middle School Principal Mr. James Anway; Coronado Principal Ms. Courtney Bond.

**III. Textbooks on Display/ HS Math books/ Savvas Learning Company.**

EnVisions Geometry, EnVisions Algebra 1, EnVisions Algebra 2, and EnVisions Mathematics Common Core.

**Motion/Second to accept Textbooks on Display / HS Mathbooks / Savvas Learning Company**

Motion – President Patterson; 2<sup>nd</sup> – Leslie Wenhardt

Those in favor – Mrs. Wenhardt, Mr. Eisley, Mr. Bond and President Patterson

Those opposed – None

Motion passed unanimously

**IV. Revision to the Addendums/staff/ FY 2021-2022**

**Motion/Second to accept Addendums / Staff / FY 2021-2022**

Motion – Leslie Wenhardt; 2<sup>nd</sup> – Delos Bond

Those in favor – Mrs. Wenhardt, Mr. Eisley, Mr. Bond and President Patterson

Those opposed – None

Motion passed unanimously

**V. Signatories for 2021-2022**

Middle School Activities Account – James Anway to Replace Lara Olsen

**Motion/Second to Accept Signatories for 2021-2022**

Motion – 1<sup>st</sup> Leslie Wenhardt; 2<sup>nd</sup> President Patterson

Those in favor – President Patterson, Mrs. Wenhardt, Mr. Bond, Mr. Eisley

Those opposed – None

Motion passed unanimously

**VI. District Assistant Treasurer for 2021-2022**

James Anway to Replace Lara Olsen

**Motion/Second to Accept District Assistant Treasurer for 2021-2022**

Motion – 1st Delos Bond; 2nd Leslie Wenhardt

Those in favor – President Patterson, Mrs. Wenhardt, Mr. Bond, Mr. Easley

Those opposed – None

Motion passed unanimously

**VII. Ratify James Anway Cell Phone Stipend**

**Motion/Second to accept Ratifying James Anway Cell Phone Stipend**

Motion – 1st Leslie Wenhardt; 2nd President Patterson

Those in favor – President Patterson, Mrs. Wenhardt, Mr. Bond, Mr. Easley

Those opposed – None

Motion passed unanimously

**VIII. Approve \$500.00 Donation for Middle School Softball**

**Motion/Second to Accept \$500.00 Donation for Middle School Softball**

Motion – 1st Delos Bond; 2nd Leslie Wenhardt

Those in favor – President Patterson, Mrs. Wenhardt, Mr. Bond, Mr. Easley

Those opposed – None

Motion passed unanimously

**IX. Performance Surfaces – Trip Change Invoice**

**Motion/Second to Accept Performance Surfaces – Trip Change Invoice**

Motion – 1st Leslie Wenhardt; 2nd Delos Bond

Those in favor – President Patterson, Mrs. Wenhardt, Mr. Bond, Mr. Easley

Those opposed – None

Motion passed unanimously

**X. Discussion SJUSD Instructional Time Model**

\*1<sup>st</sup> viewing - No motion at this time – Revisit at September Board Meeting

**XI. Annual Apache County Board of Supervisors – Internet Broadband**

\*Tabled – No motion at this time – Revisit at September Board Meeting

**XII. Middle School Floor remediation verbal/written quote Summary with Hard Core Concrete being final choice**

**Motion/Second to Accept Middle School Floor remediation verbal/written quote summary with Hard Core Concrete being final choice.**

Motion – 1st Leslie Wenhardt; 2nd David Eisley

Those in favor – President Patterson, Mrs. Wenhardt, Mr. Bond, Mr. Eisley

Those opposed – None

Motion passed unanimously

**XIII. Consent Agenda**

a. Offer of contract for Long Term Substitute Positions

Kamarie Hancock

Hannah Harwood

b. Offer notice of appointments FY 2021-2022

Kara Meyer – PT bus aide

James Salazar – FT bus aide

**Motion/Second to Accept the Consent Agenda.**

Motion – 1st Delos Bond; 2nd Leslie Wenhardt

Those in favor – President Patterson, Mrs. Wenhardt, Mr. Bond, Mr. Eisley

Those opposed – None

Motion passed unanimously

**XIV. Schedule of future meeting**

September 2, 2021 Board members at 5:30pm open to public at 6:30pm

**XV. Agenda Items for next meeting**

MS and CS board tour

MS and CS playgrounds

MS drywall

ESSER III funds

**XVI. Adjournment**

**Motion/Second to Accept Adjournment.**

Motion – 1st President Patterson; 2nd Leslie Wenhardt

Those in favor – President Patterson, Mrs. Wenhardt, Mr. Bond, Mr. Eisley

Those opposed – None

Motion passed unanimously

Meeting Adjourned at 7:40pm

Board Approval Date: 9/2/21 Board President: 

SJUSD

Special Board Meeting  
MINUTES  
August 16, 2021