

**St Johns Unified School District #1
Special Board Meeting
Monday August 16, 2021 at 6:30pm**

The Governing Board may adjourn into executive session, which will not be open to the public, to discuss certain matters in accordance with A.R.S. 38-431.03 A.1 in discussion or consideration of employment related issues, A.2 to discuss or consider records exempt by law from public inspection, A.3 consultation for legal advice with the School Attorney, A.4 consultation with the School Attorney regarding possible litigation, A.5 for consultation regarding salaries and other benefits of school employees, A.6 for consultation regarding international and interstate negotiations and A.7 for discussion regarding negotiations for the purchase or lease of real property. The items on the following agenda are for discussion and possible action.

Agenda

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ATTENDANCE

IV. CALL TO THE AUDIENCE

Pursuant to A.R.S. §38-431.01(H) this agenda item provides an Open Call to the Public allowing individuals to address the Governing Board on any issue within the jurisdiction of the Board. Individual comment will be limited to three minutes. Statute prohibits the Governing Board from discussing an item that is not on the agenda but individual members of the Governing Board may respond to criticism, ask staff to review a matter or ask that a matter be put on a future Board agenda.

V. ITEMS FOR DISCUSSION AND/OR ACTION

**A. TEXTBOOKS ON DISPLAY / 60 Days / as of June 15, 2021
HS Math Books/Savvas Learning Company**

- 1. enVision Geometry**
- 2. enVision Algebra 1**
- 3. enVision Algebra 2**
- 4. enVision Mathematics (Common Core)**

B. Revisions to the Addendums/Staff/ FY 2021-2022

C. Signatories for 2021-2022

Middle School Activities Account – James Anway to Replace Lara Olsen

D. District Assistant Treasurer for 2021-2022

James Anway to replace Lara Olsen

E. Ratify James Anway Cell Phone Stipend

F. Approve \$500.00 donation for Middle School Softball

G. Performance Surfaces – Trip Change Invoice

H. Discussion SJUSD Instructional Time Model

I. Annual Apache County Board of Supervisors – Internet Broadband

I. Middle School Floor remediation verbal/written quote summary.

-Quotes from Cosmos Flooring and Hard Core Concrete were not received by the time the agenda had to be posted but will be available for the August 16th Board Meeting

VI. CONCENT AGENDA

A. Offer of Contract for Long Term Substitute Position

- a. Kamarie Hancock – Part time Kindergarten sub
- b. Hannah Harwood – Full time kindergarten sub

B. Offer notice of appointments FY 2021-2022

- a. Kara Meyer – Part time bus aide
- b. James Salazar – Full time bus aide

VII. SCHEDULE OF FUTURE MEETING

VIII. AGENDA ITEMS FOR NEXT MEETINGS

IX. ADJOURNMENT