

**Board Meeting
MEETING MINUTES
December 13, 2021**

I. CALL TO ORDER

Board member called this meeting to order at 4:08 pm

II. PLEDGE OF ALLEGIANCE

The pledge was led by Delos Bond

III. ATTENDANCE

Those in attendance: Board President Eve Patterson, Board Clerk Leslie Wenhardt, Board Members Delos Bond. Superintendent Kyle Patterson, Finance Director Ginger Wiltbank, Executive Secretary Katelyn Stumbaugh, HS Principal Steven Palmer, Assistant Principal David Bradshaw, and MS Principal James Anway, two High School Cheerleaders. SJHS Student Council member Harvey Platt. SJHS teacher Brandi Oveson and Janae Scarbrough. Board member Brent Overson joined meeting after Call to The Audience, Board member David Eisley joined meeting before the executive session began.

IV. ADOPT AGENDA

Motion/Second adoption of the agenda for December 13, 2021

Motion: Leslie Wenhardt Bond 2nd: Delos Bond

Those in favor (Ayes): Eve Patterson

Those opposed (Nays): None

Motion passed unanimously

V. REVIEW/ APPROVAL OF THE MINUTES FROM NOVEMBER 4, 2021

Motion/Second to approve the minutes for November 4, 2021

Motion: Delos Bond 2nd: Leslie Wenhardt

Those in favor (Ayes): Eve Patterson

Those opposed (Nays): none

Motion passed unanimously

VI. CALL TO THE AUDIENCE

No Cards

VII. PRESENTATION FROM THE TWO HIGH SCHOOL CHEERLEADERS THAT PERFORMED IN THE MACY'S DAY PARADE

– Selected during summer cheer camp to represent SJUSD. They talked about their experiences and things they got to see. It's an experience that they will never forget.

VIII. PRESENTATION FROM SJHS STUDENT COUNCIL

- **Harvey Platt – Student body treasurer – update on clubs, drama club doing Aladdin, Senior class did Winter Formal last weekend, Spirit Week this week and so much more.**

IX. ITEMS FOR DISCUSSION AND/OR ACTION

A. NEW WEBSITE / HOSTING / SUPPORT – 3 QUOTES

Motion/Second to approve New Website / Hosting / Support with Apptegy being the quote of choice

Motion: Brent Overson 2nd: Delos Bond

Those in Favor (Ayes): Eve Patterson and Leslie Wenhardt

Those Opposed (Nays): none

Motion passed unanimously

B. IGA WITH FINAL MILE PROJECT CONSORTIUM

Motion/Second to approve IGA with Final Mile Project Consortium

Motion: Brent Overson 2nd: Leslie Wenhardt

Those in Favor (Ayes): Eve Patterson and Delos Bond

Those Opposed (Nays): none

Motion passed unanimously

C. WISHES FOR TEACHERS GRANTS SPONSORED BY FIESTA BOWL FOR 4 SJUDS TEACHERS - \$2500 EACH

Motion/Second to approve Wishes for Teachers Grants sponsored by Fiesta Bowl for 4 SJUSD teacher \$2500.00 each

Motion: Leslie Wenhardt 2nd: Eve Patterson

Those in Favor (Ayes): Delos Bond and Brent Overson

Those Opposed (Nays): none

Motion passed unanimously

D. POINT OF SALE SYSTEM FOR THE DISTRICT – 3 QUOTES

Motion/Second to approve Point of Sale System for the District with InTouch Receipting Systems being the quote of choice

Motion: Leslie Wenhardt 2nd: Eve Patterson

Those in Favor (Ayes): Brent Overson and Delos Bond

Those Opposed (Nays): none

Motion passed unanimously

E. MINIMUM WAGE INCREASE / POSITION SPECIFIC SALARIES

Motion/Second to approve Minimum Wage Increase / Position Specific Salaries

Motion: Delos Bond 2nd: Brent Overson

Those in Favor (Ayes): Leslie Wenhardt and Eve Patterson

Those Opposed (Nays): none

Motion passed unanimously

- F. APPROVAL OF MIDDLE SCHOOL CLUB “BY THE WELL STUDENT MINISTRIES”
Motion/Second to approve Middle School Club “By the Well Student Ministries”
Motion: Leslie Wenhardt 2nd: Delos Bond
Those in Favor (Ayes): Eve Patterson and Brent Overson
Those Opposed (Nays): none
Motion passed unanimously
- G. REVISION OF LEAVE POLICY – 1ST VIEWING
No motion needed for 1st viewing
- H. ESSER III COVID GRANT FUNDS – DISTRICT WIDE SECURITY SYSTEM – 3 QUOTES
Motion/Second to approve ESSER III Covid Grant Funds – District Wide Security System with ConvergeOne being the quote of choice
Motion: Brent Overson 2nd: Leslie Wenhardt
Those in Favor (Ayes): Eve Patterson and Delos Bond
Those Opposed (Nays): none
Motion passed unanimously
- I. SPEECH AND LANGUAGE PATHOLOGIST REPLACEMENT
Motion/Second to approve Speech and Language Pathologist Replacement
Motion: Leslie Wenhardt 2nd: Delos Bond
Those in Favor (Ayes): Eve Patterson and Brent Overson
Those Opposed (Nays): none
Motion passed unanimously
- J. WHITE COPY PAPER, 840 CASES, FULL TRUCKLOAD – 3 QUOTES
Motion/Second to approve White Copy Paper, 840 cases, Full Truckload with Office Depot being the quote of choice
Motion: Brent Overson 2nd: Leslie Wenhardt
Those in Favor (Ayes): Eve Patterson and Delos Bond
Those Opposed (Nays): none
Motion passed unanimously
- K. HONOR LEAVE ACCRUAL FOR CARLEEN SHREEVE
Motion/Second to approve to honor leave accrual for Carleen Shreeve
Motion: Leslie Wenhardt 2nd: Brent Overson
Those in Favor (Ayes): Eve Patterson and Delos Bond
Those Opposed (Nays): none
Motion passed unanimously

X. CONSENT AGENDA

PERSONNEL

A. Offer Work Agreements / Contracts

- a. Sarah Lindsey – Special Services Secretary - RATIFY
- b. Jamie Hobbs – High School 1:1 aide - RATIFY
- c. Sonya Fenster – Middle School SpEd Aide – pending clear background check/ fingerprint card
- d. Missy McFee – Cafeteria Worker – pending clear background check/fingerprint card

B. Change in Contract Hours

- a. Claryce Crosby – High School girls weights

C. Transfers

- a. Ginee Scarbrough – Learning Center to High School SpEd Teacher

D. Resignations

- a. Elizabeth Moore – High School SpEd Teacher
- b. Mike Morgan – High School Football Coach

E. Middle School Coaches Addendums

- a. Mike Orona – 8th grade Boys Basketball Coach
- b. Mike Sundahl – 7th Grade Boys Basketball Coach
- c. Brittany Gray – 8th Grade Girls Basketball Coach
- d. Rae Womack – 7th Grade Girls Basketball Coach

F. Middle School Assistant Coach Volunteers

- a. Frank Orona – 8th Grade Boys Basketball
- b. Jeff Guajardo – 7th Grade Boys Basketball
- c. Trey Platt – 7th Grade Boys Basketball
- d. Ben Gray – 8th Grade Boys Basketball
- e. Traegen Knight – 7th Grade Boys Basketball

G. High School Athletics

- a. Mary Romero – clock operator – RATIFY

H. High School Volunteer

- a. Darryl Foye – Culinary Department
- b. Jordyn Smith – Girls Basketball
- c. Michael Lindsey – Boys basketball

- I. **High School Coaches addendums**
 - a. Charles Stumbaugh – Head Boys Track Coach

FUNDRAISERS

- A. **FBLA – Tom Wats Fall Catalog**
- B. **FCCLA – Tom Wats Popcorn**
- C. **FBLA & FCCLA – Spring- Little Caesars Pizza Kits**

FINANCIAL

- a. Consolidated Board Report
- b. Auxiliary Fund Report - November
- c. High School Activity Fund Report – September and October
- d. Middle School Activity Fund Report - November
- e. Payroll Vouchers
- f. Expense Vouchers

Motion/Second to approve Consent Agenda
Motion: Brent Overson 2nd: Delos Bond
Those in Favor (Ayes): Eve Patterson and Leslie Wenhardt
Those Opposed (Nays): none
Motion passed unanimously

XI. SCHEDULE OF FUTURE MEETINGS
January 13, 2022 at 6:30pm

XII. AGENDA ITEMS FOR NEXT MEETING
ERRER III ITEMS

XIII. EXECUTIVE SESSION / SUPERINTENDENT’S EVALUATION OF PERFORMANCE BY THE BOARD

The Board will adjourn into Executive Session for the purpose of discussing Performance Based Compensation/Goals of the Superintendent and Personnel Employment Related Issues pursuant to A.R.S. §38-431.03 A.1., A.5 XIII. Motion/Approval of Superintendent’s Performance Based Compensation/Goals

Motion/Second to adjourn for Executive Session
Motion: Leslie Wenhardt Bond 2nd: Delos Bond
Those in favor (Ayes): Eve Patterson and Brent Overson
Those opposed (Nays): None
Motion passed unanimously

XIV. ADJOURNMENT
Meeting adjourned at 6:01pm

Board President: _____ Board Approved: _____

