

**St. Johns Unified School District # 1**  
**Regular Governing Board Meeting**  
**District Office Board Room**  
**January 13, 2022 – 6:30 PM**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the St. Johns Unified School District #1 and to the general public that the Board will hold a Regular Governing Board Meeting in the District Office Board Room located at 450 South 13th West, St. Johns, AZ. 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. RE-ORGANIZATION / ELECTION OF OFFICERS**

- BOARD PRESIDENT
- BOARD CLERK

**V. ADOPT AGENDA**

**VI. APPROVAL OF THE MINUTES FROM DECEMBER 13, 2021**

**VII. 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.

**VIII. STAFF / STUDENT PRESENTATIONS**

NAVIT – Matt Weber

## **IX. ITEMS FOR ACTION AND/OR DISCUSSION**

- A. MPOWRD – Celina Goodman & JB Engler**
- B. Determination of Posting Places for the 2022 Board Meeting Agenda**
- C. Determination of Time and Date for the Regular Meetings in 2022**
- D. Declaration of Conflict of Interest**
- E. SJUSD Governance Team Handbook**
- F. Revision of Sick Leave Policy – 2<sup>nd</sup> Viewing**
- G. Discussion on Arizona Rural Schools Consortium**

## **X. CONSENT AGENDA**

- Personnel
- A. Addendums / Stipends
  - a. Kyrie Raban - split STUCCO - RATIFY
  - b. Alexis Dominguez – split STUCCO - RATIFY
  - c. Andrew Lunsford – Cell phone stipend
  - d. Jodi King - Pianist
- B. Resignations
  - a. Carmen Castillo – HS custodian
  - b. Missy McFee – Cafeteria –Declined position
- C. Change in Contract / Hours
  - a. Barbra Mills
  - b. Sarah Lindsey
  - c. Adelle Hancock
- D. Offer Teaching Contract / Work Agreement
  - a. Steven Mills – Learning Center

- E. Title IX Coordinator
  - a. Katelyn Stumbaugh to replace Ginger Wiltbank

- F. High School Tech Crew
  - a. Riley Greene
  - b. Michael Jessop

- G. Substitute Teacher / Substitute Aides
  - a. Kristin Ferguson
  - b. Christine Friedemann
  - c. Sharon Gooder
  - d. Elizabeth Heap
  - e. Anne-Marie Jaramillo
  - f. Karli Morgan
  - g. John Nicholas
  - h. Lynne Waite

- H. High School Spring Musical Staff/Crew 2021/2022
  - a. Jana Eisley
  - b. Joelle Hauser
  - c. Natalie Ingram
  - d. Gail Neagle
  - e. Wendy Lindsey
  - f. Jodi King
  - g. David Van Eisley
  - h. Jaymi Cox

- Financial

- a. Consolidated Board Report
- b. Auxiliary Fund Report
- c. High School Activity Fund Report – November & December
- d. Middle School Activity Fund Report - December
- e. Payroll Vouchers

## **XI. SCHEDULE OF FUTURE MEETINGS**

## **XII. AGENDA ITEMS FOR NEXT MEETING**

## **XIII. ADJOURNMENT**

