

St. Johns Unified School District # 1  
Regular Governing Board Meeting  
District Office Board Room  
Thursday June 3, 2021 – 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 13<sup>th</sup> 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**

**Final**

**II. PLEDGE OF ALLEGIANCE**

**III. ATTENDANCE**

**IV. ADOPT AGENDA**

**V. DISCUSSION/APPROVAL OF THE MINUTES FROM May 6, 2021**

**VI. CALL TO THE PUBLIC**

**VII. STUDENT/STAFF PRESENTATIONS**

*3<sup>rd</sup> Grade Students – AzM2 Achievements/Ms. Bond*

**VIII. ITEMS FOR DISCUSSION AND/OR ACTION**

**A. Proposed Budget – FY 2022**

**B. Recommendation of Contract Bid Awards & Renewals FY 2021-22**

- a. Waste Disposal – Blue Hills Environmental - Bid Award
- b. Propane – Sierra Propane - Bid Award

**C. Arizona Psychology Services (APS) to Provide Melissa Copple for Speech Language Therapy Services FY 2021-2022**

**D. Contract with SunState Technology Group to Provide VoIP Communication (Phone) Services**

**E. Approve Out-of-State Travel High School Sports Camps/Summer 2021**

**F. Review Graduation & Promotion Ceremonies**

**IX. CONSENT AGENDA**

• Personnel

**A. Resignations**

- a. Lara Olsen/Middle School Principal
- b. Ratify Mary Greer/MS Teacher/Last day May 28, 2021
- c. Ratify Brittany (Tajlyn) Crowe/Food Services/Last day May 28, 2021
- d. Ratify Cassandra Crowe/MS SPED Aide-FT/Last day May 28, 2021
- e. Ratify Madison Crandell/MS Aide Part time
- f. Ratify Susan Carthel/Bus Driver
- g. Ratify Kevin Dishongh/Bus Driver/Last day May 28, 2021

**B. Offer Teaching Contracts FY 2021-2022**

- a. Lorilyn Burt/1<sup>st</sup> Grade Teacher
- b. Raven Spivey/7<sup>th</sup>/8<sup>th</sup> Grade ELA Teacher

**C. Offer Support Staff Notice of Appointments FY 2021-2022**

- a. Ginger Wiltbank/Finance Director
- b. Katelyn Stumbaugh/Administrative Asst. to the Superintendent & GB
- c. Sadonah Chischilly/Title I Reading Intervention Aide/Full time/MS
- d. Juliann Meyer/Reading Interventionist/CS
- e. Daniel Burdick/HS Custodian/Part time
- f. Barbara Mills/Returning as Part time Food Service Worker

**D. In-House Transfer**

- a. Ratify Theadore (Teddy) Harris/from Temporary Grounds Worker to Transportation Service Technician
- b. Jennifer Archibald/from Bus Driver to Maint./Transportation Secretary/Beginning July 1, 2021
- c. Michelle Ashton from Health Tech/Librarian to Health Tech/Office backup Secretary/CS
- d. Elaria Uriquza/ from Kindergarten Aide to Librarian/CS

**E. High School Custodian/ Summer/Part time**

Daniel Burdick

**F. Summer School Bus Driver 2021**

Carol Leyba

**G. Summer School Inclusion Aide 2021**

Alexia Baca

**H. Addendum/Summer School Teacher Substitute/June 2021**

Rebecca Diggs/MS

- I. Stipend for Compensatory Service for Speech Students/ESY/June**
  - a. Adelle Hancock
  - b. Candice Bond
- J. Addendums**
  - a. Ginger Wiltbank/Title I Coordinator
  - b. Shelly Finch/CTE Director
- K. Addendums: Cell Phone FY 2021-2022**
  - a. Kyle Patterson
  - b. Ginger Wiltbank
  - c. Steven Palmer
  - d. Dave Bradshaw
  - e. Courtney Bond
  - f. Luz Winter
  - g. Nelson Davis
  - h. Jeff Legg
- L. Stipends for Teachers / On-Line Learning**
  - a. High School/Learning Center/ Qtr 4
  - b. Coronado School/Qtr 4
  - c. Middle School/Qtr 4
- M. Recommendation to Keep Tanya Sparks at her Current Pay as Board Secretary through end of July 2021**
- N. Revised Salary for Danielle Hess-Lee/HS Teacher**
- O. Additional Signatories for 2021-2022**
  - District Office, All Bank Accounts – Ginger Wiltbank/Finance Director and Katelyn Stumbaugh/Admin Asst.
- P. Additional District Treasurer and Assistant Treasurer for 2021-2022**
  - Ginger Wiltbank/Finance Director and Katelyn Stumbaugh/Admin. Asst.
- Q. Substitutes FY 2021-2022**
  - Substitute Teachers – (Through ESI)**

Richie Bast	Jodi Rothlisberger
Richard Brower	
Lynette Burdick	Carleen Shreeve
Zach Gore	Raven Spivey
Emily Greer	Charles Stumbaugh
Karen Lee	Barry Udall
Ida Roberts Medina	Regina Walther-Prichard
Johnny Naegle	Tana Wilson
	Holly Winters

**Substitute Aides – (Through ESI)**

Julie Burris  
Claire Hinds  
Natalie Ingram  
Valentina Tom  
Kevin Weaver  
Holly Winters

**Substitute Food Service**

None at this time

**Substitute Clerical**

None at this time

**Substitute Custodial**

Joan Collins  
Samantha Coombs  
Alicia Holden  
Jacob Holden  
Rahsan Isik  
Melinda Poe

**Substitute Bus/NAVIT Drivers**

Rechelle Price

**R.** Principal Evaluation Instrument

**S.** Teacher Evaluation Instrument

• Financial

- A. Agreements
  - a. Infinity Communications (E-Rate Consulting) – July 1, 2021-June 30, 2022
  - b. American Red Cross – Facility Use
- B. Consolidated Board Report
- C. Auxiliary Fund Report - Approve and Sign Voucher #10
- D. Middle School Student Activity Fund Report
- E. High School Student Activity Fund Report
- F. Payroll Vouchers - Ratify/Sign #22 & #23
- G. Expense Vouchers - Ratify/Sign

**X. SCHEDULE OF FUTURE MEETINGS**

**XI. AGENDA ITEMS FOR NEXT MEETING**

**XII. EXECUTIVE SESSION / Superintendent's Performance Based Compensation/Goals**

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**

**XIV. ADJOURNMENT**