

**St. Johns Unified School District # 1
Regular Governing Board Meeting
District Office Board Room
October 14, 2021 at 6:30pm**

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. 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. Adjourn to facility tour at the High School at 5:30pm

V. Reconvene and Adopt agenda

VI. Review/Approval of the Minutes for September 2, 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. Presentation

- A. Danielle Lee – High School Culinary Arts and Business teacher – Presentation of proposal for a POS system

IX. Items for Discussion and/or Action

- A. Results of Facility Tour – High School
- B. Approval of Proposed ASBA Bylaw Change: ARTICLE V, Section 2(b)
- C. Approve Walmart Community Grant \$1000.00 – SPED Adaptive Cooking Class
- D. Approval of Special Education Aide In-service Meetings

- E. Approval of Isabella Jaramillo to graduate early with class of 2022
- F. Approval for SPED to hire 3 additional 1:1 aides for the high school
- G. Middle School Removal of Popcorn Ceiling in Gym – Three quotes
-Quotes from Pointe Companies, Kary Environmental Services, and Wesmor
- H. Proposed Revision to Naming Facilities Policy (First Viewing)
- I. Policy Service Advisory – Volume 33, Number 4 (First Viewing)

No. 712	GBGB-R	Staff Personal Security and Safety
No. 713	Policy GCH	Professional/Support Staff Orientation & Training
No. 714	Policy IMB	Teaching about Controversial / Sensitive Issues
No. 715	Policy JLCB Reg. JLCB-R	Immunization of Students Immunization of Students

X. CONSENT AGENDA

A. Stipends/ Addendums

- a) Suzanne Hancock – District Writing Committee
- b) Carrie Crosby – District Writing Committee
- c) Kirstin Udall – District Writing Committee
- d) Beverly Harris – District Writing Committee
- e) Shanna Cox – EL Instructor at Coronado
- f) Abebra Pieper – Art Club Sponsor 2.5%
- g) Amy Jarvis – Culinary Arts Club Sponsor – 2.5%
- h) Hannah Sealy – Battle of the books Club Sponsor – 2.5%
- i) Karen Brown – Middle School Pianist- Pending Fingerprints / clear background check

B. Resignations

- a. Cally Rusu – Cafeteria Worker
- b. Rechelle Price – Sub Bus Driver
- c. Celeste Crandell – Middle School Aide
- d. Rusty Oaks – High School Head Basketball Coach

C. Middle School / High School Athletic Volunteers

- a. Cassidy Wahl - Middle School Volleyball
- b. Kristie Wahl – Middle School Volleyball
- c. Liz Moore – High School
- d. Brittany Gray – High School
- e. Chris Nielsen – High School Boys Basketball
- f. Jacob Waite – High School Boys Basketball
- g. Shane Johnson – High School Wrestling
- h. Stuart Nielsen – High School Wrestling
- i. Josh Haelbig – High School Wrestling
- j. Kip Anderson – High School

D. Offer Work Agreements

- a. Kaybree Leslie – High School 1:1 Aide – Part Time
- b. Brittany Cochran – High School 1:1 Aide – Part Time – Pending fingerprints / clear background check
- c. Carmen Castillo – High School Custodian – Part Time – Pending Fingerprints/ clear background check
- d. Roxenne Thorne – Bus Driver – Full time – Pending Fingerprint Card

E. Offer Coaching Contracts

- a. Chris Ervin – Head Softball Coach
- b. Kenneth Blank – Head Baseball Coach
- c. Jodi Heap – 7th grade Volleyball Coach
- d. Stacy Waite – Interim Head Basketball Coach
- e. Chuck Burt – High School Asst. Boys Basketball Coach
- f. Casey Heap – High School Asst. Boys Basketball Coach
- g. Trevor Waite – High School Asst. Girls Basketball Coach
- h. Brindi Platt – High School Asst. Girls Basketball Coach
- i. Farrin Crosby – High School Asst. Wrestling Coach

F. Substitute

Teachers through ESI

Richie Bast	Richard Brower	Ralph Bushman
Scott Catt	Chris Fernandes	Christine Friedemann
Zach Gore	Rachel Winters	Holly Winters
Denise Richins	Cori Ruthstrom	Olivia Nockideneh(aide)

Collene Stover – Sub Cafeteria Worker

G. Financial

- a. Auxiliary Fund Report
- b. Consolidated Board Report
- c. High School Activity Fund Report –July & August
- d. Middle School Activity Fund Report
- e. Payroll Voucher
- f. Expense Voucher
- g. Annual Financial Report

XI. Schedule of Future Meetings

XII. Agenda Items for next meeting

XIII. Adjournment