"We Achieve and Celebrate Educational Excellence"

September 28, 2016

A regular meeting of the Governing Board of the Fountain Hills Unified School District #98, Maricopa County, was called to order at **6:30 p.m.** at the FHUSD Learning Center, 16000 E. Palisades Blvd., Fountain Hills, Arizona.

Board Members in attendance were: Jill Reed, President; Edith Stock, Vice President; Dr. C.T. Wright; Judith Rutkowski and Dr. Wendy Barnard.

Mrs. Stock moved the Board approve the agenda with revision, adding the STUGO report to Item V, Informational Reports. Dr. Wright seconded the motion. The motion was approved with a vote of 5-0.

Mrs. Reed called upon Kelsey Schultz, STUGO representative to lead the audience in the Pledge of Allegiance.

Informational Reports

a. STUGO Report

- Spirit Week plans are in process. Each day STUGO will have a 30 second video announcement to encourage students to participate and show school spirit. During spirit week STUGO will conduct a clothing drive to benefit "Big Brothers, Big Sisters". The class collecting the most clothes in pounds will earn extra spirit point.
- Homecoming "We Run This Town", all decorations will reflect different aspects of running.
- Homecoming Dance October 22
- The Freshman class continues to sell concessions at the middle school volleyball games as a fundraiser.

b. Superintendent Comments – Dr. Patrick Sweeney

- Dr. Sweeney reported that CodaKid is off to a great start. Today began the 1st of the 8 week session. Special thanks to the PTO and patrons from the community for their support in funding this project.
- On October 28 at 10:00 11:30 a.m. Dr. Sally Downey will be at the FHUSD Learning Center to conduct a public forum on EVIT and programming that would be of special interest to the Fountain Hills Community.
- Tomorrow the new parent video entitled, "Opportunity is Right Here" will be previewed with a distribution date sometime in October. Special thanks to Brokers Alliance Group for producing these marketing videos.
- **c. Unaudited Financial Report** Dr. Allen gave a detailed explanation of the unaudited financial report, which gives a monthly snapshot of the district's activities. This summary page supplements the payroll and accounts payable reports. Many of the line items contain estimates that need continual adjustments.
- **d.** Current Enrollment Figures Dr. Sweeney reported on the withdrawals and new enrollments.

e. Site Council Minutes

Public Comments: - None

Consent Agenda

- a. Disposal of Fixed Assets Set of three (3) wrestling mats from Four Peaks/Middle School.
- b. Personnel Action **New Hires:** Juliette Collier, FP/MS Art Teacher, Pam Mynars (MS Aide); Guy Cucurullo (Bus Driver); **Transfers:** Tracy Perry (from FP/MS Art to MM Art), Victoria Szuta (FP/MS Custodian to MM Custodian) **Resignation:** Dimitri Katsafourus (Bus Driver)
- c. Minutes of September 14, 2016

Mrs. Rutkowski moved to approve the Consent Agenda. Dr. Wright seconded the motion. The motion was approved with a vote of 5-0.

Information/Discussion Items:

All students in Business Management and Administrative Services (BMAS) classes are expected to participate in DECA. Activities such as leadership training, role play competitions, starting up a school based enterprise and community service are an important part of the BMAS curriculum. The Western Leadership Conference will be held on November 17-20, 2016 in Seattle, Washington. This conference will expose students to all areas of leadership through workshops, networking and other conference experiences.

Action Items:

Mrs. Stock moved the Board approve the **Fountain Hills Middle School 8th Grade Earthquest Trip** to Imperial Beach, San Diego, California on April 26-28, 2017. Dr. Barnard seconded the motion. The motion was approved with a vote of 5-0.

Mrs. Rutkowski moved the Board approve Smartschools, Inc. as **Sole Source Vendor**. Mrs. Stock seconded the motion. The motion was approved with a vote of 5-0.

Future Action

- Extracurricular Trip DECA to Seattle, Washington
- Capital Plan, Bond and Override Report
- 2017-2018 School Calendar
- FP/MS School Presentation Mrs. Gomez, Principal

Governing Board Reports

- Dr. Barnard gave her final farewell and much luck to the pencil in his/her retirement.
- Mrs. Stock attended "Coffee with Cain" and reported that it was well attended with enthusiastic parents and good coffee. She also attended the high school football game.
- Mrs. Rutkowski expressed excitement with parent input and all the good things that are happening at the high school.
- Mrs. Reed attended "Coffee with Cain" and invited a middle school parent to attend
 with her. This event is a great opportunity to market the high school to middle school
 parents. She also attended the exciting football game. The bleachers were full and
 school spirit was in full force.

Dates of Upcoming Meetings

Wednesday, October 26, 2016 – 6:30 p.m. Regular Meeting Wednesday, November 9, 2016 – 5:30 p.m. Executive Session, 6:30 p.m. Regular Meeting

At 7:00 p.m. Mrs. Rutkowski moved to adjourn the business meeting. Dr. Barnard seconded the motion. The motion was approved with a vote of 5-0.

Dated this 28 th day of September 2016	
Jill Reed, President	Edith Stock, Vice President
Dr. C.T. Wright	Judith Rutkowski
Dr. Wendy Barnard	<u> </u>