



FOUNTAIN HILLS

UNIFIED SCHOOL DISTRICT

MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD FOUNTAIN HILLS UNIFIED SCHOOL DISTRICT NO. 98

"We Achieve and Celebrate Educational Excellence"

Wednesday, September 9, 2020

6:30 p.m.

I. Call to Order

Time: 6:30 pm

II. Roll Call

Board Members present are Jill Reed, President, Nadya Jenkins, Vice President, Judy Rutkowski, Member. Wendy Barnard, Member was present virtually. Not present was C.T. Wright, Member.

III. Approval of Agenda

Motion Nadya Jenkins
Second: Judith Rutkowski
The Board approved unanimously 4-0

IV. Pledge of Allegiance

Mrs. Reed called upon Allison Barbor to lead the audience in the Pledge of Allegiance.

V. Informational Reports

a. Superintendent's Comments

- Yesterday was the first day of the Hybrid program. Krista Andreae and I went to the middle school while Allison Barbor and Rob Allen were at McDowell Mountain. Our entire district office attended Falcon Fest. It was great to see all the smiling kids as well as the happy parents.
- We had 154 kids that rode the bus to school.

b. Student Activity Accounts

c. Auxiliary Account Funds

d. Current Enrollment/Withdrawals

- 1347 up 33 students from 2019-2020

- 91 new students at the elementary school with 3 returning
- 38 new students at the middle school with 10 returning
- 46 new students at the high school with 12 returning
- The Board appreciates the level of data given.

VI. Public Comments

- None

VII. Consent Agenda

a. Donations

- We accepted a private donation of a Dell copy, scanner, printer and miscellaneous office supplies.
- The Fountain Hills Kiwanis club donated 2200 disposable masks for use at the school sites and district office.
- The Fountain Hills PTO donated \$5300 towards the cost of hand sanitizing stations that will be placed district wide.

b. Accounts Payable Vouchers

- August 1, 2020 through August 31, 2020

c. Payroll Vouchers

- September 1, 2020

d. Personnel Action

e. Approval of Minutes for August 26, 2020

Motion: Nadya Jenkins

Second: Judith Rutkowski

Wendy Barnard recuses herself from due to her husband being on the personnel report.

The Board approved unanimously 3-0

VIII. Information/Discussion Items

a. Return to school data metrics

- As of today still yellow in cases per 100,000. Green in positive tests and Green in COVID like systems.
- With these results, we qualify for being in a Hybrid Program.
- Maricopa County and the Health Department are really encouraging for the public to get the flu shot this year.

IX. Action Items

a. Grant Proposal

- Pursuant to Policy DDA – Funding sources outside the School System, the Governing Board must approve grant proposals. The Enrollment Stability Grant was created to soften the economic impacts of COVID-19 and provide financial flexibility and stability to Local Education Agencies (LEAS) to properly and safely prepare for the 2020-21 school year. While all districts are eligible for some funds, the exact allocation per district is undetermined at this time. This application intends to supplement what has already been approved under the ADE ESSER-Cares Act application with an approved allocation of \$116,228.

Motion: Jill Reed

Second: Nadya Jenkins

The Board approved unanimously 4-0

X. Governing Board Reports

- Wendy Barnard – Mrs. Barnard felt we had a fantastic opening with the Hybrid program. Falcon Fest was great. Her kids go back to school tomorrow and Football starts! She is so proud of our district and all the people that helped get this Hybrid Program off the ground so our students can be back in the classroom.
- Judith Rutkowski – Mrs. Rutkowski stated that the school opening was a great. She attended the virtual law pre conference today and is learning quite a bit including the details of the ESG Grant.
- Nadya Jenkins – Mrs. Jenkins appreciates the work of the district to offer different options for our students so that we can make the most of what is not an easy situation right now.
- Jill Reed – Mrs. Reed shared that the Board appreciates all that everyone has done to get this Hybrid program started. All administration has worked hard to come up with this plan. She thanked our teachers for showing up and is thankful for our small community and small schools and the successful start of the hybrid program and getting our kids back in the classroom. She also shared that her son attended the Falcon Fest and it was well organized and the staff at the High School really pulled it off.

XI. Future Action

XII. Dates of Upcoming Meetings

Wednesday, September 23, 2020- Board Meeting @ 6:30 p.m. in the FHUSD Learning Center

XIII. Adjournment
Time: 6:43 pm

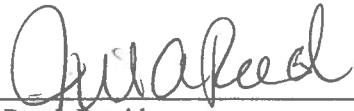
Motion: Nadya Jenkins
Second: Judith Rutkowski
The Board approved unanimously 4-0

Please Note: The Board may change the order of items listed in the Agenda prior to the meeting or during the meeting. ALSO, THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION ON ANY ITEM THAT IS LISTED ON THIS AGENDA FOR DISCUSSION/CONSULTATION WITH LEGAL COUNSEL TO OBTAIN LEGAL ADVICE, PURSUANT TO A.R.S. 38-431.03(A)(3)

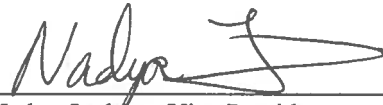
A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive session) is available at the Administrative Center for public inspection.

Persons with a disability may request a reasonable accommodation by contacting Krista Andreae at 480-664-5011. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 23rd day of September 2020



Jill Reed, President



Nadya Jenkins, Vice President

C.T. Wright



Judith Rutkowski

Wendy Barnard