

Minutes of the Regular Meeting of the St. David Unified School District #21 held on Thursday, December 8, 2016 in the District Conference Room at St. David School.

Member Present: Nelson Daley, Katie Miller, Jay Davis, Brad Haynie, and Superintendent Mark Goodman

I. Opening of Meeting

- A. Nelson Daley called the meeting to order at 6:02 PM
- B. Katie Miller moved to adopt the agenda.
Brad Haynie Seconded
Motion Passed Unanimously
- C. Flag salute was led by Student Nick Riker
- D. Voluntary invocation was given by Student Karli Trejo

II. Call To The Public

There were no calls to the public.

III. Recognitions/Presentations

- A. Reading of District Core Value
Brad Haynie read Core Value "Strong Families"
- B. Student Recognition- Mr. Mark Goodman recognized and presented the following students to the Board for demonstrating character that counts:
 - a. Isaiah Riker - Elementary
 - b. Chase Pacheco – Elementary
 - c. Karli Trejo—High School
- C. Class Exhibit— Mr. Randy Crum—Displayed the fifth grade students models demonstrating addition, subtraction, multiplication, and division of fractions.
Freshman English Student, Harbor Nehs recited a poem for the Governing Board.
- D. Presentation of Plaque to Damon Trejo —Mr. Damon Trejo was not present and the item was tabled.

IV. Consent Agenda

Items A-F

Jay Davis moved to approve the minutes of the Regular Board Meeting held on November 8, 2016; 2016-17 payroll vouchers #11, and #12; Expense Vouchers FY 17 #1717, #1718, #1719, #1720, and #1721; Student activity reports for November; Donation of \$1000.00 from Walmart; and declaration requesting County Treasurer to enter agreement with JP Morgan Chase bank to provide a line of credit.

Katie Miller Seconded

Motion Passed Unanimously

V. Old Business**A. Housing Development –El Dorado Holdings**

Mr. Goodman presented his work with the Capital plan and School Facilities Board. He explained that SFB did not want to accept the report submitted because they felt students would attend a closer school. The report would be appropriate if the school was to build a school from school funds or bonding capacity. Mr. Goodman also reviewed with the board the current capacity based upon square footage. Current space would dictate an enrollment of 514 Elementary students and 225 high school students prior to qualifying for new construction paid for by SFB.

B. Public Relations

There was continued discussion to use our vans as a canvas to bring attention to our schools and accomplishments of our students.

- I. Mr. Goodman reported that he had located a company that could produce the vinyl for the Vans.
- II. Administration will work with Student Government to have students input on designs that recognize great things that are happening.

C. Superintendent Evaluation—(Board moved this to the last item on the agenda).

Katie miller moved to enter Executive session pursuant to ARS 38-431.03 A-1

Jay Davis Seconded

Motion Passed Unanimously

Entered Executive Session at 7:25

Exited Executive Session at 7:48

Katie Miller moved to approve Mr. Goodman's Evaluation

Jay Davis Seconded

Motion Passed Unanimously

VI. New Business**A. Budget Revision Fiscal Year 2017**

Vickie Bradford presented the revised budget for Fiscal Year 2017. She explained that it was required due to current year funding in which we had to estimate the number of students we would have enrolled. We overestimated the ADM for fiscal year 2017 during the original budget process.

Katie Miller Moved to approve the Budget Revision as presented

Jay Davis Seconded

Motion Passed Unanimously

B. District Enrollment Trend

Mark Goodman presented four data ADM numbers showing declining enrollment.

There was also a discussion regarding the number of students in the 3rd grade classroom. Current enrollment is 31 students in a single classroom.

C. Minimum Wage-Prop 206

Mark Goodman reviewed the requirement of Proposition 206 which increased the minimum wage and provides for mandatory sick leave. The salary schedule was also discussed and the implications if all classified staff members were adjusted based upon a minimum wage. Also, as part of the discussion on the financial impact was whether we should increase salary in July for the upcoming year or wait until January 1 each year as required by law.

Katie Miller moved to approve the reissuance of the notice of employment raising the base salary to \$10.00/Hour to be in compliance with the voter approved increase as of January 1, 2017

Jay Davis Seconded

Motion Passed Unanimously

VII. Reports and Questions

A. Superintendent Summary

Report submitted by Mark Goodman and is part of the board packet on file and located in the Superintendent's office for review.

B. Future Agenda Items

Report on Superintendent Diane Douglas' Arizona Kids Can't Wait! 2017
Report on the proposed Student Teacher Certificate

Adjournment

Nelson Daley adjourned the meeting at 7:50PM

Nelson Daley, President

Kathleen A. Miller, Member

Jay Davis, Member

Damon Trejo, Member

Brad Haynie, Member