

BOWIE UNIFIED SCHOOL DISTRICT #14
315 W. 5th Street, Bowie Arizona 85605
NOTICE OF REGULAR GOVERNING BOARD MEETING
Administrative Building –June 14, 2016 6:00 P.M.

*Pursuant to A.R.S. 368-431.02, notice is hereby given to members of the Bowie Unified School District #14 Governing Board and to the general public that the Board will hold a meeting that is open to the public on the above listed date and time. The Board reserves the right to change the order of items on the agenda. Pursuant to A.R.S. 38-431.03, the Board may vote to go into Executive Session. Pursuant to ARS 38-431.03 (A)(2) the board may vote to enter executive session in order to discuss or consider any records by law from public inspection. Pursuant to A.R.S. 38-431.03 (A) (3), the Board may determine to move into executive session for the purpose of securing legal advice, either in person or by telephonic conference call, from the attorney for the District, regarding any item on the agenda.

AGENDA

I. CALL TO ORDER

Time: 6:04PM

- | | | |
|-------------------------|---|----------------|
| A. In Attendance: | Mike Myers, President | PRESENT |
| | Nancy-Jean Welker, Vice-President | PRESENT |
| | Jared Allred, Member | ABSENT |
| | Kim Klump, Member | PRESENT |
| | Barth Morin, Member | PRESENT |
| B. Moment of Silence | | |
| C. Pledge of Allegiance | | |
| D. Approval of Agenda | | |
| | i. Motion to Approve Agenda as presented | |
| | ii. Motion: NANCY-JEAN WELKER | |
| | iii. Second: BARTH MORIN | |
| | iv. Vote: 4-0 | |
| E. CALL TO THE PUBLIC | | |

Arizona's Open Meeting Law provides that all person desiring to attend a school district governing board meeting shall be permitted to attend, listen and record the deliberations and proceedings. That law does not specifically provide the right to address the Governing Board. The Board President may exercise prerogatives to allow comments on any agenda item. Individuals wishing to address the Governing Board on an agenda item or during Call to the Public may be asked to fill out a speaker's form and submit it to the Clerk prior to the agenda item, or Call to the Public. Groups wishing to address the Governing Board should designate a spokesperson to represent them. All members of the group wishing to present similar comments may be asked to limit the number of speakers and register their agreement in writing without speaking. Opposing groups should follow the same requirements for speaking. Debates between groups are not permitted and there may not be an allowance for rebuttal of another presentation. All person desiring to address the Governing Board must be recognized by the Board President. Before speaking, the individual must state their name and address. If representing a group, the speaker must identify the group. The Board President may limit duration of comments. Specific problems, complaints, or concerns regarding personnel must be addressed through the provisions of the Public Complaint Policy. At the end of the Call to the Public, members of the Governing Board may respond to criticism, ask staff to review a matter, or ask that a matter brought up during Call to the Public be put on a future agenda. The Open Meeting Law does not permit the Governing Board to take action on or discuss any

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II. ACTION ITEMS

A. Consent Agenda – Administration recommends that Governing Board approve items 1 thru 6 as consent agenda items.

1. Approval of prior Governing Board Minutes
 - a. May 10, 2016
2. Ratification and Signing Expense and Payroll Vouchers.
3. Approval of Financial Reports for prior months.
4. IGA Renewal Contract SY2016-2017 St. David School Dist. #21
Special Education Services.
5. ADE Contract: ED09-0001 Food Program Permanent Service Agreement
6. Samantha Diaz Resignation letter

Motion to Approve the Consent Agenda

- a. Motion: **NANCY-JEAN WELKER**
- b. Second: **KIM KLUMP**
- c. Vote: **4-0**

B. INFORMATION AND DISCUSSION ITEMS:

1. Superintendent
 - a. Calendar
 - b. Use of Pool
 - c. ADOT Pavement Preservation Project
 - d. Senior Survey
 - e. Letter to Warden Juli Roberts
2. School Reports
 - a. Event and Activities
 - b. Assessment Results
 - i. Galileo
 - ii. SuccessMaker
 - iii. DIBELS
3. Business Manager
 - a. Budget Funds
 - b. Cash Funds
 - c. Special Meeting (date and time) Budget
4. Board Members
 - a. Community updates

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C. District Business:

1. Discussion/Action: Business Manager Contract SY2016-2017
MOTION TO APPROVE THE CONTRACT FOR BUSINESS MANAGER SY2016-2017 WITH THE INCREASE OF 5% AND ADD EMPLOYEE AND SPOUSE TO HEALTH INSURANCE PLAN AT THE EXPENSE OF THE DISTRICT APPROX ADDITIONAL \$17,000.00. AGREE THAT THE BUSINESS MANAGER WILL WORK AT DISTRICT OFFICE TWICE A MONTH (ONE DAY EVERY OTHER WEEK).
 - a. Motion: **BARTH MORIN**
 - b. Second: **NANCY-JEAN WELKER**
 - c. Vote: **4-0**
2. Discussion/Action: Grading Scale
MOTION TO APPROVE THE NEW GRADING SCALE SAMPLE 'B'
 - a. Motion: **NANCY-JEAN WELKER**
 - b. Second: **KIM KLUMP**
 - c. Vote: **4-0**
3. Discussion/Action: To Accept Superintendent Recommendation
To terminate immediately William Lamb as Bus Driver for failure to Pass CDL requirements.
MOTION TO APPROVE SUPERINTENDENT TERMINATION OF WILLIAM LAMB "AT WILL" APPOINTMENT LETTER OF BUS DRIVER DUE TO FAILURE OF PASSING CDL REQUIREMENTS
 - a. Motion: **NANCY-JEAN WELKER**
 - b. Second: **KIM KLUMP**
 - c. Vote: **4-0**
4. Discussion/Action: "At Will Appointment" for William Lamb as Support Staff for 8 hours.
MOTION TO APPROVE THE "AT WILL" APPOINTMENT OF WILLIAM LAMB AS SUPPORT STAFF FOR (8 HOURS)
 - a. Motion: **NANCY-JEAN WELKER**
 - b. Second: **KIM KLUMP**
 - c. Vote: **4-0**
5. Discussion/Action: Post for Hiring Support Service Personal
MOTION MADE TO APPROVE THE HIRING OF A SUPPORT SERVICE POSITION COMBO OF SECRETARY/CAFETERIA OF 40 HOURS.
TABLING DISCUSSION OF OTHER POSSIBLE OPEN POSITION
 - A. Secretary
 - B. Custodial/Maintenance
 - C. Cafeteria
 - D. Transportation

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- a. Motion: **KIM KLUMP**
- b. Second: **NANCY-JEAN WELKER**
- c. Vote: **4-0**
- 6. Discussion/Action: Recommendation to Purchase iCVE Industry Certification For Agricultural Program.
MOTION TO APPROVE THE PURCHASE OF ICVE INDUSTRY CERTIFICATION OF AGRICULTURAL PROGRAM AT AN ESTIMATED COST OF \$900.00
 - a. Motion: **KIM KLUMP**
 - b. Second: **NANCY-JEAN WELKER**
 - c. Vote: **4-0**
- 7. Discussion/Action: Teacher Evaluation Instrument.
MOTION TO APPROVE UTILIZATION OF TEACHER EVALUATION INSTRUMENT
 - a. Motion: **KIM KLUMP**
 - b. Second: **NANCY-JEAN WELKER**
 - c. Vote: **4-0**
- 8. Discussion/Action: Approve Renters Agreement for Employee Housing
MOTION TO APPROVE THE RENTERS AGREEMENT FOR EMPLOYEE HOUSING
 - a. Motion: **BARTH MORIN**
 - b. Second: **NANCY-JEAN WELKER**
 - c. Vote: **4-0**
- 9. Discussion/Action: Final Approval on Purchase of Employee Housing
THE SCHOOL BOARD MOVES TO APPROVE THE PURCHASE OF EMPLOYEE HOUSING LOCATED AT 105 W. 3RD ST. BOWIE, ARIZONA 85605 AS SPECIFIED UNDER SUMMARY DESCRIPTION
 - a. Motion: **KIM KLUMP**
 - b. Second: **NANCY-JEAN WELKER**
 - c. Vote: **4-0**

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III. EXECUTIVE SESSION*

It is recommended that the Governing Board enter into Executive Session.

There will be no final action, decision or vote taken while in Executive Session, except as provided by law.

IV. RECONVENE IN REGUALR SESSION- Continue District Business

- a. MOTION: to reconvene in regular session.
- b. SECOND:
- c. VOTE:

V. NEXT REGULAR MEETING DATE: JULY 12, 2016

VI. SPECIAL BUDGET METTING DATE: JUNE 21, 2016 AT 6:00 PM

VII. ADJOURNMENT 8:25pm

- a. MOTION: **NANCY-JEAN WELKER**
b. SECOND: **KIM KLUMP**
c. VOTE: **4-0**

(The District does not exclude any disabled person from participation in services, programs or activities or discriminate against any qualified person with a disability. Any disabled person who has an inquiry regarding accessibility or who needs an accommodation should notify the Superintendent in advance of the scheduled Board meeting, at the District Office. 315 W 5th St., Bowie, AZ or by calling (520) 847-2545.

CERTIFICATION OF MINUTES

I, by signing below, certify that these are the Official Minutes of the Bowie USD #14 Governing Board Meeting held **June 14, 2016** as approved at a legally noticed Bowie USD #14 Governing Board Meeting held **June 21, 2016.**

| | |
|------------------------|------|
| Governing Board Member | Date |
|------------------------|------|

Superintendent

Date _____