

DATE: APRIL 14, 2020
TIME: 5:00 PM
LOCATION: ROOM 200

MINUTES

I. OPENING ITEMS

- A. **Call to Order**—5:01 P.M.
- B. **Roll Call**—Charlie Cruise, Ben Emery and Cheryl James in person. Patti Foy and Jerome Simpson via phone.
- C. **Pledge of Allegiance**
- D. **Re-order Agenda**
- E. **Adopt Agenda**—Charlie Cruise moved to adopt agenda as presented. Cheryl James second. Motion Carried. Vote 5-

0

F. **Approval of Minutes**—Charlie Cruise moved to approve minutes for Regular Board Meeting, March 10, 2020, Special Meetings on March 19 and March 23 with revision included. Cheryl James second. Motion Carried. Vote 5-0

1. **March 10, 2020—Regular Board Meeting**

2. **March 19, 2020—Special Board Meeting**

3. **March 23, 2020—Special Board Meeting**—Charlie Cruise asked for the wording to be changed from “Charlie Cruise called meeting to order,” to “Charlie Cruise made a point of order.”

II. PRESENTATIONS

III. DISCUSSION ON 2019-2020 REPORTS

A. Board Report

- **ASBA**—Patti Foy reminded everyone that all conferences have been cancelled.
- **Board Members** –Jerome Simpson gave a big shout out to the staff for working so hard to get the students their meals and work.

B. Superintendent Report

- **General Updates**—Mr. Phillips reported that enrollment has stayed steady at 121.
- **Departmental Reports, sent electronically for review**—Jerome Simpson thanked Sally Dexter for trying to get our students on another food program.

IV. RECOGNITION, CELEBRATION, AND DONATION

- A. **The staff has come together as a team to get our students instructional material and meals.**

V. CONSENT AGENDA—Charlie Cruise moved to approved Consent Agenda. Ben Emery asked if we had a full time bus driving position to offer to Kelly Clark. Mr. Phillips stated that she was only a part-time bus driver and we do not have a position other than what Kelly currently was holding. Cheryl James questioned if Mr. Phillips had talked to Joanne Curley about the position. Mr. Phillips confirmed that he had spoken to Joanne and she accepted the position. Cheryl James second. Motion Carried. Vote 5-0
Consent Agenda – All those items listed below may be enacted by one motion and approved as consent agenda items. Any item may be removed from the consent agenda and considered separately if a member of the governing board requests. A copy of documents supporting each item may be obtained from the business office Monday through Thursday from the hours of 7:00 a.m. to 2:00 p.m.

- A. **Ratification of Expense Vouchers FY 2019-20: 1044-1052**
- B. **Ratification of Payroll vouchers FY 2019-20: 29-31**
- C. **Approve Resignation of Part-Time Bus Driver, Kelly Clark**
- D. **Ratify Hiring Athletic Director, Joanne Curley**

VI. OLD BUSINESS-

VII. NEW BUSINESS

A. Discussion Possible Action to Offer Certified and Classified Contracts for SY2020-2021 to the following staff:
CERTIFIED: Janeth Akot, Rebecca Austill, Joyce Ballard, Steven Barr, Reginald Boyce, Kristi-Lee Brandi, Kerdonia Campbell, Deborah Eittreim, Conway Kentish, Nordia Lawson, Kelly Robison, Mahuya Thakur, Kamaljit Sokhi and Miraj Wallace. **CLASSIFIED:** Shelly Albro, Alejandro Alcaraz, Brian Bednar, Ryan Campbell, Lisa Cook, Sally Dexter, Meghan Dumford, James Flynn, Tamera Flynn, Rick Henley, Carol Johnson, Murray Johnson, Stephen Knott, Brandi Lindemuth, Donna McAtee, Mandi Fenton, Lisa Ortiz, Teresa Rivas, and Rhonda Smith. —Ben Emery stated that he needed to talk before any motions were made. He questioned the offering of some of the contracts to some of the individuals. He stated that he knows there have been issues and does not feel that contracts should be offered. Ben Emery and Cheryl James questioned how they go about being able to discuss the issues with the Board and Mr. Phillips. Mr. Phillips expressed his concern that questions were not asked prior to the meeting. Charlie Cruise explained that the proper way to handle the situation is to ask questions prior to the meeting and the best resolution at this time would be to table the item and post for a future meeting with the concerns brought into Executive Session with proper notices given. Charlie Cruise moved to table Item VII A until next meeting. Ben Emery second. Motion carried. Vote 5-0

B. Discussion Possible Action to waive the Community Service hour requirements for the graduating Class of 2020 due to the School Closure and Social Distancing restrictions. —Patti Foy moved to approve waiving the Community Service hour requirements for the graduating Class of 2020. Charlie Cruise second. Motion Carried. Vote 5-0.

SIGNING OF MINUTES

ANNOUNCEMENTS

A. Input of items for next board meeting-please email Brandi Lindemuth at Blindemuth@seligman.k12.az.us

ADJOURNMENT—Charlie Cruise moved to adjourn meeting. Cheryl James second. Motion Carried. Vote 5-0. Meeting adjourned at 5:26 P.M.