

**AMENDED NOTICE OF REGULAR MEETING**  
**SELIGMAN UNIFIED SCHOOL DISTRICT #40 GOVERNING BOARD**

*Seligman School will provide a quality education that encourages every student to realize his/her potential and to help build real life skills with the relationship of our students, parents, staff and community.*

**DATE:** AUGUST 11, 2020  
**TIME:** 5:00 PM  
**LOCATION:** ROOM 200

Pursuant to ARS 38-431.01, notice is hereby given to the members of the Seligman Unified School District #40 Governing Board and to the general public that the Seligman Unified School District Governing Board will convene a regular Governing Board Meeting on **August 11, 2020 at 5:00 P.M.** The Meeting will be held in **Room 200 Located at 54255 N. Main St. Seligman Arizona and via telephonic conference call.**

Governing Board Members will attend either in person or telephonically. **MEMBERS OF THE BOARD MAY PARTICIPATE AND MEMBERS OF THE PUBLIC MAY ATTEND VIA TELEPHONE CONFERENCE CALL BY DIALING IN TO 1-701-802-5423, AT 5PM, THEN DIALING THE ACCESS CODE 2285292 FOLLOWED BY THE # SIGN.** If anyone has a disability that requires special accommodations, please call the District Office at (928) 216-4123 at least 24 hours prior to the scheduled time.

**The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the agenda, in person or telephonically, pursuant to ARS 38-431.03.A.3. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.**

**AGENDA**

**I. OPENING ITEMS**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Re-order Agenda
- B. Adopt Agenda
- C. Call to the Public
  - 1. Open
  - 2. Limited-Agenda Items Only
- C. Approval of Minutes
  - 1. July 14, 2020—Regular Board Meeting
  - 2. July 28, 2020—Special Board Meeting

Open Call to the Public: *Members of the public may address the Governing Board on any topic for up to 3 minutes. Time may be extended through one person yielding their time to speaker. By law, the Board cannot respond. However, the topic may be added to the agenda of a future meeting. Visitors must complete form and give it to the clerk prior to the start of the meeting.*

**II. PRESENTATIONS**

**III. DISCUSSION ON 2020-2021 REPORTS**

- A. Board Report
  - ASBA
  - Board Members
- B. Superintendent Report
  - General Updates
  - Departmental Reports, sent electronically for review

Limited Call to the Public: *Members of the public may address the Board on a specific agenda item(s) for up to 3 minutes. Time may be extended through one person yielding their time to speaker. Visitors must complete form and give it to the clerk prior to the start of the meeting.*

**IV. RECOGNITION, CELEBRATION, AND DONATION**

- A. Recognition of Lead Teacher contributions in the Preparation for Reopening School
- B. Donation of \$128.26 in School Supplies from Sharon Lee Borgan
- C. Donation to the K-2 Art Program, 2008 Explorations in Arts Grade 2, from Deborah Eittreim
- D. Donation from Marilyn Jamison for making 100 children's cloth masks for our elementary school

## V. CONSENT AGENDA

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: 1065-1071
- B. Ratification of Expense Vouchers FY 2020-21: 1002-1005
- C. Ratification of Expense Vouchers FY 2020-21: 2, 4-5
- D. Approve hiring of Paraprofessional ESS, Robert Boucher, starting date when school is allowed to reopen in person
- E. Approve hiring of Paraprofessional General, Rachel Kentish, starting date when school is allowed to reopen in person
- F. First Reading Policy GBGB-R Staff Personal Security and Safety
  - Policy IHA Basic Instructional Program
  - Policy JICA-RB Student Dress
  - Policy KB Parent Involvement
  - Policy KI-RB Visitors to Schools
  - Policy GDCB Support Staff Personal Leave (Proposed Change)
  - Policy GDD Support Staff Vacations and Holiday (Proposed Change)

## VI. OLD BUSINESS

## VII. NEW BUSINESS

- A. Discussion Possible Action to Approve Contract Addendums for Lead Teachers Becky Austill, Kelly Robison and Deborah Eittreim
- B. Discussion Possible Action to Approve Contract Addendums for Combined Class Teachers, Nordia Lawson 2-3 Combo and Mahuya Thakur 4-5 Combo
- C. Discussion Possible Action to Approve Para Professional Supervisor, Rhonda Smith
- D. Discussion Possible Action to Approve Testing Coordinator, Miraj Wallace
- E. Discussion Possible Action to Approve a 4% Salary Increase for all District Personnel for SY2020-2021 Retro Active to July 1, 2020
- F. Discussion Possible Action to Approve Resolution RE: COVID19
- G. Discussion Possible Action to Approve Seligman Schools Mitigation Plan for Health and Safety Protocols
- H. Discussion Possible Action to Approve Underage Student to be Admitted to Kindergarten under Policy JEB Entrance Age Requirements

## SIGNING OF MINUTES

## ANNOUNCEMENTS

- A. Input of items for next board meeting-please email Brandi Lindemuth at [Blindemuth@seligman.k12.az.us](mailto:Blindemuth@seligman.k12.az.us)

## ADJOURNMENT

### Scheduled Future Meetings

September 8<sup>th</sup>

October 13<sup>th</sup>

November 10<sup>th</sup>

December 8<sup>th</sup>

The agenda will be posted on the bulletin board outside of the District Office and at Seligman Public Library and at [www.Seligmanschools.org](http://www.Seligmanschools.org)

## **CERTIFICATION OF POSTING OF NOTICE OF A REGULAR MEETING OF THE SELIGMAN UNIFIED SCHOOL DISTRICT #40 GOVERNING BOARD**

The undersigned hereby certifies that a copy of the attached notice was duly posted at the Seligman Unified District Office, 54255 N. Main Street on August 10, 2020 at 5:00 P.M. in accordance with a statement filed by the Seligman Unified School District Superintendent.

Dated this 10<sup>th</sup> day of August, 2020

By: \_\_\_\_\_

James Phillips, Superintendent