

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

**MINUTES**

**I. OPENING ITEMS**

- A. Call to Order**—5:00 P.M.
- B. Roll Call**—Charlie Cruise, Ben Emery and Cheryl James present in person. Patti Foy present via phone.
- C. Pledge of Allegiance**
- D. Re-order Agenda**—Charlie Cruise moved to move item V D to item VII E. Patti Foy second. Motion carried. Vote 4-0
- E. Adopt Agenda**—Charlie Cruise moved to Adopt Agenda with modifications made. Patti Foy second. Motion carried.

Vote 4-0

**F. Call to the Public**

- 1. Open
- 2. **Limited – Agenda Items Only**—Mrs. Joanne Curley item VI A, in case she had a question

**G. Approval of Minutes**

1. **January 14, 2020—Regular Board Meeting**—Charlie Cruise moved to Approve Minutes from January 14, 2020. Patti Foy second. Motion carried. Vote 4-0

**II. PRESENTATIONS**

**III. DISCUSSION ON 2019-2020 REPORTS**

**A. Board Report**

- **ASBA**
- **Board Members**—Patti Foy commended our Maintenance Staff for taking the steps to make protect our students, staff and community from the spread of disease with the new cleaning program.

**B. Superintendent Report**

- **General Updates**—enrollment is steady at 123
- **Departmental Reports, sent electronically for review**

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

**V. CONSENT AGENDA**—Charlie Cruise moved to approve Consent Agenda with the modification of V Consent Agenda item D being moved to VII New Business item E. Patti Foy second. Motion carried. Vote 4-0

**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 8:00 a.m. to 4:00 p.m.**

- A. Ratification of Expense Vouchers FY 2019-20: 1036-1040**
- B. Ratification of Payroll vouchers FY 2019-20: 23-24**
- C. Ratify Hiring Middle School Girls Volleyball Coach, Conway Kentish**
- D. ~~Ratify Waiver of Conflict of Interest of Yavapai County Attorney's Office between Yavapai County through the Yavapai County School Superintendent and Seligman Unified School District #40, during FY 2020-21~~—moved to VII New Business item E**

## VI. OLD BUSINESS-

## VII. NEW BUSINESS

- A. Discussion Possible Action to set Open Enrollment Capacity for SY 2020-21**—Charlie Cruise moved to set Open Enrollment Capacity for SY 2020-21 as presented; K-8 105 students and 9-12 84 students. Patti Foy second. Motion carried. Vote 4-0
- B. Discussion Possible Action to Approve FY2020 Capital Plan Resolution to submit Building Removal from District inventory the following:**
- a. 1006 Old Gym 7486 SqFt**
  - b. 1010: Football Bldg 714 SqFt**—Charlie Cruise moved to Approve FY2020 Capital Plan Resolution to submit Building Removal from District inventory as presented. Cheryl James second. Motion carried. Vote 4-0
- C. Discussion Possible Action to Approve Revised District Mission Statement**—Patti Foy moved to Approve Revised District Mission Statement. “*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.*” Charlie Cruise second. Motion carried. Vote 4-0
- D. Discussion on Summary results of the Community Survey given in December, 2019**
- E. Ratify Waiver of Conflict of Interest of Yavapai County Attorney’s Office between Yavapai County through the Yavapai County School Superintendent and Seligman Unified School District #40, during FY 2020-21**—Charlie Cruise had moved item in case there were any questions on the Waiver. Charlie Cruise moved to Ratify Waiver of Conflict of Interest of Yavapai County Attorney’s Office between Yavapai County through the Yavapai County School Superintendent and Seligman Unified School District #40 during FY 2020-21. Patti Foy second. Motion carried. Vote 4-0

## 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**—Charlie Cruise moved to adjourn meeting. Ben Emery second. Motion Carried. Vote 4-0 Meeting adjourned at 5:35 P.M.