

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

## MINUTES

### I. OPENING ITEMS

A. **Call to Order**—5:00 P.M.

B. **Roll Call**—Ben Emery, Cheryl James, Charlie Cruise and Patti Foy present in person. JD Simpson joined meeting via phone 5:05 P.M.

C. **Pledge of Allegiance**

D. **Adjourn to PUBLIC HEARING**—5:01 P.M.

### II. NOTICE OF PUBLIC HEARING

A. **Call for Public Hearing**

B. **Public Input for Budget FY2021**—No Public input

C. **Resume Regular Session**—5:02 P.M.

### III. RESUME REGULAR SESSION

A. **Re-order Agenda**

B. **Adopt Agenda**—Charlie Cruise moved to Adopt Agenda as written. Patti Foy second. Motion carried. Vote 4-0.

C. **Call to the Public**

1. **Open**—Joanne Curley, Athletic Director presented Fall Sports Survey results. 14 out of 38 families replied. She reviewed the AIA and NFHS plans to reinstate sports. Sandy Pritchett commented on how nice the campus is looking and suggested a logo be put on the elementary building to stand out.

2. **Limited-Agenda Items Only**

C. **Approval of Minutes**

1. **June 9, 2020—Regular Board Meeting**—Charlie Cruise moved to Approve June 9, 2020 Regular Meeting minutes. Patti Foy second. Motion carried. Vote 4-0

2. **June 30, 2020—Special Board Meeting--** Charlie Cruise moved to Approve June 30, 2020 Special Meeting minutes. Patti Foy second. Motion carried. Vote 4-0

### IV. PRESENTATIONS— (JD Simpson joined meeting at this time)

A. **Tim Carter, Yavapai County School Superintendent**

1. **Open Meeting Law (OML)**

2. **Conflict of Interest**

B. **Steven Knott**

1. **New Teacher Housing Estimated Costs**

### V. DISCUSSION ON 2019-2020 REPORTS

A. **Board Report**

- **ASBA**—Patti Foy stated that the Law Conference is online. The Delegate Assembly date has not been set yet.

- **Board Members**

B. **Superintendent Report**

- **General Updates**—Mr. Phillips reported that the main focus is the reopening of our schools. He has posted for the high school math teacher position on the Az Ed Board. We will have Online courses through AzSOC, Arizona Student Opt Collaborative. They will be doing our math courses as well and it is free for two years. Mr. Phillips has been in touch with the Hualapai Transit for transporting our Peach Spring students for the school year. We received 55 of the 60 survey sent out for reopening of schools.
- **Departmental Reports, sent electronically for review**

### VI. RECOGNITION, CELEBRATION, AND DONATION

**VII. CONSENT AGENDA**—Ben Emery asked for item L be moved to New Business Item G. Charlie Cruise moved to pull item L and placed at New Business Item G. Cheryl James second. Motion carried. Vote 5-0. Charlie Cruise moved to approve Consent Agenda with Removal of item L. Ben Emery 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: 1062-1064
- B. Ratification of Payroll vouchers FY 2019-20: 42—44
- C. Ratification of Expense Vouchers FY 2020-21: 1001
- D. Ratification of Expense Vouchers FY 2020-21: 1
- E. Ratify Hiring Varsity High School Girls Volleyball coach, Conway Kentish
- F. Ratify Hiring Middle School Soccer Coach, Ryan Campbell
- G. Approve Qualified Evaluator, James Phillips
- H. Approve Resolution to Execute Warrants between Board Meetings
- I. Approve Resolution to Exceed M&O Subsections
- J. Approve Check Signers for National Bank Account FY 20-21—James Phillips, Rhonda Smith and Brandi Lindemuth
- K. Approval of Student Activities Treasurer, Brandi Lindemuth
- ~~L. Approve Resignation of High School Math Teacher, Reginald Boyce~~—Item moved to New Business Item G.

## **VIII. OLD BUSINESS**

## **IX. NEW BUSINESS**

- A. **Discussion Possible Action to Adopt FY 2020-2021 Budget**—Patti Foy moved to Adopt FY 2020-2021 Budget. Charlie Cruise second. Motion carried. Vote 5-0.
- B. **Discussion Possible Action to Approve District Preliminary Plan to Reopen School**—JD Simpson had not issues with Plan B and C, but did not like Plan A. He is not ready for students to return to the classroom. It was explained to him that the Plan is preliminary and may change, but has to have three parts to it. Patti Foy moved to Approve District Preliminary Plan to Reopen School. Charlie Cruise second. Ben Emery, Patti Foy, Charlie Cruise and Cheryl James voted aye. JD Simpson voted nay. Motion carried. Vote 4-1.
- C. **Discussion Possible Action to Approve BID for (15) Surface Pro 7s and Supplies**—Patti Foy questioned which of the BIDs we were voting on. Mr. Phillips stated we were voting on the Amazon BID. Patti Foy moved to Approve the BID from Amazon for (15) Surface Pro 7s and Supplies. Charlie Cruise second. Motion carried. Vote 5-0.
- D. **Discussion Possible Action to Approve Job Description for Building/Grounds/Transportation Worker**—Ben Emery questioned if this was the same position as presented last meeting as mechanic. He did not agree with the job description because it did not say that a CDL was required. Charlie Cruise moved to Approve the job description for Building/Grounds/Transportation Worker. Patti Foy second. Patti Foy and Charlie Cruise voted aye. Cheryl James, JD Simpson and Ben Emery voted nay. Motion failed. Vote 2-3.
- E. **Discussion Possible Action to Approve Job Description for Athletic Director**—Charlie Cruise moved to Approve Job Description for Athletic Director. Ben Emery second. Motion carried. Vote 5-0.
- F. **Discussion Possible Action to Approve BID for Teacher Housing Septic from R Diamond**—Ben Emery moved to Approve BID for Teacher Housing Septic from R Diamond. Cheryl James second. Motion carried. Vote 5-0
- G. **Approve Resignation of High School Math Teacher, Reginald Boyce**—Item moved from Consent Agenda to New Business. Ben Emery questioned if there was a penalty due to leaving contract early. He asked if we were seeking the penalty. Ben Emery moved to Approve Resignation of High School Teacher Reginald Boyce with the maximum amount of monetary assessments as stated on contract. 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](mailto:Blindemuth@seligman.k12.az.us)

**ADJOURNMENT**—JD Simpson moved to adjourn meeting. Charlie Cruise second. Motion carried. Vote 5-0. Meeting adjourned at 6:39 P.M.