

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: MARCH 10, 2020
TIME: 5:00 PM
LOCATION: ROOM 200

MINUTES

I. OPENING ITEMS

- A. Call to Order**—5pm
- B. Roll Call**—Patti Foy, Charlie Cruise, Ben Emery and Cheryl James present in person. Jerome Simpson present via phone.
- C. Pledge of Allegiance**
- D. Re-order Agenda**
- E. Adopt Agenda**—Charlie Cruise moved to adopt agenda as presented. Patti Foy second. Motion carried. Vote 5-0.
- F. Call to the Public**
 - 1. Open**—Teresa Rivas read a letter written by students. The letter was asking for more entertaining classes. Ben Emery has asked for Mr. Phillips to follow up with students and address the questions asked.
 - 2. Limited – Agenda Items Only**—Brandi Lindemuth read a newsletter written by teacher, Kelly Robison. It covered all the great things happening at Seligman Schools.
- G. Approval of Minutes**
 - 1. February 11, 2020—Regular Board Meeting**—Charlie Cruise moved to approve February 11, 2020 Regular Board Meeting Minutes. Patti Foy seconded. Motion carried. Vote 5-0.

II. PRESENTATIONS

- A. Miraj Wallace, Career Fair**—Miraj Wallace presented a Power Point presentation showing slides of the different vendors and the kids talking and taking part in activities presented.

III. DISCUSSION ON 2019-2020 REPORTS

A. Board Report

- **ASBA**—Patti Foy reminded the Board of the ASBA Summer Leadership Conference in June being held in Flagstaff. Four Board member positions are up for election the end of 2020. Those wanting to run can attend an election information conference on March 17 at the Yavapai College Education Center.
- **Board Members**—Cheryl James informed the Board of the parent organized fundraiser for new middle school volleyball uniforms. The parents held a bake sale and raffle and earned \$843.00.

B. Superintendent Report

- **General Updates**—Mr. Phillips reported on the enrollment staying at 123 students. The elementary school improvement plan will be completed by the end of the month and the high school will be completed shortly after. Parent teacher conferences are being held at this time. We had our third quarter awards assembly today. Our school nurse sent out a letter to parents explaining the Coronavirus and precautions to take to prevent the spread of it.
- **Departmental Reports, sent electronically for review**

IV. RECOGNITION, CELEBRATION, AND DONATION

- A. Board Recognition, Teresa Rivas, District Librarian
- B. Pageant Donations, Bearizona, Johnson's I-40 Chevron, Westside Lilo's Café and Pope Enterprises
- C. SPIRIT held our 3rd annual 100th Day of School Dinner
- D. Read Across America and Literacy Night
- E. Galileo Testing went very well, great improvements in the elementary classes
- F. Students have keyboards for the writing portion on AzMerit testing, the students love them
- G. Mrs. Brandi is thankful to work with so many awesome and positive people

V. CONSENT AGENDA—Charlie Cruise moved to adopt Consent Agenda as presented. Patti Foy 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 8:00 a.m. to 4:00 p.m.

- A. Ratification of Expense Vouchers FY 2019-20: 1041-1043
- B. Ratification of Payroll vouchers FY 2019-20: 24-26 and 28
- C. Approve Resignation of Paraprofessional, Beth Henley
- D. Approve Cooperative Purchasing Agreement with Education Technology Consortium

VI. OLD BUSINESS-

VII. NEW BUSINESS

- A. **Discussion Possible Action to Adopt District Calendar for SY 2020-2021**—Charlie Cruise moved to adopt the District Calendar for SY 2020-21. Patti Foy second. Motion carried. Vote 5-0.

SIGNING OF MINUTES

ANNOUNCEMENTS

- A. Spring Break March 23-26
- B. FFA and SPIRIT will be hosting the Seligman Community Easter Egg Hunt on Friday, April 10, 2020 at the park.
- C. Input of items for next board meeting—please email Brandi Lindemuth at Blindemuth@seligman.k12.az.us

ADJOURNMENT—Charlie Cruise moved to adjourn meeting. Patti Foy second. Motion carried. Vote 5-0. Meeting adjourned at 5:48 P.M.