



POMERENE SCHOOL DISTRICT #64

1396 Old Pomerene Rd

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Office of the Superintendent

THE POMERENE ELEMENTARY SCHOOL DISTRICT GOVERNING BOARD WELCOMES YOU

As your elected representatives, we make decisions that will affect our school community. We take this responsibility most seriously. To prepare for our meetings, each Board Member is responsible for studying all information at his/her disposal on each Agenda Item. We make no decisions capriciously. We invite you to observe our decision making process and to help by sharing your views on the business before the Board. At the beginning of the meeting time will be provided subject to reasonable time space and manner restrictions for the public to address issues within the jurisdiction of the Board. Members of the public body may not discuss or take legal action on matters raised by the public unless it is an agenda item. At the conclusion of the open call individual members of the public body may respond to criticism and may ask staff to review the matter and put it on a future agenda. We will consider your comments along with other information we have already studied in preparation for this meeting. We will also weigh your comments with those we have received from the other community members through letters, conversations, and telephone calls.

_____ Lianna Contreras, Board President

_____ Danna Judd

_____ Donald Fenn, Board Clerk

_____ Shelley Crockett, Board Member

_____ Maggie Montijo, Board Member

**POMERENE SCHOOL DISTRICT #64
POMERENE, ARIZONA**

Regular Governing Board Meeting

May 13, 2019 at 5:30 pm

POMERENE ELEMENTARY SCHOOL LIBRARY

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Governing Board of Pomerene Elementary School District and to the General Public that the Board will hold a Regular Governing Board Meeting, on **May 13, 2019 at 5:30 pm** in the District Office Board Room. If indicated in the attached agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

A copy of the agenda background material provided to Board Members (with the exception of material relating to possible executive sessions) is available for public inspection at the School District Office located at 1396 Old Pomerene Rd., Arizona.

Pursuant to the Americans with Disabilities Act (ADA), the Pomerene Elementary School does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodation can be directed to Mike Sherman, Superintendent of Schools, at 520-586-2407, 1396 Old Pomerene Rd, Pomerene, Arizona.

This agenda shall be posted at the district office at the address listed above and shall be placed on the district website.

Posted this Date **May 10, 2019**; Placed on District Website on **May 10, 2019** Dated this **DATE May 10, 2019**

By Mike Sherman, Superintendent

**POMERENE ELEMENTARY SCHOOL DISTRICT
POMERENE, ARIZONA
REGULAR BOARD MEETING
May 13, 2019 at 5:30 pm POMERENE SCHOOL LIBRARY**

A. ROUTINE MATTERS

Board Members Present	Others Present
Shelley Crockett	Mike Sherman
Don Fenn	
Lianna Contreras	
Maggie Montijo	
Danna Judd	
Absent	

1. Call to Order and Welcome Visitors, Lianna Contreras, Governing Board President, 5:30pm.
2. Pledge of Allegiance.
3. Visitors Wishing to Address the Board under the Open Call to the Public.
4. Visitors Wishing to Address the Board Concerning Agenda Items (Board Members May Not Address Topics Which Do Not Appear On This Agenda).

<u>CONSENT AGENDA</u>		
1. Approve the Minutes: April 1, 2019 Board meeting minutes		
2. Approve Vouchers		

Motion to approve the consent agenda

Second-

Discussion-

Vote-

Name	Aye	Nay	Abstain
Lianna Contreras			
Don Fenn			
Dalen Edington			
Shelley Crockett			
Maggie Montijo			

B. SUPERINTENDENTS REPORT

State of the school –

BUSINESS MATTERS

C. ACTION AGENDA

1. Discussion/Action to consider approval to accept the second reading and adoption of Policy Service Advisory changes 567-587, 601, 616-624.

Motion-

Second-

Discussion-

Vote-

Name	Aye	Nay	Abstain
Lianna Contreras			
Don Fenn			
Dalen Edington			
Shelley Crockett			
Maggie Montijo			

2. Discussion/Action to consider approval of new hire Mark Snyder as the Pomerene School Director of Transportation.

Motion-

Second-

Discussion-

Vote-

Name	Aye	Nay	Abstain
Lianna Contreras			
Don Fenn			
Dalen Edington			
Shelley Crockett			
Maggie Montijo			

3. Discussion/Action to consider approval of our committee's choice in vendor to purchase a new bus with the \$110,000.00 reimbursement from VW Settlement.

Motion-

Second-

Discussion-

Vote-

Name	Aye	Nay	Abstain
Lianna Contreras			
Don Fenn			
Dalen Edington			
Shelley Crockett			
Maggie Montijo			

4. Approve the final settlement agreement with previous business manager.

Motion-
Second
Discussion-
Vote-

Name	Aye	Nay	Abstain
Lianna Contreras			
Don Fenn			
Danna Judd			
Shelley Crockett			
Maggie Montijo			

5. Consider appointing a board member to submit priorities to the 2019 Political Agenda by May 24th.

Motion-
Second
Discussion-
Vote-

Name	Aye	Nay	Abstain
Lianna Contreras			
Don Fenn			
Danna Judd			
Shelley Crockett			
Maggie Montijo			

6. Consider approval of an in house shift moving Cheri Shull to the position of Business Manager and increasing her hourly wage to the beginning rate of a Business Manager as described in the Classified Salary Schedule last updated March 2, 2015.

Motion-
Second
Discussion- Cheri has been performing the duties of Business

Manager since December of 2018.

Vote-

Name	Aye	Nay	Abstain
Lianna Contreras			
Don Fenn			
Danna Judd			
Shelley Crockett			
Maggie Montijo			

7. Consider approval of coaching appointment for Ryan Vanderholm as the 2018-19 track coach.

Motion-

Second

Discussion-

Vote-

Name	Aye	Nay	Abstain
Lianna Contreras			
Don Fenn			
Danna Judd			
Shelley Crockett			
Maggie Montijo			

8. Consider approval of the district 301 Plan voted on by certified staff.

Motion-

Second

Discussion-

Vote-

Name	Aye	Nay	Abstain
Lianna Contreras			
Don Fenn			
Danna Judd			
Shelley Crockett			
Maggie Montijo			

9. Consider approval of changes to employee health insurance options allowing the school to put money saved in specific plans with a "Health Spending Account."

Motion-

Second

Discussion-

Vote-

Name	Aye	Nay	Abstain
Lianna Contreras			

Don Fenn			
Danna Judd			
Shelley Crockett			
Maggie Montijo			

10. Consider approval of changes to the 18-19 SY calendar concerning the **Snow Day** that was taken and the **Active Shooter Threat**, both resulting in school closure for the day.

Motion-
Second
Discussion-
Vote-

Name	Aye	Nay	Abstain
Lianna Contreras			
Don Fenn			
Danna Judd			
Shelley Crockett			
Maggie Montijo			

11. Consider approval of a change to the 19-20 SY calendar moving Columbus Day to October 14th

Motion-
Second
Discussion-
Vote-

Name	Aye	Nay	Abstain
Lianna Contreras			
Don Fenn			
Danna Judd			
Shelley Crockett			
Maggie Montijo			

12. Consider approval of a 4% increase to the base salary of certified teachers.

Motion-
Second
Discussion-
Vote-

Name	Aye	Nay	Abstain
Lianna Contreras			
Don Fenn			
Danna Judd			
Shelley Crockett			
Maggie Montijo			

13. Consider approval of the final revision to the SY 18-19 budget.

Motion-

Second

Discussion-

Vote-

Name	Aye	Nay	Abstain
Lianna Contreras			
Don Fenn			
Danna Judd			
Shelley Crockett			
Maggie Montijo			

INFORMATION

Budget update

Board training opportunities

Next Meeting

June 17th, 2019

ADJOURNMENT

Motion

Second

Vote

Name	Aye	Nay	Abstain
Lianna Contreras			
Don Fenn			
Dalen Edington			
Shelley Crockett			
Maggie Montijo			

Time