



Pomerene School District #64

Educating the Whole Child

1396 N. Old Pomerene Rd.
PO Box 7 Pomerene, AZ
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Minutes

PUBLIC NOTICE

Pomerene School

NOTICE OF REGULAR BOARD MEETING

April 13, 2020

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Pomerene School Governing Board and to the General Public that the Pomerene School Governing Board will hold a 5:30 PM work session, and an organizational meeting followed by a regular Board Meeting open to the public on **Monday, April 13, 2020 @ 5:30 p.m., at Pomerene School District Library 1396 N. Old Pomerene Rd.** 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.

Posted this Date April 9, 2020; Placed on District Website on April 9, 2020. Dated this **DATE**
April 9, 2020

I. GENERAL SESSION

- A. Pledge of Allegiance
- B. Call to Order / Roll Call of Members **5:32 PM**
- C. Call to the Public **None**
- D. Approve Agenda

Motion to approve the agenda- Don Fenn

Second-Lianna Contreras

Discussion-

Vote- Passed 5-0

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

E. Consent Agenda

Motion to approve the consent agenda-Lianna Contreras

Second-Danna Judd

Discussion-

Vote- Passed 5-0

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

1. Approve Minutes of March 23, 2019
2. Ratify Payroll Vouchers
 - a.#19-\$29,410.48
 - b.#20-\$27,257.91
3. Ratify Expense Vouchers
 - a.#2029-\$116,889.70
 - b.#2030-\$10,641.51

II. Action Items

1. Consider approval to change banking services for two accounts from National Bank of Arizona to American Southwest Credit Union. These two accounts are the Clearing Account and the Food Service Account. Authorized signers will be: Michael Sherman, Superintendent- Danna Judd - Board President - Donald Fenn - Board Clerk

Motion to approve – Lianna Contreras

Second-Shelley Crockett

Discussion-

Vote- Passed 5-0

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

2. Consider approval of the first reading of Policy Advisory No. 671 Policy GCKA — Professional/Support Staff Telecommuting

Motion to approve the consent agenda- Don Fenn

Second-Lianna Contreras

Discussion-

Vote- Passed 5-0

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

3. Consider approval of the School Closure Resolution. This closure was a statewide mandate by the governor, due to the COVID-19 Pandemic through May 22, 2020

Motion to approve the consent agenda- Shelley Crockett

Second-Lianna Contreras

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Discussion-

Vote- Passed 5-0

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

I. Superintendent's Report

- a. State of the School
- b. COVID-19 - Updates
- c. Distance Learning Plan

II. Information Items

- a. Construction Update
- b. Student Council Activities current balance update - \$2505.28

III. Discussion Items:

Out of district IEP's

Transportation Position

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IV. Future Agenda Items

Next Meeting Date: March 2, 2020 Time: 5:30 pm Place: PS Library

Adjournment: 6:11 PM

Motion to approve the consent agenda- Don Fenn

Second-Danna Judd

Discussion-

Vote- Passed 5-0

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

CALL TO THE PUBLIC

At this time the public may speak to the Governing Board on any listed item on the agenda or any topic that the Board has been notified of in writing, prior to the meeting. The public must state his/her full name for the record and is allowed up to three minutes to address the Governing Board. No action will be taken as a result of public comments. THE BOARD EXPECTS THAT THE CITIZENS WHO ADDRESS THE BOARD WILL PRESENT CONCERNS REGARDING THE ACTIVITIES IN QUESTION RATHER THAN PERSONAL ATTACKS UPON BOARD MEMBERS, STAFF PERSONNEL OR OTHER PERSONS IN ATTENDANCE OR ABSENT. IN ADDITION, QUESTIONS OR COMMENTS ON MATTERS THAT ARE CURRENTLY UNDER LEGAL REVIEW WON'T BE ACCEPTED.

Presenters are cautioned that statements or representation concerning others that convey an unjust, unfavorable impression may subject the presenter to civil action for defamation. Policies KE, KEB, and KEC are provided by the Board for disposition of legitimate complaints, including those involving individuals.

EXECUTIVE SESSION

The Board reserves the right to go into Executive Session for the purpose of discussing personnel. They also reserve the right to consider salaries, promotion and assignment in this session as provided by A.R.S. 38-431.03.A.1. However, there will be no action taken in Executive Session.

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