



Pomerene School District #64

Educating the Whole Child

1396 N. Old Pomerene Rd.
PPO Box 7 Pomerene, AZ
Tel: 520-586-2407
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PUBLIC NOTICE

Pomerene School

NOTICE OF REGULAR BOARD MEETING

August 10, 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 regular Board Meeting open to the public on **Monday, August 10, 2020 @ 5:30 p.m., at the 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 August 7, 2020; Placed on District Website on August 7, 2020. Dated this DATE August 7, 2020

I. GENERAL SESSION

- A. Pledge of Allegiance
- B. Call to Order / Roll Call of Members **5:37 Absent – Don Fenn, Shelley Crockett**
- C. Call to the Public
- D. Approve Agenda

Motion to approve - Lianna Contreras

Second- Danna Judd

Discussion-

Vote- 3-0

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

E.

- F. Approve Consent Agenda

Motion to approve - Danna Judd

Second- Lianna Contreras

Discussion-

Vote- 3-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		

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Don Fenn			
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

G. Consent Agenda

1. Approve Minutes of **July 6, 2020**
2. Ratify Payroll Vouchers
3. Ratify Expense Vouchers

II. Action Items

1. Approve Annette Richards as Student Council Treasurer for 20-21

Motion to approve - Danna Judd

Second- Maggie Montijo

Discussion-

Vote- 3-0

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

2. Approve all hours worked for classified employees

Motion to approve - Danna Judd

Second- Lianna Contreras

Discussion-

Vote- 4-0

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

3. Approve \$500.00 stipend to teachers and Lori East (pay in November) COVID-19 extra duties

Motion to approve - Lianna Contreras

Second- Danna Judd

Discussion-

Vote- 3-0

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

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4. Approve Classified Exempt employees Rob Eglinsdoerfer, Lori East

Motion to approve - Lianna Contreras

Second- Danna Judd

Discussion-

Vote- 3-0

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

5. Approve Classified contracts with salary increases: Mark Snyder, Irene Brogan, Christina Teague, Maria Molina, Suzanne Judd, Lori East, Bonnie Carner, Deborah Adams, Roland Hinton, Rob Eglinsdoerfer, Flory Jones.

Motion to approve - Lianna Contreras

Second- Danna Judd

Discussion-

Vote- 3-0

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

6. Approve 6-8 Reading Curriculum HMM

Motion to approve - Lianna Contreras

Second- Maggie Montijo

Discussion-

Vote- 3-0

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

7. Approve Sole Source Vendors - Cheryl McNeely

Motion to approve - Lianna Contreras

Second- Danna Judd

Discussion-

Vote- 3-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn			

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Danna Judd	x		
Shelley Crockett			
Maggie Montijo	x		

8. Approve Deborah Adams/ Food Services Helper during distant learning

Motion to approve - Danna Judd

Second- Lianna Contreras

Discussion-

Vote- 3-0

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

9. Approve Shailee Curtis contract as an additional Counselor to support with COVID-19

Motion to approve - Danna Judd

Second- Lianna Contreras

Discussion-

Vote- 3-0

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

10. Approve vendors- Mark Brown, Sunny DeBaun, Brayden Davis, Cheryl Mcneely, Taylor

Motion to approve - Lianna Contreras

Second- Danna Judd

Discussion-

Vote- 3-0

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

11. Approve first reading of policy changes to policy Advisories 672-676 and Sports and Athletic Events Waiver and assumption of risk form

Motion to approve - Lianna Contreras

Second- Maggie Montijo

Discussion-

Vote- 3-0

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

12. Approve Stephanie Judd as a Targeted Support Assistant

Motion to approve - Lianna Contreras

Second- Danna Judd

Discussion-

Vote- 3-0

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

13. Approve adjustments to our class caps: Cease enrollment in all areas except 3rd and 5th grades. 3rd and 5th grade will have a max capacity of 12 during the COVID-19 pandemic.

Motion to approve - Lianna Contreras

Second- Danna Judd

Discussion-

Vote- 4-0

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

III. Superintendent's Report ***Note: Maggie left at 6:08 PM and continued to participate via speaker phone**

- a. State of the School
- b. COVID-19 - Updates

IV. Information Items

- a. Consent agenda
- b. Conflict of interest forms
- c. Construction Update
- d. Student Council Activities current balance update - Treasurers report - Student Council
\$2540.08
- e. Cares Act Grants
- f. Transportation

V. Discussion Items:

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VI. Future Agenda Items

Next Meeting Date: September 14, Time: 5:30 pm Place: PS Library

Adjournment: 6:30 PM

Motion to approve - Lianna Contreras

Second- Danna Judd

Discussion-

Vote- 4-0

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