



Pomerene School District #64

Educating the Whole Child

PO Box 7 Pomerene, AZ
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PUBLIC NOTICE

Pomerene School
NOTICE OF REGULAR BOARD MEETING
December 14, 2020
A ZOOM link to attend this meeting
can be obtained by calling our office
at 520-586-2407

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 December 14, 2020 @ 5:30 p.m., at the Pomerene School District Library 1396 N.Old Pomerene Rd.** . A zoom link may be requested by calling our office at 520-586-2407, in order to attend this meeting remotely. 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 **December 10, 2020**; **Placed on District Website on December 10, 2020**. Dated this DATE **December 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

I. GENERAL SESSION

- A. Pledge of Allegiance **5:31 PM**
- B. Call to Order / Roll Call of Members **Absent:Shelley Crockett and Maggie Montijo (Shelley was actually waiting unnotified in the zoom meeting waiting room)**
- C. Call to the Public- **None**
- D. Approve Agenda

Motion to approve – Don Fenn

Second- Lianna Contreras

Discussion-

Vote- 3-0

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

E. Approve Consent Agenda

Motion to approve – Lianna Contreras

Second- Don Fenn

Discussion-

Vote- 3-0

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

F. Consent Agenda

1. Ratify Expense Vouchers



Expense Vouchers
2113-2116.pdf

2. Ratify Payroll Vouchers



Payroll vouchers
10-12.pdf

3. Approve Minutes of
November 9, 2020



November 9, 2020
Board Meeting Ager

4. Approve submission
of School level report
to ADE
5. Approve deposit \$6000.00 from trust into fund 550 for bus barn

II. Action Items

1. Approve an update to SY 20-21 301 Plan adding the stipend for Kindergarten Teacher to be compensated for teacher of record duties and all responsibilities associated with 1st grade.

Motion to approve – Lianna Contreras

Second- Don Fenn

Discussion-

Vote- 3-0

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

B. APPROVE FY21 CAPITALPLAN FOR SFB

Motion to approve – Danna Judd

Second- Don Fenn

Discussion-

Vote- 3-0

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

C. Approve Employee Family members - out of district – Update CAPACITY RULES

Motion to approve – Lianna Contreras

Second- Danna Judd

Discussion-

Vote- 3-0

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

D. Approve Fund 565 Litigation recovery \$18.88 used for clean up at new property

Motion to approve – Lianna Contreras

Second- Danna Judd

Discussion-

Vote- 3-0

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

E. Approve Fund 550 Liability Insurance \$1017.32 used for clean up at new property

Motion to approve – Danna Judd

Second- Don Fenn

Discussion-

Vote- 3-0

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

F. Approve policy update GCCB

Motion to approve – Lianna Contreras

Second- Danna Judd

Discussion-

Vote- 3-0

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

G. Approve 6 coaching Stipends

Motion to approve – Don Fenn

Second- Lianna Contreras

Discussion-

Vote- 3-0

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

H. Approve Stacy Moore as the Boys and Girls VB coach

Motion to approve – Lianna Contreras

Second- Don Fenn

Discussion-

Vote- 3-0

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

III. Superintendent’s Report

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

IV. Information Items

- a.** Conflict of interest forms
- b.** Construction Update
- c.** Board Member Certificate of Election Certificates Signed and members sworn in **First opportunity in person.**
- d.** Student Council Activities current balance update - Treasurers report - Student Council \$2,548.09

V. Discussion Items: Consider cash in on accumulated sick days opportunity for retirees

VI. Future Agenda Items

Motion to approve – Lianna Contreras

Second- Don Fenn

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Discussion-

Vote- 3-0

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

Next Meeting Date: January 11, 2021 Time: 5:30 pm Place: PS Library

Adjournment: 6:10 PM

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.