



# Pomerene School District #64

Educating the Whole Child

PPO Box 7 Pomerene, AZ  
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## Minutes

### PUBLIC NOTICE

Pomerene School

#### NOTICE OF REGULAR BOARD MEETING *Minutes*

**November 9, 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 November 9, 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 November 5, 2020; Placed on District Website on November 5, 2020. Dated this DATE November 5, 2020

#### I. GENERAL SESSION

- A. Pledge of Allegiance
- B. Call to Order **5:30 PM** / Roll Call of Members *Absent/Lianna Contreras, Shelley Crockett*
- C. Call to the Public **None present**
- D. Approve Agenda

**Motion to approve – Maggie Montijo**

**Second- Danna Judd**

**Discussion-**

**Vote- 3-0**

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

#### E. Approve Consent Agenda

**Motion to approve – Don Fenn**

**Second- Maggie Montijo**

**Discussion-**

**Vote- 3-0**

Name	Aye	Nay	Abstain
Lianna Contreras			
Don Fenn	x		

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Danna Judd	x		
Shelley Crockett			
Maggie Montijo	x		

**F. Consent Agenda**

1. Approve Minutes of September 14, 2020
2. Ratify Expense Vouchers
3. Ratify Payroll Vouchers
4. New Hires

Shelby Brittain-  
Targeted Support Aid-  
Contract for 29 hrs. per  
week at \$15.00 per hr.

Stepanie Judd- Food  
Service Substitute

Pamela Goranson- Sub  
Teacher

Sandy Carruthers-  
Hourly classified sub.

**II. Action Items**

- A. Approve SY 20-21 301 Plan**

**Motion to approve – Danna Judd**

**Second- Don Fenn**

**Discussion-**

**Vote- 3-0**

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

- B. Approve Classified Salary Schedule update to include Substitutes for custodial, maintenance, food service, Para-pro, and transportation workers.**

**Motion to approve – Danna Judd**

**Second- Maggie Montijo**

**Discussion-**

**Vote- 3-0**

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

- C. Approve policy update DKC- School employees who incur expenses in carrying out their authorized duties shall be reimbursed by the District according to the guidelines issued by the Arizona Auditor General's Office and the Arizona Department of Administration, provided that prior authorization has been granted by the Superintendent or the Governing**

# *Pomerene School District #64*

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Board.

Reimbursement amounts shall not exceed the maximums established pursuant to A.R.S. [38-624](#).

**Motion to approve – Maggie Montijo**

**Second- Danna Judd**

**Discussion-**

**Vote- 3-0**

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

**III. Superintendent’s Report**

- a. State of the School
- b. COVID-19 – Updates
- c. Fall Parent Survey-*Distribute via Email*

**IV. Information Items**

- a.** Conflict of interest forms-
- b.** Construction Update
- c.** Student Council Activities current balance update - Treasurers report - Student Council  
\$2544.56

**V. Discussion Items:**

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**VI. Future Agenda Items**

Next Meeting Date: December 14, 2020 Time: 5:30 pm Place: PS Library

Adjournment: \_\_\_\_\_

**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.