



# Pomerene School District #64

Educating the Whole Child

PO Box 7 Pomerene, AZ  
Tel: 520-586-2407  
Fax: 520-586-7724

## Minutes

## PUBLIC NOTICE

Pomerene School  
NOTICE OF **REGULAR BOARD MEETING**  
**October 13, 2021**  
**Board Meeting**

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 **Wednesday October 13, 2021 @ 6:00 PM, 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: **October 14, 2021**; Placed on District Website on **October 14, 2021**. Dated this **DATE October 14, 2021**

- I. **GENERAL SESSION 6:00 PM Meeting called to order by Don Fenn at 6:05**
  - A. Pledge of Allegiance
  - B. Call to Order / Roll Call of Members **Absent: Danna Judd and Lianna Contreras**
  - C. Call to the **Public none**
  - D. Approve Agenda

**Motion to approve - Shelley Crockett**  
**Second- Maggie Montijo**  
**Discussion-**  
**Vote- passed 3-0**

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

- E. Approve Consent Agenda

**Motion to approve - Don Fenn**  
**Second- Maggie Montijo**  
**Discussion-**  
**Vote- passed 3-0**

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

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**F. Consent Agenda**

1. Approve Minutes of September 13, 2021
2. Ratify Expense Vouchers #'s 2205-2207
3. Ratify Payroll Vouchers #'s 6,7
4. Classified Maintenance Subs

**II. 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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### III. General Session

1. Consider approval to table this matter until the next meeting – 2<sup>nd</sup> Reading and adoption of Policy Advisory #680-711

**Motion to approve - Maggie Montijo**

**Second- Don Fenn**

**Discussion-**

**Vote- passed 3-0**

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

2. Consider approval – 1st reading of Policy Advisory #712-715

**Motion to approve - Don Fenn**

**Second- Maggie Montijo**

**Discussion-**

**Vote- passed 3-0**

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

3. Consider approval –3 year Superintendent Contract (July 1, 2022- June 30, 2025) with the addition of a requirement to hold a valid ADE superintendent certificate added to section 2.2 be offered to current superintendent Michael Sherman-

**Motion to approve - Don Fenn**

**Second- Shelley Crockett**

**Discussion- Maggie asked that the requirement to hold a valid superintendent certificate from ADE be added to the contract.**

**Vote- passed 3-0**

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

4. Consider approval – Fall Intercession Stipend for Certified and Classified

**Motion to approve - Don Fenn**

**Second- Maggie Montijo**

**Discussion-**

**Vote- passed 3-0**

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

### 5. Consider approval – 2021 Annual Financial Report

**Motion to approve - Don Fenn**

**Second- Maggie Montijo**

**Discussion-**

**Vote- passed 3-0**

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

### IV. Superintendent's Report

a. State of the School

### V. Information Items

a. Construction Update

b. Student Council Activities current balance update – Treasurer's report - Student Council \$2603.51

### VI. Discussion Items:

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### VII. Future Agenda Items

Next Meeting Date: November 8, 2021 Time: 6:00 pm Place: PS Library

Adjournment: 6:55 PM

**Motion to approve - Shelley East**

**Second- Maggie Montijo**

**Discussion-**

**Vote- passed 3-0**

Name	Aye	Nay	Abstain
Lianna Contreras			
Don Fenn	x		
Danna Judd			
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

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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.