



# Pomerene School District #64

*Educating the Whole Child*

PPO Box 7 Pomerene, AZ

Tel: 520-586-2407

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## PUBLIC NOTICE

Pomerene School

### NOTICE OF REGULAR BOARD MEETING

**September 14, 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, September 14, 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 September 11, 2020; Placed on District Website on September 11, 2020. Dated this DATE September 11, 2020

#### I. GENERAL SESSION-

A. Pledge of Allegiance

B. Call to Order **5:30 PM** / Roll Call of Members **Absent-Danna Judd, Lianna Contreras**

C. Call to the Public

D. Approve Agenda

**Motion to approve – Shelley Crockett**

**Second- Maggie Montijo**

**Discussion-**

**Vote- 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 - Maggie Montijo**

**Second- Shelley Crockett**

**Discussion-**

**Vote- 3-0**

| Name | Aye | Nay | Abstain |
|------|-----|-----|---------|
|      |     |     |         |

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|                  |   |  |  |
|------------------|---|--|--|
| Lianna Contreras |   |  |  |
| Don Fenn         | x |  |  |
| Danna Judd       |   |  |  |
| Shelley Crockett | x |  |  |
| Maggie Montijo   | x |  |  |

### F. Consent Agenda

1. Approve Minutes of August 10, 2020 and August 14, 2020
2. Ratify Payroll Vouchers 3-5
  - a. 3-\$31,668.65
  - b. 4-\$31,562.92
  - c. 5-\$31,879.69
3. Ratify Expense Vouchers 2102-2106
  - a. 2102-\$14,682.57
  - b. 2103-\$40,807.04
  - c. 2104-\$4,296.89
  - d. 2105-\$2,482.15
  - e. 2106-\$3,178.90
4. Approve-Hire Long term substitute - Clare Elmer
5. Approve-Hire Para-pro Heather Brogan
6. Approve-Hire Sub Shelby Brittain
7. Accept-Resignation of Mark Synder - Lead Bus Driver
8. Approve-Hire Cliff East -Lead bus driver
9. Approve-Hire Ron Higginbotham as SPLA
10. Approve-Hire Gary Krull as sub bus driver
11. Approve-Christina Teague Bus Driver
12. Approve-Update Salary Schedule to reflect new SLPA position
13. Approve-Maria Molina and Roland Hinton - extra hours for cleaning and maintenance using COVID funds - not to exceed 40 hrs. per week.
14. Approve-Adding Food Service Director to the title of the Office Manager.

### II. Action Items

1. Approve second reading and adoption of Policy advisories 672-676

**Motion to approve -Shelley Crockett**

**Second- Maggie Montijo**

**Discussion-**

**Vote- 3-0**

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

2. Under the authority of Governing Board Policy BGF, the Board may consider suspending Governing Board Policy BGB, as it pertains to a first and second reading of adjustments to policy, for the purpose of addressing item #3 on this agenda

**Motion to approve - Don Fenn**

**Second- Shelley Crockett**

**Discussion-**

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**Vote- 3-0**

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

**3.** Approve 1<sup>st</sup> reading and adoption of Policy advisory 677-678

**Motion to approve - Maggie Montijo**

**Second- Don Fenn**

**Discussion-**

**Vote- 3-0**

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

### 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. Student Council Activities current balance update - Treasurers report - Student Council  
\$2540.08
- d. Cares Act Grants
- e. Transportation

### V. Discussion Items: Employee Rights associated with COVID-19

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### VI. Future Agenda Items

Next Meeting Date: November 9, 2020 Time: 5:30 pm Place: PS Library

Adjournment: 6:12 PM

**Motion to approve -Shelley Crockett**

**Second- Maggie Montijo**

**Discussion-**

**Vote- 3-0**

| Name             | Aye | Nay | Abstain |
|------------------|-----|-----|---------|
| Lianna Contreras |     |     |         |
| Don Fenn         | x   |     |         |

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|                  |   |  |  |
|------------------|---|--|--|
| 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 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.