

**POMERENE SCHOOL DISTRICT  
PUBLIC HEARING – MAY BUDGET REVISION  
REGULAR BOARD MEETING  
July 10, 2023**

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 **Public Hearing for the Adoptive Budget on Monday July 10, 2023 @ 5:45**, followed by a Regular Board Meeting open to the public on **Monday July 10, 2023, @ 6:15 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. Pomerene, 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 July 6, 2023; Placed on District Website on July 6, 2023. Dated this DATE July 6, 2023.

**5:45 PM Public Hearing**

a. Adopted Budget for FY24

**I. 6:15 PM GENERAL SESSION**

- A. Pledge of Allegiance
- B. Call to Order / Roll Call of Members **6:15 Absent Danna Judd Arriving at 6:22 pm Lianna Contreras**
- C. Call to the Public
- D. Approve Agenda

**Motion to approve – Paul Walker**

**Second- Janelle Blaschke**

**Discussion-**

**Vote- 3-0**

Name	Aye	Nay	Abstain
Lianna Contreras			
Don Fenn	x		
Danna Judd			
Paul Walker	x		
Janelle Blaschke	x		

**E. Approve Consent Agenda**

**Motion to approve – Paul Walker**

**Second- Don Fenn**

**Discussion-**

**Vote- 3-0**

Name	Aye	Nay	Abstain
Lianna Contreras			
Don Fenn	x		

Danna Judd			
Paul Walker	x		
Janelle Blaschke	x		

**II. Consent Agenda**

1. Approve Meeting Minutes of June 12, 2023
2. Ratify Payroll - Expense Vouchers- #'s 26, 27, 2327, 2328
3. FY 24 Recommendations for employment
4. Donations
5. FY23 Addendum to Grants Manager Contract
6. Beyond Textbooks IGA
7. City of Benson IGA

**III. Action Items**

1. Consider for approval – Adopt FY24 Budget

**Motion to approve – Paul Walker**

**Second- Janelle Blaschke**

**Discussion-**

**Vote- 3-0**

Name	Aye	Nay	Abstain
Lianna Contreras			
Don Fenn	x		
Danna Judd			
Paul Walker	x		
Janelle Blaschke	x		

2. Consider acceptance –2<sup>nd</sup> reading and adoption of policy advisories 744-747 adding the words “or legal guardian” After the word “parent” where omitted in Section B. of JLCD

**Motion to approve – Paul Walker**

**Second- Don Fenn**

**Discussion-**

**Vote- 3-0**

Name	Aye	Nay	Abstain
Lianna Contreras			
Don Fenn	x		
Danna Judd			
Paul Walker	x		
Janelle Blaschke	x		

3. Consider for approval – Amend employee contract

**Motion to approve – Don Fenn**

**Second- Janelle Blaschke**

**Discussion-**

**Vote- 3-0**

Name	Aye	Nay	Abstain
Lianna Contreras			
Don Fenn	x		
Danna Judd			
Paul Walker	x		
Janelle Blaschke	x		

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4. Consider for approval – Change district’s policy service from ASBA to The TRUST

**Motion to approve – Paul Walker**

**Second- Lianna Contreras**

**Discussion-**

**Vote- 4-0**

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd			
Paul Walker	x		
Janelle Blaschke	x		

**IV. Superintendent’s Report**

**V. Information Items**

a. Student Council Activities current balance update - balance \$ 3,112.49

**VI. Discussion Items:**

**VII. Future Agenda Items**

Next Meeting Date: August 14, 2023 Time: 6:15 PM Place: PS Library

Adjournment: 6:36

**Motion to approve – Lianna Contreras**

**Second- Paul Walker**

**Discussion-**

**Vote- 4-0**

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd			
Paul Walker	x		
Janelle Blaschke	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.