



Pomerene School District #64

Educating the Whole Child

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Minutes

PUBLIC NOTICE

Pomerene School

Minutes

NOTICE OF REGULAR BOARD MEETING

April 11, 2022

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 **Monday April 11, 2022@ 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: April 8, 2022; Placed on District Website on April 8, 2022. Dated this DATE April 8, 2022,

I. GENERAL SESSION 6:00 PM

- A. Pledge of Allegiance
- B. Call to Order / Roll Call of Members **6:13PM Absent: Don Fenn, Shelley Crockett**
- C. Call to the Public
- D. Approve Agenda

Motion to approve – Lianna Contreras

Second- Danna Judd

Discussion-

Vote- 3-0

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

E. Approve Consent Agenda

Motion to approve – Lianna Contreras

Second- Maggie Montijo

Discussion-

Vote- 3-0

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

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Maggie Montijo	x		
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F. Consent Agenda

1. Approve Minutes of March 21, 2022
2. Ratify Expense Vouchers : #2223-2224
3. Ratify Payroll Voucher:#20

4.Ratify Payroll Vouchers

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.

II. General Session

1. Consider approval- CSF - stipend for Teacher training \$75.00 pay period # 24

Motion to approve – Lianna Contreras

Second- Maggie Montijo

Discussion-

Vote- 3-0

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

2. Consider approval – Stipend using 1 time excess CSF funds

Motion to approve – Danna Judd

Second- Lianna Contreras

Discussion-

Vote- 3-0

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

3. Consider approval – Purchase used Honda Odyssey minivan with ESSER III funds

Motion to approve – L:ianna Contreras

Second- Maggie Montijo

Discussion-

Vote- 3-0

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

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4.

5. Consider approval – Gifted Program Scope and Sequence

Motion to approve – Lianna Contreras

Second- Danna Judd

Discussion-

Vote- 3-0

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

6. Consider approval to table until May– Agreement FY23 Benefits - Medical, Dental and Vision

Motion to table until May – Lianna Contreras

Second- Maggie Montijo

Discussion-

Vote- 3-0

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

7. Consider approval – Field Trips

1. K-2 Wild Life Museum
2. 3rd R&R Pizza
3. MS Kartchner Caverns
4. K-3 Zoo
5. STUCO Movie and Mall
6. 8th-Jake’s Unlimited Arcade and Mall

Motion to approve – Maggie Montijo

Second- Lianna Contreras

Discussion-

Vote- 3-0

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

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a. State of the School

IV. Information Items

a. Set a date when everyone can sign for new accounts at American Southwest Credit Union.

b. Construction Update

V. Student Council Activities current balance update – Treasurer’s report \$

VI. Discussion Items:

VII. Future Agenda Items

Next Meeting Date: May 9, 2022 Time: 6:00 pm Place: PS Library

Adjournment: 7:12 PM

Motion to approve – Maggie Montijo

Second- Lianna Contreras

Discussion-

Vote- 3-0

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