

**POMERENE SCHOOL DISTRICT
REGULAR BOARD MEETING
AUGUST 14, 2023**

Minutes 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 August 14, 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.

I. 6:15 PM GENERAL SESSION

- A. Call to Order / Roll Call of Members **All Present**
- B. Pledge of Allegiance
- C. Call to the Public*
- D. Approve Agenda

Motion to approve – Lianna Contreras

Second- Don Fenn

Discussion-

Vote- 5-0

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

- E. Approve Consent Agenda

Motion to approve – Lianna Contreras

Second- Paul Walker

Discussion-

Vote- 5-0

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

II. Consent Agenda

- 1. Approve Meeting Minutes
 - i. July 10, 2023
- 2. Ratify Payroll and Expense Vouchers See Memo #2

- i. Payroll 28, 2, 3
- ii. Expense 2329, 2330, 2401, 2402
- 3. Personnel -See Memo #3
- 4. Donations See Memo #4
- 5. FY24 Addendum to Grants Manager agreement -See Memo #5
- 6. Student Council – See Memo #6
- 7. Purchase Food for meetings- See Memo #7
- 8. Student Handbook Update- See Memo #8

III. Action Items

- 1. CochisESA IGA

Motion to approve – Lianna Contreras

Second- Janelle Blaschke

Discussion-

Vote- 5-0

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

- 2. Resolution for Execution of Vouchers

Motion to approve – Lianna Contreras

Second- Paul Walker

Discussion-

Vote- 5-0

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

- 3. Trust Policy Agreement

Motion to approve – Lianna Contreras

Second- Don Fenn

Discussion-

Vote- 5-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		

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Danna Judd	x		
Paul Walker	x		
Janelle Blaschke	x		

IV. Superintendent’s Report

V. Information Items

a. Student Council Activities current balance update **-\$3,158.95**

**VI. Discussion Items:
23-24 Goals for Superintendent**

VII. Future Agenda Items

Next Meeting Date: September 11, 2023-Time: 6:15 PM Place: PS Library-Adjournment: **6:32 PM**

Motion to approve – Don Fenn

Second- Lianna Contreras

Discussion-

Vote- 5-0

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

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.

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.

Posted this Date, August 9, 2023; Placed on District Website on August 9, 2023. Dated this DATE, August 9, 2023.