



Pomerene School District #64

Educating the Whole Child

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Minutes

PUBLIC NOTICE

Pomerene School

NOTICE OF REGULAR BOARD MEETING

August 8, 2022

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 8, 2022@ 6:00 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 August 5, 2022; Placed on District Website on August 5, 2022. Dated this DATE July August 5, 2022

6:00 PM - GENERAL SESSION

- A. Pledge of Allegiance
- B. Call to Order **6:03 PM**/ Roll Call of Members **Absent: Shelley Crockett and Lianna Contreras, Lianna arrived at 6:45 PM**
- C. Call to the Public
- D. Approve Agenda

Motion to approve – Maggie Montijo

Second- Don Fenn

Discussion-

Vote- 3-0

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

- E. Approve Consent Agenda

Motion to approve – Don Fenn

Second- Maggie Montijo

Discussion-

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Vote- 3-0

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

F. Consent Agenda

1. Approve Meeting Minutes of July 11, 2022
2. Ratify Payroll Vouchers-#'s 2-3, 28
3. Ratify Expense Vouchers- #'s 2301 and 2232
4. Substitute List

Terre Hatch, Deborah Adams, Pamela Gorason, Heather Brogan, Flory Jones, Jordan Mudge

II. Action Items

1. Consider approve to destroy specific equipment and documents



memo - Destruction
list.docx

Motion to approve – Maggie Montijo

Second- Don Fenn

Discussion-

Vote- 3-0

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

2. Consider approval in how we spend small school's funding



memo - NB #2 Small
School Fund.docx

Motion to approve – Danna Judd

Second- Maggie Montijo

Discussion-

Vote- 3-0

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

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Shelley Crockett			
Maggie Montijo	x		

3. Accept for 1st or 2nd reading, Policy Advisory #'s 680 -716

After the second reading of policy advisories 680-715 (*Note: 1st reading for 680-711 was in August of 2021 and 712-715 was in October.)

I make a motion to adopt the following Policy service advisories:

Policy Advisories 680-686, 688, 689, 691-699, 701-703, 705-711, 687 with the updates from 712

690 with updates from 713

700 with updates from 714

708 with updates from 715

and eliminate PA 704, 711

as well as, accept for the first reading -PA 716

Motion to approve – Maggie Montijo

Second- Don Fenn

Discussion-

Vote- 3-0

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

4. Consider approval- Fence project using Fund 500 \$26,980.03 and Fund 550

Motion to approve – Maggie Montijo

Second- Don Fenn

Discussion-

Vote- 3-0

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

5. Consider for approval- 22-23 SY Sole Source Vendor Vail Unified School District (Beyond Textbooks & DMS)

Motion to approve – Maggie Montijo

Second- Danna Judd

Discussion-

Vote- 3-0

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

6. Consider for approval-Volleyball Coach- Stacy Moore

Motion to approve – Maggie Montijo

Second- Don Fenn

Discussion-

Vote- 3-0

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

7. Consider for approval-Classroom Site Fund Plan



22-23 DRAFT Prop
301.docx

Motion to approve – Maggie Montijo

Second- Don Fenn

Discussion-

Vote- 3-0

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

8. Consider for approval- Purchase Food for various functions



memo - NB #8 food
purchase.docx

Motion to approve – Maggie Montijo

Second- Don Fenn

Discussion-

Vote- 3-0

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

9. Consider for approval- Increase to long term sub pay to \$150.00 per day

Motion to approve – Lianna Contreras

Second- Don Fenn

Discussion-

Vote- 4-0

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

II. Superintendent's Report

- a. State of the School

III. Information Items

- a. Construction Update

- b. Student Council Activities current balance update - \$3093.92

- c. ESSER Grants

- d. Elections

IV. Discussion Items:

V. Future Agenda Items

Next Meeting Date: September 12, 2022 Time: 6:00 PM Place: PS Library

Adjournment: _____

Motion to approve – Don Fenn

Second- Lianna Contreras

Discussion-

Vote- 4-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		

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Don Fenn	x		
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.

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.