



Pomerene School District #64

Educating the Whole Child

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Minutes

PUBLIC NOTICE

Pomerene School
NOTICE OF PUBLIC HEARING AND
REGULAR BOARD MEETING SY 2021-2022
August 9, 2021

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 @ **5:30 p.m.**, and a regular Board Meeting @ 6:00 p.m., open to the public on **Monday August 9, 2021 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: August 5, 2021; Placed on District Website on August 5, 2021. Dated this DATE August 5, 2021

I. Public Hearing 5:30 PM

1. Welcome/Pledge

Call to the Public **None**

3. **ESSER III Funding Plan**

4. **Distant Learning Plan/Instructional Time Model**

5. **Funds 550 and 500 to be used for School property improvements.**

II. GENERAL SESSION

A. **Pledge of Allegiance**

B. **Call to Order / Roll Call of Members 6:03 PM Absent- Don Fenn Arriving at 6:15 PM- left at 7:35 PM Lianna Contreras**

C. **Call to the Public**

D. **Agenda Adoption**

Motion to approve – Danna Judd

Second- Maggie Montijo

Discussion-

Vote- 3-0

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

E. Approve Consent Agenda

Karen Troncale – Substitute Teacher

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Sandy Carruthers - Substitute Teacher and Substitute classified

Deborah Adams - Substitute Teacher and Substitute classified

Pamela Goranson - Substitute Teacher

Gary Krull – Substitute Bus Driver

Vicky Konrad – Substitute Secretary

Motion to approve – Shelley Crockett

Second- Maggie Montijo

Discussion-

Vote- 3-0

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

F. Consent Agenda

1. Approve Minutes of July 12, 2021
2. Ratify Expense Vouchers-2201, 2132, 2133
3. Ratify Payroll Vouchers- 27, 28
4. Subs - Karen Troncale-Gary Krull - Sandy Carruthers- Deborah Adams-Pamela Goranson-Vicky Konrad

III. 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.

IV. General Session

1. Consider approval – Vail Unified School District IGA

Motion to approve – Danna Judd

Second- Maggie Montijo

Discussion-

Vote- 3-0

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

2. Consider approval – ASBA Policy Services Agreement

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Motion to approve – Maggie Montijo

Second- Danna Judd

Discussion-

Vote- 3-0

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

3. Consider approval – Staff Contract and addendums, Stipends

Roland Hinton – Stipend for extra hours getting ready for new school year including fields preparation. **-\$1,500.00**

Sharon Keefer – Food Service Assistant

Roland Hinton – Addendum to contract to include 40 hours during summer and breaks.

Candice Nuernberger – Stipend for Food Services Administrator **-\$1,500.00**

ESSER II - 11% Retention Stipend for all contracted employees

Motion to approve – Lianna Contreras

Second- Danna Judd

Discussion-

Vote- 4-0

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

4. Consider approval upon second public hearing – Distance Learning Plan/Instructional Time Model - 2 needed

Motion to approve – Maggie Montijo

Second- Shelley Crockett

Discussion-

Vote- 4-0

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

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Shelley Crockett	x		
Maggie Montijo	x		

5. Consider approval – Contract addendum for grants management

Rusty Taylor - Addendum to contract to include ESSER III Grants Management for FY 22-\$1,000.00.

Motion to approve – Shelley Crockett

Second- Lianna Contreras

Discussion-

Vote- 4-0

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

6. Consider approval-Policy Advisory First Reading #680-711

Motion to approve – Lianna Contreras

Second- Maggie Montijo

Discussion-

Vote- 4-0

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

7. Consider approval-Destruction of Records with destruction date of June 30, 2021

Motion to approve – Lianna Contreras

Second- Danna Judd

Discussion-

Vote- 4-0

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

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8. Consider approval-Training to ensure understanding of the need and purpose for Board Conflict of Interest Forms FY 22

Motion to approve – Lianna Contreras

Second- Maggie Montijo

Discussion-

Vote- 4-0

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

9. Consider approval – Coaching Raise

Up to \$1,500.00 per Head Coach

Motion to approve – Lianna Contreras

Second- Danna Judd

Discussion-

Vote- 4-0

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

10. Consider approval – Sole Source Vendors

Arizona Procurement Law requires the Governing Board to yearly approve the sole source vendors.

Sulphur Spring Valley Electric Cooperative – Electric provider for the area

City of Benson – Natural gas provider for the area

Arizona School Board Association - Provide Policy Services for the District policies.

Vail Unified School District – (Beyond Textbooks program and DMS access) - Vail has created Beyond Textbooks program and we pay to use the program.

Pomerene Water

Motion to approve – Lianna Contreras

Second- Maggie Montijo

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Discussion-

Vote- 4-0

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

11. Consider approval – Resolution Authorizing of the execution of warrants between board meeting for Fiscal Year 22

Motion to approve – Lianna Contreras

Second- Shelley Crockett

Discussion-

Vote- 4-0

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

V. Superintendent’s Report

- a. State of the School

VI. Information Items

- a. 21-22 Political Agenda **Assigned the Superintendent to submit vote**
 b. Student Council Activities current balance update – Treasurer’s report - Student Council \$2,601.09
 c. Agreement to use LDS church as safe place when flooding occurs

VII. Discussion Items:

VIII. Future Agenda Items

Next Meeting Date: September 13, 2021 Time: 6:00 pm Place: PS Library

Adjournment: 7:47 PM

Motion to approve – Maggie Montijo

Second- Shelley Crockett

Discussion-

Vote- 4-0

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

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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.