



Pomerene School District #64

Educating the Whole Child

PPO Box 7 Pomerene, AZ

Tel: 520-586-2407

Fax: 520-586-7724

Minutes

PUBLIC NOTICE

Pomerene School

NOTICE OF REGULAR BOARD MEETING

December 12, 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 December 12, 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. 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 December 9, 2022; Placed on District Website on December 9, 2022. Dated this DATE

December 9, 2022

6:00 PM - GENERAL SESSION

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

Motion to approve – Maggie Montijo

Second- Shelley Crockett

Discussion

Vote- 3-0

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

E. Approve Consent Agenda

Motion to approve – Shelley Crockett

Second- Maggie Montijo

Discussion

Vote- 3-0

Name	Aye	Nay	Abstain

Pomerene School District #64

Educating the Whole Child

Lianna Contreras			
Don Fenn			
Danna Judd	x		
Maggie Montijo	x		
Shelley Crockett	x		

F. Consent Agenda

1. Approve Meeting Minutes of November 14, 2022
2. Ratify Payroll Vouchers- #13
3. Ratify Expense Vouchers- #2312
4. Contract Addendum for minimum wage increases

II. Action Items

1. Consider for approval - Contract Addendum for minimum wage increases

Motion to approve – Maggie Montijo

Second- Shelley Crockett

Discussion

Vote- 3-0

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

III. Superintendent's Report

- a. State of the School – New board member prospects.

IV. Information Items

- a. Student Council Activities current balance update - \$3342.60
- b. ESSER Grants

V. Discussion Items:

VI. Future Agenda Items

Next Meeting Date: January 9, 2023 Time: 6:00 PM Place: PS Library

Adjournment: 6:25 PM

Motion to approve – Shelley Crockett

Second- Maggie Montijo

Discussion

Vote- 3-0

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

Pomerene School District #64

Educating the Whole Child

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.