



# Pomerene School District #64

*Educating the Whole Child*

PO Box 7 Pomerene, AZ  
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## PUBLIC NOTICE

Pomerene School

### NOTICE OF REGULAR BOARD MEETING/PUBLIC HEARING

December 13, 2021

Public Hearing 5:30 PM

Board Meeting/Budget Revision 6:00 PM

## 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 Public Hearing and a regular Board Meeting open to the public on Monday December 13, 2021 @ 5:30 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: December 1, 2021; Placed on District Website on December 1, 2021. Dated this DATE December 1, 2021

### I. Public Hearing

1. Welcome **5:30PM**
2. Pledge
3. Call to the Public
4. December Budget Revision

### II. Board Meeting GENERAL SESSION 6:00 PM

- A. Pledge of Allegiance
- B. Call to Order / Roll Call of Members Absent **6:01 PM Absent-Lianna Contreras**
- C. Call to the Public
- D. Approve Agenda

**Motion to approve - Shelley Crockett**

**Second- Danna Judd**

**Discussion-**

**Vote- 4-0**

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

### E. Approve Consent Agenda

**Motion to approve - Shelley Crockett**

**Second- Don Fenn**

**Discussion-**

**Vote- 4-0**

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

### **F. Consent Agendax**

1. Approve Minutes of November 8, 2021
2. Ratify Expense Vouchers #'s 2212-14
3. Ratify Payroll Vouchers #'s 10-12
4. New Substitute hires – Luke Tucker Sub Maintenance – Joseph Brown Sub Teacher
5. Substitute classified wage increase
6. Accept resignation from Holly East - last day December 17<sup>th</sup>
7. 21-22 Coaching Assignments

Boys Head Basketball Coach- Brea Larson

B/G Assistant Basketball Coach- Justin Thompson - Assist with practices, and provide open gym opportunities for players throughout the year.

Girls Head Volleyball Coach/Boys Head Volleyball Coach- Stacy Moore

### **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 – December Budget Revision

**Motion to approve - Shelley Crockett**

**Second- Don Fenn**

**Discussion-**

**Vote- 4-0**

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

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2. Consider approval – Contracted employee wage increase starting pay period 15

**Motion to approve - Maggie Montijo**

**Second- Shelley Crockett**

**Discussion-**

**Vote-4-0**

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

3. Consider approval - ~~Addendum to minimum wage contracts starting January 1-~~

**Motion to amend agenda and eliminate action Item 3 - Danna Judd**

**Second- Don Fenn**

**Discussion- This will be looked at and possibly added to the January agenda**

**Vote- 4-0**

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

4. Consider approval - Increase daily teacher sub pay to \$130.00 Starting January 1, 2022

**Motion to approve - Shelley Crockett**

**Second- Danna Judd**

**Discussion-**

**Vote- 4-0**

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

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**V. Superintendent's Report**

a. State of the School

**VI. Information Items**

a. ESSER III Funds

b. Student Council Activities current balance update – Treasurer's report - Student Council \$2700.09

**VII. Discussion Items:**

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**VIII. Future Agenda Items**

Next Meeting Date: February 7, 2022 Time: 6:00 pm Place: PS Library

Adjournment: 6:57 PM

**Motion to approve - Don Fenn**

**Second- Shelley Crockett**

**Discussion-**

**Vote-4-0**

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