



Pomerene School District #64

Educating the Whole Child

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Minutes

PUBLIC NOTICE

Pomerene School

NOTICE OF REGULAR BOARD MEETING

February 7, 2022

Board Meeting

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 February 7, 2022@ 6:00 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: February 7, 2022; Placed on District Website on February 7, 2022. Dated this DATE February 7, 2022, 2022

I. GENERAL SESSION 6:00 PM

- A. Pledge of Allegiance
- B. Call to Order / Roll Call of Members **6:22 PM**
Absent: Shelley Crockett, Maggie Montijo
- C. Call to the Public **None**
- D. Approve Agenda

Motion to approve – Lianna Contreras

Second- Don Fenn

Discussion-

Vote- 3-0

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

E. Approve Consent Agenda

Motion to approve – Don Fenn

Second- Lianna Contreras

Discussion-

Vote- 3-0

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

Pomerene School District #64

Educating the Whole Child

Shelley Crockett			
Maggie Montijo			

F. Consent Agenda

1. Approve Minutes of January 10, 2021
2. Ratify Expense Vouchers #'s 2217-18



Expense Vouchers
2217-2218.pdf

3. Ratify Payroll Vouchers #'s 15-16



Payroll Voucher
15-16.pdf

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.

II. General Session

Consider approval- Approve changes to IT Disaster Recovery Plan-Business Continuity Plan to include 5.3 Business Office Recovery and 5.5 Working Off-Site.

1. Addition Section #5

Motion to approve – Lianna Contreras

Second- Danna Judd

Discussion-

Vote- 3-0

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

2. Consider approval – Approve Candy grams sales by Student Council

Motion to approve – Danna Judd

Second- Lianna Contreras

Discussion-

Vote- 3-0

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

3. Consider approval –21-22 Teacher Evaluation: Statement of Assurance

Pomerene School District #64

Educating the Whole Child

Motion to approve – Don Fenn

Second- Lianna Contreras

Discussion-

Vote- 3-0

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

4. Consider approval -Stipend for Dyslexia training

Motion to approve – Lianna Contreras

Second- Don Fenn

Discussion-

Vote- 3-0

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

5. Consider approval- Calendar Change in May

Motion to approve – Lianna Contreras

Second- Don Fenn

Discussion-

Vote- 3-0

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

6. Consider approval- City of Benson IGA

Motion to approve – Danna Judd

Second- Lianna Contreras

Discussion-

Vote- 3-0

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

Pomerene School District #64

Educating the Whole Child

III. Superintendent's Report

- a. State of the School
 - HB 2279
 - *Aggregate spending limit
 - *Computer Science Initiative

IV. Information Items

- a. Construction Update

V. Student Council Activities current balance update – Treasurer's report - Student Council 1/31/2022 \$2861.02 Discussion Items:

VI. Future Agenda Items

Next Meeting Date: March 21, 2022 Time: 6:00 pm Place: PS Library

Adjournment: 6:52 PM

Motion to approve – Don Fenn

Second- Lianna Contreras

Discussion-

Vote- 3-0

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

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.