



Pomerene School District #64

Educating the Whole Child

PO Box 7 Pomerene, AZ
Tel: 520-586-2407
Fax: 520-586-7724

Minutes

PUBLIC NOTICE

Pomerene School
NOTICE OF **REGULAR BOARD MEETING**
January 10, 2022
Board Meeting

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 January 10, 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: **January 10, 2022; Placed on District Website on January 10, 2022. Dated this DATE January 10, 2022**

I. GENERAL SESSION 6:00 PM

- A. Pledge of Allegiance
- B. Call to Order / Roll Call of Members **6:02 PM, Absent: Don Fenn, Lianna Contreras**
- C. Call to the Public
- D. Approve Agenda

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		

E. Approve Consent Agenda

Motion to approve -

Second- Danna Judd

Discussion-

Vote- 3-0

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

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F. Consent Agenda

1. Approve Minutes of December 13, 2021
2. Ratify Expense Vouchers #2215-2216
3. Ratify Payroll Vouchers #13-14
4. New hire Holly East as sub Para-Pro and cafeteria worker
5. New hire Sandy Carruthers as Para-Pro Reading Coach

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.

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II. General Session

1. Consider approval – Sub classified raise to minimum \$12.80 Deborah Adams, Vicky Konrad, Sarena Miller

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		

2. Consider approval – Approve FY22 Classroom Site Fund

Motion to approve - Danna Judd

Second-Shelley Crockett

Discussion-

Vote- 3-0

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

3. Consider approval -~~ESSER III updated distance plan-~~ Safe Return to In-Person Instruction Plan 21-22 SY

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		

4. Consider approval – Contract with para-pro Sandy Carruthers

Motion to approve - Maggie Montijo

Second- Shelley

Discussion-

Vote- 3-0

Name	Aye	Nay	Abstain
Lianna Contreras			

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Don Fenn			
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

III. Superintendent's Report

a. State of the School

IV. Information Items

a. Construction Update

V. Student Council Activities current balance update – Treasurer's report - Student Council \$2,876.47

Discussion Items:

VI. Future Agenda Items

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

Adjournment: 6:22 PM

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		

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.