

**POMERENE SCHOOL DISTRICT
PUBLIC HEARING – FY 25 PROPOSED BUDGET
REGULAR BOARD MEETING
June 24, 2024**

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 for the May Budget Revision** on **Monday June 24, 2024, @ 5:45p.m.**, followed by a Regular Board Meeting open to the public **Monday June 24, 2024 @ 6:15 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. Doors open at 6:00 pm. Seating capacity 40.

5:45 PM Public Hearing – FY25 May Proposed Budget

6:00 PM Organizational Meeting

I. 6:15 PM GENERAL SESSION

- A. 6:12 PM-Call to Order / Roll Call of Members **Absent- Paul Walker**
- B. Pledge of Allegiance
- C. Call to the Public*
- D. Approve Agenda

Motion to approve – Lianna Contreras

Second- Janelle Blaschke

Discussion-

Vote- 4-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd	x		
Paul Walker			
Janelle Blaschke	x		

- E. Approve Consent Agenda

Motion to approve – Lianna Contreras

Second- Don Fenn

Discussion-

Vote- 4-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd	x		
Paul Walker			
Janelle Blaschke	x		

II. Consent Agenda

- 1. Approve Meeting Minutes

- i. May 14, 2024

2. Ratify Payroll (24-25.1) and Expense Vouchers (2423-2426) See Memo #2
3. Personnel
4. FY 25 Board Meeting Dates

I. Action Items

1. Consider for approval – FY25 Proposed Budget

Motion to approve – Lianna Contreras

Second- Danna Judd

Discussion-

Vote- 4-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd	x		
Paul Walker			
Janelle Blaschke	x		

2. Consider for approval – 2nd grade Emergency Classroom HVAC Replacement

Motion to approve – Lianna Contreras

Second- Don Fenn

Discussion-

Vote- 4-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd	x		
Paul Walker			
Janelle Blaschke	x		

3. Consider for approval – FY24 updated Stipend Schedule

Motion to approve – Lianna Contreras

Second- Janelle Blaschke

Discussion-

Vote- 4-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd	x		
Paul Walker			
Janelle Blaschke	x		

4. Consider for approval – Audit Engagement Letter

Motion to approve – Don Fenn

Second- Lianna Contreras

Discussion-

Vote- 4-0

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Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd	x		
Paul Walker			
Janelle Blaschke	x		

5. Consider for approval – Gym Electrical award

Motion to table until the July board meeting – Danna Judd

Second- Lianna Contreras

Discussion-

Vote- 4-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd	x		
Paul Walker			
Janelle Blaschke	x		

6. Consider for approval – Second reading – Policy advisories 748-786

Motion to approve – Lianna Contreras

Second- Janelle Blaschke

Discussion-

Vote- 4-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd	x		
Paul Walker			
Janelle Blaschke	x		

II. Superintendent’s Report

III. Information Items

a. Student Council Activities current balance update - \$ 2,634.55

IV. Discussion Items:

V. **Future Agenda Items**

Next Meeting Date: Thursday July 11, 2024 -Time: 6:15 PM Place: PS Library-Adjournment: **7:05 PM**

Motion to approve – Lianna Contreras

Second- Don Fenn

Discussion-

Vote- 4-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		

Don Fenn	x		
Danna Judd	x		
Paul Walker			
Janelle Blaschke	x		

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.

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.

Posted this Date, June 10, 2024; Placed on District Website on June 10, 2024 . Dated this DATE, June 10, 2024.