



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 Board Organizational Meeting Followed by a REGULAR BOARD MEETING
March 20, 2023

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 **Board Organizational Meeting followed by a regular** Board Meeting open to the public on **Monday March 20, 2023, @ 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 March 16, 2023; Placed on District Website on March 17, 2023. Dated this DATE March 16, 2023

6:00 PM- Board Organizational Meeting

Meeting called to order by board president **Danna Judd.**

Motion to keep **Danna Judd** as president and **Don Fenn** as clerk- **Danna Judd**

Second- **Don Fenn**

Vote 3-0 in favor

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

- GENERAL SESSION

- A. Pledge of Allegiance
- B. Swear in new board members
- C. Call to Order / Roll Call of Members **Absent Lianna Contreras, Janelle Blaschke**
- D. Call to the Public
- E. Approve Agenda

Motion to approve – Don Fenn

Second- Danna Judd

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Discussion

Vote-3-0

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

F. Approve Consent Agenda

Motion to approve – Danna Judd

Second- Don Fenn

Discussion

Vote-3-0

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

G. Consent Agenda

1. Approve Meeting Minutes of February 13, 2023
2. Ratify Payroll Vouchers- #'s
3. Ratify Expense Vouchers- #'s

II. Action Items

1. Consider for approval - FY24 Calendar

Motion to approve – Don Fenn

Second- Paul Walker

Discussion

Vote-3-0

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

2. Consider for approval – Accept FY22 Audit Finding

Motion to approve – Paul Walker

Second- Don Fenn

Discussion

Vote-3-0

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

3. Consider for approval of the stipends and subs for the 22-23 School year.–
Stacy Moore – Intersession stipends

Jean Durbin – Substitute Teacher and Substitute Parapro

Llisa Micinski – Substitute Bus Driver

Motion to approve – Don Fenn

Second- Paul Walker

Discussion

Vote-3-0

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

4. Consider for approval – Emergency Purchase - Electrical outlet in Lobby

Motion to approve – Paul Walker

Second- Don Fenn

Discussion

Vote-3-0

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

5. Consider for approval - Consolidate credit card with other services through American SW Credit Union

Motion to approve – Paul Walker

Second- Don Fenn

Discussion

Vote-3-0

Name	Aye	Nay	Abstain

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Lianna Contreras			
Don Fenn	x		
Danna Judd	x		
Paul Walker	x		
Janelle Blaschke			

III. Superintendent's Report

- a. Evaluation
- b. Emergency response update

IV. Information Items

- a. Student Council Activities current balance update - balance \$4064.78
- b. Conflict of Interest Statements

V. Discussion Items:

VI. Future Agenda Items

Next Meeting Date: April 10, 2023 Time: 6:00 PM Place: PS Library

Adjournment: 6:51 PM

Motion to approve – Don Fenn

Second- Paul Walker

Discussion

Vote-3-0

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

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.
