

**POMERENE SCHOOL DISTRICT  
REGULAR BOARD MEETING  
November 12, 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 Regular Board Meeting open to the public on **Tuesday November 12 , 2024 @ 6:15 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. Doors open at 6:00 pm. Seating capacity 40.

**I. 6:15 PM GENERAL SESSION**

- A. Call to Order / Roll Call of Members **Lianna Arrived at 6:43 PM**
- B. Pledge of Allegiance
- C. Call to the Public\*
- D. Approve Agenda

**Motion to approve – Paul Walker**

**Second- Don Fenn**

**Discussion-**

**Vote- 4-0**

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

- E. Approve Consent Agenda

**Motion to approve – Janelle Blaschke**

**Second- Paul Walker**

**Discussion-**

**Vote- 4-0**

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

**II. Consent Agenda**

- 1. Approve Meeting Minutes
  - i. October 10, 2024
  - ii. Ratify Payroll and Expense Vouchers See Memo #2

- iii. Personnel –Action Items
- iv. Kindergarten Student
- v. Student Council Fundraiser

**III. Action Items**

**1. Consider for approval –**

- i.** FY25 Minimum wage increase/contract addendums

**Motion to approve increase – Danna Judd**

**Second- Janelle Blaschke**

**Discussion-**

**Vote- 4-0**

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

- ii.** Policy Services Advisory 767, 796, and 797

**Motion to decline all – Janelle Blaschke**

**Second- Paul Walker**

**Discussion-**

**Vote- 4-0**

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

- iii.** 1<sup>st</sup> Reading 787, 801-807

**Motion to approve – Donn Fenn**

**Second- Janelle Blaschke**

**Discussion-**

**Vote- 4-0**

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

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**iv. ASBA Bylaw Policy Changes**

**Motion to designate Mike Sherman to follow up with submitting the ASBA bylaw change request on behalf of the Pomerene School Board – Danna Judd**

**Second- Paul Walker**

**Discussion-**

**Vote- 4-0**

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

**v. 24/25 School calendar changes and 25/26 School calendar proposal**

**Motion to approve changing five half days in the 2<sup>nd</sup> semester of the 2024-2025 SY to days off for students. Staff will work each of these five half days – Lianna Contreras**

**Second- Paul Walker**

**Discussion-**

**Vote- 5-0**

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

**IV. Superintendent’s Report - Proposed 4-day week updates**

**V. Information Items**

**a. Student Council Activities current balance update - \$3,016.72**

**VI. Discussion Items:**

**VII. Future Agenda Items**

Next Meeting Date: December 9, 2024 -Time: 6:15 PM Place: PS Library-Adjournment: **7:25 PM**

**Motion to approve – Danna Judd**

**Second- Don Fenn**

**Discussion-**

**Vote- 5-0**

Name	Aye	Nay	Abstain
Lianna Contreras			
Don Fenn	x		
Danna Judd	x		
Paul Walker	x		
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, November 7, 2024, Placed on District Website on November 7, 2024  
Dated this DATE, November 7, 2024.