



Pomerene School District #64

Educating the Whole Child

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Minutes

PUBLIC NOTICE

Pomerene School
NOTICE OF REGULAR BOARD MEETING
November 8, 2021
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 November 8, 2021 @ 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: November 8, 2021; Placed on District Website on November 8, 2021. Dated this DATE November 8, 2021

I. GENERAL SESSION 6:00 PM

- A. Pledge of Allegiance 6:07 PM**
- B. Call to Order / Roll Call of Members Absent: Maggie Montijo, Arrived at 6:20 PM Lianna Contreras**
- C. Call to the Public None**
- D. Approve Agenda**

Motion to approve - Shelley Crockett

Second- Don Fenn

Discussion-

Vote- 3-0

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

E. Approve Consent Agenda

Motion to approve - Don Fenn

Second- Shelley Crockett

Discussion-

Vote- 3-0

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

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F. Consent Agenda

1. Approve Minutes of October 13, 2021
2. Ratify Expense Vouchers #'s 2208-2211
3. Ratify Payroll Vouchers #'s 8-9

II. 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.

III. General Session

1. Consider approval – 2nd Reading and adoption of Policy Advisory #680-715

Motion to approve this item to be tabled for a future meeting- Don Fenn

Second- Danna Judd

Discussion-

Vote- 3-0

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

2. Consider approval – After school tutoring stipend - Annette, Dennis Kevin \$40.00 hr

Motion to approve - Danna Judd

Second- Shelley Crockett

Discussion-

Vote- 3-0

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

3. Consider approval - Increase to minimum wage- update salary schedule classified - removed exempt employees and added them on a separate schedule.

Motion to approve - Shelley Crockett

Second- Don Fenn

Discussion-

Vote- 3-0

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

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4. Consider approval – Increase sub bus drivers to \$15.00 an hour

Motion to approve - Shelley Crockett

Second- Don Fenn

Discussion-

Vote- 3-0

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

5. Consider approval – \$50 stipend for employees who pull double duties when we are short staffed.

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		
Shelley Crockett	x		
Maggie Montijo			

6. Consider approval – Approve Classroom Site fund base pay for teachers
 CSF- 011Base \$807.96 pp #12
 \$807.96 pp #25
 012 Performance \$3231.82 pp#23

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		
Shelley Crockett	x		
Maggie Montijo			

IV. Superintendent’s Report

- a. State of the School

V. Information Items

- a. Construction Update

- VI. Student Council Activities current balance update – Treasurer’s report - Student Council \$2,876.47**
 Discussion Items:

VII. Future Agenda Items

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Next Meeting Date: December 13, 2021 Time: 6:00 pm Place: PS Library

Adjournment: 6:51 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		
Shelley Crockett	x		
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.