



# Pomerene School District #64

Educating the Whole Child

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## Minutes

### PUBLIC NOTICE

Pomerene School

#### NOTICE OF REGULAR BOARD MEETING

October 13, 2022

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 **Thursday, October 13, 2022, @ 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 October 4, 2022; Placed on District Website on October 4, 2022. Dated this DATE

October 4, 2022

#### 6:00 PM - GENERAL SESSION

- A. Pledge of Allegiance
- B. Call to Order / Roll Call of Members **6:04 PM Absent-Lianna Contreras(arrived 6:41 PM), Don Fenn**
- C. Call to the Public
- D. Approve Agenda

#### Motion to approve – Maggie Montijo

Second- Shelley Crockett

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 – Danna Judd

Second- Maggie Montijo

Discussion

Vote- 3-0

Name	Aye	Nay	Abstain

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Lianna Contreras			
Don Fenn			
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

**F. Consent Agenda**

1. Approve Meeting Minutes of September 12, 2022
2. Ratify Payroll Vouchers- #6
3. Ratify Expense Vouchers- #2304
4. BRG repair replacement grant
5. REAP grant
6. AFR
7. Donations **Farnsworth Tile, Candice Nuernberger**
8. Classified Salary Schedule - Minimum wage increase to \$13.85- sub bus driver \$25.00
9. Approve Substitutes **Briley Barney, Randy Crum**

**II. Action Items**

1. Consider for approval- Goals for the superintendent regarding performance pay, and allow the submission and approval date for these goals to be acceptable on today's date, October 13, 2022.

1. Minimum of 15 hrs. PD related to education.
2. Maintain a satisfactory approval rating from the community by survey.
3. Maintain a satisfactory approval rating from the staff by survey.
4. Further develop and present the school's emergency response plan at a board meeting.
5. Attend Board Meetings and report to the board monthly.

It is proposed that the board accept these goals, on this date of October 13, 2022 for the 2022-2023 SY.

**Motion to approve – Maggie Montijo**

**Second-** Shelley Crockett

**Discussion**

**Vote-** 3-0

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

2. Consider for approval – Policy Advisories PA 717-736 (Reading #2 & Adoption)

**Motion to approve – Maggie Montijo**

**Second-** Danna Judd

**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		

3. Consider for approval - PA 737 (Reading #1)

**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		

4. Consider for approval- PA 738 Amending Regulation

**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		

5. Consider for approval- Making days off over fall, winter and spring break interchangeable with the summer break for the Superintendent.

**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		

6. Consider approval to accept for (Reading #2 & Adoption) change to Policy KCD

**Motion to approve – Lianna Contreras**

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## Second- Maggie Montijo

### Discussion

Vote- 4-0

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

### III. Superintendent's Report

a. State of the School

### IV. Information Items

a. Student Council Activities current balance update - \$3058.81

b. ESSER Grants

c. Elections

### V. Discussion Items:

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### VI. Future Agenda Items

Next Meeting Date: November 7, 2022 Time: 6:00 PM Place: PS Library

Adjournment: 7:15 PM

### Motion to approve – Maggie Montijo

#### Second- Shelley Crockett

### Discussion

Vote- 4-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
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.

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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.