



Pomerene School District #64

Educating the Whole Child

PPO Box 7 Pomerene, AZ

Tel: 520-586-2407

Fax: 520-586-7724

PUBLIC NOTICE

Pomerene School

NOTICE OF REGULAR BOARD MEETING

September 12, 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 **Monday, September 12, 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., 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 September 7th, 2022; Placed on District Website on September 7th, 2022. Dated this DATE September 7th, 2022

6:00 PM - GENERAL SESSION

- A. Pledge of Allegiance
- B. Call to Order / Roll Call of Members **Absent:Don Fenn, Lianna Arrived at 6:14 PM**
- 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 – Lianna Contreras

Second- Danna Judd

Discussion-

Vote- 4-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn			
Danna Judd	x		

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Shelley Crockett	x		
Maggie Montijo	x		

F. Consent Agenda

1. Approve Meeting Minutes of August 8th, 2022
2. Ratify Payroll Vouchers-
3. Ratify Expense Vouchers-
4. Donations **T-Shirts**
5. Approve Substitutes **Karen Troncale Teacher Sub Gary Krull Bus Driver sub**

II. Action Items

1. Consider for approval Student Council Treasurer Annette Richards and co Treasurer Candice NuernbergerConsider – **Memo 1**

Motion to approve – Maggie Montijo

Second- Danna Judd

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 to Increase hours for Sharon - 25 hours – **Memo 2**

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		

3. Consider for approval- Increase Roland hours - 29 and 40 during breaks as needed - **Memo 3**

Motion to approve – Danna Judd

Second- Shelley Crockett

Discussion-

Vote- 3-0

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

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Maggie Montijo	x		
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4. Consider for approval- Policy Advisory Reading 2- #716 & Adoption

Motion to approve – Maggie Montijo

Second- Danna Judd

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- New Auditor Contract – Memo 5

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		

6. Consider for approval- FY23 Student Council Events – Memo 6

Motion to approve – Lianna Contreras

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		

7. Consider approval to accept for 1st reading PA 717-736 and change to Policy KCD

Motion to approve – Maggie Montijo

Second- Lianna Contreras

Discussion-

Vote- 4-0

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

II. Superintendent's Report

- a. State of the School

III. Information Items

- a. Student Council Activities current balance update - \$3093.38
- b. ESSER Grants
- c. Elections

IV. Discussion Items: **MS Student Council Opportunities**

V. Future Agenda Items

Next Meeting Date: October 13, 2022 Time: 6:00 PM Place: PS Library

Adjournment: **6:49 PM**

Motion to approve –Lianna Contreras

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		

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.
