



# Pomerene School District #64

*Educating the Whole Child*

PO Box 7 Pomerene, AZ  
Tel: 520-586-2407  
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## Minutes

### PUBLIC NOTICE

Pomerene School

NOTICE OF REGULAR BOARD MEETING/PUBLIC HEARING

September 13, 2021

Public Hearing 5:30 PM

Board Meeting/Budget Revision 6:00 PM

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 and Public Hearing open to the public on **Monday September 13, 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: September 10, 2021; Placed on District Website on September 10, 2021. Dated this DATE September 10, 2021

#### I. Public Hearing

1. Welcome 5:30 PM
2. Pledge
3. Call to the Public
4. Distant Learning Plan/Instructional Time Model
5. EESER III Plan
6. Funds 550 and 500 to be used for school property improvements

#### II. GENERAL SESSION 6:00 PM

- A. Pledge of Allegiance
- B. Call to Order / Roll Call of Members Absent **Don Fenn, Arrived at 6:10 PM Lianna Contreras**
- 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		

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Maggie Montijo	x		
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### E. Approve Consent Agenda

**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		

### F. Consent Agenda

1. Approve Minutes of August 9, 2021
2. Ratify Expense Vouchers #'s 2202-2204, # 2134
3. Ratify Payroll Vouchers #'s 3-5
4. Resignations: Flory Jones as Parapro
5. New Hires, additional hours and substitute classified
  - \* Hire Florence Jones as sub classified
  - \* Christina Extra hours covering in Office, Bus driver and Cafeteria
  - \* Heather Borgan help with SSO food prep
  - \* Classified Subs Serana Miller

### III. 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.

### IV. General Session

1. Consider approval – September Budget Revision

**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		

2. Consider approval - Donna Roach Consultant Services Agreement

**Motion to approve - Shelley Crockett**

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**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 approval – Holly East Para-professional

**Motion to approve - Shelley Crockett**

**Second- Lianna Contreras**

**Discussion-**

**Vote- 4-0**

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

4. Consider approval – Annette Richards Student Council Treasurer and Candice Nuernberger Assistant Student Council Treasurer

**Motion to approve - Lianna Contreras**

**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		

5. Consider approval – ITM/Distance Learning Plan

**Motion to approve - Danna Judd**

**Second- Shelley Crockett**

**Discussion-**

**Vote- 4-0**

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

6. Consider approval – Student Council selling food at home games

**Motion to approve - Shelley Crockett**

**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 – Calendar change in May / May 13th Friday to full day and change May 19th (Thursday) to half day. This does not affect the calendar at the state

**Motion to approve - Lianna Contreras**

**Second- Shelley Crockett**

**Discussion-**

**Vote- 4-0**

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

8. Consider approval – Use of Funds 500 and 550 for school property improvement and repairs / Public hearing 8/9/2021

**Motion to approve - Maggie Montijo**

**Second- Lianna Contreras**

**Discussion-**

**Vote- 4-0**

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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9. Consider approval - Reschedule October Meeting (AFR approval) Tuesday the 12th or Wednesday the 13h?

**Motion to approve - Maggie Montijo**

**Second- Lianna Contreras**

**Discussion-**

**Vote- 4-0**

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

**V. Superintendent's Report**

a. State of the School

**VI. Information Items**

a. Construction Update

b. ESSER III Funds

c. Student Council Activities current balance update – Treasurer's report - Student Council \$2603.51

**VII. Discussion Items:**

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**VIII. Future Agenda Items**

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

Adjournment: 6:43 PM

**Motion to approve - Maggie Montijo**

**Second- Lianna Contreras**

**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

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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.