

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD
Tuesday, February 14, 2023 5:00 p.m.
CONCHO SCHOOL
6 COUNTY ROAD 5101
CONCHO, AZ. 85924

Agenda

CALL TO ORDER _____ *President*

ROLL CALL _____ *President*

PLEDGE OF ALLEGIANCE _____ *President*

APPROVAL OF AGENDA _____ *President*

CALL TO THE PUBLIC _____ *President*

INFORMATIONAL PRESENTATIONS: (Items to be presented and heard only) -

CONSENT AGENDA:

Minutes: *Regular Board Meeting January 10, 2023*

Ratification of Vouchers: *Payroll Vouchers: V130, V140*
Expense Vouchers: V2313, V2314

Student Activities Financial Report: *January 2023*

DISCUSSION ITEMS / REPORTS:

Administration: David Embrey

Personnel

A & F Report Card

CESD TSI

Covid

Work shop, "Legal Counsel Presentation"

Upcoming Events

Business & Financial: Billie Bell:

Cash Flow

Fund Accounting

Grants

Marquee

Aggregate Expenditure Limit

Audit

ESSA Conference

Additional Tasks February/March

Facilities & Transportation: Bryan Molck

Facilities Update

Transportation Update

Governing Board Members:

Review Governance Handbook

ACTION ITEMS:

Discussion/Action: Job Description Finance/Business Operations Manager

Discussion/Action: Stipend for Assistant Girls Basketball FY23

Discussion/Action: Stipend for Title 1 Tutoring Coordinator

Discussion/Action: Stipend for aTSI Team

Discussion/Action: Out of State Travel for two employees to Dallas TX June 25-28, 2023 "Get your Teach On Conference" (Ms. Almeida and one other TBD)

PERSONNEL ITEMS:

Discussion/Action: Garcia, Deanna -Resignation (Immediate)

Discussion/Action: Bingham, Suzann – Resignation End of FY23 SY

Discussion/Action: Molck, Karen – Resignation End of FY23 SY

Discussion/Action: Allred, Mindy -Hire Temporary, Part time Title 1 Paraprofessional (Through FY23 SY)

Discussion/Action: Jessop, Andrea - Hire Temporary, Part time Title 1 Paraprofessional (Through FY23 SY)

Discussion/Action: McRitchie, Caroline Hire Temporary, Part time SPED Paraprofessional(Through FY23 SY)

Discussion/Action: Buttler, Leon Resignation End of FY23 SY

INFORMATIONAL ITEMS:**REQUEST FOR FUTURE AGENDA ITEMS:**

Work Shop "Legal Counsel Presentation

NEXT REGULAR BOARD MEETING: *March 7, 2023*

ADJOURN:**Agenda:**

The Board reserves the right to change the agenda. The agenda may be amended only by notifying the district office in time to provide a revised copy to the administrative secretary for posting at least twenty-four hours prior to the meeting.

Call to the public:

The public is invited to address the board on any issue within its jurisdiction during the Call to the Public.

Person (s) wanting to address the Board must fill out a Call to the public form (provided at the meeting) prior to being recognized by the Board President and will be limited to 5 minutes. The Board President may allow no more than 15 minutes of combined comments. Any additional Call to the public forms, will be recorded in the permanent board meeting minutes although not heard out loud during the meeting. All person(s) speaking during the call to the public must state his/her name. Personal attacks on the board, staff, or other community members are discouraged.

Governing Board members are not permitted to discuss or take legal action on matters raised during open call to the public unless the matters are properly noticed for discussion and legal action. However, the law permits Board members to do the following at the conclusion of the open call to the public: (a) Respond to criticism made by those who have addressed the Board; (b) Ask staff to review a matter; or (c) Ask that a matter be put on a future agenda.

Executive Session:

All persons present during an Executive Session are hereby reminded that it is unlawful to disclose or otherwise let know anything, which has transpired or has been discussed during an Executive Session to or with any person who is not present, other than a current member of the Board. To do so is a violation of A.R.S. 38-431.03, unless pursuant to a specific statutory exception

Disabilities Act.

Persons with a disability may request a reasonable accommodation, by contacting Mr. Embrey (928) 337-4665 ext. 308. Requests should be made as early as possible (no later than noon on day of the meeting) to arrange the accommodations.