

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD
Tuesday, May 9, 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) -

Resolution of Thanks to Ms. Buttler, Mr. Molck and Mrs. Molck (Handout)
Ms. Evans: info on trip to Disneyland
Ms. Molck: info on field trip to New Mexico (over 100 miles outside the state)
Mr. Soward: High points of Facilities Maintenance Conference
Mr. Wheeler: High points of AASBO/Heinfeld Meech Transportation Training
Ms. Morones: Electives

CONSENT AGENDA:

Minutes: *Regular Board Meeting April 11, 2023*

Ratification of Vouchers: *Payroll Vouchers: V200, V210*
Expense Vouchers: V2320, V2321

Student Activities Financial Report: *April 2023*

DISCUSSION ITEMS / REPORTS:

Administration: David Embrey - None
Acting Administrator: Billie Bell
Employee of the Month
Personnel
Retirement Letter Mr. Embrey
Concho Connection Article
Upcoming Events
COVID
ADE/SPED Letter of Completion
Capturing Kids Hearts
Diebels Results - Mr. Brown

Business & Financial: Billie Bell:

- Cash Flow
- Fund Reports
- Grants
- Marquee
- Comprehensive Needs Assessment/aTSI
- Additional Tasks for May/June

Facilities & Transportation: Bryan Molck

- Facilities Update
- Transportation Update

Governing Board Members:

- President's Comments

ACTION ITEMS:

- Discussion/Possible Action: ESI Annual Agreement (Amendment)*
- Discussion/Possible Action: Classified Salary Schedule FY24*
- Discussion/Possible Action: Classified Performance Pay*
- Discussion/Possible Action: Addendums and Stipends FY2023-2024*
- Discussion/Possible Action: Final FY23 Budget (Handout)*
- Discussion/Possible Action: Additional days on calendar for paid orientation*
- Discussion/Possible Action: Advanced Orchestra Disneyland Trip May 19-21 2023 (Handout)*

PERSONNEL ITEMS:

- Discussion/Possible Action: Resignation of Diana Miller as of May 2, 2023*
- Discussion/Possible Action: Resignation Ms. Cally Rusu Part Time SPED Parapro at the end of FY23.*
- Discussion/Possible Action: Resignation Mr. David Embrey, District Administrator end of FY23*
- Discussion/Possible Action: Hire Ms. Gladys Macalinao Full Time Teacher FY24 J1 Visa*

CALL FOR EXECUTIVE MEETING/RECONVENE MEETING/OFFICIAL ACTIONS

In accordance with A.R.S. & 38-431.03(A)(1), an Executive Session may be called for discussion or consideration of employment, appointment, promotion, dismissal, salaries, discipline, resignation of public officer or district employee.

Discus options for hiring a District Administrator FY24 Executive Session

RECONVENE TO MEETING - - - - - President

Discussion/Possible Action: District Administrator Appointment / Search

INFORMATIONAL ITEMS: *May Breakfast and Lunch Menu*
End of Year Activities Calendar

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: *June 27, 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.