

**CONCHO SCHOOL DISTRICT #6**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**May 14, 2024**  
**5:00 P.M. CONCHO SCHOOL**  
*Doors open to the public at 4:45 p.m.*  
**6 COUNTY ROAD 5101...CONCHO, AZ. 85924**

**Agenda**

1.1 CALL TO ORDER \_\_\_\_\_ *President*

1.2 ROLL CALL \_\_\_\_\_ *President*

1.3 PLEDGE OF ALLEGIANCE \_\_\_\_\_ *President*

1.4 APPROVAL OF AGENDA \_\_\_\_\_ *President*

1.5 CALL TO THE PUBLIC \_\_\_\_\_ *President*

**1.6 INFORMATIONAL PRESENTATIONS:**

*Ms. V's Quilting Class*

*Cadet Core Program*

*Arizona Association of School Business Officials – Silver Award – Billie Bell*

*AASBO Conference – Charles Soward and Peter Morris*

**1.7 CONSENT AGENDA:** *(contact the administrator's office for additional information)*

**Minutes:** *Regular Board Meeting: April 9, 2024*  
*Workshop Meeting: April 6, 2024*  
*Workshop Meeting: April 25, 2024*

**Ratification of Vouchers:** *Expense Vouchers: #2421*  
*Payroll Vouchers: #200, 210*

**Ratification of Voucher:** *Expense Voucher: #2420*

**Student Activities Financial Report:** *April 2024*

**1.8 DISCUSSION ITEMS / REPORTS:**

**1.8(a)Administration: Billie Bell**

*Employee of the Month*

*Student Count/ADM*

*Events:*

<i>4/3-18</i>	<i>Arizona's Academic Standards Assessment (AASA) Grades 3-8 Testing</i>
<i>4/18</i>	<i>Literacy Night</i>
<i>4/19</i>	<i>Student Council "Spring" Dance</i>
<i>4/25</i>	<i>Offsite evacuation</i>
<i>4/29-5/3</i>	<i>NWEA Testing</i>
<i>5/6-5/9</i>	<i>DIBELS Testing</i>
<i>5/9</i>	<i>"Nifty Numbers" Family Math Night</i>
<i>5/10</i>	<i>No School-Schedule Snow Makeup Day (not used)</i>
<i>5/10</i>	<i>8<sup>th</sup> Grade Field Trip (earned) to Crazy Jakes in Phoenix</i>
<i>5/15</i>	<i>Alcohol Prevention Presentation – 5<sup>th</sup> thru 8<sup>th</sup> grades</i>
<i>5/16</i>	<i>Music Concert – 10:00 – 11:00 a.m.</i>
<i>5/16</i>	<i>All Staff EOY Meeting 2:00 p.m.</i>
<i>5/17</i>	<i>Field Day – PS thru 5<sup>th</sup> Grade</i>

5/20	Field Day – 6 <sup>th</sup> thru 8 <sup>th</sup> Grade
5/21	Awards Ceremonies 1-3, 4-5, 6-7 (various times)
5/22	Pre-School Graduation and Awards – 9:00 a.m.
5/23	Kindergarten Graduation and Awards – 9:00 a.m.
5/23	8 <sup>th</sup> Grade Promotion Ceremony – 5:00 p.m.
5/23	8 <sup>th</sup> Grade Dance by invitation only – 6:30 – 8:30 p.m.
5/23	Last Day of School-half day

**1.8(b) Business & Financial: Lalania Wheeler**

Cash Flow  
Fund Reports  
Audits  
Additional Tasks: May/June

**1.8(c) Food Service: Caron Roper**

Program Update

**1.8(d) Special Education: Stacey Marin**

Program Update

**1.8(e) Title I: Billie Bell**

Spring NWEA-MAPs Report

**1.8(f) Transportation: Joshua Wheeler**

Update

**1.8(g) Facilities: Charles Soward**

Update

**1.8(h) Technology: Peter Morris**

Update

**2. ACTION ITEMS:**

- 2.1 Discussion/Action: Limited Power of Attorney – Tax Matters for Concho ESD6 – Lalania Wheeler
- 2.2 Discussion/Action: Supplemental/Extra Duty/Summer School Pay Schedule
- 2.3 Discussion/Action: Academic/Athletic Stipend Schedule
- 2.4 Discussion/Action: FY24 Final Budget
- 2.5 Discussion/Action: Start 60-day Curriculum Review – Cadet Core Program
- 2.6 Discussion/Action: IGA Beyond Textbooks FY25
- 2.7 Discussion/Action: Updated FY25 School Calendar
- 2.8 Discussion/Action: Participation in the Memorial Day Parade, May 27, 2024
- 2.9 Discussion/Action: Approval of \$1000 donation from Albertsons/Safeway through “Meals on Wheels”

**3. PERSONNEL ITEMS:**

- 3.1 Discussion/Action: Job Description - Speech Language Pathologist Assistant / Community Liaison
- 3.2 Discussion/Action: Job Description – Library Specialist I – updated
- 3.3 Discussion/Action: Maria Hynson – 2<sup>nd</sup> Grade Teacher (Replaces Maricynth Brigino approved on 4/9) FY25
- 3.4 Discussion/Action: Debi Seipp – Title I Para-professional – Return to Work Retiree
- 3.5 Discussion/Action: Vivienne Raine – Library Specialist – (formally SPED Para-professional)
- 3.6 Discussion/Action: Christina Delehoy – Title I Para-professional -- (ESI Substitute Para-professional)
- 3.7 Discussion/Action: District Administrator – Performance Pay Request – Contract Sections 3) C, D, & F

#### **4. FIRST/SECOND REVIEW POLICY UPDATES:**

**First Review:**

*None at this time*

**Second Review and possible approval:**

4.1 Discussion/Action: *Approve The Trust: Model Policy Program Chapters 1, 2, 3, 4, and 5*

4.2 Discussion/Action: *Approve The Trust: Model Policy Program to be effective as of July 1, 2024*

#### **5. INFORMATIONAL ITEMS:**

*May menu*

#### **REQUEST FOR FUTURE AGENDA ITEMS:**

**NEXT REGULAR BOARD MEETING:** *June 25, 2024*

#### **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 Sharon Johnson (928) 337-4665 ext. 312. Requests should be made as early as possible (no later than noon on day of the meeting) to arrange the accommodations.*