

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD
June 25, 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:

FASTER Saves Lives – Clayton Wilcox

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

Minutes: *Regular Board Meeting: May 14, 2024*
Workshop Meeting: April 6, 2024
Workshop Meeting: April 25, 2024

Ratification of Vouchers: *Expense Vouchers: #2423,*
Payroll Vouchers: #211, 220, 230

Ratification of Voucher: *Expense Voucher: #2422*

Student Activities Financial Report: *May 2024*

1.8 DISCUSSION ITEMS / REPORTS:

1.8(a)Administration: Billie Bell

Student Count/ADM

Events:

<i>5/15</i>	<i>Alcohol Prevention Presentation – 5th thru 8th 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 5th Grade</i>
<i>5/20</i>	<i>Field Day – 6th thru 8th Grade</i>
<i>5/21</i>	<i>Awards Ceremonies 1-3, 4-5, 6-7 (various times)</i>
<i>5/22</i>	<i>Pre-School Graduation and Awards – 9:00 a.m.</i>
<i>5/23</i>	<i>Kindergarten Graduation and Awards – 9:00 a.m.</i>
<i>5/23</i>	<i>8th Grade Promotion Ceremony – 5:00 p.m.</i>
<i>5/23</i>	<i>8th Grade Dance by invitation only – 6:30 – 8:30 p.m.</i>
<i>5/23</i>	<i>Last Day of School-half day</i>
<i>6/3-27</i>	<i>Summer School – Monday thru Thursday</i>
<i>6/5-7</i>	<i>Leading Change and Teacher's Institute (Glendale Az)</i>

1.8(b) Business & Financial: Lalania Wheeler

Cash Flow
Fund Reports
FY25 Proposed Budget
Additional Tasks: July

1.8(c) Food Service: Caron Roper

No report

1.8(d) Special Education: Stacey Marin

No report

1.8(e) Title I: Billie Bell

Tentative: AASA results
3rd Grade Move on When Reading Results

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: Teacher Relocation Assistance
- 2.2 Discussion/Action: FY24 Classified Performance Stipend
- 2.3 Discussion/Action: FY25 "Grow Your Own" Daily Rate
- 2.4 Discussion/Action: FY25-FY27 3-Year Contract with Waste Management Trash Service
- 2.5 Discussion/Action: FY25 Proposed Budget
- 2.6 Discussion/Action: FY25 Updated Manager/System Technician Salary Schedule
- 2.7 Discussion/Action: FY25 Addition of Professional Salary Schedule – Speech Language Pathologist Assistant / Community Liaison
- 2.8 Discussion/Action: FY25 Vendor Premiums for Incentives
- 2.9 Discussion/Action: FY25 "Sole Source" Counseling Services
- 2.10 Discussion/Action: FY25 Credit Card Authorization
- 2.11 Discussion/Action: FY25 Student Activities Checking Account Signers & Treasurer Account
- 2.12 Discussion/Action: FY25 Revolving Fund
- 2.13 Discussion/Action: FY25 Food Service Fund Account

3. PERSONNEL ITEMS:

- 3.1 Discussion/Action: Revise the Job Descriptions for Facilities Manager, Transportation Manager, and Systems Specialist from Salary to Hourly due to changes in Fair Labor Standards Act as of July 1, 2024
- 3.2 Discussion/Action: Revised Job Description – Teacher Certified
- 3.3 Discussion/Action: New Job Description – Teacher Grow Your Own
- 3.4 Discussion/Action: District Administrator – Performance Pay Request – Contract Sections 3) A & B; could not fulfill 3) E due to conflict with mandatory A.D.E. Principal Institute Training
- 3.5 Discussion/Action: Resignation of Catherine Lee-Echols

4. FIRST/SECOND REVIEW POLICY UPDATES:

First Review:

None at this time

Second Review and possible approval:

None at this time

5. INFORMATIONAL ITEMS:

FY2024-2025 Back to School Parent Letter

Attendance Information

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: *July 9, 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.