

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD

July 9, 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:

None

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

Minutes: Regular Board Meeting: June 24, 2024 - Not Available

Ratification of Vouchers: Expense Vouchers: #2424,
Payroll Vouchers: #240, 250, 260, 261

Ratification of Voucher: Expense Voucher: #2425

Student Activities Financial Report: No Activity

1.8 DISCUSSION ITEMS / REPORTS:

1.8(a) Administration: Billie Bell

Student Count/ADM

FASTER Saves Lives Update

Events:

7/17-18 Para-Professional Training
7/22 Beyond Textbooks (All Instructional Staff)
7/23 University of Florida Literacy Institute (Primary Instructional Staff)
7/24 ALL Staff Orientation
7/25-26 Dr. Brian Taylor, Writing Tools for Grades 4-8 (Elem/Jr High Instructional Staff)
7/31 FIRST DAY OF SCHOOL

1.8(b) Business & Financial: Lalanina Wheeler

Cash Flow

Fund Reports

FY25 Adopted Budget

Additional Tasks: July/August

1.8(c) Food Service: Caron Roper

Update

1.8(d) Special Education: Stacey Marin

No report

1.8(e) Title I: Billie Bell

No 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: FY25 Use of Cooperative Contracts
- 2.2 Discussion/Action: FY25 Approved Student Activity & PTO Fund Raisers
- 2.3 Discussion/Action: FY25 Class Size Limits for Open Enrollment
- 2.4 Discussion/Action: FY25 Authorization to Provide Refreshments at Official Gatherings
- 2.5 Discussion/Action: FY25 "Sole Source" Rhinehart Incorporated
- 2.6 Discussion/Action: FY25 "Sole Source" Speech Language Pathologist
- 2.7 Discussion/Action: FY25 "Sole Source" Speech language Pathologist Assistant
- 2.8 Discussion/Action: FY25 "Sole Source" Behavioral Health Services
- 2.9 Discussion/Action: FY25 "Sole Source" Psychoeducational Evaluation Services
- 2.10 Discussion/Action: FY25 Technology Acceptable Use Policy (Staff/Students)
- 2.11 Discussion/Action: FY25 Cellular Device Acceptable Use Policy (Staff)
- 2.12 Discussion/Action: FY25 Adopted Budget

3. PERSONNEL ITEMS:

- 3.1 Discussion/Action: Resignation Timothy Gurczynski, Title I Teacher

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: *August 13, 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.