

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD
September 10, 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:

Jacque Williams: School-Based Behavioral Services of North Eastern Arizona, LLC

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

Minutes: *Regular Board Meeting: August 20, 2024*

Ratification of Vouchers: *Expense Vouchers: #2502, 2504
Payroll Vouchers: #20, 30, 40*

Ratification of Voucher: *Expense Voucher: #2503; includes invoice paid to Gila Broadband*

Ratification of Voucher: *Expense Vouchers for Encumbrance Period*

Student Activities Financial Report: *No Activity*

1.8 DISCUSSION ITEMS / REPORTS:

1.8(a) Administration: Billie Bell

Employee of the Month

Student Count/ADM

Policy Link Updated

Staff Awards: Keri Daggett; Amanda McCoy ("Grow Your Own" Teacher Interns)

Events:

9/11 Flag Ceremony "911 Commemoration" & "Grandparents Celebration"

10/01 October Board Meeting

10/03 Science Afternoon & Apache County Leadership Club Meet & Greet

10/03-04 Parent Teacher Conferences

Sports:

9/6 Concho @ TRS

9/13 Vernon @ Concho

1.8(b) Business & Financial: Lalanina Wheeler

Cash Flow

Fund Reports

FY25 Revised 1 Budget

Additional Tasks: September/October

1.8(c) Food Service: Caron Roper
Update

1.8(d) Special Education: Stacey Marin
Update

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 Sole Source School-Based Behavioral Services of North Eastern Arizona, LLC
- 2.2 Discussion/Action: Acceptance of August 2024 Donations
- 2.3 Discussion/Action: Approval of guest speaker Zion Givens for Drug Prevention week. Apache Youth Council would be bringing him in and paying for it for the scheduled date of October 3, 2024. For more information see <https://uptoit.club/>
- 2.4 Discussion/Action: Approve the acceptance of "3 E Snacks" for students in the McKinney Vento Program
- 2.5 Discussion/Action: Revised FY25 Budget

3. PERSONNEL ITEMS:

- 3.1 Discussion/Action: Casandra Marcum, Bus Driver Trainee

4. FIRST/SECOND REVIEW POLICY UPDATES:

First Review of the Following Policies:

- 1-203Title IX
- 1-203.A Procedure Title IX
- 3-101.01Fund Balances in Unrestricted Accounts
- 3-403.A (Form) Technology Use/Artificial Intelligence (not recommending at this time)
- 5-303 Student Records
- 5-504.A (Procedure).....Administration of Medication (informational only, no approval needed)
- TBD Conceal Carry Policy Discussion

Second Review and possible approval:

- 3-107 Fiscal Accounting and Financial Reporting
- 3-301.AFood Services – Nutrition
- 3-203.A Visitors – Prohibiting Disruptions
- 3-401Safety and Emergency Management
- 3-401.F Safety and Emergency Management – Community Notifications
- 4-101.A Board Authority to Employ – Background Check
- 4-204Mandatory Reporting – Vulnerable Adults
- 5-105Open Enrollment – Preference for Military
- 5-107Purple Star School Program – Support for Military Families
- 5-216.ARequired Teaching re. Holocaust and Other Genocides
- 5-305 Student Code of Conduct – Artificial Intelligence
- 5-404Diabetes Management
- 5-404Optional stocking of Glucagon

5. INFORMATIONAL ITEMS:

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: *October 1, 2024 (1st Tuesday in October due to Fall Break)*

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 any thing, 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.