

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD
November 12, 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:

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

Minutes: *Regular Board Meeting: October 1, 2024*

Ratification of Voucher: *Expense Vouchers: #2507*

Ratification of Voucher: *Payroll Vouchers: #70, #80*

Ratification of Voucher: *Expense Voucher: #2508; includes invoice paid to Gila Broadband*

Student Activities Financial Report:

1.8 DISCUSSION ITEMS / REPORTS:

1.8(a)Administration: Billie Bell

Employee of the Month

Student Count/ADM

Continue Preparation: Conceal Carry Policy

Parent Survey

Staff Survey

Events: 11/12

"B" Celebration, 2:00 pm in the Gym

11/13

Veteran's Coffee, 1:30 pm in the Cafeteria

11/13

Flag Ceremony, 2:00 pm in the Gym

11/15

Picture Retakes

11/22

PK-2 Thanksgiving Reenactment

11/25-29

No Preschool, Thanksgiving Holiday

11/27-29

No School, Thanksgiving Holiday/Students

11/28-29

School/District Closed Thanksgiving Holiday

11/28

Community Thanksgiving Dinner, 11am-1pm in the Gym

Sports: 11/8

McNary @ Concho

11/15

Concho @ JFK

11/22

TRS @ Concho

12/6

Concho @ Alpine

1.8(b) Business & Financial: Lalania Wheeler

*Cash Flow
Fund Reports
Front Office Monies
FY2025 Budget revised #2
List of Donations
October 2024 voucher report*

1.8(c) Food Service: Caron Roper

Update

1.8(d) Special Education: Stacey Marin

Update

1.8(e) Title I: Billie Bell

Update

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: ASBA Bylaw Change Proposal Consideration*
- 2.2 Discussion/Action: Acceptance Parent Survey*
- 2.3 Discussion/Action: Acceptance Staff Survey*
- 2.4 Discussion/Action: Recommend to appoint Jim Ragan, fifth Governing Board Member, four (4) year term*

3. PERSONNEL ITEMS:

- 3.1 Discussion/Action: Acceptance Resignation of Casandra Marcum, Bus Driver*
- 3.2 Discussion/Action: Approval of Employment of Florentina Santelices, SPED Para Professional*
- 3.3 Discussion/Action: Approval of Employment of Keneth Bautista, Kitchen Aide*
- 3.4 Discussion/Action: Acceptance of transfer of Elton Hicks from SPED to Title I*
- 3.5 Discussion/Action: Approval of Gunther Haffke as the Cadet Instructor*

4. FIRST/SECOND REVIEW POLICY UPDATES:

First Review of the Following Policies:

New Policy: Conceal Carry by Appropriately Trained Staff Members

Second Review and possible approval:

None

5. INFORMATIONAL ITEMS:

*November Menu
Parent Survey
Staff Survey*

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: *December 8, 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.