

**CONCHO SCHOOL DISTRICT #6**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**December 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:**

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

**Minutes:** *Regular Board Meeting: November 12, 2024*

**Ratification of Voucher:** *Expense Vouchers: #2509*

**Ratification of Voucher:** *Payroll Vouchers: #90, #100*

**Ratification of Voucher:** *Expense Voucher: #2510; 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*

*WMI Article "B" Celebration*

*Up Coming Events:*

<i>12/2-12/6</i>	<i>STAR Testing</i>
<i>12/9-12/13</i>	<i>DIBELS &amp; Benchmark Testing</i>
<i>12/9-12/13</i>	<i>Kids Go Shopping (Student Council)</i>
<i>12/12</i>	<i>Literacy Night; 5:00 – 7:00pm</i>
<i>12/17</i>	<i>Music/Orchestra Presentations; Time TBD</i>
<i>12/18</i>	<i>Elks-Santa Visit; 1:00pm</i>
<i>12/19</i>	<i>All Staff Meeting; 2:00-4:00pm</i>
<i>12/20</i>	<i>"Blue Friday" Concho Store; 8:00am-12:45pm</i>
<i>12/23-1/3</i>	<i>Christmas/New Year's Break-No School</i>
<i>12/24-12/25</i>	<i>District Office Closed</i>
<i>1/1/2025</i>	<i>District Office Closed</i>

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

*Cash Flow  
Fund Reports  
Front Office Monies  
List of Donations*

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

*Update*

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

*Update*

**1.8(e) Title I: Lanell Weller & 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: Approval of donations for October and November*
- 2.2 Discussion/Action: FY 2025 Budget revised #2*
- 2.3 Discussion/Action: ASBA Bylaw Change Proposal Consideration*

**3. PERSONNEL ITEMS:**

- 3.1 Discussion/Action: Acceptance of Resignation of Lupita Ibarra*
- 3.2 Discussion/Action: Acceptance of Transfer of Tamra Coffin to Office Manager*
- 3.3 Discussion/Action: Approval of Joy Mayne, SPED Para-professional*

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

**First Review of the Following Policies:**

*NONE*

**Second Review and possible approval:**

*New Policy: Conceal Carry by Appropriately Trained Staff Members*

**5. INFORMATIONAL ITEMS:**

*December Menu*

**REQUEST FOR FUTURE AGENDA ITEMS:**

**NEXT REGULAR BOARD MEETING:** *January 14, 2025*

**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.*