CONCHO SCHOOL DISTRICT #6

REGULAR MEETING OF THE GOVERNING BOARD

March 4, 2025

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 AC	GENDA		President
1.5 CALL TO THE PUBLIC			President
1.6 INFORMATIONAI None	. PRESENT	ΓATIONS:	
1.7 CONSENT AGEND Minutes:)A: (contact	the administrator's office for additional information) Regular Board Meeting: February 11, 2025 Board Workshop: February 12, 2025	
Ratification of V	Joucher:	Expense Vouchers: #2516, #2517	
Ratification of V	oucher:	Payroll Vouchers: #160, #170, #171	
Student Counci	l Report:		
1.8 DISCUSSION ITEN	MS/REPO	RTS:	
Up Coming E	he Month et/ADM turing Depa vents: 8th Grade Board Me Orchestra Dr. Seuss Multi-cul Parent Te	artments/Positions Visits – NAVIT veting, 5pm (week early due to Spring Break) restival Field Trip Day Utural Day, Classroom sessions 8am-12:30pm, Family session 1	1-4pm Gym

3/31-4/25 State Testing – 3rd thru 8th grade ELA, Writing, Mathematics

1.8(b) Business & Financial: Lalania Wheeler

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

1.8(c) Food Service: Caron Roper

- Food products and meals
- Valentine's Day meals

1.8(d) Special Education: Stacey Marin

- IEP's
- Student evaluations
- Instructional procedures for students on ESA home schooling
- Assessment results
- Progress reports

1.8(e) Title I: Lanell Weller & Billie Bell

• *Updates*

1.8(f) Transportation: Charles Soward for Joshua Wheeler

- Bus Repairs
- Bus Drivers

1.8(g) Facilities: Charles Soward

- Continued repair work
- Getting sports fields ready for season

1.8(h) Technology: Peter Morris

- Veyon
- Video Board Meetings
- Work Tickets
- Repairs
- Site Block

2. ACTION ITEMS:

- **2.1** *Discussion/Action: Approval of donations for month of February 2025*
- **2.2** Discussion/Action: Fingerprinting for Board Members
- **2.3** Discussion/Action: FY26 School Calendar Friday Half Days

CALL FOR EXECUTIVE MEETING/RECONVENE MEETING/OFFICIAL ACTIONS *In accordance with A.R.S.* & 38-431.03(A)(1), an Executive Session may be called for discussion or consideration of employment, appointment, promotion, dismissal, salaries, discipline, resignation of public officer or district employee.

Evaluation of Administrator – Executive Session

RECONVENE TO MEETING ----- President

3. PERSONNEL ITEMS:

- **3.1** Discussion/Action: Administrator Evaluation Overall Results
- **3.2** *Discussion/Action: Approval of resignation of Joshua Wheeler, as of March* 14, 2025
- **3.3** Discussion/Action: Approval of resignation of Lalania Wheeler, TBD

4. FIRST/SECOND REVIEW POLICY UPDATES:

First Reading of the Following Policies/Procedures:

None

Second Review and possible approval:

Style Revisions:

Policy 1-301	Rules of Order
Policy 5-204	
Policy 5-408	
Separation of one list of procedures into two sections:	O
Procedure 5-306.A	Student Discipline – Suspension Procedures
Procedure 5-306.B	

5. INFORMATIONAL ITEMS:

March Menu

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: April 8, 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.