

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD

April 8, 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 AGENDA _____ President

1.5 CALL TO THE PUBLIC _____ President

1.6 INFORMATIONAL PRESENTATIONS:

Explore Learning: "Reflex" Supplemental Mathematics Online Learning: Maria Lopez-Haffke
<https://www.explorellearning.com/>

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

Minutes: Regular Board Meeting: March 4, 2025
Special Board Meeting: March 19, 2025

Ratification of Voucher: Expense Vouchers: #2518 & 2519

Ratification of Voucher: Payroll Vouchers: #180 & 190

Student Council Report:

1.8 DISCUSSION ITEMS / REPORTS:

1.8(a) Administration: Billie Bell

Employee of the Month

Student Count/ADM

Faster Saves Lives

Community Communications

Completed Second Formal Observation and Certified Evaluations

Offer FY26 Contracts to Certified Staff

Possibility . . . New Sports League for FY26

Up Coming Events:

3/24-28 State Testing – 5th and 8th grade Science (completed)

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

4/15 Student Retention Deadline

4/16 Flag Ceremony (last for the year)

4/18 School Closed – Easter Holiday

4/21 School Closed – Make up snow day (did not need to use)

5/1 Math Night

Up Coming Events – Co-sponsored by Concho Elementary School

4/12 Concho CAN – Spring Fling; 10am-2pm

4/19 Concho Coalition - Community Pancake Breakfast – Students will serve; 8am-10am

4/26 LDS – Annual Chili Cookoff – Time TBD

1.8(b) Business & Financial: Lalania Wheeler

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

1.8(c) Food Service: Caron Roper

- County Inspection
- Healthier meals

1.8(d) Special Education: Stacey Marin

- SPED student population
- PCG Medicare Audit
- Equip pre-school plan
- AASA testing
- IDEA conference in August
- School year documentation

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

- Assisting with AASA Testing

1.8(f) Transportation: Charles Soward

- Bus repairs
- Servicing
- Bus Drivers

1.8(g) Facilities: Charles Soward

- Observatory painting and path
- Odor absorbers
- Irrigation system
- Sheds in courtyard

1.8(h) Technology: Peter Morris

- Printer repairs
- New headsets
- Testing
- Special website blocks
- Legacy repairs
- Sound system
- Finals site
- New Netbooks

2. ACTION ITEMS:

- 2.1 Discussion/Action: Approval of Donations for month of March 2025
- 2.2 Discussion/Action: Approval of Child Help Curriculum
- 2.3 Discussion/Action: Approval of InFocus Education Social Emotional Curriculum
- 2.4 Discussion/Action: FY26 Certified Teacher Salary Schedule
- 2.5 Discussion/Action: FY26 Classified/Managers/Professional Salary/Wage Schedule
- 2.6 Discussion/Action: FY26 Recommended Extra Duty; Substitute; Summer School Rates
- 2.7 Discussion/Action: FY26 MOU: Arizona Mental Health Telehealth Pilot
- 2.8 Discussion/Action: FY26 License Agreement with Mia – Chatbot for Community Assistance
- 2.9 Discussion/Action: Explore Learning: Supplemental Mathematics Material
- 2.10 Discussion/Action: Accept FY24 Single Audit Results – Heinfeld Meech

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.*

Administrator Contract – Executive Session

RECONVENE TO MEETING ----- President

3. PERSONNEL ITEMS:

- 3.1 Discussion/Action: Administrator Contract
- 3.2 Discussion/Action: Resignation Gunther Haffke, Cadet Core Instructor
- 3.3 Discussion/Action: Resignation Kaylene Evans, Music Teacher as of May 23, 2025

4. FIRST/SECOND REVIEW POLICY UPDATES:

First Reading of the Following Policies/Procedures:

- 1-203 Equal Opportunity – Prohibited Sex Discrimination (Title IX)
- 1-203 Equal Opportunity – Prohibited Sex Discrimination (Title IX)/Grievance Procedure
- 3-106.A Procedure – Federal Grants and Other Funding Sources --

Second Review and possible approval:

Travel Policy Procedures

5. INFORMATIONAL ITEMS:

April Menu

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: *May 13, 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.