

**CONCHO SCHOOL DISTRICT #6**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**May 13, 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:**

*Capstone Presentation: Amanda McCoy ("Grow Your Own" Student Teacher)*

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

**Minutes:** *Regular Board Meeting: April 8, 2025*

**Ratification of Voucher:** *Expense Vouchers: #2520, #2521*

**Ratification of Voucher:** *Payroll Vouchers: #200, #210*

**Student Council Report:**

**1.8 DISCUSSION ITEMS / REPORTS:**

**1.8(a)Administration: Billie Bell**

*Employee of the Month*

*Student Count/ADM*

*Acknowledgement from Concho CAN – Mellon Center Cleanup Day*

*Faster Saves Lives – Four staff members attended*

*FY26 Contracts to Certified Staff – Teachers and SPED Director*

*Coming Soon: Notice of Employment for Classified Staff*

*New Sports League for FY26*

**Up Coming Events:**

5/8 *Math Night, 5-7pm*

5/9 *No School, Unneeded Make-up Snow Day*

5/14 *Awards and Orchestra, TBD*

5/15 *Evacuation Drills, 9:30am*

5/20 *Preschool Graduation, 9:00am*

5/21 *8<sup>th</sup> Grade Promotion Ceremony, 6pm*

5/22 *Kindergarten Graduation, 9:00am*

5/22 *Last Day of School*

6/3-5 *2025 Teachers' Institute & Leading Change Conference, Glendale*

*Ignite\*Engage\*Achieve: Setting the standards from Birth to Career*

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

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

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

- Looking forward to end of year BBQ's for students
- Switching to Shamrock has been a good thing

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

- SPED student population
- PCG Medicare audit
- Student exit data
- IEP's
- Changes made this year in SPED department

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

- Dibels

**1.8(f) Transportation: Charles Soward**

- Bus repairs
- Servicing
- Bus Drivers

**1.8(g) Facilities: Charles Soward**

- Sheds in courtyard
- Maintenance projects completed
- Completion of work for the re-inspect by Fire Marshall
- Graduation preparations

**1.8(h) Technology: Peter Morris**

- New Netbooks
- Summer List prep
- Graduations
- Network Improvements

**2. ACTION ITEMS:**

- 2.1 Discussion/Action: Renewal – Beyond Textbooks, Vail Unified School District
- 2.2 Discussion/Action: FY25 Summer School Coordinator Stipend
- 2.3 Discussion/Action: FY25 Revised Budget
- 2.4 Discussion/Action: FY26 Title II Stipends – Retention, Recruitment & Grow Your Own
- 2.5 Discussion/Action: FY26 Classroom Site Fund
- 2.6 Discussion/Action: FY26 Extra Curricular – Sports & Academic Stipends
- 2.7 Discussion/Action: FY26 MOU: Arizona Mental Health Telehealth Pilot – Updated Contract with CartWheel
- 2.8 Discussion/Action: FY26 License Agreement with Mia – Chatbot for Community Assistance
- 2.9 Discussion/Action: FY26 Special Service Consortium Agreement
- 2.10 Discussion/Action: FY26 Lease Agreement with Legacy Learning Community, LLC
- 2.11 Discussion/Action: Balance of FY25 & FY26 Update Business Credit Card Custodian to Christina Delehoy
- 2.12 Discussion/Action: FY26 "Sole Source" Behavioral Health Services
- 2.13 Discussion/Action: FY26 "Sole Source" Counseling Services

- 2.14 Discussion/Action:** FY26 "Sole Source" Psychoeducational Evaluation Services  
**2.15 Discussion/Action:** FY26 "Sole Source" Speech-Language Pathology Assistant  
**2.16 Discussion/Action:** FY26 "Sole Source" Speech-Language Pathologist

### **3. PERSONNEL ITEMS:**

- 3.1 Discussion/Action:** Retirement of John Carns, Bus Driver (14 years)  
**3.2 Discussion/Action:** Hire Mitchell Thomas for Facilities/Transportation Manager FY26 and fulfil balance of contract for Transportation Manager FY25  
**3.3 Discussion/Action:** New Job Description: Facilities / Transportation Technician  
**3.4 Discussion/Action:** New Job Description: Maintenance / Grounds

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

#### **First Reading of the Following Policies/Procedures:**

None

#### **Second Review and possible approval:**

- 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 --

### **5. INFORMATIONAL ITEMS:**

May Menu

### **REQUEST FOR FUTURE AGENDA ITEMS:**

**NEXT REGULAR BOARD MEETING:** June 24, 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.