

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD
June 24, 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:

Arizona Mental Health Telehealth Pilot – with Cart Wheel – Tiffany Stirling & Representative from Vendor

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

Minutes: *Regular Board Meeting: May 13, 2025*

Ratification of Voucher: *Expense Vouchers: #2522, #2523*

Ratification of Voucher: *Payroll Vouchers: #220, #230*

Student Council Report:

1.8 DISCUSSION ITEMS / REPORTS:

1.8(a)Administration: Billie Bell

Employee of the Month

Student Count/ADM

FY26 Notice of Appointments complete for Classified Staff

Preliminary AASA results

Up Coming Events:

6/3-5 2025 Teachers' Institute & Leading Change Conference, Glendale
*Ignite*Engage*Achieve: Setting the Standards from Birth to Career*
6/9-26 Summer School; Monday thru Thursday

1.8(b) Business & Financial: Lalanía Wheeler

- *Cash Flow*
- *FY26 Budget Documents*
- *May donation - None*
- *Sole Source approvals*
- *Additional tasks for June/July beyond day-to-day responsibilities*

1.8(c) Food Service: Caron Roper

- *New Arizona law in place banning certain chemicals and dyes*
- *2% and whole milk to be served in school again*
- *Mohave ASPIN is onboard with changes and making compliant nutrition labels*

1.8(d) Special Education: Stacey Marin

- SPED student end count
- Pre-school plan finished
- Next school years accommodation folders done
- Exit data completed
- Behavior data completed
- SPED integrity errors fixed
- SPED exited files boxed up for storage
- Remaining IEP's have been audited
- 2 new students have been enrolled for next year.

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

- Summer school report

1.8(f) Transportation: Mitchel Thomas

- Bus inspection results
- Servicing/bus repair work
- Bus Drivers

1.8(g) Facilities: Mitchel Thomas

- Progress of summer cleaning
- Progress of courtyard sheds
- Progress of athletic field

1.8(h) Technology: Peter Morris

- New Netbooks
- Old Netbooks
- Netbook Carts
- Yearly Report

2. ACTION ITEMS:

- 2.1 Discussion/Action: FY25 Classified Performance Stipend
- 2.2 Discussion/Action: FY26 Proposed Budget
- 2.3 Discussion/Action: FY26 "Sole Source" Speech-Language Pathology Assistant
- 2.4 Discussion/Action: FY26 "Sole Source" Speech-Language Pathologist
- 2.5 Discussion/Action: FY26 Vendor Premiums for Incentives
- 2.6 Discussion/Action: Use of Accrued or Vacation Leave
- 2.7 Discussion/Action: FY26 Student Activities Checking Account Signers & Treasurer/Custodian
- 2.8 Discussion/Action: FY26 Revolving Fund Checking Account Signers & Custodian
- 2.9 Discussion/Action: FY26 Food Service Fund Account Signers & Custodian
- 2.10 Discussion/Action: Replace Charles Soward with Mitchel Thomas as the second signer on National Bank Revolving Fund Account #0630012794
- 2.11 Discussion/Action: MOU: Arizona Mental Health Telehealth Pilot – Updated Contract with CartWheel

3. PERSONNEL ITEMS:

- 3.1 Discussion/Action: Approval of Temporary Maintenance Summer Crew from 5/27/2025 to 7/18/2025: Ofelia Vasquez, Keneth Bautista, Puthea San, Timothy Derbidge, Emilie Tuetken, Mary Smorong
- 3.2 Discussion/Action: Approval of Resignation for Will McCloskey

- 3.3 Discussion/Action: *Approval of Debi Seipp as Para Professional in Title 1–
Currently an ESI Return to Work Retiree*
- 3.4 Discussion/Action: *Approval of Karen Lightcap as Para Professional in Title 1*
- 3.5 Discussion/Action: *Approval of Elton Hicks from Title 1 Para Professional to Facilities/Transportation
Technician*
- 3.6 Discussion/Action: *Approval of the non-renewal of Matilda Lynch, Adrian Rusu, Alejandro Rubio,
Charles Soward and Michael Bands*
- 3.7 Discussion/Action: *Ratification/Approval of District Administrator's performance pay portion of contract.*

4. FIRST/SECOND REVIEW POLICY UPDATES:

First Reading of the Following Policies/Procedures:

Policy 3-403 Restrictions on Student Use of Wireless Communication Devices
Form 3-403.ATechnology Acceptable Student Use Form
Policy 5-305 Student Code of Conduct
Procedure 5-305.A Student Code of Conduct-Restrictions of Use of Wireless Communications
Policy 4-204 Mandatory Reporting
Procedure 4-204.A Mandatory Reporting – Child Abuse Reporting
Procedure 5-401.A.....Police Interview Notification – Student Interviews
Policy 1-401Directory Information and Parent Rights
Policy 5-303 Student Records
Procedure 5-303.BStudent Records – Directory Information

Second Review and possible approval:

None

5. INFORMATIONAL ITEMS: *None*

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: *July 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.