

**CONCHO SCHOOL DISTRICT #6**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**January 13, 2026**  
**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**\_\_\_\_\_Clerk
- 1.2 ROLL CALL**\_\_\_\_\_Clerk
- 1.3 PLEDGE OF ALLEGIANCE**\_\_\_\_\_Clerk
- 1.3a Nomination & Election of Officers** \_\_\_\_\_Clerk
- 1.4 APPROVAL OF AGENDA**\_\_\_\_\_President
- 1.5 CALL TO THE PUBLIC** \_\_\_\_\_President

**1.6 INFORMATIONAL PRESENTATIONS:**

*None*

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

**Ratification of Minutes:**      *The board meeting minutes from November 20<sup>th</sup>, 2025 must be reapproved due to them being approved by board members that were not here for that meeting. The minutes can only be approved by Christin Swayze, Jim Staffnik and Jim Ragan as they were present for that meeting. Vincent Cisterna and Tim Tower were absent.*

**Minutes:**                      *Regular Board Meeting: December 9, 2025*

**Ratification of Voucher:**      *Expense Vouchers: #2611, #2612*

**Ratification of Voucher:**      *Payroll Vouchers: #110, #120, #130*

**Student Council Report:**      *December 2025*

**1.8 DISCUSSION ITEMS / REPORTS:**

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

*Employee of the Month*

*Student Count/ADM*

*Tutoring*

*Discussion: Community Member needed to fill Board Vacancy*

*Positive Potential-Health/Sex Education Curriculum – 60-day Parent/Community Review Period*

*Open Meeting Law Training – Board Members*

*Conflict of Interest Training – Board Members*

*Up Coming Events:*

*1/7              School Spelling Bee, 9am*

*1/14            1<sup>st</sup> Semester Awards Ceremony, Starting at 1pm*

*1/16            Teachers Professional Development, 1-4pm*

*1/19            No School – Martin Luther King Day*

- 1/20-22     *Annual Audit w/Heinfeld Meech*
- 1/20        *Civics Field Trip – 7<sup>th</sup> & 8<sup>th</sup> Grade – Glendale*
- 1/28        *Public Meeting on Windmills in Concho District – Black Ridge Renewable Project 6-8:30pm*

*Basket Ball (all games start at 3:30pm at the respective schools)*

- 1/20        *Home – vs Tonto Basin*
- 1/22        *Away – vs Winslow Christian*
- 1/27        *Home – vs A.I.C.M.*
- 1/29        *Away – vs Payson Christian*
- 2/3         *Home – vs N.A.C.*
- 2/5         *Away – vs Mountain Christian*
- 2/10        *Away – vs Pine/Strawberry*

**1.8(b) Business & Financial: Christina Delehoy**

- *Cash Flow*
- *December Donations*

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

- *We are able to start pulling commodities*
- *Updates on our adopted calf “Rosie”*

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

- *Student count*
- *SPED Intervention process determination for 2*
- *Speech IEP*
- *October student count – 3<sup>rd</sup> phase*
- *IEP and Intervention SPED caseload meetings – 2 re-evaluations completed.*

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

- *Student Progress*
- *4 students graduated from Title 1*

**1.8(f) Transportation: Mitchel Thomas**

- *Repairs on bus #26 and #18*
- *Completed repairs on Van #4, and bus #21 and #25*
- *DPS bus inspection on 1-7-26 for bus #18*
- *Buses taken out of service: #12, #15 and #17*
- *No additional drivers in training*
- *Personnel to obtain CDL with bus certification: Mitch Thomas and Charlie Coffin (new hire)*

**1.8(g) Facilities: Mitchel Thomas**

- *Started staging consumable supplies in Bus Barn*
- *Working to establish the Facility Preventative Maintenance Program*
- *Organizing all the containers – there are leaks in most of containers – will work to seal them up*
- *Deep cleaning during Christmas break on classrooms and bathrooms*
- *Duct repairs need to be done on Legacy’s 2 HVAC units. Materials have been ordered – repair work scheduled to be completed 1-24-26.*

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

- *Knowbe4*
- *Windows 11*
- *Cameras*
- *Work Tickets*

## **2. ACTION ITEMS:**

- 2.1 Discussion/Action: Approval December Donations*
- 2.2 Discussion/Action: Overpayment to Former Employee FY23*
- 2.3 Discussion/Action: FY26-FY27 Salary Schedule for School Nurse (RN certified)*
- 2.4 Discussion/Action: Stipend - Teacher Supervisor for Intern Teacher thru Northland Pioneer College*
- 2.5 Discussion/Action: Recommendation for Community Member to fill Vacant Board Vacancy (if any received)*

## **3. PERSONNEL ITEMS:**

- 3.1 Discussion/Action: None*

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

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

*None*

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

*None*

## **5. INFORMATIONAL ITEMS (Board Discussion):**

*A Board Member brought up at the December meeting that the board members should bring suggestions on what they, as a board, could do to improve communication with the community, and how they could get the parents more involved. Billie Bell indicated that they should bring suggestions to this meeting. At this time, the Board Members should be presenting what they would like to do and discuss what would work best for the school and how to reach parents in the community.*

*ASBA Bylaw changes – discussion on ASBA recommendations, voting at the February meeting*

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

**NEXT REGULAR BOARD MEETING:** *February 10, 2026*

## **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.*