

Agenda

1.5 CALL TO THE PUBLIC *President*

- 2 young ladies working on getting their Foods Handlers Card, and helping out in the kitchen
- YUKA App E-mails
- Food Establishment Inspection Report

1.8(d) Special Education: Stacey Marin

- Student Count – 30
- Re-Evaluations – 2
- 504 Plans – 2
- IEP Meetings Evaluation Meetings
- Pre-school Data TSG Outcomes
- Transition Team Meeting
- State SPED Audit September 29th

1.8(e) Title I: Lanell Weller & Amanda McCoy

- Current Instructional Support
- Small- Group Instruction
- Collaboration
- Upcoming Literacy Night

1.8(f) Transportation: Mitchel Thomas

- Repairs needed or in progress
- Repairs completed
- Buses ready for re-inspection
- Busses taken out of service
- Bus driver training

1.8(g) Facilities: Mitchel Thomas

- FY 26-27 Preventive Maintenance Guideline & Plan (booklet will be handed out at the meeting)
- Weekly cleaning schedule established and maintained with our custodial staff.
- Exterior courtyard storage buildings rework/repairs complete less base skirting
- Athletic field
- Organizing the Bus Barn
- Facility Preventive Maintenance Program

1.8(h) Technology: Tiffany Stallings

- Students Emails
- Gila Broadband Tech
- IP Issues
- IT Preventive Maintenance
- Aug 4th System Back up

2. ACTION ITEMS:

- 2.1 Discussion/Action: Approval Resolution for the use of Signature Stamps for Payroll and Expense Vouchers
- 2.2 Discussion/Action: Approval August Donations
- 2.3 Discussion/Action: Approval Updated Certified Teacher Evaluation Form
- 2.4 Discussion/Action: Approve Afterschool Extra-Curricular Maker's Club
- 2.5 Discussion/Action: Approve Stipend for Maker's Club
- 2.6 Discussion/Action: Approve Stipend for Homeless Liaison
- 2.6 Discussion/Action: Approve Preventive Maintenance Plan

3. PERSONNEL ITEMS:

- 3.1 Discussion/Action: None

4. FIRST/SECOND REVIEW POLICY UPDATES:

First Reading of the Following Policies/Procedures:

Part 3: Suggested Updates

Policy 5-102	Enrollment Requirements
Policy 5-105	Open Enrollment
Policy 5-203	Students with Disabilities

Part 4: Suggested Updates

Policy 1-105 and Form	Conflicts of Interest
Policy 3-102 and Procedures (A, C, & D)	Revenue
Procedure 3-109	Procurement Exemptions

Second Review and possible approval:

Part 1: Suggested Updates

Policy 1-105	Conflicts of Interest
Policy 3-102	Student Activity Funds
Procedure 3-102.E	Student Activity Funds
Procedure 5-212.B	Student Clubs and Activities – Student Activities Fund
Policy 3-103	Expenses and Payroll
Procedure 3-103.F	Expenses and Payroll- Food and Beverages Expense
Policy 3-108	Audit

Part 2: Suggested Updates

Policy 1-302	Governing Board Meetings and Open Meeting Law Requirements
Policy 1-401	Parent/Legal Guardian-Rights in Education
Policy 2-101	Duties of the Superintendent/Weapons Detection System
Policy 3-109	Procurement of Insurance
Policy 3-203.A	Visitors-Prohibition Regarding Disruption/Drones
Procedure 3-402.A	Public Records Requests
Procedure 3-404.A	Insurance-Liability Coverage/Limits
Policy 4-204	Mandatory Reporting/Reporting to DCS
Policy 5-201	Patriotic Exercises and Observance Days
Procedure 5-216.B	Promotion and Retention of Students: Passing Grades/Advanced Math
Policy 5-402	Department of Child Safety Interview and Custody
Policy 5-410	Interscholastic Athletics/Employee Training

5. INFORMATIONAL/DISCUSSION ITEMS (no action taken at this time)

None

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: *October 13, 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.