

Meeting MINUTES of the Governing Board of the Peach Springs Unified School District

Tuesday March 6, 2018 at 6:00 pm
Peach Springs Unified School District #8- Governing Board of Education
403 Diamond Creek Road (Elementary School)
Peach Springs, Arizona 86434

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board and the Public that the board will hold a meeting open to the public on Tuesday, March 6, 2018 at 6:00 p.m., in the Governing Board meeting room, Peach Springs Unified School District No.8, 403 Diamond Creek Road (Peach Springs Elementary School), in Peach Springs, Arizona. Information regarding agenda items, with the exception of materials relating to Executive Sessions, may be reviewed in the District Administrative Offices located at 403 Diamond Creek Road, Peach Springs, Arizona.

The Governing Board of the Peach Springs Unified School District #8 may vote to meet in executive session intermittently throughout the meeting pursuant to A.R.S. 38-431.03, to review and discuss certain matters which are marked by an asterisk(*). Additionally, the Board may vote to go into Executive Session on any matter listed on the agenda, pursuant to A.R.S. 38-431.03 (A) (3), for discussion or legal advice from the Board's attorney, which may occur via person or telephone. Any Executive Session discussions will not be open to the public. However, all Board decisions will be made in the open public meeting.

If any disabled person needs any type of accommodation, please notify administration at (928) 769-9034 prior to the time scheduled for the meeting. All members of the public wishing to address the Board are required to sign the attendance sign-in sheet and complete a Public Comment form. Board members of the Peach Springs Unified School District may attend either in person or, when necessary, by telephone, video conferencing, or internet conferencing.

MINUTES

I. CALL TO ORDER 6:04 pm

II. PLEDGE OF ALLEGIANCE

III. STATEMENT OF WELCOME

IV. ROLL CALL Roger Mueller- I, Michelle Zephier- I, Emma Tapija-I and Raelene Havatone arrived late after X. Business and Travel agenda item

APPROVAL OF AGENDA Michelle Zephier made motion to approve agenda and Roger Mueller second motion.

Motion: Michelle Zephier- I, Roger Muller-I, Emma Tapija-I

Vote: 3, 0, 0

V. CALL TO THE PUBLIC (This is the time that the public may comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter of scheduling the matter for further consideration and decision at a later date.) - NA

VI. Approval of Governing Board Meeting Minutes:

February 21, 2018-

Michelle Zephier made motion to approve February 21, 2018 minutes and Roger Mueller second motion.

Motion: Michelle Zephier- I, Roger Muller-I, Emma Tapija-I

Vote: 3, 0, 0

VII. OLD BUSINESS (agenda items needed from February 21, 2018)

1. Discussion and possible action to approve Hualapai culture teacher position for SY 2018-2019

2. Discussion and possible action to approve para-professional position for SY 2018-2019

Michelle Zephier made motion to approve Hualapai culture teacher position for SY 2018-2019 and para-professional position for SY 2018-2019 and Roger Mueller second motion.

Motion: Michelle Zephier- I, Roger Muller-I, Emma Tapija-I

Vote: 3, 0, 0

VIII. NEW BUSINESS

1. Information only. EXCELLENT rating of latest kitchen inspection from Mohave County on 2/26/2018 from the unannounced site visit.
2. Discussion and possible action to approve grade 1-8 Galileo assessment for SY2018-2019 for \$2,000

Michelle Zephier made motion to approve Galileo assessment testing for Grades 1-8 for SY2018-2019 for \$2,000 and Roger Mueller second motion.

Motion: Michelle Zephier- I, Roger Muller-I, Emma Tapija-I

Vote: 3, 0, 0

3. Discussion and possible action to approve DIBELS assessment for Grades K-3 assessment for SY2018-2019 for rate of \$1 per student (rate pending the number of students for next year K-3 classes)

Michelle Zephier made motion to approve DIBELS assessment for Grades K-3 for SY2018-2019 for rate of \$1 per student (rate pending the number of students enrolled next year for K-3 classes) and Roger Mueller second motion.

Motion: Michelle Zephier- I, Roger Muller-I, Emma Tapija-I

Vote: 3, 0, 0

4. Discussion and possible action to retroactively approve emergency procurement to repair the gate door due to vandalism on the roof of the building, damage to the school vehicles, etc. at the elementary school building during the week of March 26, 2018 (Mohave Coop Agreement cost) from DH Pace Door and GATE for repairs. We also called contacted the original company but there is no business location within our service location area.

Michelle Zephier made motion to retroactively approve emergency procurement to repair the gate door due to vandalism on the roof of the building, damage to the school vehicles, etc. at the elementary school building during the week of March 26, 2018 (Mohave Coop Agreement cost) from DH Pace Door and GATE and Roger Mueller second motion.

Motion: Michelle Zephier- I, Roger Muller-I, Emma Tapija-I

Vote: 3, 0, 0

5. Discussion and pending retroactive reimburse of \$27.92 for Bert Gale to purchase kitchen spoons for students from Walapai Market on Tuesday, 2/27/2018 as order did not arrive until 11:30 am and lunch began 10:30 am

Michelle Zephier made motion to approve retroactive reimbursement of \$27.92 for Bert Gale from when he purchase kitchen spoons for students from Walapai Market on 2/27/2018 as Shamrock kitchen supplies and order did not arrive until around 11:30 am and lunch began at 10:30 am and Roger Mueller second motion.

Motion: Michelle Zephier- I, Roger Muller-I, Emma Tapija-I

Vote: 3, 0, 0

6. Discussion and possible action to approve SY2018-2019 school year calendar

Michelle Zephier made motion to approve SY2018-2019 school year calendar and Roger Mueller second motion.

Motion: Michelle Zephier- I, Roger Muller-I, Emma Tapija-I

Vote: 3, 0, 0

IX. BUSINESS and TRAVEL

1. Discussion and possible action to approve vouchers 1823, 1824, 1825, and payroll 3118, 3218

NOTE: Raelene Havatone arrived and joined the school board meeting as board members were reviewing vouchers 1823, 1824, 1825, 3118, 3218
Michelle Zephier made motion to approve vouchers 1823, 1824, 1825, and payroll vouchers 3118, 3218 and Roger Mueller second motion.
Motion: Michelle Zephier- I, Roger Muller-I, Emma Tapija-I, Raelene Havatone- I
Vote: 4, 0, 0

2. Discussion and possible action to approve retroactive training and travel in Phoenix, AZ for AASBO USFR and budgeting for Jaime Cole (superintendent) and Pearl Claus (staff) for an enrollment cost of \$175 for February 22, 23 (no current cost for Feb. 22 & 23), March 2,3 and March 8, 9, 2018

Michelle Zephier made motion to retroactively approve training and travel for Jaime Cole (superintendent) and Pearl Claus (business office staff member) in Phoenix, AZ for AASBO USFR for enrollment cost of \$175 for February 22, 23 (no current cost for Feb. 22 & 23) and March 8, 9, 2018 and Roger Mueller second motion.
Motion: Michelle Zephier- I, Roger Muller-I, Emma Tapija-I, Raelene Havatone-I
Vote: 4, 0, 0

X. PERSONNEL

1. Discussion and possible action to approve kitchen manager position for Mary Dominquez at rate of \$18 an hour with fingerprint clearance card and manager certificate as a classified at-will employee.

Michelle Zephier made motion to approve Mary Dominquez as kitchen manager for \$18 an hour with fingerprint clearance card and manager certificate as a classified at-will employee and Roger Mueller second motion.

Motion: Michelle Zephier- I, Roger Muller-I, Emma Tapija-I, Raelene Havatone-I
Vote: 4, 0, 0

A. ANNOUNCEMENTS AND DATE OF NEXT BOARD MEETING

Upcoming Board Meeting to be held at the Governing Board Meeting Room (in the Peach Springs Elementary School) located at 403 Diamond Creek Road, Peach Springs, AZ:

- a. Regular Governing Board Meeting – April 3, 2018 at 6:00 p.m.

A. ADJOURNMENT

Roger Mueller made motion to adjourn and Michelle Zephier second motion.
Motion: Michelle Zephier- I, Roger Muller-I, Emma Tapija-I, Raelene Havatone-I
Vote: 4, 0, 0