

**General Meeting of the Governing Board of the Peach Springs Unified School District**

Wednesday, February 21, 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 Wednesday, February 21, 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.

**Agenda**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. STATEMENT OF WELCOME**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
- VI. 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.)
- VII. Approval of Governing Board Meeting Minutes:**
  - A. January 24, 2018
- VIII. OLD BUSINESS**
  1. Discussion and review school wide attendance procedures (board president request based on Ms. Walker's prior questions on attendance)
  2. Discussion and presentation of evidence of recruitment efforts
  3. Discussion and possible action to approve cleaning service Viramontes Cleaning at rate of \$1250 every two weeks effective March 2, 2018
  4. Discussion and possible action to approve \$1500 stipend for Mr. Ron Quasula Jr. to coach sports using the MOU/MOA agreement at Music Mountain High School (MOU/MOA from 11/8/2017 board agenda) (Item was postponed from 12/11/2017, 1/24/2018 board minutes)
  5. Discussion and possible action to review Jaime Cole's prior years (two) superintendent's evaluations (meeting or exceeding all expectations from 2015-2016, 2016-2017, and conduct 2017-2018 evaluation) Prior tabled item from board meetings December 11, 2017, January 24, 2018\*
  6. Discussion and possible action to discuss offering superintendent bonus of \$15,000\*

**IX. NEW BUSINESS**

1. Discussion and possible action to approve Titan Alarm system for security cameras for \$53,778.23 as sole source that provides three monitor alarms
2. Discussion and possible action to approve Titan Alarm system for door security system for \$15,303.10 as sole source that provides three monitor alarms

**X. BUSINESS and TRAVEL**

1. Discussion and possible action to approve vouchers 1818, 1819, 1820, 1821, 1822, and payroll 2718, 2918, 3018,

**XI. PERSONNEL**

1. Discussion and possible action to approve classified and certified salaries for SY 2018-2019
2. Discussion and possible action to approve business manager salaries for SY 2018-2019
3. Discussion and possible action to approve positions and salaries for SY 2018-2019
  - Superintendent
  - Business manager/Grants
  - Attendance clerk
  - Payroll, grants, secretary
  - Accounts Payable
  - Behavior interventionist
  - Instructional Coach
  - Title 1 Reading Teacher
  - K-8 teachers (10 teachers)
  - Two special education teachers
  - Special area teachers (culture, computer, art, PE)
  - One kitchen manager
  - One kitchen assistant
  - Two bus drivers/custodians
  - One custodian/groundkeeper
  - Facilities Engineering/IT Manager

**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 – March 6, 2018 at 6:00 p.m.

**A. ADJOURNMENT**

**Dated this 15 of February 2018**