

NOTICE OF SPECIAL MEETING *Amended*****

Tuesday, July 28, 2015 at 5:30 pm
Peach Springs Unified School District #8- Governing Board of Education
403 Diamond Creed 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, June 17, 2015 at 5:30 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. If indicated on the agenda, the Board may vote to go into executive session(s), which will not be open to the public, to discuss certain matters.

AGENDA *amended*****

1. Call to Order-

2. Roll Call- Pledge of Allegiance

3. Business Items

a. *Discussion and possible action to hire Patrice Horstman and Hufford, Horstman, Mongini, Parnell & Tucker through Arizona School Risk Retention Trust as attorneys for District (possible Executive Session pursuant to A.R.S. § 38-431(A)(3) advice from legal counsel).

b. *Discussion and possible action to retain The Professional Group through State Mohave contract to assist in performance with business manager and business manager duties and provide financial/accounting assistance (possible Executive Session pursuant to A.R.S. § 38-431(A)(3) advice from legal counsel).

c. Discussion and possible action to the revised amount PSUSD pays Kingman High School for 40 students to attend high school for SY 2015-2016 at rate of \$204,255.42

4. Personnel * (Possible executive session) *****

a. Discussion and possible action re: hiring of new teacher for 4th Grade Ms. Tennessen (elementary certified)

b. Discussion and possible action re: vacant teaching positions and/or special area positions- Emergency substitute- Ms. Rose Kren while still advertising for a certified teacher

c. Teri Lucas as computer assistant (internal transfer from Title 1 to computer assistant)

d. Discussion and possible action to hire re: Ms. Sharon Campbell as a teacher with Arizona K-8 certification

e. Discussion and possible action to accept written resignation from Lisa Adams

f. Discussion and possible action to accept written resignation from Mr. Fernando Madrid as Assistant to the Superintendent

g. *Discussion and possible action to, effective immediately, discontinue any and all travel reimbursements/gasoline reimbursements for employees for travel to and from their place of residence to their worksite (possible Executive Session pursuant to A.R.S. § 38-431(A)(3) advice from legal counsel).

h.*Discussion and possible action to require that any and all vehicle use and/or travel reimbursements/gasoline reimbursements be done only upon Board approval for school-related business, as set forth in School District policy (possible Executive Session pursuant to A.R.S. § 38-431(A)(3) advice from legal counsel).

i. *Discussion and possible action to, effective immediately, require all personnel to follow School District policy for sick leave and vacation leave (possible Executive Session pursuant to A.R.S. § 38-431(A)(3) advice from legal counsel).

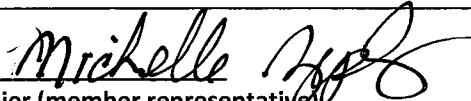
j. *Discussion and possible action to direct that Gary Halbert be directed that any and all duties and responsibilities under his vendor contract be coordinated and approved through and by Superintendent/Principal Jaime Cole (possible Executive Session pursuant to A.R.S. § 38-431(A)(3) advice from legal counsel).

k.*Discussion and possible action to accept and approve the administrative reassignment of duties and responsibilities made by Superintendent/Principal for employees, Jennifer Hurst (possible Executive Session pursuant to A.R.S. § 38-431(A)(3) advice from legal counsel).

l.*Discussion and possible action to accept and approve the administrative reassignment of duties and responsibilities made by Superintendent/Principal for employees Michelle Holmes (possible Executive Session pursuant to A.R.S. § 38-431(A)(3) advice from legal counsel).

m.*Discussion and possible action to review organizational changes and financial management of School District and to provide direction to the District's Superintendent (possible Executive Session pursuant to A.R.S. § 38-431(A)(3) advice from legal counsel).

A. Adjournment.

Approved: 
Michelle Zepher (member representative)
Peach Springs Unified School District #8

7-27-15
Date

Members of the Governing Board will attend either in person or by telephone conference call.

Persons with a disability may request a reasonable accommodation by contacting the District Office at 928-769-2202. Requests should be made as early as possible to arrange the accommodation. If you reach the telephone voice mail, leave your name and a telephone number where you can be reached

Posted: By: Ms. Michelle Holmes on Monday, July 27, 2015.