



*MOTION: Jared Hammon motioned and Daniel Dutson seconded the motion that the Governing board approves vouchers 9042, 9044, 9045. Vote: all in favor, motion carried.*

**4. Call to Public**

**5. Business Items**

**A. Consideration and Action Regarding Adoption of the Project Alert Drug Prevention Program**

Carol Timpson explained the drug prevention program and discussed how it will be implemented into the curriculum. In order to apply for the Title IV Safe and Drug Free grant, the District must have a research based drug prevention program. This program received high ratings and has an simple implementation.

Jared Hammon asked if it will be incorporated in to the health program and how parents will beel about the program. Carol Timpson replied that they will be teaching the program in 6<sup>th</sup> & 7<sup>th</sup> grades. Parents will be notified prior to the lessons beginning and will have the opportunity to excuse their child.

Daniel Dutson stated that after seeing the affects of drugs, anything that can be done to prevent their use would be good.

*MOTION: Charlette Chatwin motioned and Jared Hammon seconded the motion that the Governing Board adopts the project alert drug prevention program. Vote: all in favor, motion carried.*

**B. Consideration and Action Regarding the Adult Softball League**

Flinton Williams presented information to the Governing Board on the success of the softball team from the prior year. The league is co-ed and has grown significantly since the first year.

Charlette Chatwin asked if they play other teams from surrounding communities. Flinton Williams indicated that they have not as of today, but are not opposed to it if challenged.

Jared Hammon asked if the field was ok, and what improvements are needed such as restroom access, trash receptacles, etc. Flinton said that everything was working fine. They appreciate having the baseball mounds gone.

Jared Hammon asked who is responsible to handle problems with team members. Flinton Williams replied that he handles the problems. If an incident is reported to a coach, they report it to him. The District has a monitor come during the games as well.

Carol stated that the District's fee covers a monitor's fee. Flinton informed the Governing Board that he needed to know the fees so that he can assess his entrance fees. Mary Timpson, the business manager, has the fee schedule set by the Governing Board and will give that information to Flinton.

Jared Hammon stated he would like Flinton to come to the board each year to keep updated with the league. The Board is willing to allow league access to the facility as long as there are no problems. The League starts June 15.

*MOTION: Jared Hammon motioned and Daniel Dutson seconded the motion that the Governing Board approve the use of the facilities for the Summer Softball League 2009 based on the established rental schedule. Vote: all in favor, motion carried.*

### **C. Approval to Use a Request for Proposal rather than an Invitation for Bid for Food Services**

Carol Timpson asked the Governing Board for permission to offer a Request for Proposal (RFP) rather than an Invitation for Bid (IFB) for the following services: Food Service, Health Insurance, Bus and Fleet Maintenance. She explained the difference between RFP and IFB. RFP allows district more control.

Jared Hammon asked if the food service director was aware of Food Services bids. Mary assured him that she participates in the process. Daniel Dutson asked about audit citation on past bids. Carol Timpson explained that the District received an audit citation when only one vendor submitted a bid because the District failed to show that the price was reasonable and fair.

Daniel Dutson requested that the District work with the food service program to increase the quality of food offered. Carol Timpson committed to work with the food service department to increase its appeal.

### **D. Approval to Use a Request for Proposal rather than an Invitation for Bid for Health Insurance**

Carol Timpson stated that the district has had the same health insurance for five years under a renewable contract with its last bid. The district now has to go out for bid again this year and would like another renewal bid for five years. The district is currently using Blue Cross Blue Shield which offers the District a good Utah provider list that covers the St. George care providers.

Jared Hammon asked if the premium costs are paid by the employee that has those benefits. Carol Timpson replied the district pays the basic health premium for the employee. The employee then has the option of paying the additional premium to add a spouse or children to their policy. The District also pays \$20,000 of life insurance per employee. The employee can pay to increase their life insurance amount, add vision, dental, and disability insurance. Craig Chatwin stated that employee pays a high deductible.

### **E. Approval to Use a Request for Proposal rather than an Invitation for Bid for Bus and Fleet Maintenance**

Daniel Dutson asked if the City has given the District a new offer for bus maintenance. Carol Timpson replied that the District has not seen an offer yet. Raymond Black is looking for companies who meet Arizona's requirements for servicing buses. Daniel Dutson asked about bus barn and questioned if the district has the funds to build it. Carol Timpson stated that the District does have some capital monies that the Board can prioritize. The District is looking for more

classroom space as well. Daniel Dutson explained that metal buildings are cheap right now. The District could build one bay and then add on as the need arises.

Jared Hammon asked Carol Timpson to contact the town of Colorado City and get a bid. Daniel Dutson remarked to Carol Timpson to contact Butler Manufacturing and Mueller Buildings and General Steel for steel prices.

**F. Approval to Use a Request for Proposal rather than an Invitation for Bid for Construction services for Tech Building**

Carol Timpson explained to the board members the remodeling of the North Bay Tech Building into class rooms. The District would like to use a Request for Proposal so that they can make judgmental decisions regarding the ability of the construction company to work within our time frames and be flexible.

**G. Approval to Use a Request for Proposal rather than an Invitation for Bid for Modular Office**

Carol Timpson explained that Sam Zitting has been working with her on a school site plan. Jared Hammon stated that he would like to attend any onsite meetings for the school site plans and to let the board know for anyone else who would like to participate.

**H. Approval to Use a Request for Proposal rather than an Invitation for Bid for Auditing Services**

Daniel Dutson asked Carol Timpson if she is going to go out on bid for auditing services.

Carol Timpson explained that Heinfeld and Meech is the only firm that would bid when the district first went into receivership. The district pays double for auditing services than other Districts much larger than it. The District has the option of renewing one more year with Heinfeld and Meech or we can go out to bid for 08-09 audit services. Hafen, Buckner, Everett, and Graff were the District's previous auditors and offer a fair and reasonable price. Going out to bid would also offer Heinfeld and Meech the opportunity to lower their price.

Daniel Dutson asked why the district is still under receivership. Carol Timpson stated the district is waiting for the solvency letter from the Auditor General. The district will work aggressively this summer to try and re-establish its line of credit.

*MOTION: Jared Hammon motioned and Charlette Chatwin seconded the motion that the Governing board approves the Request for Proposal instead of Invitation for bid for food services, Health Insurance, Bus and Fleet Maintenance, Construction services for Tech Building, Modular office, and Auditing services. Vote: all in favor, motion carried.*

**I. Consideration and Action Regarding El Capitan's Schoolwide Plan**

Carol Timpson stated that Fawneta Carroll, Craig Chatwin, and herself have been working on the Schoolwide Plan but were not able to get it complete in time. The District has created teacher, student and parent surveys and will present the plan to board when it is complete. Carol Timpson also informed the board that she met with Accreditation representative that morning. His impression was that the District would not have a problem becoming accredited when the team

visits in the fall. Jared Hammon asked when they will see the school-wide plan. Carol Timpson replied that it will be on the next board meeting.

**J. Consideration and Action Regarding Teacher Request for Modification of Contract to Include a Clause That Allows Him/Her To Be released from the Contract with a 30-day Written Notice Due to Medical Complications With a Child.**

Carol Timpson explained that the District has a teacher with concerns about signing a contract when she may have to be released due to complications with her child's health. Jared Hammon stated that he didn't support modification of the contract and that the Governing Board would review each issue on a case-by-case basis. Jared Hammon stated that he would be against putting "medical complications" in the contract.

Carol Timpson reminded the Governing Board that precedence has been set wherein the Governing Board has release employees from their contracts due to medical conditions, personal concerns, etc. Daniel Dutson pointed out that the wording necessary is already in the contract.

**6. Financial Reports**

**A. Cash Flow Analysis**

**B. Expenditure Budget**

Carol Timpson informed the Board that the District has been able to keep its expenditures within the budget limits. She is confident that the District will finish this fiscal year successfully. Daniel Dutson asked what the state is doing with budget. Carol Timpson stated that the state has not issued the new budget forms. The state is still battling over the FY10 budget in the legislature. Most of the Districts in Arizona received substantial budget cuts this year (CCUSD fell under the small school waiver.) Its budget will be cut next year along with the rest of the schools. The current crisis in the county is that the state is withholding the state aid payments for May and June. This has caused many Mohave county schools to panic because they don't have the dollars in the bank to pay their end of year contract payments to teachers. Mike file is calling emergency meetings with the schools in the county to see if the state will buy the warrants. Again, our school received a small schools waiver.

**C. Grants Status**

**D. Student Activities Report**

Craig Chatwin brought the Governing Board an invitation to graduation. 8<sup>th</sup> grade graduation is on Thursday at 11:00 A.M. Highschool graduation is on Friday at 2:00 P.M.

**7. Adjournment**

Jared Hammon reported that he had a phone conversation with Peter Davis in getting out of receivership, recommends executive session to discuss the items discussed with Peter Davis.

Next meeting set for June 8, 2009.

Jared Hammon adjourned the meeting at 7:37 P.M.