

b. Ratification of Vouchers Signed Between Meetings

MOTION: Daniel Dutson motioned and Roger Knudson seconded the motion that the governing board approves vouchers signed between meetings. Vote: all in favor, motion carried.

4. Call to Public

5. Business Items

a. 2009-2010 Budget Hearing

Carol Timpson explained reviewed the Proposed 2009-10 Budget with the Governing Board. She informed the Board that the state has just adopted their 09-10 budget so changes will be coming soon. Overall, the District tried to keep the budget similar to the 08-09 budget. The one budgeted item that will be reduced with the new state budget is that the District will lose most of its soft capital funding.

b. Consideration and Action Regarding Approval of the 2009-2010 Proposed Budget

MOTION: Sam Zitting motioned and Jared Hammon seconded the motion that the governing board approves the 2009-2010 proposed budget. Vote: all in favor, motion carried.

c. Executive Session to Discuss Readmission of Suspended Students (6:30 p.m.)

MOTION: Jared Hammon motioned and Roger Knudson seconded the motion that the governing board go into executive session to discuss readmission of suspended students as authorized by A.R.S. §38-431.03(A)(2). . Vote: all in favor, motion carried.

The Governing board went into executive session at 6:34 p.m.

Jared Hammon reconvened the regular meeting at 7:36 p.m.

d. Consideration and Action Regarding Readmission of Suspended Students

MOTION: Jared Hammon motioned and Sam Zitting seconded the motion that the governing board readmits student #115 for the 2009-2010 school year on a contingency that he complete his community service hours and counseling as directed by the superintendent. Vote: all in favor, motion carried.

MOTION: Jared Hammon motioned and Daniel Dutson seconded the motion that the governing board readmits student #981120 under the following conditions: 1) that the student be in attendance during regular school days, 2)no unexcused absence, 3) no violation of school rules or policies, 4)completion of all classroom tasks in a timely fashion as directed, 4)limitation on student's attendance while participation in after

school activities school sports and extracurricular events or activities by student obtaining permission from the superintendent or her delegate, 5) completion of 100% of the assignments, and 6) maintenance of a grade "C" or better. Roger Knudson abstained from vote from personal conflict. Vote: all in favor, motion carried.

e. Policy Action

A-0000 District Mission, Vision, & Values

Consideration and Action Regarding inclusion of the phrase "including limiting television time to support homework" into District Policy A-0000 per recommendation from the Title I monitoring team.

MOTION: Jared Hammon motioned and Daniel Dutson seconded the motion that the governing board approves the underlined verbiage in policy A-0000. Vote: all in favor, motion carried.

f. Policy Review

I-7350 Graduation Requirements – modify requirements for class of 2012-2013 and beyond to reflect Arizona graduation requirements.

-Increase Math to 4 credits

-Modify Social studies to add government and economics

-Add one online course required as an elective

Carol Timpson explained that these graduation requirements will take affect for the District's sophomore class so they will have time to fulfill them. Jared Hammon asked Carol Timpson how the District is doing on accreditation. Carol Timpson replied that the District anticipates their site visit in September.

g. Consideration and Action Regarding Intergovernmental Agreement Proposal with the Town of Colorado City for Fleet Maintenance

Jared Hammon asked Raymond Black if the District could maintain its own buses within six months if they decided to give the town of Colorado city notice. Raymond Black replied yes if the District had a place to do it. Currently, the District does not have the tools it takes to maintain the buses inhouse. Jared Hammon asked Daniel Dutson what he thought. Daniel Dutson replied that the District cannot afford to have their buses down and his vote would be yes.

MOTION: Daniel Dutson motioned and Roger Knudson seconded the motion that the governing board accepts the intergovernmental agreement proposal with the Town of Colorado City for Fleet Maintenance. Vote: all in favor, motion carried.

h. Report on NECC Travel - Paul & Carol Timpson

Carol Timpson read a letter from Paul Timpson on his NECC conference. Paul Timpson explained in his letter that he found more and new creative ways to use technology in the classroom. He realizes that most of the teacher's struggles with technology involve finding the time to figure it out. Carol Timpson submitted a list of software and hardware that she explored during her NECC visit that she is

recommending to the administrative team. Her expectation is that the Title I grants can help the District obtain some of this. Carol Timpson quickly explained the programs and their classroom application.

i. Consideration and Action Regarding Proposed Grant Expenditures and Applications

Carol Timpson explained that the ARRA is the American Recovery and Reinvestment act and from that the District is receiving seven hundred eleven thousand three hundred fifty four dollars \$711,354 over a two year period. She explained that a reporting requirement will be: how many jobs did this grant save and how many jobs did it create? The District cut one 2nd grade teacher whose job was saved by transferring Elizabeth Hammon into this grant. Carol recommends that the District hire two computer lab teachers with this new grant. She would like to set up a Foundations (grades 1-3) computer lab and an Essentials (grades 4-6) computer lab. The lab teachers would work with the classroom teachers to implement technology into the classrooms. The District would also like to transfer Shirley Dockstader to the preschool center to be the parent contact and the technology specialist at that location. Carol Timpson explained that through this grant, the District would like to implement online courses throughout the school. Jared Hammon asked Carol if she felt like the District was adequately staffed to implement the program. Carol Timpson replied that with this grant we will be getting the staffing necessary.

MOTION: Daniel Dutson motioned and Jared Hammon seconded the motion and the Governing Board accepts the proposed grant expenditures and applications the way Carol Timpson has written. Also, the new positions are authorized if the grant is approved. Vote: all in favor, motion carried.

j. Consideration and Action Regarding Revision of Teacher Contracts Pending Increase of Academic Credits That Justify Lane Changes

Carol Timpson explained that the District has several teachers and paraprofessionals that are enrolled in educational programs. Each year, there is some confusion as to when the credits have to be completed in order to increase lanes on the payroll schedule. Carol Timpson recommends that the Board require that credits be completed before the next year's budget is set. The District has to issue contracts by May 15th. If a staff member needs to an extension, they should request one in writing to the superintendent. No exceptions should be made after June 15th.

MOTION: Roger Knudson motioned and Daniel Dutson seconded the motion that the Governing Board accepts the increase of academic credits up until June 15th for lane changes on the pay scale for the following fiscal year. Vote: all in favor, motion carried.

k. Consideration and Action Regarding the Proposed Remodel of the Technical Building and the Proposed Site Plan

1. Review of Site Plan Proposal
2. Review of Plans for the Technical Building
3. Authorization to Proceed with Bidding Process and Remodel Work

Carol Timpson presented a map of the school campus to the Board and explained where the remodeling would take place.

MOTION: Jared Hammon motioned and Daniel Dutson seconded the motion that the Governing Board authorize the District to proceed with bidding process and remodel work. Vote: all in favor, motion carried.

l. Consideration and Action Regarding Authorizing Dual Enrollment Agreement with Mohave Community College

MOTION: Sam Zitting motioned and Roger Knudson seconded the motion that the Governing Board approves the dual enrollment agreement with Mohave Community College. Vote: all in favor, motion carried.

m. Consideration and Action Regarding the Approval of the 2009-2010 Prop 301 Performance Pay Plan

Carol Timpson explained that the first tier (20%) of the prop 301 performance pay plan goes directly to teachers salary – this year it will be \$1,000. The second tier (40%) is awarded based on performance. The District will pay \$2,000 per teacher in this category. The first \$1,000 will be paid based on the teacher evaluation, the second \$1,000 on grade level AIMS scores. Last year, the District used the math scores, this year it will be use reading. The last tier (40%) are funds that the District has discretionary control over as long as they meet the prop 301 goals. This plan awards many of the funds for additional duties of teachers. The District would also like to use this funding to pay teachers to come in and provide an enhanced program for our students.

n. Consideration and Action Regarding Changing Start and End Times for the School Day

Carol Timpson explained that Craig Chatwin has proposed that the District take the early morning class and move it to the end of the day. It would provide a later bus at 5:15 p.m. for students who have detention or are doing extracurricular activities. At the beginning of the day, it gets all the students coming to school at the same time. The District has a huge tardy list each morning for the junior high..

Jared Hammon asked Carol Timpson if she thought the parents of the students should be aware of this schedule change. Carol Timpson replied that the District send out one of their Alert Now messages to all the parents and we've received mixed responses back. Craig Chatwin stated that he conducted an initial survey, calling 20 people randomly and 13 said yes and 7 said no. So he suggested compromising and going home at 4:30 or 4:45 and moving everyone to start at 8:00. Parents seemed more willing to do that. The other option would be to go on Friday's and a lot of parents said no to that. Jared Hammon asked if the District would send out another proposal with Craig Chatwin's suggestions to try and persuade more parents to accept the change. Jared Hammon asked if the

District had enough time to do that before the first day of school. Carol Timpson said they could and she would be willing to hold a telephonic meeting with the Board if needed. Jared Hammon stated that the District needs to educate its parents as much as possible.

MOTION: Jared Hammon motioned and Daniel Dutson seconded the motion that the Governing Board table the changing of start and end times for the school day to next meeting. Vote: all in favor, motion carried.

o. Annual Authorizations for the 2009-10 Fiscal Year

1. Approve a \$5,000 Revolving Fund Account for the 2009-10 Year
2. Approve U.S. Bank for Auxiliary Accounts and Authorize Carol Timpson and Mary Timpson as Check Signors
3. Authorize Business Manager to Sign Vouchers in Absence of Superintendent
4. Consideration and Action regarding Signing a Resolution Authorizing the Execution of Warrants between Board Meetings
5. Authorize Mary Timpson to be the Custodian for the Bank Accounts and the Student Activities Treasurer

MOTION: Jared Hammon motioned and Daniel Dutson seconded the motion that the Governing Board approves item number o. 1-5 as they are written in the agenda. Vote: all in favor, motion carried.

p. Consideration and Action Regarding Approval of Southwest Educational Billing Services for Medicaid Billing Services

Mary Timpson explained that last year the board approved the District to use BCF for Medicaid for the District's speech students where Medicaid reimburses a portion of the student's educational expenses. Southwest Educational Billing Services is the only company left in the state of Arizona that does Medicaid Billing for Districts. Their rate is 5% - same as we paid last year.

MOTION: Roger Knudson motioned and Jared Hammon seconded the motion that the Governing Board approves Southwest Educational Billing Services for Medicaid billing services. Vote: all in favor, motion carried.

q. Consideration and Action Regarding Approval of the Dropout Prevention Plan

Carol Timpson explained that the Dropout Prevention Plan is included in the District's Schoolwide Plan. When the District writes its grants and its Prop 301 plan, the auditing agencies want to be able to reference a Dropout Prevention Plan if money is spent for those goals. Some of the goals are advanced courses, dual enrollment, intervention or tutoring, online remediation, credit recovery, educational portfolios, students academic counseling by their junior year, career fairs, and educational career portfolios. Extra-curricular activities and sports program are included as incentives for student achievement and to build school spirit.

MOTION: Sam Zitting motioned and Daniel Dutson seconded the motion that the Governing Board approves the Dropout Prevention Plan. Vote: all in favor, motion carried.

- 6. Financial Reports**
 - a. Cash Flow Analysis**
 - b. Expenditure Budget**
 - c. Fund Balances**
 - d. Grants Status**
 - e. Student Activities Report**

- 7. Adjournment**

Jared Hammon adjourned the meeting at 8:41 p.m. Next meeting set for August 17, 2009.