

Kingman Unified School District #20
Regular Governing Board Meeting
3033 MacDonald Avenue, Kingman, AZ
August 12, 2015

Call to Order: Meeting was called to order at 5:30 PM

Pledge of Allegiance: Pledge of Allegiance was led by two Lee William High School spirit line members.

Board Members Present; Dr. Charles Lucero, Dr. Jeri Brock, Mrs. Carole Young, Mr. Bruce Ricca and Ms. Laurie Voss Barthlow were all present.

Administration Present: KUSD Administrators present were Mr. Roger Jacks, Superintendent; Mrs. Jeri Wolsey, Director of Curriculum; Mrs. Chris Nutt, Director of Human Resource; Mrs. Mollie Casson, Director of Exceptional Student Services; Mrs. Heather Shaw-Burton, Finance Director and Mrs. Wendy Kufleitner, Governing Board Secretary.

There were approximately 25 staff and community members present.

Item 4 - Ron Bahre to present results from National History Day competition. Mr. Jacks to hand out certificates: Mr. Bahre stated we did break into the high school area and learned a lot at the competition. We do have some certificates for Avery Moon and Olivia Diaz. This is their 4th year going. Dr. Lucero said they were great representatives of KUSD. Mr. Bahre stated the National History Day theme this year is exchange and encounter. Mr. Bahre is the ambassador for Arizona this year. Peach Springs and Yuma will be joining this year. Dr. Lucero stated it is a great learning experience for the students. Mr. Bahre is a wonderful ambassador.

Item 5 - Jean Meersman to present results from the Future Business Leaders Association National Conference and Microsoft Office 2013 Industry Certification: Mrs. Meersman stated the National winner was Zeke Sweeney. There were approximately 12,000 other members. Future Business Leaders Association is the largest and oldest student organization in the world.

State winners in the Industry Certification for the Micro Soft Office Program. Kingman High School had 250 students who received the Industry Certification. There were nine award winners for the state and eight of them were from Kingman High School. Mrs. Meersman was joined by Zeke Sweeney, Nick Williams, Dominick Lynch, Christian Paulsen, and Naomi Ellis. Kingman High School program graduated 46 completers last year.

Item 6 – Call to the Audience: Kayleen Wise and Jacquelyn Huntoon both talked about extra-curricular activities and online school student participation.

Item 7 – Reports – Superintendent: Roger Jacks stated we just finished with two outside audits of the school district we are happy to report no major findings. The other is in special education and if there is any significant findings we lose money. This year we received a 97 % rating. That is due to all of our people at schools and at the district level to make sure all our information is accurate. Stephenie Castillo has worked hard on getting the data correct. Mrs. Casson stated it has to do with the bus drivers keeping accurate logs as well.

Board Reports – NONE

Item 8 – Approval of Routine Orders Of Business: Dr. Brock made a motion to approve the routine orders of business. Mrs. Young seconded the motion. The motion passed in favor 5-0.

- A. Approve Minutes
- B. Approve Vouchers
 - 1. Payroll Vouchers: 1,5-6, 86-88, 1000, 1003-1005, 1088-1090, 3,1000, 4,1000
 - 2. KUSD Vouchers: 2000-2008, 2162-2170
 - 3. Student Activity Vouchers: 3000-3002, 3157-3162
- C. Approve Certified Personnel Ratification
- D. Approve Classified Personnel Ratification
- E. Approve June 2015 Financials

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- F. Approve the Extra Curricular Activity Fee Schedule
- G. Approve School Fundraisers (listed in board packet)

Item 9 - Approve 2015/2016 Qualified Evaluators: Roger Jacks, Jeri Wolsey, Mollie Casson, Chris Nutt, Sarka White, Adrea DeLong, Gretchen Dorner, Rusty Moomey, Shelley Oestmann, Vicki Trujillo, Kevin Curran, Jerry Arave, Donald Burton, Julie Beyer, Joyce Pietri, Deb Warren, Tonia Cobanovich, Starr Jenson, Mitzi Esgro, Debra Hill, John Venenga, Kathryn Zanin, Charles Scott, Barb Thofson, Sandy McCoy, Isaiah Ward, Brent Potter, Jen Potter, Matt O'Neill, and Danyl Pierson

Mr. Jacks stated this is a housekeeping item. Something we do each year. Mrs. Young made a motion to approve the qualified evaluators. Dr. Brock seconded the motion. The motion passed in favor 5-0.

Item 10 - Approve 2015/2016 District Representatives who will participate in Special Education Individual Education Plans: Mollie Casson, Vicki Trujillo, Mitzi Esgro, Elizabeth Albin, Stephanie Angle, Mary Jo Hammond, Barb Thofson, Joyce Pietri, Lisa Sipe, Dawn Uhles, Jerry Arave, Deb Hill, Susie Simmons, Jerusha Presnal, Linda Gallant, Mary Pottenburgh, David Richter, Vanessa Bracelly, Kimberly Mahnke, Shelley Stanley, Angie Berg, Debbie Finch (Stipsky), Shannon McClung, Lorie Van Breemen, Jeanette Dunn, Clare Russell, Gail Phillips, Deb Warren, Rene Carlson, Kevin Curran, Jen Taylor, Tabitha Gravell, Amy Vadeboncoeur, Shirley Franck, Naomi Craig, Laura Large

Mr. Jacks stated this is a housekeeping item. Something we do each year. Mrs. Young made a motion to approve the district representatives. Dr. Brock seconded the motion. The motion passed in favor 5-0.

Item 11 - Approval to Extend the Hackberry Elementary School District #3 Bus Lease Inter-Governmental Agreement for the 2015/2016 school year: Roger Jacks stated this is an annual lease we do with Hackberry. We charge \$50 a day for use of the bus. They pay all maintenance, tires, and fuel. Ms. Voss Barthlow - where is it now? Mr. Jacks - it is stationed out there at Hackberry. Ms. Voss Barthlow made a motion to approve the bus lease. Dr. Brock seconded the motion. The motion passed in favor 5-0.

Item 12 - First Reading in change in policies as advised by Arizona School Board Association: FCB – Retirement of Facilities, GBI – Staff Participation in Political Activities, GDQA – Support Staff Reduction in Force, IKF – Graduation Requirements, JFAB – Tuition / Admission of Nonresident Students, JFABC – Admission of Transfer Students, JK – Student Discipline, JLIA – Supervision of Students

Mrs. Nutt stated these policy changes are coming from Arizona School Board Association and are wording changes recommend due to legislation. This is the first reading. Therefore, if you have any questions or would like for me to look further into one, please let me know. Otherwise these will be brought before the board next month to be voted on.

Item 13 - Second Reading in change in policies: GCO – Evaluation of Professional Staff Members, IKFB – Graduation Exercises, JG – Assignment of Students to Classes and Grade Levels

Mrs. Nutt stated this is the second reading for these policies. The last two policies have a very simple change to the wording. The evaluation policy we made sure we included any legislative changes and have had our attorney look over to make sure it was in alignment. Dr. Brock made a motion to approve the change in policies. Mrs. Young second the motion. The motion passed in favor 5-0.

Item 14 - Endorse Confirmation that Kingman Unified School District #20 Participates in the Constitutionally Protected Prayer Policy, (NCLB Title IX, Section 9524) in All Schools, Elementary and Secondary:

Mr. Jacks stated this is an annual requirement we have to have board confirm. Ms. Voss Barthlow made a motion to endorse confirmation. Mrs. Young seconded the motion. The motion passed in favor 5-0.

Item 15 - Approve permission to seek bids for Hardware/Small Tools for district wide use:

Dave Oder stated with approval we can send out solicitation to get local companies to bid. Ms. Voss Barthlow made a motion to approve. Mrs. Young seconded the motion. The motion passed in favor 5-0.

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Item 16 - Approve Resolution for Kingman Unified School District to secure a Line of Credit in the amount of \$25,000,000 with Wells Fargo Bank and provide assurance to Wells Fargo Bank that Kingman Unified School District will issue less than \$25 million in total debt during the 2015/2016 school year:

Mrs. Shaw Burton stated we would use in case our cash flow does not match up with our needs. Last year the state held back \$2.8 million. This year they are holding back \$4.8 million that we will not be paid until July. Our tax revenues are spread throughout the year. Mr. Jacks stated we would get this with a very low interest rate. A few years ago we used the line of credit for about a month. Ms. Voss Barthlow made a motion to approve the line of credit. Dr. Brock seconded the motion. The motion passed in favor 5-0.

Item 17 - Approve books that have been on display for the required sixty-days, beginning June 9, 2015.

This textbook will be used at the high school for Biomedical Innovations course

Book published from EMC Publishing

- Biotechnology: Science for the New Millennium, First Edition, Revised 2012, Author Ellyn Daugherty ISBN# 978-0763842857

These novels will be used at the middle school

Book published from Picador

- The Number Devil: A Mathematical Adventure by Hans Enzensberger ISBN# 978-0805062991

Book published from Create Space Independent Publishing Platform

- The Wonderful Wizard of OZ by Frank Baum ISBN# 978-1495421860

Book published from Sandpiper

- The Wednesday Wars by Gary Schmidt ISBN# 978-0547237602

These textbooks will be used at the high school for the Philosophy Ethics course.

Book published from Cengage Learning

- Philosophy: A Text with Readings by Manuel Velasquez ISBN# 978-1133612100

- Ethics: Discovering Right and Wrong by Louis Pojman; James Fleser ISBN# 978-1111298173

Mrs. Wolsey stated these books have been on display for the required time. There has been no public input. Ms. Voss Barthlow made a motion to approve the books. Mrs. Young seconded the motion. The motion passed in favor 5-0.

Item 18 - Approve Donations: Dr. Brock made a motion to approve the donation with our thanks. Mrs. Young stated I really appreciate all the business and individuals that donate to the school district. I second the motion. The motion passed in favor 5-0.

Item 19 - Move October 13, 2015, Regular Board Meeting date due to Arizona School Board Association County meeting: Mr. Jacks stated we are wishing to move the meeting date due to the county Arizona School Board Association meeting being on Tuesday, October 13, 2015. We were hoping to move our board meeting by one or two days. Dr. Lucero asked if we could meet earlier in the day on Wednesday, October 14, 2015. The board members would be available at 3:00. Mr. Ricca made a motion to move the October Board Meeting to Wednesday, October 14, 2015, at 3:00 PM. Mrs. Young seconded the motion. The motion passed in favor 5-0.

Item 20 – adjourn: Dr. Brock made a motion to adjourn the meeting. Mrs. Young seconded the motion. The motion passed in favor 5-0.

Meeting adjourned 6:14 PM

Dr. Charles Lucero, President

Ms. Laurie Voss Barthlow, Vice President

Minutes Approved September 8, 2015