

Kingman Unified School District #20
 Regular Governing Board Meeting
 3033 MacDonald Avenue, Kingman, AZ
 December 8, 2015

Call to Order: Meeting was called to order at 5:33 pm.

Pledge of Allegiance: Pledge of Allegiance was said.

Board Members:

Dr. Charles Lucero, President – Present
 Ms. Laurie Voss Barthlow, Vice President – Absent
 Dr. Jeri Brock - President

Mr. Bruce Ricca - Present
 Mrs. Carole Young - Absent

Administration Present:

Mr. Roger Jacks, Superintendent
 Mrs. Mollie Casson, Director of Exceptional Student Services
 Mrs. Heather Shaw Burton, Finance Director

Mrs. Jeri Wolsey, Director Curriculum
 Mrs. Chris Nutt, Director Human Resource
 Mrs. Kufleitner, Governing Board Secretary

There were approximately 30 school and community members.

Item 4 - Recognize students from Lee Williams High School Advance Automotive Course who passed their National Automotive Certification. Carol Gunnerson - Mr. Manny Silva teaches the automotive course at Lee Williams High School. All advanced auto students finished a three Carnegie unit program in a year and half. This program would normally take three years. This spring all tested for Arizona tech assessment in auto. One hundred percent passed the test. The students wanted to take the industry standard, ASE Certified tests, they have passed specific area tests.

Student	Suspension and Steering	Brakes	Electrical / Electronic Systems	Engine Performance	Engine Repair	Manual Drive Train and Axles	Heating and Air Conditioning	Maintenance and Light Repair
Allred, Brendon	x	x	x		x			x
Graves, Jeremy								x
Hollis, Michael	x	x	x		x	x		x
Lopez, Juan	x	x	x	x				x
MacDonald, Johnathon	x	x	x	x	x		x	x
Needham, Tylor		x			x		x	
Pelham, Dylan	x	x		x	x			x
Ruiz Barraza, Roberto		x						x
Schoppmann, Kyle	x	x	x		x			x
Spencer, Tyson	x	x	x		x			x
Sumner, Antonio	x	x	x		x			x
Wegner, Kyle					x			x
Wooden, Diamond	x	x	x					x

Mr. Jacks and Dr. Lucero thanked Mr. Silva for all his hard work and Mr. Tom Duranceau with JTED for all of their support. Without the support of JTED we would not be able to have programs like automotive.

Item 5 - Call to Audience: Cathy Molnar came forward to talk about Band Boosters at Kingman Middle School. She has been involved in music most of her life. Cathy recently moved to Kingman. She thanked the Board for keeping music alive at Kingman Middle School and expressed a need for newer instruments.

Alan Bigelow came forward to discuss allowing online schools to participate in high school varsity and junior varsity athletics. Mr. Bigelow stated he has two sons in Arizona Virtual Academy. One of them was grandfathered in to play sports at the beginning of the school year. He stated he read minutes from past meetings and wanted to

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comment on some of them. He requested the Board consider allowing Arizona Virtual and Kingman Academy to participate in sports within Kingman Unified School District.

Item 6 - Reports - Superintendent: Mr. Jacks - we had some exciting news for Lee Williams High School's Cambridge program. I will let Gretchen Dorner tell you about it.

Mrs. Dorner – we were told our students received 21 awards for the school from testing. That is the most a school has earned in Arizona. Move on When Ready people have contacted us and said they are amazed. The names are embargoed and cannot be release yet. We will be able to announce the names in January at a celebration at Lee Williams High School.

Item 7 - Approve the Consent Agenda: Dr. Brock made a motion to approve the consent agenda. Mr. Ricca seconded the motion. The motion to approve the consent agenda passed in favor 3-0.

Item 8 - Request Motion to Adjourn Regular Meeting into Public Meeting for the Review of Fiscal Year 2015-2016 Budget Revision: Dr. Brock made a motion to adjourn regular meeting into public meeting. Mr. Ricca seconded the motion. The motion passed in favor 3-0.

Item 9 - Public Hearing for the purpose of discussing the revision to Fiscal Year 2015-2016 Budget: Mrs. Shaw Burton - we recently did our December budget revision. In that we realigned our benefits to make sure they are in the correct categories for the employees.

We are currently showing an increase in enrollment at ADE for the high schools. Unfortunately last year we showed an increase and it did not pan out. Other than that, we made no further changes.

Dr. Lucero – what is the increase?

Mrs. Shaw Burton – around 35 students.

Dr. Lucero asked the audience if anyone wished to speak about the budget. No one came forward.

Item 10 - Motion to Adjourn Public Hearing and Reconvene into Regular Board Meeting: Dr. Brock made a motion to adjourn public meeting into regular board meeting. Mr. Ricca seconded the motion. The motion passed in favor 3-0.

Item 11 - Request Motion to Approve the Revision to the Fiscal Year 2015-2016 Budget Revision: Dr. Brock made a motion to approve the revision to the Fiscal Year 2015-2016 budget. Mr. Ricca seconded the motion. The motion to approve the revision to the Fiscal Year 2015-2016 budget passed in favor 3-0.

Item 12 - Approve Heather Shaw Burton as an authorized designee to sign Disposal of District Property form as per A.R.S. §§15-341(G) and 15-342: Mr. Jacks – this is a house keeping item. We need to have a designated person and we would like it to be Heather. Dr. Brock made a motion to approve Heather Shaw Burton as the authorized designee to sign disposal of district property forms.

Item 13 - Permission to Renew the Multi-Award contract that is in its fourth year renewal for District Petroleum Purchases and Services, RFP#: DO-12-13-1226: Mr. Oder – this is an annual request. We are in the fourth year of a five year contract. With your approval we can continue for another year. Mr. Ricca made a motion to approve the multi award contract for district petroleum purchases. Dr. Brock seconded the motion. The motion passed in favor to approve the multi award contract for district petroleum purchases and services 3-0.

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Item 14 - Approve Books that have been on display for the required sixty (60) days beginning October 14, 2015:

These novels will be used at Lee Williams High School, Cambridge Program.

Book published from Vintage International •A Man for All Seasons by Robert Bolt ISBN# 978-0679728221

Book published from Spark Publishing •No Fear Shakespeare Antony and Cleopatra by William Shakespeare
ISBN# 978-1411499195

Book published from Mariner Books •The Namesake: A novel by Jhumpa Lahiri ISBN# 978-0618485222

Book published from Faber & Faber Poetry •Ted Hughes New Selected Poems 1957-1994 by Ted Hughes
ISBN# 978-0571173785

Mrs. Wolsey – there has been no public input regarding these books. Dr. Brock made a motion to approve the books that have been on display for the required 60 days. Mr. Ricca seconded the motion. The motion to approve the books on display for the required 60 days passed in favor 3-0.

Item 15 – Approve Donations: Dr. Brock made a motion to approve the donations with our thanks. Mr. Ricca seconded the motion adding a big thank you. The motion to approve the donations passed in favor 3-0.

Item 16 - Executive Session to Discuss the Superintendent Evaluation: Dr. Brock made a motion to move into Executive Session to discuss Superintendent Evaluation. Mr. Ricca seconded the motion. The motion to move into Executive Session to discuss Superintendent Evaluation passed in favor 3-0.

Item 17 - Reconvene into Regular Session for any action resulting from Executive Session: Dr. Brock made a motion to reconvene into regular session. Mr. Ricca seconded the motion. The motion passed in favor 3-0.

Item 18 – Adjourn: Dr. Brock made a motion to adjourn the meeting. Mr. Ricca seconded the motion. The motion to adjourn passed in favor 3-0.

Adjourn: 6:12 pm

Dr. Charles Lucero, President

Ms. Laurie Voss Barthlow, Vice President