

**Kingman Unified School District #20
Regular Governing Board Meeting Minutes
3033 MacDonald Avenue, Kingman, AZ
September 13, 2016**

- 1) **Call To Order at 5:33 pm** (Action)
- 2) **Pledge of Allegiance was said** (Action)
- 3) **Roll Call:** (Action)
 Dr. Charles Lucero – Present Mr. Bruce Ricca – Present
 Ms. Laurie Voss Barthlow – Present Dr. Jeri Brock – Present
 Mrs. Carole Young – Present

- 4) **Call to the Audience** (The Board will listen to any comment from the public but will not respond except as permitted by A.R.S. § 38-431.01(G). The Board may refer the item to the administration or request to have it placed on a future agenda.) (Information)

Mrs. Butler came forward to discuss Kingman Academy of Learning wanting to rent our football field and parking lot at Kingman High School. She quoted other facility use amounts for different school districts compared to ours. She talked about how the community of Kingman voted for our bonds a few years back. She asked the Board to give the approval of the facility use agreement or to give direction of such to their designee.

Two more community members came forward to agree with Mrs. Butler’s statements.

- 5) **Reports** (Information)
 - Superintendent Roger Jacks
Mr. Jacks went over the success of our students in taking the ACT exam.
 - Board Reports
Mr. Ricca talked about attending the ASBA Law Conference as a delegate.
- 6) **Approval of Routine Orders of Business.** Documentation concerning the matters on the Consent Agenda may be reviewed at the Kingman Unified District Office, 3033 MacDonald Avenue. Any Board member may request an item be pulled off the agenda for further discussion. (Action)

- A. Approve Minutes
 August 9, 2016 Regular Governing Board Meeting
 August 23, 2016 Board Meeting

- B. Approve Vouchers
 1. Payroll Vouchers: 1004-1008, 4-7, 1092
 2. KUSD Vouchers: 2171-2178, 2011-2024

Members of the public may view the content of the vouchers 24 hours prior to the board meeting in the district office.

- C. Approve Certified Personnel Ratification as per attached list, including the following:

	Name	Position	Site	Date
Resignations	CRAIG, NAOMI	TEACHER	DESERT WILLOW	8/18/2016
	ESGRO, MITZI	ASST. PRINCIPAL	CERBAT	8/9/2016
	WARREN, DEBRA	PRINCIPAL	MT. TIPTON	6/30/2016
Transfer	MATT O'NEILL	ASSISTANT PRINCIPAL	LEE WILLIAMS	7/1/2016
	MELISSA CATON	LIBRARIAN	KHS	8/18/2016
	KIM DIOS	LIBRARIAN	KMS	8/18/2016
	TINA DAPONDE	7TH GRADE ENGLISH	KMS	8/22/2016
	GARY MYERS	7TH GRADE SCIENCE	KMS	9/1/2016
	SARA JENKS	1ST GRADE	MT. TIPTON	9/1/2016

D. Approve Classified Personnel Ratification as per attached list, including the following:

	Name	Position	Site	Date
Terminations	Rachel Weaver	Cafeteria Helper	Kingman High School	8/4/2016
	Matthew Stockwell	Bus Monitor	Transportation	8/4/2016
	Richard McClure	SPED Paraeducator IV	Little Explorers/La Senita	8/15/2016
	William Lamb	Bus Driver	Transportation	8/30/2016
Resignations	Cayle Church	Librarian Paraeducator III	Kingman Middle School	8/11/2016
	Donald Blais	Bus Monitor	Transportation	7/25/2016
	James McLaughlin	Bus Driver	Transportation	7/22/2016
	Deborah Gleason	Bus Monitor	Transportation	8/3/2016
	Shelly Moon	Gear UP Coordinator	Kingman High School	9/16/2016
	Jacob Cline	Paraeducator II	Manzanita Elementary	8/2/2016
	Cheryl Pederson	Cafeteria Helper	Little Explorers/La Senita	8/4/2016
	Kathleen Haberland	SPED Secretary	Cerbat Elementary	8/15/2016
	Alisha Brown	SPED Paraeducator IV	Little Explorers/La Senita	8/16/2016
	Darla Muncie	Receptionist II	District Office	9/9/2016
	Elva Nelson	Health Attendant	Little Explorers/La Senita	9/1/2016
	Jack Wilder	Mechanic	Transportation	8/19/2016
	Kandis Thomas	CDC Caregiver	Little Explorers/La Senita	9/6/2016
	Patricia Eisenbraun	SPED Secretary	White Cliffs Middle School	8/18/2016
	Nicki Gunckel	Cafeteria Helper	Lee Williams High School	8/18/2016
	Fredrick Ramsden	Custodian	Black Mountain School	8/23/2016
	Laura Moffat	SPED Paraeducator IV	Little Explorers/La Senita	8/25/2016
	April Franklin	Substitute CDC Caregiver	Little Explorers/La Senita	8/22/2016
	Hunter Krejci	Bus Driver in Training	Transportation	8/23/2016
	Johnathan Edsinga	Bus Monitor	Transportation	8/30/2016
	David Frye	Bus Monitor	Transportation	8/24/2016
	David Behrens	Bus Driver in Training	Transportation	8/23/2016
	Giana Demaria	Paraeducator III-Educational Intervener	District Office	8/15/2016
	Alexandra O'Neal	Paraeducator III-Educational Intervener	District Office	5/27/2016
	Terry Shores	Bus Driver in Training	Transportation	8/10/2016
	Teresa Reif	Bus Driver in Training	Transportation	8/10/2016
	Amber Agee	SPED Paraeducator IV	Little Explorers/La Senita	9/29/2016
Leave of Absence	Richard Wilburn	Custodian	Maint. / District Office	8/17/2016
	Lowell Low	Bus Driver	Transportation	8/30/2016
Transfers	Matthew Castillo	Groundskeeper	Kingman High School	7/5/2016
	Cynthia Brown	Certified Human Resource Specialist	District Office	8/29/2016
	Brian Parrish	Bus Driver	Transportation	7/25/2016
	David Hollis	Bus Driver	Transportation	7/25/2016
	Rebecca Winningham	Bus Driver	Transportation	7/25/2016
	Brigitte Bartlett	Bus Monitor	Transportation	8/4/2016
	John Brownlee	Bus Driver	Transportation	8/9/2016
	John Zipsie	Bus Driver	Transportation	8/11/2016
	Rosalie Guillot	Lead Custodian	White Cliffs Middle School	8/29/2016
	Lisa Hammerling	Custodian	White Cliffs Middle School	9/2/2016
Employed	Teresa Reif	Bus Driver in Training	Transportation	8/4/2016
	Terry Shores	Bus Driver in Training	Transportation	8/4/2016
	Ahslee Blake	Bus Monitor	Transportation	8/4/2016
	Brady Lollar	Bus Monitor	Transportation	8/4/2016
	Corrine Temple	SPED Paraeducator IV	La Senita/Little Explorers	8/8/2016
	Jacob Book	ISS Monitor	White Cliffs Middle School	8/8/2016

Mary E. Walker	SPED Paraeducator II	White Cliffs Middle School	8/1/2016
David Behrens	Bus Driver in Training	Transportation	8/1/2016
Alisha Brown	SPED Paraeducator IV	La Senita/Little Explorers	8/15/2016
Shannon Sgroi	Paraeducator I	Black Mountain School	8/8/2016
Kari Bjergo	Cafeteria Helper	Kingman High School	8/15/2016
Hannah Vance	SPED Paraeducator V	Kingman High School	8/15/2016
Donald Benne	Cafeteria Helper	White Cliffs Middle School	8/15/2016
Michelle Spanger	Cafeteria Helper	Food Services	8/15/2016
Rachel Mayo	Substitute Cafeteria Helper	Food Services	8/15/2016
Eleonore Land	SPED Paraeducator II	Kingman Middle School	8/15/2016
Julie A. Holmes	Cafeteria Helper	La Senita/Little Explorers	8/22/2016
Jennifer Nowicki	SPED Paraeducator IV	La Senita/Little Explorers	8/22/2016
Devon England	SPED Paraeducator II	Lee Williams High School	8/22/2016
Lehua Obryant	Bus Driver in Training	Transportation	7/28/2016
Wendy Tadlock	Bus Driver in Training	Transportation	7/28/2016
Sidney Eaton	SPED Paraeducator IV	La Senita/Little Explorers	8/22/2016
Hunter Krejci	Bus Driver in Training	Transportation	8/23/2016
Rita King	Bus Driver in Training	Transportation	8/23/2016
David Frye	Bus Monitor	Transportation	8/23/2016
Gregory Post JR	Bus Driver in Training	Transportation	8/23/2016
Brenda Knautz	Bus Monitor	Transportation	8/23/2016
Amber Green	SPED Secretary	White Cliffs Middle School	8/30/2016
Robert Montoya	Groundskeeper	Lee Williams High School	8/31/2016
Sallianne Deffendoll	SPED Secretary	Cerbat Elementary	9/6/2016
Autumn Burgess	SPED Paraeducator II	Black Mountain School	8/30/2016
Epifanio Morin	Groundskeeper	Maintenance	8/29/2016
Sydney Madden	Custodian	Maintenance	8/29/2016
Elizabeth Fuller	Paraeducator II	Manzanita Elementary	8/29/2016

- E. Approve July 2016 Financials
- F. Approve the Extra Curricular Activity Fee Schedule
- G. Approve School Fundraisers (listed in board packet)

**Dr. Brock made a motion to approve the Consent Agenda.
Ms. Voss Barthlow seconded the motion.
The motion to approve the Consent Agenda passed in favor 5-0.**

- 7) **Approve 2016/2017 District Representatives who will participate in Special Education Individual Education Plans:** Tanya Wright, Caleb Presnal, Ron Anthony, Sadi Malmin, Daniel Emborsky, Lauren Harrison, Melanie Shurtz, Charlie Scott, and Isaiah Ward (Action)

Mr.Jacks – these are people who were not on the list last month.

**Dr. Brock made a motion to approve the 2016/2017 District Representatives who will participate in Special Education Individual Education Plans
Mrs. Young seconded the motion.
The motion to approve the 2016/2017 District Representatives who will participate in Special Education Individual Education Plans passed in favor 5-0.**

- 8) **Approve award of bid recommendation IFB No. DO-13-14-1342 for waste disposal to WestSide Disposal of Kingman for all out-of-city-limits school waste disposal along with no cost recycling incentives.** (Action)

Dave Oder went over the bid recommendation and asked for approval.

**Dr. Brock made a motion to Approve award of bid recommendation IFB No. DO-13-14-1342 for waste disposal to WestSide Disposal of Kingman for all out-of-city-limits school waste disposal along with no cost recycling incentives.
Ms. Voss Barthlow seconded the motion.**

The motion to Approve award of bid recommendation IFB No. DO-13-14-1342 for waste disposal to WestSide Disposal of Kingman for all out-of-city-limits school waste disposal along with no cost recycling incentives passed in favor 5-0.

9) First Reading, change in Policy due to Legislation as received from the Arizona School Boards Association in a Policy Services Advisory (Discussion)

- EBAA – Reporting of Hazards/Warning Systems
- IHAMC – Instruction and Training in Cardiopulmonary Resuscitation (New Policy)
- IKE-RB – Promotion and Retention of Students
- IKF – Graduation Requirements
- JC – School Attendance Areas
- JFABD – Admission of Homeless Students
- JFB – Open Enrollment
- JICI – Weapons in School
- JJJ – Extracurricular Activity Eligibility
- JL-RA – Student Wellness
- JLCD – Medicines/Administering Medicines to Students
- JRR – Student Surveys (New Policy)
- KB – Parental Involvement in Education
- KFAA – Smoking on School Premises at Public Functions (Delete Policy)
- LC – Relations with Education Research Agencies

Mr. Jacks went over the proposed changes to the policies. This is the first reading only. These policy changes will go before the Board at next month's meeting.

10) Approve Donations (Action)

Kingman Unified Schools

- Large donation of backpacks, shirts and school supplies valued at \$12,006.35 from Mission Bank through the "My Town Cares" program to be distributed to each school site
- Praise Chapel donated 63 bottles of Leader brand Lice Killing Shampoo to be distributed to each school site
- Kingman Youth Football League, KYFL, donated \$1,000.00 for field paint
- Anderson Toyota donated school supplies and school shirts to be distributed to each school site
- Mohave Credit Union donated shoes for students at each school site

Black Mountain School

- David Rucker donated 6 cases of soda and 2 cases of water
- Coast in Gas donated 19 pizzas
- The Aquarius Hotel and Casino donated a very generous amount of school supplies
- Walgreens donated 550 back packs full of school supplies

White Cliffs Middle School

- Glenn and Roxann Amundson donated school supplies
- Tonya Wright donated backpacks
- True Value donated 12 school shirts
- Brad and Amy Weaver donated 150 WCMS rubber bracelets
- Guard Force donated case of tissue
- Nick Bowers, Butch Steed Jack Plaunty, Aindrea, Melissa Preston and Logan Preston donated Pride Rock – rock, equipment to move and place rock, paint and organization

Kingman Middle School

- Basha's donated one case of facial tissue

Desert Willow Elementary

- Sharon Castillo donated a case of paper and school supplies

Manzanita Elementary

- St. Mary's Catholic Church donated miscellaneous school supplies
- Michael & Marjorie Perryman donated school supplies and backpacks

- Karen Manion donated 50 – One subject notebooks
- Manzanita students donated 380 reams of copy paper

Little Explorers Early Learning Center

- VFW Post 10386 donated \$500 to be used for classroom supplies and playground equipment

Lee Williams High School

- T.L. and Mary L. Reiman donated \$600.00 to LWHS Fencing Club

Mrs. Young made a motion to approve the donations.

Ms. Voss Barthlow seconded the motion.

The motion to approve the donations passed in favor 5-0.

11) Adjourn

(Action)

Dr. Brock made a motion to adjourn the meeting.

Mr. Ricca seconded the motion.

The motion to adjourn passed in favor 5-0.

Adjourned 6:28

Dr. Charles Lucero, President

Ms. Laurie Voss Barthlow, Vice President