

Kingman Unified School District #20
Regular Governing Board Meeting Minutes
3033 MacDonald Avenue, Kingman, AZ
October 11, 2016

- 1) **Called to order at 5:30 pm** Action
- 2) **Pledge of Allegiance was said** Action
- 3) **Roll Call:** Action
 Dr. Charles Lucero, President – Present Mr. Bruce Ricca – Present
 Ms. Laurie Voss Barthlow, Vice President – Present Mrs. Carole Young – Present
 Dr. Brock – Absent
- 4) **Call to the Audience:** Information
- Charles Cook came forward to express his approval of the current governing board members and would like to keep the current board intact. He felt the article in the Kingman Daily Miner was disconcerting to a few of the board members. He also believes we should charge Kingman Academy of Learning if they decide to use one of our sports fields.
 - Cameron Wierson came forward to introduce himself as an English teacher and Head Football Coach of Kingman High School. He is glad to be here and sees a lot of promise in the community.
- 5) **Reports:** Information
- Superintendent Roger Jacks – after the first two weeks of school we did an assessment on all students. We just had our first quarter assessments and have seen some encouraging growth. Our schools have worked hard with our students and it shows. We are proud of that.
 - Jeri Wolsey – We just finished our first intersession for this school year. It was Monday – Friday and it was a great success. We had 82 elementary students attend with 13 teachers and 11 assistants. Mt. Tipton had 40 students attend with 4 teachers and 1 assistant. The middle school intersession was held at White Cliffs this year where about 200 students attended. Kingman High School had approximately 100-120 students and Lee Williams High School had 30-50. LWHS had a big tutoring push the Friday before intersession where approximately 150 students attended. Ms. Voss Barthlow stated she has received positive feedback on the 4 day school week. She stated there have been more teachers working on Fridays then she would have thought. However, she has received good feedback and feels good about Friday School. It is good to see many kids taking advantage of it.
 - Board Reports: Ms. Voss Barthlow stated she will have three students from the Kingman High School business classes starting next week with her company. Mr. Ricca stated he and Roger Jacks attended the Mohave County Wave JTED dinner in Lake Havasu. JTED has a fantastic set up there. We were impressed and everything looked great. The students did a wonderful job.
- 6) **Consent Agenda:** Action
- A. Approve Minutes
 September 13, 2016 Regular Governing Board Meeting
 September 19, 2016 Board Workshop Meeting
 October 4, 2016 Executive Session I
 October 4, 2016 Executive Session II
- B. Approve Vouchers
 1. Payroll Vouchers: 1009-1013, 8-12
 2. KUSD Vouchers: 2025-2037
- C. Approve Certified Personnel Ratification as per attached list, including the following:

	Name	Position	Site	Date
Resignations	Myers, Gary	Teacher	Kingman Middle	9/7/2016
	Beltran, Jose	Teacher	Kingman Middle	9/12/2016
	Strope, Susan	Occ. Therapist	D.O	9/13/2016
	Villa, Gabriel	Teacher	Kingman Middle	9/13/2016
	Cummings, Michael	Athletic Director	Lee Williams	9/20/2016

Kingman Unified School District #20
Regular Governing Board Meeting Minutes
3033 MacDonald Avenue, Kingman, AZ
October 11, 2016

	Powers, Rebecca	Teacher	Cerbat	10/16/2016
	Verse, Beth	Teacher	Cerbat	10/16/2016
Leave of Absence	Cline, Darcy	Teacher	Kingman High School	8/25/2016
	Christen, Patricia	Teacher	Cerbat	9/12/2016
Return from Leave	Smith, Margaret	Teacher	LWHS	9/14/2016
Employed	Bowser, MaryAnn	Teacher	Desert Willow	9/12/2016
	Strope, Susan	Occ. Therapist	D.O	9/12/2016
	Pool, Courtney	Teacher	Manzanita	10/17/2016
Transfer	Patricia Christen	SPED Teacher	Kingman High School	9/30/2016
Deceased	Snyder, Barbara	Guest Teacher	D.O.	9/9/2016

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

	Name	Position	Site	Date
Terminations	Marla Martin	Bus Driver in Training	Transportation	9/28/2016
	Lehua O'Bryant	Bus Driver in Training	Transportation	9/28/2016
	Debra Boardway	Custodian	Mt. Tipton	9/27/2016
	Cliff Echeverria	Bus Driver	Transportation	9/28/2016
	Joshua Avery	Bus Driver in Training	Transportation	10/3/2016
	Ashlee Blake	Bus Monitor	Transportation	9/20/2016
Resignations	Jordan Alter	Para educator II	KHS	9/29/2016
	Joanie Ramsey	Para educator I	Desert Willow	9/29/2016
	Luella Zipsie	Bus Driver	Transportation	10/14/2016
	John Zipsie	Bus Driver	Transportation	10/14/2016
	Devon England	Para educator	Lee Williams High School	9/26/2016
	Christopher Cruver	Dispatcher	Transportation	9/29/2016
	Adriana Martinez	CDC Caregiver	La Senita	10/14/2016
	Darla Muncie	Receptionist	District Office	9/23/2016
	Elizabeth Fuller	Para educator	Manzanita	9/29/2016
	Brady Lollar	Bus Monitor	Transportation	9/26/2016
	Jordan Alter	Para educator	KHS	9/27/2016
Return from Leave	Richard Wilburn	Custodian	Maintenance	9/19/2016
Leave of Absence	Latonya Story	HR Classified Specialist	District Office	9/19/2016
	Lowell Low	Bus Driver	Transportation	8/30/2016
	Galen Neiderhiser	Groundskeeper	Kingman High School	10/3/2016
Transfers	Brian Finch	Bus Driver	Transportation	8/30/2016
	Linda Daily	Bus Driver	Transportation	8/30/2016
	John Garver	Bus Driver	Transportation	8/30/2016
	Cliff Echeverria	Bus Driver	Transportation	8/30/2016
	Nicole Bukaske	Substitute Coordinator	District Office	10/3/2016
Employed	Joseph Rosales	SPED Para educator V-Intervener	Manzanita Elementary	9/7/2016
	Larry Hayes	Custodian	Black Mountain Elementary	9/6/2016
	Dakota Valandingham	Substitute CDC Caregiver	La Senita/Little Explorers	9/12/2016
	Tandy Janson	Transportation Manager	Transportation	9/12/2016
	Rodney Bailey	Lube Technician	Transportation	9/6/2016
Robert Wells	Bus Driver in Training	Transportation	9/7/2016	

**Kingman Unified School District #20
Regular Governing Board Meeting Minutes
3033 MacDonald Avenue, Kingman, AZ
October 11, 2016**

Joshua Avery	Bus Driver in Training	Transportation	9/7/2016
Patricia Heinz	Bus Driver in Training	Transportation	9/7/2016
Melinda Anderson	Cafeteria Helper	Desert Willow	9/26/2016
Patrick Herrera	Cafeteria Helper	Lee Williams High School	9/26/2016
Dynette Jordan	Para educator I	Desert Willow	9/29/2016
Richard Veradt	Bus Driver in Training	Transportation	9/27/2016
Richard Hutchison	Bus Driver in Training	Transportation	9/27/2016
Pamela Rutter	Substitute Cafeteria Helper	Food Service	9/27/2016

- E. Approve August 2016 Financials
- F. Approve the Extra Curricular Activity Fee Schedule
- G. Approve School Fundraisers (listed in board packet)
- H. Approve Jennifer Kirby and Krista DiBlasi to travel to Spokane, WA, for the GEAR UP annual coordinator workshop from October 16 -19, 2016. This is paid through the GEAR UP Grant.

Ms. Voss Barthlow made a motion to approve the Consent Agenda

Mrs. Young seconded the motion

The motion to approve the Consent Agenda passed in favor 4-0

- 7) **Approve Hardware / Small Tools bid award, RFP # DO-15-16-2021 for Kingman True Value** **Action**
Mr. Dave Oder – True Value has done a great job for us so we would like to go for another year with your approval.

Ms. Voss Barthlow made a motion to Approve Hardware / Small Tools bid award, RFP # DO-15-16-2021 for Kingman True Value

Mrs. Young seconded the motion

Mr. Ricca recused himself

The motion to Approve Hardware / Small Tools bid award, RFP # DO-15-16-2021 for Kingman True Value passed in favor 3-0

- 8) **Approve Fiscal Year 2016 Annual Financial Report** **Action**
Mrs. Heather Shaw-Burton – The biggest highlight is capital spending last year was right at 1 million dollars which is the lowest it has been in years, of course our budget was the lowest in had been in years too. We have an amazing team. Everyone tightened up their belts and really made their budget work for them. Our M&O rollover was 1.6 million. The majority of that was the 1.3 million we received from Prop 123. That money allowed us in the opening months of this year to do the retention loyalty bonuses and a 1 million dollar cash flow to cover our July through September expenses.

Mrs. Young made a motion to Approve Fiscal Year 2016 Annual Financial Report

Ms. Voss Barthlow seconded the motion

The motion to Approve Fiscal Year 2016 Annual Financial Report passed in favor 4-0

- 9) **Approve Books that have been on display since July 12, 2016;** These novels will be used at the High School Level **Action**
Book published from Faber and Faber
- *Philadelphia, Here I Come* by Brian Friel ISBN# 978-0571085866
- Book published from Henry Holt and Company, LLC
- *The Poetry of Robert Frost* by Robert Frost, Edited by Edward Connery Lathem ISBN# 978-0805069860

Jeri Wolsey stated the books have been on display with no public input.

Kingman Unified School District #20
Regular Governing Board Meeting Minutes
3033 MacDonald Avenue, Kingman, AZ
October 11, 2016

Ms. Voss Barthlow made a motion to approve books that have been on display since July 12, 2016.

Mr. Ricca seconded the motion

The motion to approve the books that have been on display since July 12, 2016

- 10) Books to be on display for the required sixty (60) days beginning October 11, 2016; To be used at the middle school level **Information**
Published by David Fickling Books
- *The Boy In The Striped Pajamas* – ISBN# 978-0385751896
- 11) Second Reading, change in Policy due to Legislation as received from the Arizona School Boards Association in a Policy Services Advisory: **Action**
- 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 – If there are no questions, I would recommend we approve these policy changes.

Ms. Voss Barthlow made a motion to approve the change in policies due to legislation as received from the Arizona School Board Association

Mr. Ricca seconded the motion

The motion to approve the change in policies due to legislation as received from the Arizona School Board Association passed in favor 4-0

- 12) **Update on the TIF 5 Grant through Mohave County Education Service Agency, (MCESA), and schedule a Board Workshop to review the Grant** **Discussion**

Mr. Jacks – Dr. Johnson with MCESA is here with us tonight. They have been awarded the 60 million dollar TIF 5 Grant from the Federal Government. You have the press release they sent out to the Kingman Daily Miner. We have some items we need to further discuss before we decide if we are going to move forward and be a part of the TIF 5 Grant. I would like for us to have a workshop to discuss everything.

Mr. Ricca – the workshop will be very informative with Dr. Johnson there.

Dr. Lucero – will you be holding a 301 meeting before the workshop or waiting to see the direction of the Board? Mr. Jacks – we thought having the workshop with the Board first and then meet with the teachers, classified and all the different groups. I did send out an email to the certified staff telling them of the workshop and meeting with them after. Dr. Lucero – what we heard in the initial conversation is some of the 301 money would be used. Mrs. Young – would some of it be set aside? Mr. Jacks – no, it would all go to the teachers as it is now.

Mrs. Kufleitner – we are looking for the Board Workshop to be Friday, October 28, 2016, at 12:30 pm. I will send out an email to the Board Members to check their availability.

Kingman Unified School District #20
Regular Governing Board Meeting Minutes
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13) Approve Donations

Action

Cerbat Elementary:

- 1st Convenience Bank donated a variety of school supplies, backpacks, paper, composition notebooks, notebooks, binders, folders, pencils, crayons, glue sticks, scissors, rulers and more
- Powerhouse Kiwanis donated 110 school shirts for students in need
- Discount Tires donated 1 case of copy paper
- Mohave Insurance donated 1 case of copy paper and various school supplies
- Nucor Steele donated 1 case of copy paper
- VFW donated \$300.00 for supplies
- College Park Baptist Church donated various school supplies including shoes, shirts, paper, pencils, markers, crayons, copy paper, etc.
- Home Depot donated 50 bags of Miracle Grow to use for the Garden Club's new raised bed
- American Woodmark donated \$2,000.00 for Chimes and \$1,500.00 for the Nurse for shoes and clothes for the students in need
- Family Dollar donated various school supplies
- Compass Bank donated Capri Sun for a 21st Century Program event
- Kamiya Family donated various school supplies

Lee Williams High School:

- Erin Reiman donated \$1,000.00 for Fencing Club
- Kingman True Value donated misc. materials to build a band banner frame valued at \$59.77

White Cliffs Middle School:

- Mary Salas donated 4 reams paper and 8 boxes of tissue

Ms. Voss Barthlow – we are so grateful for all of the donations. Mr. Ricca – it is really great. Mrs. Young – our community is so generous.

Ms. Voss Barthlow made a motion to approve the listed donations

Mrs. Young seconded the motion

The motion to approve the listed donations passed in favor 4-0

14) Adjourn

Motion

Ms. Voss Barthlow made a motion to adjourn the meeting

Mr. Ricca seconded the motion

The motion to adjourn the meeting passed in favor 4-0 at 6:00 pm

Dr. Charles Lucero, President

Ms. Laurie Voss Barthlow, Vice President