

**NOTICE OF PUBLIC MEETING
KINGMAN UNIFIED SCHOOL DISTRICT #20 GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of Kingman Unified School District #20 and to the general public that the Governing Board of Kingman Unified School District #20 will hold a meeting open to the public at **5:30 p.m., Monday, December 12, 2016**. The meeting will be held in the **Kingman Unified School District Office, located at 3033 MacDonald Avenue, Kingman, Arizona**. If authorized by a majority vote of the Governing Board of Kingman Unified School District #20, an Executive Session will be held immediately after the vote and will not be open to the public. The agenda for the meeting, posted December 7, 2016, is as follows.



Agent of the Governing Board Roger Jacks, Superintendent

REGULAR MEETING	
December 12, 2016	5:30 p.m.
Kingman Unified School District Office	3033 MacDonald Avenue

- 1) Call To Order (Action)
- 2) Pledge of Allegiance (Action)
- 3) Roll Call (Action)
- 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.) (Discussion)
- 5) Presentation of the 21st Century Community Learning Centers, (CCLC), Program by Danielle Nelson, Grant Project Manager (Presentation)
- 6) Reports (Discussion)
 - Superintendent Roger Jacks
 - Board Reports
- 7) 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. (Discussion/Action)

A. Approve Minutes
November 8, 2016 Regular Board Meeting

- B. Approve Vouchers
1. Payroll Vouchers: 17-26, 1020-1027
 2. KUSD Vouchers: 2053-2060, 2062-2066

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
Emergency Certified	Amanda Pine	2nd Grade	Cerbat Elementary	11/16/2016
Leave of Absence	Marla Aaron	1st Grade	Desert Willow Elementary	11/28/2016
Transfer	Wayne Hurley	Math	KAMS	1/9/2017
	Taryn Strong	Special Education Self Contained	Hualapai	11/28/2016
	Deniece Davenport	Special Education Sheltered Resource	Hualapai	11/28/2016
Smart Schools Plus	Kelley Oder	2nd Grade	Black Mountain Elem	11/15/2016

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

	Name	Position	Site	Date	
Resignations	Andrea Rotter	Attendance Clerk	Black Mountain Elementary	11/17/2016	
	Teresa Jane Tally Martinez	SPED Secretary	Lee Williams High School	12/22/2016	
	Dorothy Vaughn	SPED Para educator II	Black Mountain Elementary	11/17/2016	
	Shanna Averett	Cafeteria Assistant Lead	White Cliffs Middle School	10/27/2016	
	Hannah Vance	SPED Para educator II	Kingman High School	11/17/2016	
	James Blair	Bus Monitor	Transportation	11/4/2016	
	Brittany Messner	SPED Para educator IV	La Senita/Little Explorers	11/22/2016	
	Lowell Low	Bus Driver	Transportation	11/16/2016	
	Cassie Weiland	Para Educator II	Black Mountain Elementary	12/22/2016	
	Richard Veradt	Bus Driver in Training	Transportation	11/22/2016	
	Robert Wells	Bus Driver	Transportation	12/2/2016	
	Rebecca Parish	Custodian	Mt. Tipton	12/9/2016	
	Kerry Williams	Para educator II	Cerbat Elementary	12/22/2016	
	Brandy Singer	Attendance Clerk	Desert Willow Elementary	12/20/2016	
Never started	Marianne Boss	SPED Para educator IV	La Senita/Little Explorers	12/5/2016	
Retirement	Diane Ahlers	SPED Secretary	Manzanita Elementary	12/22/2016	
Leave of Absence	Gary Burden	SPED Para educator IV	Desert Willow Elementary	11/28/2016	
Transfers	Patrick Clement	Bus Monitor	Transportation	10/31/2016	
	Robert Wells	Bus Driver	Transportation	10/27/2016	
	Wendy Tadlock	Bus Driver	Transportation	11/2/2016	
	Lacy Arrants	Librarian Para educator III	Kingman Middle School	10/31/2016	
	Hannah Vance	SPED Para educator II	Kingman High School	10/25/2016	
	April Brackney	SPED Para educator IV	Desert Willow Elementary	11/14/2016	
	Eleonore Land	SPED Para educator V	Transportation	11/7/2016	
	Linda Jay	Cafeteria Assistant Lead	Cerbat Elementary	11/14/2016	
	Michelle Thomas	Cafeteria Assistant Lead	White Cliffs Middle School	11/10/2016	
	Mariah Matussek	Para educator II	Kingman High School	11/9/2016	
	Julie Harms	Cafeteria Helper	White Cliffs Middle School	11/14/2016	
	Kirk Lombard	SPED Para educator II	Black Mountain Elementary	11/21/2016	
	Shannon Sgroi	SPED Para educator V	Black Mountain Elementary	11/21/2016	
	Gregory Post	Bus Driver	Transportation	9/28/2016	
	Susan Coombs-Sizemore	SPED Secretary	Manzanita Elementary	1/9/2017	
	Employed	Deborah DeMarce	Para educator II	Kingman High School	11/7/2016
	Kimberly Benton	SPED Para educator V	Kingman High School	11/7/2016	
Alexandria Fink	SPED Para educator II	Lee Williams High School	11/14/2016		
Timothy Hoppin	Bus Driver in Training	Transportation	11/7/2016		
Rosalynn White	Bus Monitor	Transportation	11/7/2016		
Vickie Ramirez	General Clerk	Kingman Middle School	11/14/2016		
Shana Hammons	Substitute CDC Caregiver	Little Explorers/La Senita	11/21/2016		
Julie Valsonis	SPED Secretary	White Cliffs Middle School	11/15/2016		
Marrienne Boss	SPED Para educator IV	Little Explorers/La Senita	12/5/2016		
Ronald Sexton	General Maintenance Worker	Maintenance	11/21/2016		
Krissi Cook	Custodian-Float	District Wide	11/21/2016		
Maria Kirby	SPED Para educator IV	Little Explorers/La Senita	12/5/2016		
Alana Shoopman	Bus Driver in Training	Transportation	11/28/2016		
Robert Deets	SPED Para educator V	Manzanita Elementary	11/28/2016		
Marion Baird	Attendance Clerk	Black Mountain Elementary	11/28/2016		
Dawn Wesner	Dispatcher	Transportation	12/5/2016		
Stephanie Crabb	Para educator I	Black Mountain Elementary	12/5/2016		
Dale Jones	Bus Driver in Training	Transportation	11/29/2016		
Julie Kufleitner	Para educator II (K-3) Literacy	Cerbat Elementary	1/5/2017		
Billy Neal	Bus Driver in Training	Transportation	12/5/2016		

E. Approve October 2016 Financials

F. Approve the Extra Curricular Activity Fee Schedule

G. Approve School Fundraisers (listed in board packet)

H. Approve five sponsors and 51 students to travel to Sea Camp on Catalina Island, CA, from May 14 – 17, 2017.

- 8) Approve books that have been on display for the required sixty (60) days beginning October 11, 2016; To be used at the middle school level (Discussion/Action)

Published by David Fickling Books

- *The Boy In The Striped Pajamas* – ISBN# 978-0385751896

- 9) Permission to Renew the Multi-Award contract that is in its fifth year renewal for District Petroleum Purchases and Services, RFP#:DO-12-13-1226 to: (Discussion/Action)

- ♦ Parker Oil Products Inc. for: Mt. Tipton Tank Refueling
- ♦ Texmo Oil Company for: School Bus and Maintenance Vehicle Refueling
- ♦ Rebel Oil for: District Lubricants

This would be the fifth year of a five-year term. All funds are provided by District Budgeted Maintenance and Operation resources.

- 10) Approve Course Name Changes (Discussion/Action)
- 11) Approve proposal for price increase for Little Explorers Early Learning Center (Discussion/Action)
- 12) Possible Approval of Intergovernmental Agreement, (IGA), for the Teacher Incentive Fund, (TIF) 5 Grant through MCESA, Maricopa County Education Service Agency (Discussion/Action)
- 13) Possible Approval of Data Sharing Agreement for Rewarding Excellence in Instruction and Leadership, (REIL), with MCESA, Maricopa County Education Service Agency (Discussion/Action)
- 14) Approve three year calendars for 2017/2018, 2018/2019, and 2019/2020 school years (Discussion/Action)
- 15) Approve Teacher Attendance Incentive (Discussion/Action)
- 16) Approve Teacher Retention and Critical Needs Stipends through Title Two (Discussion/Action)
- 17) Discussion and Possible Action Reviewing and Approving Governing Board Goals (Discussion/Action)
- 18) **Approve Donations:** (Discussion/Action)

Black Mountain:

- ♦ Mr. & Mrs. Stout donated \$100.00 for candy
- ♦ Mohave State Band donated \$100.00 for the Math and Science Club
- ♦ Pepsi donated 15 cases of water, 15 cases of soda, and 10 cases Gatorade to Math & Science Club

Cerbat Elementary

- ♦ Elks donated \$100.00
- ♦ Family Dollar donated school supplies
- ♦ Home Depot donated paint and painting materials for Cerbat Student Council
- ♦ Lakeshore donated 3 Literacy Activity Centers

Lee Williams High School

- ♦ Angle Homes donated \$50.00 to Wrestling
- ♦ Angle Homes, Sandie Fellows, Stacey Bellino, Yvonne Arnold, Stacie Nickelson, Chris and Sylvia Shaffer donated a combined total of \$225.00 to Wrestling
- ♦ William and Charlotte McKenzie donated \$300.00 to Chess
- ♦ Kroeger Foods donated \$ 160.08 to Chess
- ♦ Kkay Productions donated \$350.00 to Football

Hualapai Elementary

- ♦ Carol Neafus donated 15 boxes of copy paper

Kingman High School

- ♦ JC Amberlyn donated 47 Graphic Novels and 15 miscellaneous genre books valued at \$624.00

White Cliffs Middle School

- ♦ Star Nursery donated vegetable plants for garden valued at \$1,267.00

Manzanita Elementary

- ♦ Cascade donated 46 cases of tissue
- 19) Move into Executive Session to Discuss the Superintendent Evaluation (Discussion/Action)
Executive Session pursuant to A.R.S. § 38-431.03(A)(1), for discussion regarding the performance evaluation of the Superintendent.
- 20) Reconvene into Regular Session for any action resulting from Executive Session (Discussion/Action)
- 21) Adjourn (Action)

Pursuant to the Americans with Disabilities Act (ADA), Kingman Unified School District #20 endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Kingman Unified School District Office at (928) 753-5678.