

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 Tuesday, April 11, 2017**. 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 April 6, 2017, is as follows.

REGULAR MEETING

April 11, 2017

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) Presentation of AZPE Mini-Grant awarded to Susan Collins at Manzanita Elementary (Presentation)
- 5) Buckeye Lions Club to recognize Lee Williams High School students for their help in bringing in used eyeglasses. (Presentation)
- 6) 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)
- 7) Reports (Information)
 - Superintendent Roger Jacks
 - Jeri Wolsey – Intersession
 - Board Reports
- 8) 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
March 6, 2017 Regular Governing Board Meeting
 - B. Approve Vouchers
 1. KUSD Vouchers: 2098-2111, 3002
 2. KUSD Payroll Vouchers: 41-44, 1043-1046*Members of the public may view the content of the vouchers 24 hours prior to the board meeting in the district office.*
 - C. Ratify March 2017 Personnel Termination list in board packet
 - D. Ratify March 2017 Personnel New Hire list in board packet
 - E. Approve the February, 2017 Financials
 - F. Approve the Extra Curricular Activity Fee Schedule
 - G. Approve School Fundraisers (listed in board packet)
 - H. Approve out of state travel for Heather Shaw-Burton, Julie Lasham, Casey Johnson, and Cynthia Brown to travel to San Antonio, Texas, to attend the Tyler Connect Conference from May 7-10, 2017.
 - I. Approve out of state travel for three Kingman High School students and their sponsor in Robotics to travel to Houston, Texas, from April 18-27, 2017, for the FRC Championships. Kingman Academy High School will be attending and will pay the travel expenses.
 - J. Approve Robert Pope to travel to Charleston, South Carolina, for the Leadership Forum on Digital Convergence, to represent Arizona, May 16-18, 2017. This will be paid for by Modern Teacher with no cost to the district.
- 9) Approve bell times for the 2017/2018 school year (Action)

- 10) Request Sole Source declaration for Storm Education Enterprises for Wilda's Writing Workshop and material for *Write Up a Storm* reading program by Dovetail House Publishing. (Action)
- 11) Permission to seek competitive bids for Cafeteria Food and Paper Products (Action)
- 12) First Reading in change in policies as advised by Arizona School Board Association: (Discussion)
- ♦ Policy Manual and Administrative Regulations-Introduction
 - ♦ BGD – Board Review of Regulations
 - ♦ DIE – Audits/Financial Monitoring
 - ♦ DJE – Bidding/Purchasing Procedures
 - ♦ GCCA – Professional/Support Staff Sick Leave
 - ♦ GCF-ED – Professional Staff Hiring
 - ♦ GDF-EE – Support Staff Hiring
 - ♦ GDJ – Support Staff Assignments and Transfer
 - ♦ IJNDBA – Website Accessibility – NEW POLICY
 - ♦ JFABD and JFABD-EB – Admission of Homeless Students
 - ♦ JFB – Open Enrollment
 - ♦ JFBA – Unsafe School Choice
 - ♦ JLCC – Communicable/Infectious Diseases
 - ♦ JR and JR-R – Student Records
 - ♦ JRR – Student Surveys
 - ♦ LBD and LBD-E – Relations with Charter Schools - DELETE

13) **Approve Donations:** (Action)

Donated to KUSD #20 from Freeman Regional Distribution Center

- ♦ 12 - Oak Bookcases with shelves
- ♦ 5 - Oak Desks
- ♦ 5 - Oak Credenzas
- ♦ 5 - Cherry Desks
- ♦ 5 - Cherry Credenzas
- ♦ 3 - Signature Love Seats
- ♦ 2 - Hemingway Writing Tables
- ♦ 100 - Black Diamond Diplomat Chairs
- ♦ 100 - Black Tweed Exec. Chairs
- ♦ 4 - Cherry End Tables
- ♦ 3 - Black Table Lamps
- ♦ 4 - Metro Slate End Tables
- ♦ 3 - Luna 6' Black Top Conference Tables
- ♦ 4 - Milano 7' Black Top Conference Tables

Kingman High School

- ♦ American Legion Auxiliary donated one box of 9X12 manila envelopes
- ♦ American Woodmark donated \$1,500.00 in supplies for our CTE Woodwork class

Cerbat Elementary

- ♦ Bonne Plant Farm donated cabbage plants for all 3rd grade students
- ♦ Family Dollar donated valentines
- ♦ Dan Clemens donated 30 pairs of shoes
- ♦ Home Depot donated various items for a gardening basket for Blingo Night
- ♦ True Value donated various items for Blingo Night
- ♦ Best Western donated 2 brochure racks and 1 case of paper

Lee Williams High School

- ♦ VFW Post 3516 donated \$200 to drama
- ♦ Brad and Joan Abraham donated \$500 to track team and \$125 to band
- ♦ Brinker International donated \$60 to chess
- ♦ Jim and Judy Abraham donated 4474.69 work of paint to drama department
- ♦ Darin L. Goehring donated bookshelves
- ♦ Bryce Ware donated a bookshelf
- ♦ Martin Swanty Auto Center donated a golf cart for athletics valued at \$3,803.35

Manzanita Elementary

- ♦ Pepsi Beverage Co. donated 8 cases of water for AzMERIT testing
- ♦ Little Debbie donated 15 boxes of snacks for AzMERIT testing
- ♦ Coca-Cola donated 8 cases of water for AzMERIT testing

14) 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.