

**Kingman Unified School District #20**  
**Regular Governing Board Meeting Minutes**  
**3033 MacDonald Avenue, Kingman, AZ**  
**May 9, 2017**

- 1) Call To Order at 5:30 pm Action
- 2) Pledge of Allegiance was said Action
- 3) Roll Call: Action  
 Dr. Charles Lucero – Present Mrs. Carole Young - Absent  
 Dr. Jeri Brock – Present Mrs. Beth Weisser - Present  
 Mr. Bruce Ricca – Present

- 4) Recognize Career Technical Student Organization, (CTSO), students and state competition results Presentation

Spring 2017 CTSO State Competition Winners						
School	First Name	Last Name	CTSO	Competition Name	Place	Notes
KHS	Caitlynn	Stevenson	FCCLA	Illustrated Talk: Babies Are Worth It	Bronze	
KHS	Billie	Klein	FCCL	Illustrated Talk: Babies Are Worth It	Bronze	
KHS	Kirsten	Winebarger	FCCLA	Illustrated Talk: Babies Are Worth It	Bronze	
KHS	Ramon	Chavez	FBLA	Microsoft Word	State Champion	National Qualifier
KHS	Marlen	Alvarez	FBLA	Microsoft Word	2nd Place	National Qualifier
KHS	Hunter	Wilkinson	FBLA	Microsoft Word	5th Place	National Qualifier
KHS	Hannah	Langewicz	FBLA	Computer Applications	State Champion	Competing in this category at Nationals
KHS	Ramon	Chavez	FBLA	Computer Applications	2nd Place	National Qualifier
KHS	Alex	Ogden	FBLA	Computer Applications	5th Place	National Qualifier
KHS	Hannah	Langewicz	FBLA	Database Design	2nd Place	National Qualifier
KHS	Michaela	Chamberlain	FBLA	Database Design	3rd Place	National Qualifier
KHS	Devin	Bonngard	FBLA	Database Design	4th Place	Competing in this category at Nationals
KHS	Ramon	Chavez	FBLA	Accounting	2nd Place	Competing in this category at Nationals
KHS	Logan	Bauldoff	FBLA	Cyber Security	8th Place	Competing in this category at Nationals
KHS	Marlen	Alvarez	FBLA	Management Decision Making Team	4th Place	Competing in this category at Nationals
KHS	Gerardo	Rodriguez	FBLA	Management Decision Making Team	4th Place	Competing in this category at Nationals
KHS	Logan	Bauldoff	FBLA	Computer Gaming Simulation Team	10th Place	
KHS	Dustin	Smith	FBLA	Computer Gaming Simulation Team	10th Place	
KHS	Chance	Clever	FBLA	Computer Gaming Simulation Team	10th Place	
KHS	Ashlee	Martell	HOSA	Medical Innovations - Advancement	2nd Place	Attending International Leadership Conference
KHS	Carlos	Rodriguez	HOSA	Medical Innovations - Advancement	2nd Place	Attending International Leadership Conference
KHS	Jenassa	Anastacio	HOSA	Medical Innovations - Advancement	2nd Place	Attending International Leadership Conference
KHS	Rebekah	Heins	HOSA	Medical Spelling	4th Place	Attending International Leadership Conference
LWHS	Mina	Guirguis	HOSA	CERT	1st Place	Attending International Leadership Conference
LWHS	Maverick	SanAntonio	HOSA	CERT	1st Place	Attending International Leadership Conference
LWHS	Kyle	Julle	HOSA	CPR/First Aid	3rd Place	Attending International Leadership Conference

LWHS	Braden	Spencer	HOSA	CPR/First Aid	3rd Place	Attending International Leadership Conference
LWHS	Paige	Lucero	HOSA	Dental Science	3rd Place	Attending International Leadership Conference
LWHS	Ashley	Sawhawneh	HOSA	Medical Innovations - Advancement	3rd Place	Attending International Leadership Conference
LWHS	Celeste	Isaiah	HOSA	Medical Innovations - Advancement	3rd Place	Attending International Leadership Conference
LWHS	Audra	Coffman	HOSA	Medical Innovations - Advancement	3rd Place	Attending International Leadership Conference
LWHS	Madi	McGlathery	HOSA	Medical Innovations - Advancement	4th Place	
LWHS	Cassie	Finkbeiner	HOSA	Medical Innovations - Advancement	4th Place	
LWHS	Chloe	Paterson	HOSA	Medical Reading	4th Place	
LWHS	Rayann	Robinson	HOSA	Medical Reading	5th Place	
LWHS	Connor	Hawthorn	HOSA	Public Health	4th Place	
LWHS	Brynna	Paterson	HOSA	Public Health	4th Place	
LWHS	George	Volmer	HOSA	Bio Debate	5th Place	
LWHS	Chase	Walther	HOSA	Bio Debate	5th Place	
LWHS	Ethan	Kesler	HOSA	Bio Debate	5th Place	

Mrs. Jean Meersman and Mrs. Melissa Gonzalez introduced Cody Black the FBLA present. He read off the student names and gave information on the competition and awards.

Dr. Lucero – where is Nationals held this year? Cody – it is in Anaheim. Dr. Lucero – are all students going? Mrs. Meersman – six are going. Dr. Lucero – are the students paying for it themselves? Mrs. Meersman – thanks to WAVE/JTED, they are sponsoring us.

Ashlee Martell is the president of HOSA at KHS. She discussed their competition and results. Nationals is in Orlando, Florida.

5) Call to the Audience

Discussion

- ❖ Tony Gaffke - returning Mt. Tipton School to all grade levels.
- ❖ Vince Salmu – Chamber of Commerce in Dolan Springs here about the same thing as Tony

Dr. Lucero directed Superintendent to get in contact with Mr. Gaffke and Mr. Salmu.

6) Reports

Discussion

- Superintendent Roger Jacks – Spoke about his time on the ADHOC Committee for the A-F Labels.
- Board Reports – Palo Christi – Mr. Ricca - We had a meeting with the City of Kingman and the Boys & Girls Club. The City has seemed to lose interest in the building. The Boys & Girls Club presented great ideas on what they would like to do with it. They have outgrown the building they are currently using downtown. They are very interested in it. We need to work with our attorneys and find out what we can do as far as what it would take to try to transition to the Boys & Girls Club at a fair market value.
- Beth Weisser – make sure Board is recognizing National Teacher Day and National Teacher week.

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.

Action

A. Approve Minutes

April 11, 2017 Regular Board Minutes  
 April 19, 2017 Board Workshop Minutes

B. Approve Vouchers

1. KUSD Vouchers: 2112-2124
2. KUSD Payroll Vouchers: 1045, 1047-1051, 45-47

**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
- D. Approve Classified Personnel Ratification as per attached list
- E. Approve the March, 2017 Financials

- F. Approve the Extra Curricular Activity Fee Schedule
- G. Approve School Fundraisers (listed in board packet)
- H. Approve Kingman High School Future Business Leaders of America, FBLA, travel to Anaheim, CA with 6 students and 2 sponsors to attend the FBLA National Competition from June 27 – July 3, 2017
- I. Approve Kingman High School Health Occupations Students of America, HOSA, travel to Orlando, FL with 4 students and 2 sponsors to attend the HOSA International Leadership Conference from June 20-25, 2017

Motion to approve the consent agenda items was made by Dr. Brock  
 The motion was seconded by Mr. Ricca  
 The motion to approve the consent agenda items passed in favor 4-0

- 8) Discussion on not moving forward with the Teacher Incentive Fund (TIF) 5 Grant with Maricopa County Education Service Agency (MCESA) Discussion Only

Mr. Jacks - In December of 2016 the School Board voted to allow KUSD Administration to move forward with the TIF 5 Grant and sign an IGA with Maricopa County Educational Service Agency (McEsa). The IGA allowed us to move forward with implementing the TIF 5 Grant but also allowed for the option of either party giving a 60 day notice to not move forward with the Grant. In January the McEsa leadership changed with Janice Johnson moving into a new position and no longer having anything to do with TIF 5. It was at this point that we began to have difficulty moving forward with an implementation for the 2017-18 school year. Questions did not get answered, teacher trainings raised more questions that the training resolved, and assessment criteria that would rate teacher ability to improve student academic growth were not getting done. Teachers were told they would be a part of assessment committees that would collaborate to build required student assessments and that did not happen. Teachers became very concerned over not knowing how they were going to be evaluated and yet to be determined student assessments, and then the salary schedule we agreed upon with Janice Johnson for teachers and administrators was reworked by McEsa significantly reducing potential earnings. At our last Meet and Confer, teachers were adamant that the District needed to no longer move forward with the TIF 5 Grant. Principals starting coming to me stating how concerned their teachers were over the Grant and that there are only three weeks of school left to get ready for implementation in the fall and they still have not gotten their questions answered. I called a meeting of our principals on Tuesday to discuss the situation. All the principals believed that the Grant was no longer supported by teachers and in fact no longer had their support. We had telephone conversations with McEsa and told them of our situation. They agreed that we were in a position that without teacher and principal support the TIF 5 Grant would no longer be successful. We agreed that it would be best for KUSD to activate the 60 day clause to no longer move forward with the TIF 5 Grant. McEsa expressed that they would look forward to working the District in the future. I checked with School Board President and then I sent an email out to KUSD all saying that was our intentions.

Mr. Ricca – I would like to see what some of issues or questions were that did not get answered. A handout was provided to board members.  
 Dr. Brock – I believe we were in favor of it to begin with because it was supposed to benefit the teachers. However, if the teachers are not supporting it, then I don't think we should continue with it.  
 Mr. Ricca – I understand. Do we need to put it on another agenda to vote on it? Mr. Jacks – I don't believe we need to vote on it, but that is up to the Board.  
 Dr. Lucero – I don't believe we need to bring it for a vote since Mr. Jacks is the Superintendent and this is an administration decision.

- 9) Discussion of sports and extracurricular activities eligibility GPA and approval to change to a required 2.0 GPA for our middle schools starting with the 2017/2018 school year Action

Mr. Jacks – last year we had this item for the high schools and said we would collect data during this school year to see if we could do this at the middle schools. Our middle schools feel we are at the level to implement this.

Dr. Brock made motion to approve the required GPA of 2.0 for sports and extra extracurricular activities starting with the 2017/2018 school year.  
 Mr. Ricca seconded the motion  
 Mrs. Weisser – I would like to know how the process would be.  
 Mr. Jacks – we put several things in place; weekly grade checks, tutoring with the students. We meet with the middle school administration this morning.  
 Mr. Ricca – what we tried to do starting with high school, the sooner we get them ready the easier it is on the students. We are not trying to punish anyone. We are trying to get them to step up to a new level. Education is the most important thing. You have to get your education before you can participate in sports or anything.  
 Mrs. Weisser – what about home schooled students? Do we check them?

Mrs. Oestmann – we don't do grade checks with them. There really is no way to check their progress. I have not had any problems.

The motion to approve the required GPA of 2.0 for sports and extra extracurricular activities starting with the 2017/2018 school year passed in favor 4-0

- 10) Second Reading in change in policies as advised by Arizona School Board Association: Action
- ♦ 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

Mrs. Wolsey – this is the second reading for these policies. If there are no questions, I ask for you to approve adopting them.

Dr. Brock made a motion to adopt the listed policy changes as advised by Arizona School Board Association.

Mr. Ricca seconded the motion

The motion to adopt the listed policy changes as advised by Arizona School Board Association passed 4-0

- 11) Approve revised budget for fiscal year 2016/2017 Action

Mr. Sherman – this is the final revision of the year. It allows us to start the new school year like we want to.

Dr. Lucero – is there anything that we need to be made aware of? Mr. Sherman – no.

Dr. Brock motioned to approve the revised budget for fiscal year 2016/2017

Mr. Ricca seconded the motion

The motion to approve the revised budget for the fiscal year 2016/2017 passed in favor 4-0

- 12) Approve annual requirement of A.R.S. 15-905-G for budget reconciliation Action

Mr. Sherman – basically this allows us to spend over some sub sections of the budget, without going over the total budget amount.

Mrs. Weisser made a motion to approve the annual requirement of A.R.S. 15-905-G for budget reconciliation

Dr. Brock seconded the motion

The motion to approve the annual requirement of A.R.S. 15-905-G for budget reconciliation passed in favor 4-0

- 13) Approve Donations: Action

Mertens Heavy Equipment Repair donated use of a generator for Lee Williams High School after prom

Kingman High School

- ♦ The GEO Group, Inc. donated \$6,000 for college scholarships

Black Mountain School

- ♦ Safeway North donated \$30.00 gift card
- ♦ Safeway South donated \$25.00 gift card
- ♦ Wal-Mart donated \$50.00 gift card
- ♦ Swire Coca-Cola donated 8 cases of water and 7 cases of soda
- ♦ Bashas donated \$100 gift card
- ♦ Coast in Gas picked up donations

- ♦ McGee Foods donated Little Debbie snacks
- ♦ Pleasure Palace donated \$50.00
- ♦ Cerbat Bowling donated 10 free games
- ♦ Family Dollar donated 2 boxes of Reece's Peanut Butter Cups
- ♦ Golden Valley Assembly of God donated 20 reams of paper, pencils, glue, colored pencils, and dry erase markers

Cerbat Elementary

- ♦ American Woodmark donated \$1,000 to purchase PE equipment
- ♦ American Woodmark donated \$1,200 to purchase new library furniture
- ♦ Science Center donated 4 general passes valued at \$72 and a Family Membership valued at \$145 to be given out as Science Fair prizes
- ♦ Smith's Foods donated various food items for Home Econ Dinner

Lee Williams High School

- ♦ Brinker International donated \$60.00 for chess club
- ♦ Anderson Ford donated \$100.00 for CC pacemakers
- ♦ Martin Swanty donated \$250.00 for after prom
- ♦ Wal-Mart donated \$50.00 for after prom
- ♦ Safeway donated \$55.00 for after prom
- ♦ Booster donated \$300.00 for after prom
- ♦ Jueliff family donated various gift cards for after prom
- ♦ Serrano family donated coffee machine and various items for after prom

White Cliffs Middle School

- ♦ Arizona Diamondbacks donated 4 tickets to Diamondbacks game
- ♦ Bit of Heaven donated mani, pedi and haircut
- ♦ Canyon 66 donated a \$30 gift certificate
- ♦ Chili's donated five \$5 gift cards
- ♦ Coca-Cola donated 3 cases of soda
- ♦ Denny's donated \$30 gift certificate
- ♦ Diamond Brothers donated Fossil watch valued at \$135.00
- ♦ Farmhouse donated kitchen towel and 2 soaps
- ♦ Five Guys donated \$10 gift card
- ♦ Frozen Yogurt Island donated 61 \$3 gift cards
- ♦ Home Depot donated BBQ MIT, Apron and wind chime
- ♦ Kingman Harley Davidson donated two \$25 T Shirt coupons
- ♦ Papa Murphy's donated 5 free large 1 topping pizza
- ♦ Rutherford's donated 3 \$20 gift certificates and 6 \$10 gift certificates
- ♦ Scentsy – Erin McCormick donated Scentsy gift basket and 2 gift bags
- ♦ Starbucks donated 2 Starbuck cups and 2 \$10 gift cards

Mrs. Weisser made a motion to approve the listed donations

Dr. Brock seconded the motion

Dr. Lucero – thank you to all who donated.

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

14) Adjourn 6:05

Action

Dr. Brock made the motion to adjourn

Mr. Ricca seconded the motion

The motion to adjourn passed in favor 4-0

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Dr. Charles Lucero, President

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Dr. Jeri Brock, Vice President