

**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, June 13, 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 June 8, 2017, is as follows.



Agent of the Governing Board Roger Jacks, Superintendent

REGULAR MEETING	
June 13, 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) Recognition of Retirees for the 2016/2017 school year: (Presentation)

Name	Title	Site	Retire date	Years of service
Jacqueline Bailey	Paraeducator II	Cerbat Elementary	May 24, 2017	10
Ernest Tapia	Custodian	Manzanita	April 14, 2017	25
Diane Ahlers	Secretary	Manzanita	December 22, 2016	22
Christianne Nutt	Human Resource Director	District Office	January 16, 2017	20
Marisusan Casson	Director of Special Education	District Office	June 30, 2017	16
Joy Lightner	Teacher	Kingman Middle	May 25, 2017	13
Richard Wilburn	Custodian	District Office	June 30, 2017	25

- 5) 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)
- 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
May 19, 2017 Regular Board Meeting
 - B. Approve Vouchers
 1. KUSD Vouchers: 2125-2136
 2. KUSD Payroll Vouchers: 48-54, 1052-1059

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:
- D. Approve Classified Personnel Ratification as per attached list, including the following:
- E. Approve the April 2017 Financials
- F. Approve the Extra Curricular Activity Fee Schedule
- G. Approve School Fundraisers (listed in board packet)

- 8) Approve check signers for the 2017/2018 school year; Roger Jacks, Jeri Wolsey, Heather Shaw Burton, Ahron Sherman, Alex Mayo and Tonya Green. (Discussion/Action)
- 9) Approve Ahron Sherman as Student Activities Treasurer for the 2017/2018 school year. (Discussion/Action)
- 10) Approve Ahron Sherman to verify the District's ending fiscal year cash balances for the County Treasurer (Discussion/Action)
- 11) Approve request to renew sole source declaration for Spalding Education International (Discussion/Action)
- 12) Approve request to award contract for district security services, RFP#: DO-16-17-2017, to Desert Mountain Security. (Discussion/Action)
- 13) Approve Request to renew Multi-Award for District Special Needs Service, RFP #: DO-13-14-1320 (Discussion/Action)
- 14) Approve Cafeteria bids includes cafeteria food and paper; FS 17-18-01 weekly, FS 17-18-03 warehouse, FS 17-18-05 close out/onetime special buys/novelty items, FS 17-18-07 milk bid for July 1, 2017 thru June 30, 2018 (Discussion/Action)
- 15) Approve proposed budget for fiscal year 2018 (Discussion/Action)
- 16) First reading of proposed updated KUSD #20 Facility Use Manual (Discussion)
- 17) First Reading in change of policies as suggested by Arizona School Board Association, (ASBA): (Discussion)
 - EEAG – Student Transportation in Private Vehicles
 - EEAG-R - Student Transportation in Private Vehicles
 - EEB – Business and Personnel Transportation Services
 - EFDA – Collection of Money/Food Tickets
 - JL – Student Wellness
 - A – District Mission and Belief Statement
- 18) **Approve Donations:** (Discussion/Action)

KUSD #20 Central Kitchen / Food Services Alex Mayo - I want to express our deepest gratitude to KRMC and Terrie Naylor for their most generous donation of \$4,300.00 with their penny war fund raiser. This money is designated to pay off all of our seniors' lunch debt and will definitely do so.

Cerbat Elementary

Aquarius Casino	3 day 2 night stay - Teacher Appreciation
Avi Resort	3 day 2 night stay - Teacher Appreciation
Walmart	2 - \$50 Gift Card - Teacher Appreciation
Wet and Wild	2 All day passes - Teacher Appreciation
The Green Hole	2 - \$25 Gift Cards - Teacher Appreciation
Sam's Club	1 - \$25 Gift Card - Teacher Appreciation
Subway	Lunch for All Teachers - Teacher Appreciation
College Park Baptist Church	Lunch for all Teachers - Teacher Appreciation
Smith's	120 Water Bottles/apples/cookies
Safeway	\$25.00 Gift Card
El Tio Taco Shop	Lunch for all Teachers - Teacher Appreciation
Pepsi Bottling Group	3 - 24 pack Aquafina, 3 Cases Pepsi - 2 Cases Diet Pepsi - Teacher Appreciation
Pizza Hut	8 large Pizzas - Teacher Appreciation
Papa Murphy's	10 Large Pizza - Teacher Appreciation
Kingman Chophouse	1 - \$25 Gift Card - Teacher Appreciation
Maurice's	1 - \$25 Gift Card - Teacher Appreciation

Gossner Food Inc	3 cases of Milk - Teacher Appreciation
In-N-Out Burger	10 Meal Cards - Teacher Appreciation
IHOP	Breakfast for staff - Teacher Appreciation
Lin's Little China	1 - \$25 Gift Card - Teacher Appreciation
Coca Cola	4 Cases Soda - Teacher Appreciation
99 Cent Store	\$10 Gift Card -Teacher Appreciation
Domino's Pizza	3 large Pizza - Teacher Appreciation
Don Laughlin Riverside Resort and Casino	3 day 2 night stay - Teacher Appreciation
El Palacio	2 Free Meals -Teacher Appreciation
Chipotle	7 Free Meals + teachers at free with id on 5/11 - Teacher Appreciation
Chili's	1 - \$25 gift card - 1 \$20 Gift Card -Teacher Appreciation
Bashas	4 - \$25 gift card - Teacher Appreciation
Brenden Theaters	4 movie passes - Teacher Appreciation
Krisann Arnold	2 Cakes - Teacher Appreciation
Tawny Udy	Time to organize and plan teacher appreciation - Decorations and room set up
Starbucks	Cake Pops to Ms. Colbert's 3rd Grade Class
Arizona Science Center	Tickets to the Science Center for Science Fair winner.
Kiwanis	2 bikes for 4th Grade BUG of the year + 4 pizza parties for BUGS + 4 cases of water for field day.
Smith's Food	Donation of ½ the food supplies for the Home Ec. dinner
Family Dollar - Northern	1 paper size box full of assorted chocolate bars

Desert Willow

- Chipotle donated 11 gift cards as a gift for employees leaving
- Calico's donated Sunday Buffet Gift Certificate for a gift for leaving employees
- Siren's Café donated a \$20 gift certificate for a gift for employees leaving
- Rutherford's 66 Diner donated three \$25 gift certificates for a gift for employees leaving
- Garlic Clove donated four \$25 Gift Certificates for a gift for employees leaving

Black Mountain

Items donated for their Field Day

- 800 Hot dogs-Golden Valley Assembly of God
- 30 bags of ice-Sonic Golden Valley
- 19 bags of ice, 4 bottles of syrup-American Legion
- 120 hot dogs & buns-Coast in Gas
- 80 hot dogs, 5 cases water-Cattle Crossing
- Several packs of napkins -Students
- Bags of buns-Students
- Bags of chips-Students
- 10 bottles of ketchup-Students
- 10 bottles of mustard-Students
- Snow cone syrup-Students
- Buckets, baby oil, sponges-Students
- Cups for snow cones-Students
- Water-Students
- \$100.00 cash from-Justice Skelly Wright to purchase Field day items

19) 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.