

Kingman Unified School District #20
Regular Governing Board Meeting Minutes
3033 MacDonald Avenue, Kingman, AZ
July 11, 2017

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| 1) | Called to Order at 5:30 pm | Action |
| 2) | Pledge Of Allegiance was said | Action |
| 3) | Roll Call:
Mrs. Carole Young – presided over meeting
Mr. Bruce Ricca – Member
Dr. Charles Lucero – Absent | Action |
| | Mrs. Beth Weisser – Member
Dr. Jeri Brock – Absent | |
| 4) | Present Deborah Clark with retirement plaque. Deborah taught in our district for 37 years. | Presentation |
| 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.
<ul style="list-style-type: none"> • Carrie Hernandez – would like Mr. Alexander’s classroom investigated. There are several families that are upset with grading in the classroom. | Information |
| 6) | Reports
<ul style="list-style-type: none"> • Superintendent Roger Jacks – A coach brought the idea of advertising on school buses to our attention. There are very strict standards that have to be met for the state. We researched how they would be made up, put on and off of the buses. We do have vendors like local car dealerships interested in this. Financially it looks like a worthwhile endeavor. It is \$350 per bus.
Mrs. Young – does the school hold the contract or the vendor? Mr. Sherman – the contract would be with KUSD and the vendor. KUSD would order from AZ Signs. It would cost us \$6,000 and the contract for the dealership would be for \$17,500.
Mr. Ricca – how many buses? Mr. Sherman – 50. The coach who organized the contract did a lot of work on this. • Board Reports – Mr. Ricca – we had a Palo Christi committee meeting on July 6th. City has done a study costing them \$80,000. They still cannot make up their mind on what they want to do. We gathered all the information our lawyers wanted on what the costs would be for us to update the building. Waiting to hear from them on how it can be transferred to Boys & Girls Club. | Discussion |
| 7) | Approval of Routine Orders of Business. Documentation concerning the matters on the Consent Agenda may be reviews at the Kingman Unified School District Office. Any Board member may request an item be pulled off the agenda for further discussion. | Action |

Approve Minutes

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| A. June 13, 2017 | Regular Board Meeting |
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Approve Vouchers

- B. 1. KUSD Vouchers: 2138-2142, 2146-2149
2. KUSD Payroll Vouchers: 57-60, 1060-1061, 1063-1067

Members of the public may view the content of the vouchers 24 hours prior to the board meeting at the district office.

- C. Approve Personnel Ratification for new hires as per list contained in packet
D. Approve Personnel Ratification for terminations as per list contained in packet
E. Approve the June 2017 Financials
F. Approve the Extra Curricular Activity Fee Schedule

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G. Approve the School Fundraisers (listed in Board packet)

Mrs. Weisser made a motion to approve the items on the consent agenda.

Mr. Ricca seconded the motion.

The motion to approve the items on the consent agenda passed in favor 3-0.

- 8) Second Reading in change of policies as suggested by Arizona School Board Association, (ASBA): Action
- 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

Mrs. Weisser had to leave the room due to coughing at 5:43 pm. She returned at 5:46 pm.

Mrs. Wolsey – these are the policies we brought before you last month. We did make one change to EFDA pertaining to graduation exercise as per our lawyers. Mr. Ricca – so they can participate in graduation exercise even though they owe money to the cafeteria? Mrs. Wolsey – yes, it is a federal law. Mrs. Young – I know it is a large amount. Mr. Mayo – \$80,000 to date. Mr. Ricca – Alex, what all do we do? Mr. Mayo – we make thousands of calls a year, send letters, one calls twice per week, principals talk to them and give them the NCLB form. We do have people scheduled to be in place at registration and back to school events this year hoping to catch as many people as we can. When I went to a meeting a little while ago, the other school districts were completely surprised we do not limit the number of meals they can charge. Eventually we will not be able to pay it back. Mr. Ricca – we don't want any kid to go without and be hungry. We have to get parents more involved whether it is for meals or education. It has made a bad turn and has gone downhill. I wish I had the answers for it.

Mrs. Young - - I was glad to see a threshold of \$15 so it does not accumulate before they are contacted. I am concerned we have to pay out of our operating funds. Just have to keep working on getting the parents to sign up for free and reduced.

Mrs. Weisser – can it be retroactive? Can they fill out a form for last year even though it has already passed? Mr. Mayo – no, it is a yearly form.

Mr. Ricca made a motion to approve the change in policies.

Mrs. Weisser seconded the motion.

The motion to approve the change in policies passed in favor 3-0.

- 9) Request Motion to adjourn regular meeting into public meeting to adopt its Fiscal Year 2018 Expenditure Budget and vote on the allocation of monies related to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33. Action

Mrs. Weisser made a motion to adjourn regular meeting into public meeting to adopt its Fiscal Year 2018 Expenditure Budget and vote on the allocation of monies related to the intended 1.06% teacher salary increase.

Mr. Ricca seconded the motion.

The motion to adjourn regular meeting into public meeting to adopt its Fiscal Year 2018 Expenditure Budget and vote on the allocation of monies related to the intended 1.06% teacher salary increase passed in favor 3-0.

- 10) Public Hearing for purpose of discussing fiscal year 2018 expenditure budget Discussion

Mrs. Shaw-Burton – this is the same as the proposed budget presented last month. We are asking to approve as presented and vote on allocation of monies the Governor ruled each school district set aside for the 1.06% teacher increase.

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Mrs. Weisser – is the 1.06% paid on a semester basis? Mrs. Shaw-Burton – yes, after the semester and at the end of the year.

Mrs. Young – we will now open up for public hearing. Is there anyone who would like to discuss or has a question?

No one came forward with comments or questions.

- 11) Motion to adjourn public hearing and reconvene into regular board meeting Action

Mr. Ricca made a motion to adjourn public hearing and reconvene into regular board meeting

Mrs. Weisser seconded the motion.

The motion to adjourn public hearing and reconvene into regular board meeting passed in favor 3-0.

- 12) Request motion to adopt Fiscal Year 2018 Expenditure Budget and vote on the allocation of monies related to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33. Action

Mr. Ricca made a motion to adopt Fiscal Year 2018 Expenditure Budget and vote on the allocation of monies related to the intended 1.06% teacher salary increase.

Mrs. Weisser seconded the motion.

The motion to adopt Fiscal Year 2018 Expenditure Budget and vote on the allocation of monies related to the intended 1.06% teacher salary increase passed in favor 3-0.

- 13) Approve Request to Renew District Auditing Services, RFP #: DO-13-14-1324, with Dobridge & Company PC. Action

Mr. Oder – this is the fourth (4th) year of a five (5) year contract. We have not had any problems with this company. We request your approval to continue for another year.

Mr. Ricca made a motion to renew district auditing services, RFP #: DO-13-14-1324, with Dobridge & Company PC.

Mrs. Weisser seconded the motion.

The motion to renew district auditing services, RFP #: DO-13-14-1324, with Dobridge & Company PC passed in favor 3-0.

- 14) Adjourned at 6:00 pm Action

Dr. Charles Lucero, President

Dr. Jeri Brock, Vice President