

Kingman Unified School District #20
Regular Governing Board Meeting Minutes
3033 MacDonald Avenue, Kingman, AZ
August 8, 2017

- 1) Call To Order: meeting called to order at 5:30 pm. (Action)
- 2) Pledge of Allegiance (Action)
- 3) Roll Call: (Action)
Dr. Charles Lucero, President – Present Mrs. Beth Weisser, Member - Present
Dr. Jeri Brock, Vice President – Present Mr. Bruce Ricca, Member - Absent
Mrs. Carole Young – Member – Present
- 4) Dawne Spangler to present a certificate for Early College and Career Awareness District from AzCAN in partnership with Arizona GEAR UP
Mrs. Wolsey introduced Dawne Spangler. Mrs. Spangler – There were only nine districts in the state that earned the certificate. We teach to start with middle school students to get them thinking about what they would like to do with their future, not to wait until high school to start preparing.
- 5) Call to the Audience – None came forward
- 6) Reports
 - Roger Jacks, Superintendent
 - Give kudos to all schools getting off to really good start. Buses on the first day are not usually good. This morning our principals gave kudos to Craig Schritter and transportation.
 - Palo Christi – We have had several conversations with Bill Ward with Boys & Girls Club. They are waiting to see what the City is going to do, so they have put it on hold for now. They are concerned over the community feel towards Palo Christi.
 - AZ Town Hall meeting today at MCC. We were asked to participate in it as a prelude to the adult one that will take place. We sent students from LWHS, KHS, and PAC. You would have been so proud of our students. We filled the seats, no discipline, and the students did a fantastic job with the reports. It was so fantastic that I feel that our community members out there were impressed. I heard nothing but accolades for our students. If we are involved in it next year, I would like to see city council members there.
 - Success this enrollment period with the parents filling out the NCLB form. It was the best year it has been.
 - Social media – we have been working with it as a district and discussed in our administrator meeting this morning. We are going to have the school Facebook pages linked to our KUSD website. I have set up a Twitter account.
 - Heather Shaw Burton, Director of Administrative Services
 - Critical Needs Stipend – Paid through our Title Two Grant. We did not really make any changes to what we had in the past. We will talk about this as we go along with our recruiting.
 - Perfect Attendance Stipend for Teachers – We have made some revisions from last year. Last year it was \$1,000 for the full year. We changed it this year based on some feedback from Meet & Confer. We will be paying it out at \$250 for each semester.
Dr. Lucero – I am concerned we are reducing it. Does the Board need to vote on this? Mrs. Shaw-Burton – No, it is an administrative issue. In the previous years’ it was \$240. We paid out \$100,000 when there was only a 1% improvement so it was not cost effective.
Dr. Lucero – It still sounds like it is not going to help us. It does not really help with absences nor with the cost of the substitutes. Mrs. Shaw-Burton – we did see a decrease in substitute spending once we put the substitute budget as part of the school’s budget.
 - Recruiting Success – This was my first year in HR. currently we have 6 open teacher positions. Two are new with KHS. What we have open is mainly sped positions. They are the hardest to fill nationwide.
 - Board Reports - None

- 7) Approval of Routine Orders of Business (Action)
- A. Approve Minutes
July 11, 2017 Regular Governing Board Meeting
 - B. Approve Vouchers
 - 1. Payroll Vouchers: 2, 61-62, 1000-1001, 1068-1070
 - 2. KUSD Vouchers: 2000-2008, 2145, 2150-2156
 - C. Approve Personnel Ratification as per attached lists
 - D. Approve July 2017 Financials
 - E. Approve the Extra Curricular Activity Fee Schedule
 - F. Approve School Fundraisers (listed in board packet)

A motion to approve the consent agenda was made by Dr. Brock
Mrs. Young seconded the motion
The motion to approve the consent agenda passed in favor 4-0

- 8) Approve 2017/2018 Qualified Evaluators: Roger Jacks, Jeri Wolsey, Shelley Oestmann, Starr Jensen, Vicki Trujillo, Julie Runkel, Jim Jones, Jen Taylor, Jerry Arave, Alyssa Prince, Rusty Moomey, John Venenga, Trevor Batt, Stephanie Angle, Don Burton, Lisa Nikodym, Julie Beyer, Gretchen Dorner, Matt O’Neill, Scott Taylor, Lindsay Wolsey, Kristina Weaver, Brent Potter, Jen Potter, Sandy McCoy, Isaiah Ward, Tonia Cobanovich, Jacob Iodence, Susie Simmons, Jerusha Presnal and Tonn Tetreault (Action)

Mr. Jacks – This is an annual requirement. We will bring more names to the Board next month. It generally takes a couple of months to get everyone listed.

Mrs. Weisser made a motion to approve 2017/2018 Qualified Evaluators
Dr. Brock seconded the motion
The motion to approve 2017/2018 Qualified Evaluators passed in favor 4-0

- 9) Approve 2017/2018 District Representatives who will participate in Special Education Individual Education Plans: April Perrine, Janelle Ondrejka, Shelley Oestmann, Starr Jensen, William Pottenburgh, Mitsy Petersen, Marie Laird, Kim Pattillo, Vicki Trujillo, Julie Runkel, Laura Kent, Jennifer Hannan, Don Burton, Lisa Nikodym, Todd Cobanovich, Laurie Keay, Clare Russell, Conan Gavan, Julie Beyer, Rhonda Snavelly, Amanda Van Auken, Scott Taylor, Lindsay Wolsey, Kristy Wicks, Renee Ricca-Carlson, Dawn Uhles, Theresa Altman, Mary Kay Huling, Mary Johns, Diane Morgan, Rae Henson, Kristina Weaver, Terralynn Clay, Jerry Arave, Alyssa Prince, Jerusha Presnal, Susie Simmons, Shelley Stanley, Jeanette Dunn, Rusty Moomey, John Venenga, Trevor Batt, Guy Hartnett, Lance Barnes, Rebecca Franklin, Anastacio Pulvera, Julie Lawson, Anne Bathauer, Connie Fitzsimmons, Kim Richhart, Brandon Clor, Danny Gonzalez, David Kopecky, Joann Olson, Stephanie Angle, Jim Jones, Jen Taylor, Shirley Franck, Kelsey Padilla, Scott Mendosa, and Eric Lee. Other staff members may be added as they are hired and/or trained. (Action)

Mrs. Wolsey - This is an annual requirement. We will bring more names to the Board next month. It generally takes a couple of months to get everyone listed.

Dr. Brock made a motion to approve 2017/2018 District Representatives who will participate in Special Education Individual Education Plans
Mrs. Weisser seconded the motion
The motion to approve 2017/2018 District Representatives who will participate in Special Education Individual Education Plans passed in favor 4-0

- 10) Approve new high school course titled Unified Sports A & B (Action)
- Type of course: Physical Education Target Grade Levels: 10th – 12th
 - Course Credit: 0.50 credit per semester Duration of Course: 1 semester
 - Prerequisites: freshman PE, completed medical consent forms and consent forms for AIA competition

Mrs. Wolsey – We have been doing this already, calling it adaptive PE. The only difference is allowing general education students to take the course for an elective credit. Special Olympics is involved in this course so students can participate in Special Olympics too.

Dr. Brock made a motion to approve new high school course titled Unified Sports A & B

Mrs. Young seconded the motion

The motion to approve new high school course titled Unified Sports A & B passed in favor 4-0

11) Discussion and possible action on non-renewal of Safety School SRO Grant

Mr. Jacks – We have received this grant for years for the district. This is the first year that we were not successful in the grant. It is a competitive grant.

Mr. Sherman – I wrote the grant 3 years ago. There was a lot of pressure at the state level, they raised their standards and cut their budget. We did not make the cut score this time around. They will not tell us what the cut score was. I can only speculate the reasons as to why they denied us.

Mr. Jacks – I believe we also think there are more needy schools. We keep track of discipline and it gets reported to the state. We think they used that to decide there were other districts that needed it more. Mr. Sherman – we scored very low in the need category.

Mr. Jacks – Kingman High School had a full time SRO and Cerbat and Black Mountain had one to share, so there two days per week. I meet with Sheriff Schuster and they don't have the money to support putting an SRO at Black Mountain and Cerbat. He is going to allow the one at Kingman High School to remain on campus using one of their offices. He will be required to leave to go out on calls or investigate other issues for the Sheriff's department.

We have hired two security guards, one at each school, for Cerbat and Black Mountain. We do have both of those Principals with us tonight.

Mrs. Trujillo – We love having someone there every day instead of just two days per week. Parents are happy too. We have had to call the Sheriff's twice this year at they responded within 10 minutes. We would have to wait 45 minutes or longer for Deputy Prather to arrive when we had a SRO.

Mrs. Oestmann – I am very pro for the security guard however, I would like to have an SRO. I do prefer having someone there every day. They are there from arrival to leaving which is really nice. They have three people trained for our school and can rotate when needed. I think having a patrol car in our parking lot gives the parents and teachers a feeling of safety. I want to add there is a difference between a K-8 having a middle school. If I had only elementary, I would not feel the need for an SRO. Dr. Lucero - how many middle school students do you have? Mrs. Oestmann - 230. I am OK with having security for the entire year. It is working out great.

Mr. Jacks - Cost per SRO is \$80-90,000. So if we had to fund that and the department had the manpower to put one in the school, which would be hard on both sides. Sheriff Schuster said they are always having a shortage. The other issue is the SRO is there for only two days so the school is on their own when he was not there. We pay approximately \$50,000 for the two security guards for the two schools. Our recommendation is to bring this back to the September board meeting after we have had time to gather more data.

Dr. Lucero – In the meantime, we will keep the dialogue open.

Mrs. Young – I think it was fortunate they could dedicate the Sheriff for the high school.

12) Approve Donations

(Action)

District Donations

- Pioneer Title donated a check for \$425.00 for school lunch charges
- Lingenfelter Center residents donated 47 backpacks with supplies for our schools
- Kingman Area Books Are Magic (KABAM), with funding from Libraries Ltd. in Phoenix, donated \$2,000 in books to KUSD #20 schools.

New Teacher Induction

- Canyon 66 Restaurant and Lounge - Provided Breakfast for all of our new staff
- Dambar Steakhouse - Provided 10% Off Discount Coupons for all of our new staff
- The Garlic Clove Restaurant & Catering Co - Provided Free Dessert with a Meal Purchase Coupons for all new staff

- The Daily Miner - Provided Destination Kingman Arizona and Kingman Outdoors Magazines for all of our new staff

Kingman High School

- Ken Cates donated a couch for the KLAS program

Desert Willow Elementary

- Kiwanis Club donated \$250 in clothing

Mt. Tipton School

- Fisherman’s Landing donated a check for \$665.00 for Winter Wonderland
- Sue Baughman donated an exercise bike valued at \$300 for workout room

Cerbat Elementary

- Kiwanis donated over 50 pairs of shoes for students in need
- Discount Signs donated a banner for Teacher Appreciation Week
- Anderson Ford donated \$250 for a Lego League
- St. Johns United Methodist Church donated various school supplies

Dr. Brock made a motion to approve the donations.

Mrs. Young seconded the motion

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

- 13) Set a date for a Board Workshop week of August 28, 2017
 Mr. Jacks – We are wanting to look at an override, project the budget for next couple of years, and do a district of the union on our schools – good, bad and where we want to go.
 Dr. Lucero – Wendy, please email us with some date possible dates and times.
- 14) Select a Delegate for the Arizona School Board Association Delegate Assembly on September 9, 2017 (Action)
 Dr. Lucero - This is with law conference. I nominate Beth Weisser as delegate and Bruce Ricca as alternate. Dr. Brock seconded. The motion for delegates passed in favor 4-0
- 15) Request Motion to adjourn regular meeting into Executive Session to discuss extending contract for Roger Jacks as Superintendent (Action)
 Dr. Brock made a motion to adjourn regular meeting into executive session
 Mrs. Young seconded the motion
 The motion to adjourn regular meeting into executive session passed in favor 4-0 at 6:18 pm
- 16) Request Motion to Reconvene into Regular Session for any action resulting from Executive Session (Action)
 Mrs. Young made a motion to reconvene into regular session at 6:40 pm
 Mrs. Weisser seconded the motion
 The motion to reconvene into regular session passed in favor 4-0
- Dr. Brock made a motion to extend Roger Jacks’ contract as Superintendent to June 30, 2020.
 Mrs. Weisser seconded the motion
 The motion to extend Roger Jacks’ contract as Superintendent to June 30, 2020, passed in favor 4-0
- 17) Adjourn (Action)
 Motion made by Mrs. Young to adjourn
 Mrs. Weisser seconded the motion
 Meeting adjourned at 6:44 pm

Dr. Charles Lucero, President

Dr. Jeri Brock, Vice President