

Kingman Unified School District #20
Regular Governing Board Meeting Minutes
3033 MacDonald Avenue, Kingman, AZ
September 12, 2017

- 1) Call To Order at 5:32 pm Action
- 2) Pledge of Allegiance Action
- 3) Roll Call Action
 Dr. Charles Lucero – Present Dr. Jeri Brock - Present
 Mrs. Carole Young – Present Mrs. Beth Weisser - Present
 Mr. Bruce Ricca - Absent
- 4) 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
 - Jerry Arave – Read letter about his families experiences with teachers and staff at KUSD.
- 5) Reports Discussion
 - Superintendent Roger Jacks – With County Fair coming up KUSD is involved with sending students to tour the exhibits on the free day for students. Our Robotics Club will be there to give presentations too.
 - Board Reports – Mrs. Weisser – I attended the ASBA Pre and Law Conferences last week. I was also the delegate on Saturday. I received a lot of information and will be sharing with the Board once I have processed it all.
- 6) 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

August 8, 2017	Regular Governing Board Meeting
August 17, 2017	Executive Session Board Meeting
August 30, 2017	Governing Board Workshop
 - B. Approve Vouchers
 1. Payroll Vouchers: 3-6, 8, 63, 1002-1004, 1006-1008
 2. KUSD Vouchers: 2009, 2011-2021, 2144, 2157-2163
 - C. Approve Personnel Hire Ratification as per attached list
 - D. Approve Personnel Term Ratification as per attached list
 - E. Approve July 2017 Financials
 - F. Approve the Extra Curricular Activity Fee Schedule
 - G. Approve School Fundraisers (listed in board packet)
 - H. Approve Kingman High School Future Farmers of America, (FFA), ten (10) students and two (2) sponsors to travel to Indianapolis, IN to attend the National FFA Convention from October 24 – 28, 2017
 - I. Approve Kingman High School Robotics eight (8) students and six (6) sponsors to travel to Huntington Beach, CA to attend Beach Blitz Competition from October 5 – 8, 2017

A motion to approve the consent agenda was made by Mrs. Young
 The motion was seconded by Dr. Brock
 The motion to approve the consent agenda passed in favor 4-0
- 7) Possible transfer of Palo Christi

Mr. Jacks – Latest developments on Palo Christi;

 - a. City has put the acquisition of Palo Christi on their agenda for next Tuesday. Several council members want the City to commit to the acquisition of Palo Christi but any case make a final decision.

- b. City has asked for Palo Christi Open House – Thursday, 4-6 pm
- c. Council members are asking the District to present to the City Council outlining preliminary Terms of transfer of Palo Christi to the City.
- d. A long time Kingman resident and business person has offered to purchase Palo Christi for \$100,000, cover all associated fees, and a promise to protect Palo Christi’s historical presence in Kingman.
ARS 15-342.7 – transferring property to city, county, state entity.
 - a. Resolutions by both parties
 - b. Quit Claim Deed
 - c. Sell for nominal fee
 - d. If taking this path, we would want to remove all playground equipment, assess the further removal of any cafeteria or IT equipment
 - e. Set up an agreeable timeline on removing all warehouse stored KUSD items.
- ARS 15-342.10 – selling the building to a private interest
 - a. Market value of more than \$50,000 must go before the District voters
 - b. Assessed value includes the land as well as the building
 - c. Should consider an appraisal
 - d. We have tried to show a negative worth when it comes to the building
 - e. Recommended we issue a Request for Proposal (RFT)

Mr. Jacks - We are hoping for any type of School Board direction about moving forward with the City and/or anything you would like to propose. If we present at City Council who would you like to give the presentation?

Dr. Lucero – The terms by next Tuesday, just generic?

Mr. Jacks – Yes, just general. What kind of terms is the Board looking for? It is running \$65-70,000 a year to maintain. The longer we have it the more we are going to have to spend to maintain. At times we have talked about something like \$1-10 to transfer property to City.

Mrs. Young – This is the first time we have all three options.

Dr. Lucero – I think the City would do a great deal to keep the historic value of it. I am good with trying to transfer to City for nominal fee, not trying to make a profit off of it.

Dr. Brock – Can we get some kind of time line?

Mr. Jacks – We would like to have a decision from the City within 6 weeks. Mr. Dougherty, do you think that is a fair timeline? Mr. Dougherty – Yes.

Mrs. Young – When this is written up, will you send us a draft? Mr. Jacks – Yes.

Dr. Brock – City said they are going to preserve the historical part? Mrs. Young - The society is involved in that already. Dr. Brock - Do we need to add anything about that? Mrs. Young – Not if it is already on the register.

Dr. Brock made a motion for Mr. Jacks to write up a statement, give the presentation at the City Council Meeting, and request decision from City within a 6 week time frame.

Mrs. Young seconded the motion.

The motion for Mr. Jacks to write up a statement, give the presentation at the City Council Meeting, and request decision from City within a 6 week time frame passed in favor 4-0

- 8) Approve 2017/2018 District Representatives who will participate in Special Education Individual Education Plans: Jennifer Hannan, Laura Kent, Jerusha Presnal, Jamie Dunn, Carla Curran, Susie Simmons, Shelly Stanley, Tonn Tetreault, Sadie Malmin, Ron Anthony, Ryan Hardy, Dan Emborsky, Lauren Ward, Kayla Graves, Stephanie McKowan, and Salina Witt Action

A motion to approve 2017/2018 District Representatives who will participate in Special Education Individual Education Plans was made by Mrs. Weisser

The motion was seconded by Mrs. Young

The motion to approve 2017/2018 District Representatives who will participate in Special Education Individual Education Plans passed in favor 4-0

- 9) Approve to continue with DO-13-14-1342 for waste disposal to WestSide Disposal of Kingman for all out-of-city-limits school waste disposal along with no cost recycling incentives. Action
Mrs. Shaw-Burton –

A motion to approve to continue with DO-13-14-1342 for waste disposal to WestSide Disposal of Kingman for all out of city limits school waste disposal along with no cost recycling incentives was made by Dr. Brock

The motion was seconded by Mrs. Weisser

The motion to approve to continue with DO-13-14-1342 for waste disposal to WestSide Disposal of Kingman for all out of city limits school waste disposal along with no cost recycling incentives passed in favor 4-0

10) First Reading, change in Policy due to Legislation as received from the Arizona School Boards Association in a Policy Services Advisory: Discussion

- BBBA – Board Member Qualifications
- EEAEA – Bus Driver Requirements, Training, and Responsibilities
- GCQF – Discipline, Suspension, and Dismissal of Professional Staff Members
- GDFA – Support Staff Qualifications and Requirements (Fingerprinting Requirements)
- IJJ – Textbooks/Supplementary Materials Selection and Adoption
- IJNDB-E – Use of Technology Resources in Instruction (Electronic Information Services User Agreement)
- IKE-RB – Promotion and Retention of Students
- JFAA – Admission of Resident Students
- JFABC – Admission of Transfer Students (Academic Credit Transfer)
- JFB – Open Enrollment
- JL – Student Wellness
- KB – Parental Involvement in Education

Mrs. Wolsey – This is the first reading of these proposal from Arizona School Board Association. Gave a brief description of changes for each policy.

11) Approve Donations Action

Kingman Unified Schools

- Large donation of backpacks, shirts and school supplies valued at \$10,583.00 from Mission Bank through the “My Town Cares” program to be distributed to each school site
- Mohave Credit Union donated shoes for students at each school site

Black Mountain School

- Grizzly Garage Door donated rulers, pencils, Kleenex, hand sanitizer, notebooks, erasers, glue sticks, sticky notes, and pens
- Kingman Kiwanis donated shoes, shorts, pants, underwear, socks, and 30 school shirts
- Mr. Nodine donated science equipment
- Aquarius Hotel and Casino donated, 40 pairs scissors, 350 notebooks, 150 glue sticks, 320 pkg. pencils, 450 pkg. crayons, 16 pencil boxes, 5 binder pouches, 1 box mailing labels, 12 dry erase markers, 24 pencil sharpeners, 1 pkg. index cards, 30 erasers, 45 rulers, 10 pkg. of 12 pens, 170 composition books, 6 pkgs. beads, and 2 rolls of wire
- Del Taco donated Award Certificates for students

Kingman High School

- American Woodmark donated \$2,000 for supplies and 2 pallets of wood to Calvin Kupser’s class

Lee Williams High School

- Pat Evans from Kingman Center for the Arts donated 25 tiny canvases for students to create an original art piece to be included in the Kingman Center for the Arts fundraiser in September

Little Explorers Early Learning Center

- Nucor Steel donated approximately \$35 worth of school supplies

Manzanita Elementary

- In and Out Burger donated backpacks and school supplies
- First Assembly of God donated backpacks, school supplies, and school shirts
- Joselin and Elizabeth Rodas donated money for school supplies

White Cliffs Middle School

- Star Nursery donated 8 large trees for grounds
- Kingman First Assembly Church had 24 people donate their time to paint inside and outside of school
- Barb Charon donated a classroom set of the Hobbit novels
- The Farmhouse donated backdrop to help with photo booth for yearbook

- Glenn and Roxanne Amundson donated case of copy paper, 6 pkg. Expo markers, 10 boxes of pencils, 5 – 4 pack Kleenex, and 3 – 12 count bags of tennis balls

Cerbat Elementary

- First Assembly of God donated pencils, paper, expo markers, backpacks, and school shirts
- Danny and Terri Baker donated hand sanitizer, paper, expo markers, notebooks, and various school supplies
- American Woodmark donated \$33,000 for an intercom system
- College Park Baptist Church donated paper, copy paper, pencils, glue, tennis shoes and various school supplies
- Elks Club donated \$100 for chess sets
- American Woodmark donated \$700 to Ms. Busby’s kindergarten class for new chairs

A motion to approve the listed donations was made by Dr. Brock

The motion was seconded by Mrs. Young

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

12) Adjourn

Action

Dr. Brock made a motion to adjourn

Motion was seconded by Mrs. Young

Motion passed in favor 4-0

Adjourn 6:02 pm

Dr. Charles Lucero, President

Dr. Jeri Brock, Vice President