

**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 p.m., Tuesday, October 10, 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 October 5, 2017, is as follows.



Roger Jacks, Superintendent

REGULAR MEETING		
October 10, 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) Present American Woodmark with plaque as a thank you for the \$30,000 donation to Cerbat Elementary to update their intercom system (Info Only)
- 5) AmeriGas Propane to present Manzanita with a check from their School Days Program (Info Only)
- 6) 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)
- 7) Reports (Discussion)
 - Superintendent Roger Jacks
 - Board Reports
- 8) 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
September 12, 2017 Regular Board Meeting
 - B. Approve Vouchers
 1. Payroll Vouchers: 9-10, 1005, 1009-1013
 2. KUSD Vouchers: 2010, 2022-2034, 2164

Members of the public may view the content of the vouchers 24 hours prior to the board meeting in the district office.
 - C. Approve Personnel Hire Ratification as per attached list
 - D. Approve Personnel Term Ratification as per attached list
 - E. Approve September 2017 Financials
 - F. Approve the Extra Curricular Activity Fee Schedule
 - G. Approve School Fundraisers (listed in board packet)
- 9) Update on Desert Mountain Security vs Mohave County Sheriff School Resource Officers at Black Mountain School and Cerbat Elementary (Discussion Only)

- 10) Approve Hardware / Small Tools bid award, RFP # DO-15-16-2021 for Kingman True Value (Discussion/Action)
- 11) Approve Fiscal Year 2017 Annual Financial Report (Discussion/Action)
- 12) Discuss three (3) year budget projection and implications of taking override to the voters in 2018 (Discussion)
- 13) Approve lease purchase of 20 buses through Auto Safety House (ASH) (Discussion/Action)
- 14) Approve Cooperative Purchase Agreement with Mohave Educational Services Cooperative, Inc. /Aspin for food service related materials, supplies, equipment and services (Discussion/Action)
- 15) Second Reading, change in Policy due to Legislation as received from the Arizona School Boards Association in a Policy Services Advisory: (Discussion/Action)
- 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 – Use of Technology Resources in Instruction
 - 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
- 16) Approve Donations (Discussion/Action)

Praxair Inc. of Kingman employees donated various school supplies to students;

- Spiral notebooks = 66
- Bottle glue = 2
- Notebook paper = 26
- Glue sticks = 25
- 3 ring binders = 5
- Markers = 11 pks
- Packs of pens = 21
- Colored pencils = 9 pks
- Rulers = 16
- Crayons = 34 boxes
- Pencil sharpeners = 2
- Hand sanitizer = 5
- Pink erasers = 1 pk.
- Pencils = 12 pks
- Pencil top erasers = 1 pk.
- Pocket folders = 34
- Dry erase markers = 3 pks
- Backpacks = 4

Black Mountain School

- Mrs. Green donated a flute to music department valued at \$700.00
- Susan Barboa donated school supplies
- Anonymous donation of \$300.00 for Athletic Club
- The Northern Arizona University Farmers Co-Op extension and Starr Nursery donated 20 bags of compost and an assortment of vegetable plants
- Arizona Feed and Supply Store donated 1 water tank to Math & Science Club for the community garden

White Cliffs Middle School

- Matt O'Neill donated shorts for Cross Country Team valued at \$383.00

Manzanita Elementary

- Pepsi donated 12 cases of water, with 32 bottles in each case
- McKee Foods donated 200 snacks
- Cerbat Elementary donated 20 two-way radios

Lee Williams High School

- Aaron Mayberry and Patrick Trull donated an American Flag valued at \$38.00
- American Woodmark donated \$250 to Swim Team

Cerbat Elementary

- Pioneer Title donated school supplies, food and clothes for families

17) 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.