

**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, November 14, 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 November 9, 2017, is as follows.



Agent of the Governing Board Roger Jacks, Superintendent

REGULAR MEETING		
November 14, 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) Presentation of students who received a perfect score on an AzMERIT Assessment for the 2016/2017 school year. (Presentation)
- 5) Presentation by John Walker, Nancy Walker, and Carol Christensen to present a check from VFW's Patriot Program to be distributed to the schools. (Presentation)
- 6) Present American Woodmark with plaque as a thank you for the \$30,000 donation to Cerbat Elementary to update their intercom system. (Presentation)
- 7) 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.) (Information)
- 8) Reports (Discussion)
 - Superintendent Roger Jacks
 - Board Reports
- 9) 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:
 1. October 10, 2017 Regular Board Meeting
 - B. Approve Vouchers:
 1. Payroll Vouchers: 13-14, 16-17, 1014-1018
 2. KUSD Vouchers: 2035-2041-2049

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 October 2017 Financials
 - F. Approve the Extra Curricular Activity Fee Schedule
 - G. Approve School Fundraisers (listed in board packet)
- 10) Approve Annual Sole Source Declaration to Kingman Area Regional Transit (K.A.R.T.) (Discussion-Action)
- 11) Approve PeopleAdmin as the sole source provider of the TalentEd products which currently provides the District's integrated Human Resources application system. (Discussion-Action)

- 12) Approve modification to BMAS math waiver for high school students' 4th year math credit. (Discussion-Action)
- 13) Discuss FY19 base salary increase for teachers, principals and assistant principals. (Discussion Only)
- 14) Discuss future of Palo Christi. (Discussion Only)
- 15) Designate person to record the vote for ASBA Bylaw Change Proposals. (Discussion/Action)
- 16) The Board will discuss, consider and give direction on voting on several bylaw change proposals from the Arizona School Boards Association. These bylaw proposals have been offered by other ASBA member school boards, ASBA committees and the ASBA Board of Directors and must be approved by two-thirds of the ASBA member boards to be effective. The following are the bylaw proposals to be considered and acted upon: (Discussion-Action)

Proposal A ASBA Governance Committee proposes that if any director or officer on the ASBA Board of Directors misses more than one meeting in a calendar year it will be deemed that they have vacated their office.
 Background: The ASBA Board of Directors holds four meetings per year, per bylaws. Directors sign an acknowledgement of requirements of service, including meeting attendance, prior to their election.

Proposal B ASBA Governance Committee proposes that a quorum of 60 percent of the ASBA member boards must vote and three-fourths of all votes must be in the affirmative to amend or repeal a bylaw.
 Background: Currently, a minimum of two-thirds (66 percent) of all ASBA members boards must vote in the affirmative to amend or repeal a bylaw.

Proposal C Maricopa USD recommends that a bylaw may be amended or repealed by an affirmative vote of two-thirds of the ASBA member boards that vote.
 Background: Currently, a minimum of two-thirds (66 percent) of all ASBA members boards must vote in the affirmative to amend or repeal a bylaw.

Proposal D Tempe ESD proposes an amendment to the change the name of the ASBA Hispanic - Native American Indian Caucus (HNAIC) to the Hispanic - Native American Caucus.
 Background: Native American is the term preferred by members of the HNAIC.

Proposal E Gila Bend USD proposes an amendment that will allow a seat on the ASBA Board of Directors for the President and Past President of the Hispanic-Native American Indian Caucus (HNAIC).
 Background: Currently the HNAIC has a single ex officio voting seat on the ASBA Board of Directors, which is held by the caucus's sitting president. The caucus presidency (a two-year term) alternates between a Hispanic and a Native American, per HNAIC bylaws, which provides alternating representation on the ASBA Board of Directors.

Proposal F Concho ESD proposes that no action by any delegate or presiding authority shall end debate or discussion at the Delegate Assembly.
 Background: Rules of Procedure for the Delegate Assembly are adopted by delegates at the assembly and currently allow delegates to "Call for the Question" to end debate or discussion. The motion requires a two-thirds vote of delegates to pass. Procedural rules for the Delegate Assembly currently are not in ASBA's bylaws.

Proposal G Concho ESD proposes an amendment to establish a Conservative Caucus to support and defend the constitution of the United States.
 Background: Per the ASBA Bylaws (Article VII, Section 2. Caucuses), "ASBA caucuses shall exist to enhance the work of the association by addressing the unique needs of member districts. Caucuses are considered to be affiliated with ASBA as a program provider with responsibility for the caucuses. Each caucus is expected to adopt its own bylaws for operating, programming and governing within the context of the relationship with ASBA described herein."

Proposal H Littleton ESD proposes a recommendation that the ASBA Legislative Committee shall hold a delegate assembly workshop in advance of the delegate assembly to orient new or existing members in establishing the political agenda, moving items for floor action, and explaining the process.
 Background: Operational matters related to the Delegate Assembly are currently not included in the ASBA Bylaws.

17) **Approve Donations:**

(Discussion-Action)

Black Mountain:

- Sue Skelley from Living Waters donated 39 Winter Jackets
- The McCormac Family gave \$182.00 worth of supplies to the GVMS/BM Art Dept.
- Dorothy Buckelew gave \$65.00 (This money will not be cashed out/given to the Art department until the “project” goal is reached)
- The Kingman Center for the Arts donated 15 – 6” x 6” canvases for the Route 66 Gallery Show
- Scooters Mini Gold in BHC, donated a 6-foot sub for staff luncheon
- McKee Foods donated five boxes of Little Debbie treats for the Fall Festival
- Mr. Short donated Art smocks for our Art Classes
- Wal-Mart donated a \$75.00 gift card to purchase candy for the Fall Festival
- JBBW Professional donated \$50.00 worth of candy for the Fall Festival
- Black Mountain Parents and Staff donated over 200 bags of candy for our Fall Festival

Lee Williams High School:

- Kim Wardell Thornton, purchased color guard Jackets worth \$200.00

Kingman Alternative Middle School:

- Diana Swords donated \$50.00 worth of class room supplies

Manzanita:

- Alex Sullivan donated a \$100.00 gift card to Dollar Store to Ms. Greshman’s class
- Lingenfelter Center donated \$400.00 to Student Council
- Coke donated 30 cases of soda for the Fall Festival
- Cosmic Bounce House donated one bounce house for the Fall Festival
- Praxair donated a tank of helium for the Fall Festival
- Stockton Hill Feed & Pet donated a bale of hay for the Fall Festival

Desert Willow Elementary:

- Pepsi donated 300 drinks to the Fall Carnival
- Coca-Cola donated 300 drinks to the Fall Carnival
- Smith’s donated 200 hot dogs & buns for Fall Carnival
- Safeway donated \$25.00 gift card to the Fall Carnival
- McKee Foods donated 300 snacks to the Fall Carnival
- Cosmic Bounce donated a bounce house for the Fall Carnival
- VFW donated \$1000.00 for school supplies & Learning Manipulatives

Hualapai Elementary:

- Merlin Brown donated a set of encyclopedias to Janet Wills’ class
- Carol Nefus donated about \$750.00 worth of school supplies
- Little Debbie donated about \$250.00 worth of snacks for our Veterans Assembly
- Prince Pools donated \$150.00 for books
- RM Excavation donated \$150 for books
- Ultimate Shred donated \$40.00

White Cliffs Middle School:

- Debra Sixta donated Kleenex and pencils
- I & E Solutions LLC donated \$200.00 to girls’ basketball & \$300.00 to school discretion
- The Stratton Family donated 2400 pencils

Lee Williams High School

- Home Depot donated lumber and material in the amount of \$151.03
- Anderson Ford donated \$200 to Girls Golf
- Donna Kowalski donated \$100 to Interact Club
- Mohave State Bank donated \$150 to Girls Golf
- American Woodmark donated \$250 to Swim Team

18) **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.