

**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 Tuesday, January 9, 2018**. 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 January 3, 2018, is as follows.



Agent of the Governing Board Roger Jacks, Superintendent

**REGULAR MEETING**

**January 9, 2018**  
**Kingman Unified School District Office**

**5:30 p.m.**  
**3033 MacDonald Avenue**

- 1) Call To Order (Action)
- 2) Pledge of Allegiance (Action)
- 3) Roll Call (Action)
- 4) Motion to Proceed With Organizational Meeting (Action)
- 5) Organizational Meeting of the Governing Board (Discussion/Action)
  - A. Election of a President for 2018
  - B. Election of a Vice-President for 2018
  - C. Set Meeting Calendar for 2018
  - D. Authorize Signatures for District Checking Accounts (listed below)

<u>Bank</u>	<u>Account</u>	<u>Account Name</u>	<u>Signers</u>
Mohave State Bank	167801029	Cafeteria Misc.	Alexander Mayo, Tonya Green, Ahron Sherman, and Roger Jacks
Wells Fargo	4123006017	Payroll Account	Ahron Sherman and Roger Jacks
Wells Fargo	4123006025	Tax Account	Ahron Sherman and Roger Jacks
- 6) Motion to Adjourn Organizational Meeting and Reconvene Regular Governing Board Meeting (Action)
- 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.) (Discussion)
- 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  
December 12, 2017 Regular Board Meeting

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B. Approve Vouchers

1. KUSD Vouchers: 2062-2073
2. KUSD Payroll Vouchers: 22-26, 1024-1025, 1028-1030

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

- C. Approve Hired Personnel Ratification as per attached list
- D. Approve Termed Personnel Ratification as per attached list
- E. Approve the December, 2017 Financials
- F. Approve the Extra Curricular Activity Fee Schedule
- G. Approve School Fundraisers (listed in board packet)

10) Approve Hardware / Small Tools bid award, RFP # DO-15-16-2021 for Kingman True Value (Discussion/Action)

11) **Approve Donations:** (Discussion/Action)

**Black Mountain School**

- ♦ Golden Valley VFW donated:
  - 5-sweat pants/shirts
  - 8 packs of boy's briefs
  - 4 packs of socks
  - 9 pairs of gloves
  - 8s sets of girl's underwear
  - 4 socks
  - 3 packs of Kleenex boxes
  - 7 boxes of lice shampoo
  - 3 boxes of band aids
  - 20 gift bags with jackets
  - 20 gift cards for shoes
- ♦ Kingman Presbyterian Church donated 20 new school shirts and 20 gift bags for students
- ♦ Kingman High School SALT Club donated 50 blessing bags for students

**White Cliffs Middle School**

- ♦ Kingman Rebels Youth Football donated concession stand items
- ♦ Arizona Youth Partnership donated \$750
- ♦ H & H Printers donated 250 pieces of stationary and envelopes

**Mt. Tipton School**

- ♦ Coca-Cola donated 16 packs of soda (12 per pack) and 3 packs of water (24 per pack) for Winter Wonderland
- ♦ Sam's Club donated \$25 for Winter Wonderland

**Kingman High School**

- ♦ Cheryl Wilson donated a rock collection consisting of over 300 specimens
- ♦ Charles Bodden Jr. and family donated multiple sets of Encyclopedia Britannica

**Lee Williams High School**

- ♦ Pioneer Title Employees donated \$1,769 to 2017/2018 Seniors
- ♦ Lhoist North America donated \$900 to the wrestling team

**Cerbat Elementary**

- ♦ Kingman Lutheran Church donated blessing bags for students at Christmas
- ♦ Lee's Uniform donated school shirts
- ♦ Kiwanis donated several pairs of shoes, socks and shirts totaling over 50
- ♦ Kingman High School SALT club donated blessing bags for students
- ♦ El Tio Taco Shop donated lunch for Staff Christmas Luncheon

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- ♦ Moose Lodge 1704 donated clothes and miscellaneous items for students
- ♦ Joan Vianos with Horace Mann donated \$25 gift cards for Classified Staff of the Month and student monthly perfect attendance and 120 soda and water for Officer Appreciation Day
- ♦ Pioneer Title has adopted a 3<sup>rd</sup> grade classroom this year. They provide snacks, school supplies and any item the teacher needs.
- ♦ Pioneer Title adopted two families providing them with food for weekends, clothes and Christmas presents

14) Adjourn

(Discussion/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.