

**KINGMAN UNIFIED SCHOOL DISTRICT #20**  
**Governing Board Regular Meeting Minutes**  
**3033 Mac Donald Avenue, Kingman**  
**January 9, 2018**

- 1) Called to Order at 5: 37 pm. Action
- 2) Pledge of Allegiance was said. Action
- 3) Roll Call: Action  
 Dr. Charles Lucero – Present Mrs. Carole Young - Absent  
 Dr. Jeri Brock – Present Mr. Bruce Ricca - Absent  
 Mrs. Beth Weisser – Present
- 4) Motion to Proceed With Organizational Meeting Action/  
Passed  
 Dr. Brock made a motion to proceed with Organizational meeting.  
 Mrs. Weisser seconded.  
 The motion to proceed with Organization meeting passed in favor 3-0,
- 5) Organizational Meeting of the Governing Board Action/  
Passed  
 A. Election of a President for 2018  
 Dr. Lucero nominated Dr. Brock for Board President. Mrs. Nomination of Dr. Brock as Board President passed in favor 3-0.  
 B. Election of a Vice-President for 2018  
 Dr. Brock nominated Dr. Lucero for Board Vice President. Mrs. Nomination of Dr. Lucero as Board Vice President passed in favor 3-0.  
 C. Set Meeting Calendar for 2018  
 Dr. Lucero made a motion to keep meetings the second Tuesday of the month at 5:30 pm. Motion was seconded by Dr. Brock. Motion passed in favor 3-0.  
 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                               |
- Dr. Brock made a motion to approve the authorized signatures for district checking accounts.  
 Mrs. Weisser seconded the motion.  
 The motion to approve the authorized signatures for the district checking accounts passed in favor 3-0.
- 6) Motion to Adjourn Organizational Meeting and Reconvene Regular Governing Board Meeting Action/  
Passed  
 Dr. Brock made a motion to adjourn the Organization meeting and reconvene regular Governing Board meeting.  
 Mrs. Weisser seconded the motion.  
 The motion to adjourn the Organization meeting and reconvene regular Governing Board meeting passed in favor 3-0.
- 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  
 None came forward
- 8) Reports Information  
 • Superintendent Roger Jacks – We have had some changes in administration due to Mr. Burton leaving Kingman Middle School. Trevor Batt started as Desert Willow Elementary Principal. Jim Jones moved to Kingman Middle School as Principal.

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- Mr. Moomey replace his Dean of Students with Shane Murray from Enid, OK who is qualified in curriculum and athletics.
- Yesterday we had a meeting of the Palo Christi committee. Unfortunately Mr. Ricca was not able to attend due to illness. We had Mayor Gates, Chief of Police DeVries, Bill Schilling from City planning, Bill Ward from Boys and Girls Club, and community members. We gave an update as to where we are right now. Ahron Sherman got us contracted to have appraisal done which was done today. We are hoping to have appraisal results for next Board meeting. We did an analysis to bring it up to level of functionality it was when we vacated it. That came to about \$80,000. Annually we would still be spending \$70,000-100,000 range to keep facility up. Mr. Ricca went to Bullhead City to meet with City Manager there. SuddenLink is providing \$15,000 a year for an elementary school that closed. He brought back a really nice packet of info such as contract and costs. We gave a copy to the committee. We will do another tour. Other things we could take a look at is having meetings with Dr. Kearns and MCC to see if they would have any interest on another campus in town and with Amy West from WAVE/JTED to see if there is funding that we could have a central facility like they have in Lake Havasu City for their culinary program. Committee agrees to meet in mid-March and we will report back after that.
- Board Reports – Mrs. Weisser – I attended the ASBA annual conference. I would like to make a report on information I received from different vendors. I need to process it all and get it in a presentation to bring to the Board.

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.*

Action/  
Passed

A. Approve Minutes  
December 12, 2017 Regular Board Meeting

B. Approve Vouchers  
1. KUSD Vouchers: 2062-2074  
2. KUSD Payroll Vouchers: 22-27, 1024-1025, 1028-1031

*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)

Dr. Lucero – pulled Item F off and made a motion to approve the consent agenda.  
Mrs. Weisser seconded the motion.  
The motion to approve the consent agenda with item F pulled passed in favor 3-0.

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

Action/  
Passed

Dr. Lucero made a motion to approve the hardware / small tools bid award, RFP # DO-15-16-2021 for Kingman True Value.  
Mrs. Weisser seconded the motion.  
The motion to approve the Hardware / Small Tools bid award, RFP # DO-15-16-2021 for Kingman True Value passed in favor 3-0.

11) **Approve Donations:**  
**Black Mountain School**

Action/  
Passed

- ♦ Golden Valley VFW donated:

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- 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
- ♦ 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

Mrs. Weisser made a motion to approve the listed donations with our thanks to people who donate and to the ones who go out and try to get donations for the schools.

Dr. Lucero seconded the motion

Dr. Lucero - How possible is it to find out how much something like athletic is spent through donations or district money? Mr. Sherman – Very easy they are different account codes. I could pull a report of what is spent from donations, fundraisers and DO funds. I can have those at the next Board meeting.

The motion to approve the listed donations passed in favor 3-0.

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- 14) Dr. Lucero made a motion to adjourn.  
Mrs. Weisser seconded the motion.  
Motion to adjourn was passed in favor 3-0.

Action/  
Passed

Adjourn: 5:50 pm

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Dr. Jeri Brock, President

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Dr. Charles Lucero, Vice President