

**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, February 13, 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 February 9, 2018, is as follows.



Agent of the Governing Board; Roger Jacks, Superintendent

<b>REGULAR MEETING</b>
<b>February 13, 2018</b>
<b>Kingman Unified School District Office</b>
<b>5:30 p.m.</b>
<b>3033 MacDonald Avenue</b>

- 1) Call To Order (Action)
- 2) Pledge of Allegiance (Action)
- 3) Roll Call (Action)
- 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)
- 5) Reports (Discussion)
  - Superintendent Roger Jacks
  - Board Reports
- 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. (Discussion/Action)
  - A. Approve Minutes  
January 9, 2018                      Regular Governing Board Meeting
  - B. Approve Vouchers
    - 1. KUSD Vouchers: 2075-2077, 2079-2089
    - 2. KUSD Payroll Vouchers: 28-33, 1032, 1034-1040*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 January 2018 Financials
  - F. Approve the Extra Curricular Activity Fee Schedule
  - G. Approve School Fundraisers (listed in board packet)
  - H. Approve 4 students and 2 chaperones with Lee Williams High School Marshall Brennan Club to attend the Marshall Brennan Constitutional Literacy Project National Competition held in Washington, DC from March 21 – 26, 2018.
- 7) Approve Shane Murray as a Qualified Evaluator for the remainder of the 2017/2018 school year. (Discussion/Action)
- 8) Approve Adrea Delong and Shane Murray to participate in Special Education Individual Education Plans for the remainder of 2017/2018 school year. (Discussion/Action)
- 9) Review Athletics spending (Discussion)

- 10) Budget Revision for fiscal year 2018 budget (Information)
- 11) Books to be on display for the required 60 days starting February 8, 2018; (Discussion)  
 ➤ Journeys Reading Series for grades KG – 5; Produced by Houghton Mifflin Harcourt
- 12) Approve March Board Meeting date to be moved to Tuesday, March 6, 2018, due to intersession. (Discussion/Action)
- 13) **Approve Donations:** (Discussion/Action)
- White Cliffs Middle School**  
 ➤ Roxann and Glenn Amundson donated miscellaneous office and classroom supplies
- Hualapai Elementary**  
 ➤ Andy Devine Mobil / Exxon Mobile donated \$500
- Manzanita Elementary**  
 ➤ Taco Bell donated four free value meals  
 ➤ Mike’s Pow R Tow donated three \$10 gift cards  
 ➤ Mohave Eye Center donated eighty (80) \$5 gift cards  
 ➤ Little Debbie’s donated 120 snack cakes
- Black Mountain School**  
 ➤ Venture Club of Kingman donated \$100 to the Math and Science Club  
 ➤ Mandie Price donated a Vito clarinet to the music department  
 ➤ Golden Valley VFW donated 246 pencils and 45 school shirts  
 ➤ Patricia Hunter donated 130 new books for Family Literacy Night  
 ➤ Janet Martinez donated a box of new books for Family Literacy Night  
 ➤ Renee Ricca-Carlson donated 7 books for Family Literacy Night
- Lee Williams High School**  
 ➤ The Book Club donated individual gift cards to the FIT program totaling \$110  
 ➤ Exxon Mobil Educational Alliance Program, Westside Mobile, donated \$500
- Cerbat Elementary**  
 ➤ Living World Lutheran Church donated underwear, socks, clothes and jackets  
 ➤ Horace Mann donated a \$25 gift card for Perfect Attendance
- Desert Willow Elementary**  
 ➤ Chipotle donated 15 lunch burrito/salad bowls to show appreciation to White Cliffs and Desert Willow Office staff for amazing team work during the evacuation
- 14) Motion to adjourn into executive session pursuant to A.R.S. 38-431.03 (A) (3)—Advice from attorney concerning proposed settlement with former teacher intern. (Discussion/Action)
- 15) Motion to adjourn executive session into open meeting for possible action on proposed settlement with former teacher intern. (Discussion/Action)
- 16) 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.