

## **Altar Valley School District Regular Business Meeting (Wednesday, April 10, 2024)**

*Generated by Tresa Callabrizzi on Thursday, April 11, 2024*

### 1. Organizational Meeting.

Action: Call to Order 6:00 p.m.

Action, Procedural: A. Board Organizational Meeting.

Action, Procedural: B. Nomination and Election of Board President.

M. Hudecek: Do I hear any nominations for president?

S. Page: I nominate Marty Hudecek.

C. Isabel: I second that nomination.

M. Hudecek: I accept. are there any other nominations? (None).

All in favor:

C. Isabel: Yes.

S. Page: Yes.

M. Hudecek: Yes.

Martin Hudecek is the new President of the Governing Board

Action, Procedural: C. Nomination and Election of Board Vice President.

Shanee Page to continue as Vice President as elected in January. Unanimous decision by the board.

Action, Procedural: D. Nomination and Election of Legislative Delegate for the Arizona School Board Association

Nomination and vote tabled until 2 new board members are appointed.

### 2. Opening of Meeting.

Action: A. Call to Order 6:02 p.m.

Procedural: B. Pledge of Allegiance.

Procedural: C. Roll Call.

Chris Isabel, Marty Hudecek, Shanee Page all present.

Action: D. Approval of the Agenda

Recommended Action: Administrative recommendation to approve - S. Page "I move to approve the Agenda."

2nd: C. Isabel.

Approved by all present.

### 3. Superintendent's Report

Information: A. Altar Valley Mission & Vision.

Information: B. Superintendent Dr. David Dumon will provide an update on Altar Valleys Events and Activities.

D. Dumon: We had AZSci testing last week, as well as a fire inspection. AVMS celebrated "pump it up at AVMS" with staff member wearing inflatable costumes.

Information: C. Altar Valley Middle School Sports Update.

Athletic Director Chiona Gambong presented the attached slide show to The Governing Board for the year in review. 8th grade students Emilio, Areliana, and Jadae gave testimonials regarding their experience.

Information D. Robles Elementary Counseling Update.

Robles counselor Danielle Herker presented the Illustrated Kindness Book project.

### 4. Celebrations.

Celebration and Recognitions: A. Altar Valley All-Stars of the Month

All-Stars JW R., Westin N., Camille Ramos-Severino, and Danielle Herker were celebrated in person.

5. Break 6:30 - 6:37 p.m.

Celebration and Recognitions: A. BREAK- The brief break provides an opportunity for families and friends to leave the meeting.

6. Call to the Public.

Procedural: A. Open Call to the Public - None.

7. Consent Agenda.

Action (Consent): A. Approval of the Consent Agenda.

Recommended Action: Administrative recommendation to approve - S. Page "I move to approve the Consent Agenda."

2nd: C. Isabel.

Approved by all.

Action (Consent), Minutes: B. Approval of Minutes.

Recommended Action: "I move to approve the minutes from The February 14, 2024 Regular Business Meeting Minutes."

Action (Consent): C. Ratification of Vouchers: Expense Vouchers #2431-2434; Payroll Vouchers#20-21.

Action (Consent): D. Student Activities Financial Report.

Action (Consent): E. Business and Finance: Financials.

Action (Consent): F. Donations Report.

Action (Consent): G. Personnel Actions.

Action (Consent): H. Open Enrollment.

Action (Consent): I. Tuition Reimbursement.

Information: J. Approval of Policy Advisory 763 -786 2nd Read.

Action (Consent): K. Correction to the Classified Staff Signing Incentive Language.

Action (Consent): L. Add Kim Kuckenbaker to Pima Federal Credit Union Accounts.

Action: M. Approval of the selection of WANRACK for Wide Area Network Service for the Altar Valley School District award of RFP# 24-001-29.

Recommended Action: I move to approve the selection of WANRACK for Wide Area Network Service for the Altar Valley School District award of RFP# 24-001-29.

8. Action Items.

Action: A. Approval of the Administrative Rehire List and Salaries for the 2024-2025 School Year.

Action, Discussion, Information: A. Approval of the Administrative Rehire List and Salaries for the 2024-2025 School Year.

Recommended Action: S. Page "I move to approve Administrative Rehire List and Salaries for the 2024-2025 School Year."

2nd: C. Isabel.

Approved by all

Action: B. Approval of Employee Benefits Plan for the 2024-2025 School year.

Action, Discussion, Information: B. Approval of Employee Benefits Plan for the 2024-2025 School year.

Recommended Action: S. Page "I move to approve the Employee Benefits for the 2024-2025 School year."

2nd: C. Isabel.

Approved by all.

Action: C. Approval of the selection of Southwest Foodservice Excellence, LLC as the Food Service Management Company for Altar Valley School District beginning July 1, 2024.

Recommended Action: S. Page "I move to approve the selection of Southwest Foodservice Excellence, LLC as the Food Service Management Company for Altar Valley School District."

2nd: C. Isabel.

Approved by all.

Action: D. Acceptance of the 2023 Annual Comprehensive Financial Report, Single Audit, and USFR Questionnaire Report.

Recommended Action: S. Page "I move to approve the Fiscal Year 2023 Annual Comprehensive Financial Report, Single Audit and Questionnaire Report."

2nd: C. Isabel.

Roll Call Vote:

C. Isabel: Yes.

S. Page: Yes.

M. Hudecek: Yes.

Approved by all.

Action: E. Governing Board Reports.

Action, Discussion, Information: E. Governing Board Reports.

Discussion is tabled until 2 new board members are appointed.

## 9. Information and Discussion Items

Discussion, Information: A. Benchmark #3 Update.

No discussion at this time.

Discussion, Information: B. School and Department Monthly Update.

documentation attached.

## 10. Information.

Information: A. Upcoming Events.

List attached.

Information: B. Requests for Future Agenda Items.

C. Isabel: I would like a summer presentation on the new discipline process.

## 11. Adjournment.

Information: A. Next Regular Board Meeting May 8, 2024 at 6:00 PM in the Professional Development Room at Altar Valley Middle School.

Action: B. Meeting Adjourned 6:57 p.m.