

Altar Valley School District Regular Business Meeting (Wednesday, June 12, 2024)

Generated by Tresa Callabrizzi on Monday, June 17, 2024

1. Opening of Meeting.

Procedural: A. Pledge of Allegiance.

Action (Consent): B. Call to Order 6:01 p.m.

Procedural: C. Roll Call.

Chris Isabel, Shanee page, and Martin Hudecek 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.

2. 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.

The Night of The All-Stars was awesome and well attended. 5th grade promotion was standing room only, thank you to Mr. Hudecek Sr. and Mr. Poggi for helping to add extra chairs. May 28-31 was the training for summer school. Summer school will conclude at the end of this month. Thank you to Mr. Isabel and Mr. Tankersley for attending and helping out at the district barbeque.

Celebration and Recognitions: C. Fresh Fruit and Vegetable Program Grant Award.

This is a grant we have received in the past, congratulations on receiving approximately \$28,000.00

Discussion, Information: D. School Board & Arizona Open Meeting Law Handbooks.

I have given all of you (Governing Board) school board and open meeting law handbooks as well as sent some video links. Let me know if anyone would be interested in a book study session.

3. Call to the Public.

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

4. 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. Minutes.

Recommended Action: "I move to approve the minutes from The May 8, 2024 Regular Business Meeting Minutes."

Action (Consent): C. Ratification of Vouchers: Expense Vouchers #2340,2439,2441; Payroll Vouchers#24-27.

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 Second Read of Policy Advisory 787.

Action (Consent): K. Sole Source 2024 -2025 School Year.

Action (Consent): L. Cooperative Contacts 2024-2025 School Year.

5. Action Items.

LeAnn Burns joined the meeting telephonically at 6:07 p.m.

Action, Discussion, Information: A. Approval of 2024-2025 Proposed Budget.

L. Burns: This is a preliminary form. 2% has been added to the base student and transportation as stated in the statute, which is inflation rate or 2%.

C. Isabel: Are we losing override money with kids?

L. Burns: Override is funded based on prior year ADM (which is down \$17,000), there is a template.

Recommended Action: S. Page :I move to approve the 2024-2025 Proposed Budget.:

2nd: C. Isabel.

Approved by all.

LeAnn burns left the meeting (telephonically) at 6:13 p.m.

6. Information and Discussion Items.

Discussion, Information: A. Curriculum Base Measures Update: Reading and Math.

Attached data was displayed on screen.

M. Hudecek: If 4th grade does mixed facts, how do we determine which area they are lacking in?

D. Dumon: We will have to test individual areas.

D. Dumon: We are in year 5 of Journey's, which is being discontinued. We will need to find a new curriculum.

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

Attached handouts given to the governing board.

At 8:00 a.m. on July 30th Jason Schechterle will be a keynote speaker at Robles Elementary.

Discussion, Information: C. Altar Valley Blueprint for Success Update.

The handout and screen display show the professional development we used this year. We will also be receiving 300,000.00 for Project Momentum.

7. Executive Session. 6:54 p.m.

Discussion, Information: A. Executive Session In accordance with A.R.S. §38-431.03.A.1, an Executive Session may be called for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, termination or resignation of a public officer or district employees. A. Superintendent's Goals and Evaluation.

Discussion, Information: B. Superintendent's Performance: Goals and Evaluation.

Meeting called back to order at 7:21 p.m.

8. Action Items.

Action: A. Approval of Superintendent's Performance Goals.

Recommended Action: S. Page " I move to approve The Superintendent's Performance Goals."

2nd: C. Isabel.

Approved by all.

9. Information.

Discussion, Information: A. Upcoming Events.

Sarah King and Dan Tankersley were sworn in at The County offices today and will be in attendance at our July meeting.

Information: B. Requests for Future Agenda Items.

None at this time.

10. Adjournment.

Information: A. Next Regular Board Meeting July 10, 2024 at 6:00 PM in the Professional Development Room at Altar Valley Middle School.

Action: B. Meeting Adjourned 7:27 p.m.