

*You are respectfully requested to turn off all cell phones during this meeting.
Thank you.*

**REGULAR BOARD MEETING
NOTICE AND AGENDA**

(Agenda is subject to change 24 hours prior to scheduled meeting)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Apache Elementary School District Board of Education and to the general public that the Apache School District Board of Education will hold a meeting open to the public on **02/14/2017** beginning at **5:30 pm** in the Board hearing room located in the School Building. *Pursuant to A.R.S. §38-431.03 (A)(3) the Board may vote to move into executive session at any time in order to consult with the Board's attorney in person or via telephonic conference call on any matter listed on the agenda.*

I. PRELIMINARY MATTERS

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Adopt the Agenda
- E. Approval of Minutes
- F. Report of Board President

II. CONSENT AGENDA

(Items on the Consent agenda item will be enacted without separate discussion of each item, but may be removed from the Consent agenda item and placed as a separate action item per a Governing Board Member request for discussion/action.)

- A. Payroll Vouchers – Ratification of Payroll Vouchers 14 & 15
- B. Expense Vouchers – Ratification of Expense Vouchers 1711 & 1712
- C. Verification of Treasurer's Deposits – 110818 & 111142

III. POWER POINT PRESENTATION

Prior to beginning the discussion of Board policies, Ms. Candyce Pardee, attorney for the District, will present a PowerPoint regarding common issues; Board policies to handle them; and how individuals can access ASBA policies on line.

IV. DISCUSSION/ACTION ITEMS

The Board will discuss and may choose to take action on any item listed below:

- A. FY1718 Statement of Assurance – Teacher Evaluation System Status
- B. Policy JR-EA – Student records need the specific location and custodian of student records
- C. Policy JEB – Entrance Age Requirements (J-0600) Apache Elementary has no preschool
- D. Policy GCD – Professional Staff Vacation and Holidays – Apache does not offer vacation time for any professional staff.

- E. Policy GCQF – Discipline, Suspension and Dismissal of Professional Staff Members (G6100) – Choose options A or B
- F. Policy JK-ED Student Discipline (J-4634) – This guide needs further review before we put into policy.
- G. Policy GCD – Evaluation of Professional Staff Members – We will incorporate Item 1 and Item 2 into policy as written. District language (Inadequacy of Classroom Performance) attachment #2.
- H. Policy JKE – Expulsion of Students (J-4900) – Choose option A or B and change wording “Superintendent” to “Head Teacher”
- I. Adopt Teacher Evaluation Form

V. REPORTS/DISCUSSION ITEMS

- A. Reports
 - Head Teacher – Mrs. Hudson
 - Enrollment Report – Mrs. Hudson
 - Business Office Reports – Business Manager, Mrs. Tamara Winkler
 - District budget balances/budget update
 - District Travel-expenditures
- B. Discussion about where meeting agenda will be posted
- C. Discussion about who (in the future) will take minutes of School Board meetings
- D. Discussion about the length of time School Board will let public speak
- E. Discussion among School Board members about the number of employees (Teachers – Teachers Aides) that will be hired next year 2017 – 2018. At what point does Apache School need a second person present during school hours?
- F. Discussion among School Board about Apache School pay scale. Investigate Douglas, Elfrida, San Simon pay rate for teachers with similar qualifications. Should Apache School pay scale exceed average of those three districts?
- G. Discussion among School Board about limited personnel matters. Superintendent, Principal, Head Teacher being the same individual raises the question: where do members of the public, parents or employees go to voice concern or grievances?
- H. Requests for future agenda items

VI. Public Comments

The President may allow individuals from the public to address the Board. Comments shall be limited to education-related issues on items that do not appear on this agenda or for which no public hearing has been held and limited to issues which are under the jurisdiction of the Governing Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action on the current agenda, but may instruct the Head Teacher to schedule discussion at a later date. At the conclusion of the open call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Note: Any individual desiring to address the Board shall complete a form (Request to Address Board) and give this form to the Board President before the meeting begins. Personal attacks upon Board Members, staff personnel, or other persons in attendance or absent by individuals who address the Board are discouraged. Presenters are cautioned that statements or representations concerning others that convey an unjustly unfavorable impression may subject the presenter to civil action for defamation. Policies KE, KEB, KEC, and KED are provided by the Board for disposition of legitimate complaints, including those involving individuals. In accordance with Governing Board Policy BEDH, if considered necessary, the Board President shall set a time limit on the length of the comment period. In order to insure that each individual has an opportunity to

address the Board, the President may also set a time limit for individual speakers. "Call to the Public" is not an open discussion with the Board and Superintendent.

VII. UPCOMING EVENTS

- Next regular board meeting..... To be Determined

VIII. ADJOURNMENT

(The District does not exclude any disabled person from participation in services, programs or activities or discriminate against any qualified person with a disability. Any disabled person who has an inquiry regarding accessibility or who needs an accommodation should notify the District Superintendent's Office in advance of the scheduled Board meeting)

Certification of posting:

I, _____, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on the ____ day of _____ at ____ o'clock __. m.

Signature/Title