

Apache Elementary School

Serving the educational needs of children K-8

ONE-ROOM SCHOOLHOUSE SINCE 1910

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E-mail: apacheelementary@gmail.com

Head Teacher: Ms. Loy Guzman

Teacher's Assistant: Mr. Frank Zepeda

Business Manager: Mrs. Tamara Winkler

School Board Members:

Alicia Davidson, President

info@ddgambleguestlodge.com

Maurine Joens, Secretary

kmajji@vtc.net

Dean Nelson, Member

August 8, 2018 Regular School Board Meeting

5:00pm Notice and Agenda

You are requested to turn off your cell phones during this meeting. Thank you. (Agenda is subject to change 24 hours prior to a scheduled meeting.) Pursuant to A.R.S. 38.431.02, notice is hereby given to the members of the Apache Elementary School District community that the Apache School District Board of Education will hold a meeting open to the public on the second Wednesday of each month beginning at 5:00 pm at the Apache Elementary School. To accommodate board members and staff, date and time of regular board meetings may be changed and will be announced in the posting of that meeting's agenda in advance. Pursuant to A.R.S. 38-431.03, the board may vote to move into executive session at any time to consult with the board attorney in person or via telephonic conference call on any matters listed on the agenda. (Executive session is not open to the public.)

I. Preliminary Matters

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Adopt the Agenda of August 8, 2018 Regular Board meeting

E. Approve minutes of July 11, 2018 regular board meeting

F. Approve Consent Agenda

1. Ratification of Payroll vouchers 25, 26, 1 & 2
2. Ratification of Expense vouchers 1819, 1820 & 1901
3. Treasurer's Receipts: 120466, 120714, 121002, 121293 & 121619
4. Conflict of Interest Form – to be signed by all board and staff members and submitted to Ms. Guzman for filing

PUBLIC COMMENTS (as per board policy BEDH, comments shall be limited to 3 minutes). (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 matter is 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 Head Teacher before the meeting begins. Any individual will be allowed to address specific items on the agenda during the meeting. The board president may rearrange agenda items as needed.** 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. "Call to the Public" is not an open discussion with the Board and Head Teacher.

II. Head Teacher Report

- A. FY 18/19 Teacher Performance Plan
- B. Multihazard Emergency Planning
- C. School Opening
- D. OML training for new board member

III. Business Manager Report

IV. Board Member Reports

V. Discussion/Action Items

Board members will discuss and may choose to act on any item listed below:

- A. Second reading of ASB amended policies 616-624
- B. Next steps for Multihazard Emergency Planning
- C. FY 18/19 Teacher Performance Plan
- D. Board meeting date & time
- E. Head Teacher job description
- F. Head Teacher evaluation form
- G. Date of Head Teacher evaluation
- H. Development of board calendar
- I. Open House plans

VI. Adjournment

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

Certification of posting:

I, Alicia Davidson, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on the 3rd. Day of August 2018.

Alicia Davidson, Board President