

Draft

Apache Elementary School
10488 N Skeleton Canyon Rd
Douglas, AZ 85607

Regular Meeting Minutes Of April 11, 2017 The Governing Board, Apache Elementary School

The **April 11, 2017 Regular Board Meeting** was held at Apache Elementary School at 5:30pm. Representing the school district was Head Teacher-Palma Hudson, Business Manager-Tamara Winkler, and Teacher Assistant - Tanya Guillian. Also present was Britt Hanson Cochise County Attorney

I. PRELIMINARY MATTERS

- A. Call to order:** William Grossman called the April 11, 2017 Regular Board Meeting to order at 5:33 pm.
- B. Pledge of Allegiance:** William Grossman led the Board Members in the Pledge of Allegiance.
- C. Roll call:** Present were William Grossman-Board President, Bill Kimble-Member and Michael Wood-Clerk
- D. Agenda Adoption:** Correction policy advisory 568 needs to be changed to BGD (not BGB) ..Michael Wood made a motion to approve the agenda with change. This motion was seconded by Bill Kimble, a vote was held and the motion passed.
- E. Approval of Minutes:** March 7, 2017 needed Tom Davidson's complete comment taken out of minutes summarized. Billy motion Mike Seconded. 2 aye 1 nay (Bill Kimble) motion passed. March 28, 2017 minutes were never approved.
- F. Report of Board President:** Billy Grossman stated we all need to work together to make the school work for everyone. He stated we have a broken system.

II. CONSENT AGENDA

- A. Payroll Voucher:** Payroll Vouchers 18 & 19 were ratified and signed by the Board.
- B. Expense Voucher:** Expense Voucher 1715 was ratified and signed by the Board.
- C. Verification of Treasurers Deposit:** Treasurer's Deposits 112072, 112410, and 112675 were verified and initialed by the Board.
- D. Alicia Davidson:** Substitute -approved

III. PRESENTATION

A. Cochise County Attorney Britt Hanson- Mr. Hanson will bring presentation at a later date

IV. DISCUSSION/ACTION ITEMS

A. First reading for the following policy advisories-

- Policy Advisory 568- BGB Board Review of Regulations
- Policy Advisory 569- DIE Audits/Financial Monitoring
- Policy Advisory 570- DJE Bidding/Purchasing Procedures
- Policy Advisory 571- GCCA Professional/Support Staff Sick Leave
- Policy Advisory 572-Exhibit-GCF-ED Professional Staff Hiring
- Policy Advisory 573-Exhibit- GDF-EE Support Staff Hiring
- Policy Advisory 574 Exhibit-GDJ-Support Staff Assignment and Transfer
- Policy Advisory 575-Regulation-IHBJ-R Indian Education
- Policy Advisory 576-**NEW**-IJNDBA Website Accessibility
- Policy Advisory 577-JFABD & JFABD-EB-Admission of Homeless Students
- Policy Advisory 578-JFB Open Enrollment
- Policy Advisory 579-JFBA Unsafe School Choice
- Policy Advisory 580-JLCC Communicable/Infectious Diseases
- Policy Advisory 581-JR & JR-R Student Records
- Policy Advisory 582-JRR Student Surveys
- Policy Advisory 583- **Delete**-LBD & LBD-E Relations with Charter Schools
- Policy Advisory 532-JLIA Supervision of Students
- Policy Advisory 533-JQ-R & JQ-EB Student Fees, Fines, and Charges
- Policy Advisory 534-JRCA-R Request for Transfer of Records

Billy Grossman motion to table policy advisories for later date he did not have time to review Michael Wood seconded motion passed

B. Contracts and Notice of Employment for current Apache School Employees for FY2017-2018 school year

- Palma Hudson-Head Teacher (certified)-Billy Grossman motioned to table Michael Wood second 2 aye 1 nay motion passed
- Tamara Winkler-Business Manager (classified)- Billy Grossman motioned to offer Tamara a contract Michael Wood second motion passed
- Tanya Guillian-Teacher Assistant (classified)- Discussed how contract is funded, and when the grant would be returned if not used. Billy Grossman motioned to table Michael Wood second- 2 aye 1 nay motion passed

C. Should the Board continue to employ Mrs. Hudson as not only the Teacher but as the Chief Administrator of Apache Elementary, or investigate hiring another individual as Superintendent/Administrator/Head Teacher/or Principal to carry out administrative duties of Apache Elementary.

Bill Kimble motion to keep position as is. Discussion took place on having another meeting to discuss. Michael Wood motion to table Bill Kimble seconded-motion passed

V. Reports/Discussion Items

- **Head Teacher Report:** Mrs. Hudson reported-
ASBA-policies almost ready to be put on policy bridge
Field Trip to Portal Library
Cochise College baseball game –April 18
Staff evaluation completed
- **Enrollment Report:** 2 students
- **Hiring of mediator per Jacqui Clay-** Board thinks there is no need we can work on it ourselves
- **Business Office Report** – Mrs. Winkler reported on District budget and cash balances in March. In the Maintenance & Operations Fund March expenditures were \$10097.17 and revenue received was \$11,454.85. The M&O cash balance was \$39,375.47. The remaining budget balance in this fund is \$128,312.04 The total revenue across all funds is \$14,303.90 There are currently no shortfalls in budget or cash.
- **Call to Public-** 4 members of public addressed board
- **Requests for Future Agenda Items:** Policy advisories and contracts

Next regular board meeting.....May 9, 2017 at 3:00pm

Adjournment: Billy Grossman motion, Bill Kimble seconded. **Meeting adjourned at 6:36pm**

Board Member _____ Date _____

Member _____ Date _____

Member _____ Date _____