

Draft

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

Special Board Meeting Minutes Of February 24, 2017 The Governing Board, Apache Elementary School

The **February 24, 2017 Special Board Meeting** was held at Apache Elementary School at 1:00 pm. Representing the school district was Head Teacher-Palma Hudson and Board Secretary Tanya Guilliam.

I. PRELIMINARY MATTERS

- A. Call to order:** Billy Grossman called the February 24, 2017 Regular Board Meeting to order at 1:05 pm.
- B. Pledge of Allegiance:** Billy Grossman led the Board Members in the Pledge of Allegiance.
- C. Roll call:** Present were Billy Grossman-Board President, Bill Kimble-Member and Michael Wood-Clerk.
- D. Agenda Adoption:** Mr. Wood made a motion to approve the agenda as presented. This motion was seconded by Mr. Kimble, a vote was held and the motion passed.

II. ACTION ITEMS-

The following policy advisories were APPROVED as is-First Reading

- Policy Advisory #500...Policy BE -School Board Meetings
- Policy Advisory #502...Policy JL- Student Wellness
- Policy Advisory #504...Policy BCB-Board Member Conflict of Interest
- Policy Advisory #505...Policy BDB-Board Officers
- Policy Advisory #507...Policy BEDBA- Agenda Preparation and Dissemination
- Policy Advisory #508...Policy ECB- Building and Grounds Maintenance
- Policy Advisory #509...Policy GDF-Support Staff Hiring
- Policy Advisory #510...Policy GDFA-Support Staff Qualifications and Requirements
- Policy Advisory #516...Policy JQ-Student Fees, Fines and Charges
- Policy Advisory #518...Policy KF-EA-Community Use of School Facilities
- Policy Advisory #524...Policy GBI- Staff Participation in Political Activities
- Policy Advisory #525...Policy GDQA-Support Staff Reduction in Force
- Policy Advisory #526...Policy IKE-RB-Promotion and Retention of Students
- Policy Advisory #536...Policy BEC-Executive Sessions/Open Meetings
- Policy Advisory #537...Policy BEDA-Notification of Board Meetings
- Policy Advisory #538...Policy BEDH-Public Participation at Board Meetings
- Policy Advisory #539...Policy EBBB-E-Accident Reports
- Policy Advisory #540...Policy GBEB-R-Staff Conduct
- Policy Advisory #541...Policy GCCC-ED-Professional/Support Staff Leaves of Absent w/o pay

- Policy Advisory #542...Policy GCQF-Discipline, Suspension & Dismissal of Professional Staff
- Policy Advisory #543...Policy IKE-Promotion and Retention of Students
- Policy Advisory #547...Policy KDB-R-Public Right to Know/Freedom of Information
- Policy Advisory #548...Policy BDF-Advisory Committees
- Policy Advisory #549...Policy JK-RB- Student Discipline
- Policy Advisory #550...Policy JLDB-EA,EB,EC,ED-Restraint and Seclusion
- Policy Advisory #551...Policy KF-Community Use of School Facilities
- Policy Advisory #552...Policy EBAA-Reporting of Hazards Warning System
- Policy Advisory #554...Policy IKE-RB-Promotion and Retention of Students
- Policy Advisory #556...Policy JC-School Attendance Areas
- Policy Advisory #557...Policy JFABD-Admission of Homeless Students
- Policy Advisory #558...Policy JFB-Open Enrollment-Review
- Policy Advisory #559...Policy JICI-Weapons in School
- Policy Advisory #561...Policy JL-RA-Student Wellness
- Policy Advisory #562...Policy JLCD-Medicines/Administering Medicines to Students
- Policy Advisory #563...Policy JRR-Student Survey
- Policy Advisory #564...Policy KB-Parental Involvement in Education
- Policy Advisory #565...Policy KFAA-Smoking on School Premises at Public Events
- Policy Advisory #566...Policy LC-Relations with Education Research Agencies

Mr. Wood made motion to accept the above policy advisories as written, Bill Kimble seconded-Motion passed

The following policy advisory needs to be DELETED-

- Policy Advisory #523...Policy FCB-Retirement of Facilities

Mr. Wood made motion to delete the above policy advisory, Bill Kimble seconded-Motion passed

The following policy advisory were TABLED for further review-

- Policy Advisory #549...Policy JK-Student Discipline
- Policy Advisory #545...Policy JFAB-Tuition /Admission of Nonresident Students

Next regular board meeting.....March 7, 2017 at 5:30pm

Adjournment:

Mr. Kimble made a motion to adjourn the meeting at 2:25 pm, Mr. Wood seconded, a vote was held and the motion passed.

Board Member _____ Date _____

Member _____ Date _____

Member _____ Date _____

