

Apache Elementary School

Serving the educational needs of children K-8

ONE-ROOM SCHOOLHOUSE SINCE 1910

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Head Teacher: Ms. Loy Guzman
Teacher's Assistant: Mr. Frank Zepeda
Business Manager: Ms. Tamara Winkler

School Board Members:
Alicia Davidson, President
info@ddgambleguestlodge.com

Maurine Joens, Secretary
kmajjj@vtc.net

May 9, 2018 Regular School Board Meeting

5:00pm Notice and Agenda Amended

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 May 9, 2018 board meeting
- E. Approve minutes of April 11, 2018 regular board meeting
- F. Approve Consent Agenda
 1. Ratification of Payroll vouchers 20 & 21
 2. Ratification of Expense vouchers 1816
 3. Verification of Treasurer's Deposit 119638
 4. FY1819 Continuing Resolution

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

III. Business Manager Report

IV. Board Members Reports

- FYI: May 19 at 9:00am at Geronimo Surrender Monument, Historical Society will provide a "talk" on the history of Apache

V. Discussion / Action Items

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

- A. FY1718 Annual Expenditure Budget - Revised #1
- B. Approve 2018-2019 School Calendar
- C. Need for school site license – W10 (Ms. Guzman)
- D. Status of Teacher Performance Plan (Ms. Guzman)
- E. Emergency Operations Plan – need to develop/write it over a period of time
- F. Amend Apache policy BEDB © Agenda to match format currently in use
- G. Correct January 2018 minutes (as per Mrs. Joens)
- H. Direct Ms. Guzman to place 2 letters regarding AZ Attorney General from December 2017 in school file with written Dec. meeting minutes
- I. Employee's pay scales and 2017-2018 salaries

VI. Items for next agenda- June 13, 2018

VII. 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 5th. Day of May, 2018.

Alicia Davidson, Board President