

**NOTICE OF PUBLIC MEETING
KINGMAN UNIFIED SCHOOL DISTRICT #20 GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of Kingman Unified School District #20 and to the general public that the Governing Board of Kingman Unified School District #20 will hold a meeting open to the public at **5:30 p.m., Tuesday, October 6, 2020**. The meeting will be held in the **Kingman Unified School District Office, located at 3033 MacDonald Avenue, Kingman Arizona**. If authorized by a majority vote of the Governing Board of Kingman Unified School District #20, an Executive Session will be held immediately after the vote and will not be open to the public. The agenda for the meeting, posted October 1, 2020, is as follows. Agenda is subject to revision 24 hours prior to meeting. **There will be limited capacity, masks and temperature checks will be required.**



Agent of the Governing Board Gretchen Dorner, Superintendent

To watch the School Board meeting via computer or a smartphone with a data plan:

<https://youtu.be/9vdqQaA28pQ>

REGULAR MEETING

**October 6, 2020
Kingman Unified School District Office**

**5:30 p.m.
3033 MacDonald Avenue**

- 1) Call To Order (Action)
- 2) Pledge of Allegiance (Action)
- 3) Roll Call (Action)
- 4) Call to the Public/Audience/ (The Board will listen to any comment from the public but will not respond except as permitted by A.R.S. § 38-431.01(G). The Board may refer the item to the administration or request to have it placed on a future agenda.) (Discussion)
- 5) Reports (Discussion)
 - Superintendent, Dr. Gretchen Dorner
 - » COVID Report
 - Board Reports
 - » Dr. Charles Lucero, The Andy Awards
 - » Mrs. Beth Weisser, ASBA Mohave County Meeting
- 6) Approval of Consent Agenda / Routine Orders of Business. Documentation concerning the matters on the Consent Agenda may be reviewed at the Kingman Unified District Office, 3033 MacDonald Avenue. Any Board member may request an item be pulled off the agenda for further discussion. (Discussion/Action)

- A. Approve Minutes
 September 8, 2020 Regular Board Meeting
 September 1, 2020 Board Workshop

- B. Approve Vouchers
 1. Payroll Vouchers: 13-14, 1013-1016
 2. KUSD Vouchers: 2016-2019, 2020-2023
Members of the public may view the content of the vouchers 24 hours prior to the board meeting in the district office.

- C. Approve Personnel Hire Ratification as per attached list:

LAST NAME	FIRST NAME	SITE	POSITION	DATE
Brand	Ariana	Little Explorers	Paraeducator IV/V - PreK	9/14/2020
Earwicker	Sirena	Transportation	Bus Monitor	9/21/2020
Echeverria	Nancy	District Office	HR Manager	9/28/2020
Gonzales	Eloise	District Wide	Substitute Teacher	9/23/2020
Hardister	Patricia	Transportation	Bus Driver	9/21/2020
Horton	Stacy	Black Mountain	General Clerk	10/19/2020
Hunter	Adina	Maintenance	Custodian - COVID	10/5/2020
Jordan	Jeffrey	Maintenance	Custodian - COVID	10/5/2020
Maders	Micaela	Manzanita	Paraeducator II-K3	9/28/2020
Nichols	David	Lee Williams	Algebra I & II Teacher	9/28/2020
Otero	Anthony	Transportation	Bus Driver	9/2/2020
Rickman	Chad	Lee Williams	Custodian	10/16/2020
Salinas	Matthew	IT Department	Computer Technician	10/5/2020
Smith	Elizabeth	Little Explorers	CDC Caregiver	9/14/2020
Stockbridge	Sharon	Lee Williams	CTE Career Center Assistant	9/21/2020
Todorovachinina	Svetlana	District Wide	Substitute Teacher	10/19/2020
Wedin	Michael	Maintenance	Custodian - COVID	9/8/2020
Zumar	Cody	Maintenance	Custodian - COVID	9/28/2020

- D. Approve Personnel Term List:

LAST NAME	FIRST NAME	SITE	POSITION	DATE
Cheatheam	Stephen	District Wide	Substitute	9/3/2020
Farrand	Danielle	Transportation	Bus Driver	9/24/2020
Fleek	Esther	Black Mountain	General Clerk	9/24/2020
Garcia-Magallanes	Lucero	Transportation	Dispatcher	9/8/2020
Keith	Deborah	Transportation	Bus Driver	9/24/2020
Land	Eleonore	District Wide	Substitute	9/3/2020
McKillop-Fox	Lucille	White Cliffs	Paraeducator IV/V-SPED	9/24/2020
McMullen	Sean	District Wide	Substitute	9/14/2020

Phelps	Stephanie	Cerbat	Paraeducator Specialist-Computer	10/8/2020
Rohr	Christy	Kingman High	Paraeducator IV/V-SPED	9/24/2020
Shephard	Debra	Little Explorers	CDC Caregiver	10/2/2020
Skousen	Amanda	Little Explorers	Paraeducator IV/V-PreK	9/16/2020
Strom	Michelle	Black Mountain	Paraeducator IV/V-SPED	9/24/2020
Valdez	Sidney	District Wide	Substitute	9/3/2020
Woodward	Ashley	Desert Willow	Paraeducator I-KG	10/1/2020

E. Approve Personnel Transfer List

LAST NAME	FIRST NAME	SITE FROM	POSITION FROM	SITE TO	POSITION TO	DATE
Chavez	Isela	Kingman Middle	Paraeducator IV/V - SPED	Manzanita	Paraeducator I-KG	9/22/2020
Kufleitner	Wendy	District Office	HR Manager	District Office	HR Specialist	9/28/2020
More	Steve	Maintenance	Groundskeeper	Kingman Middle	Custodian	9/7/2020
Peters	Pamela	Desert Willow	Paraeducator II	Kingman Middle	Paraeducator IV/V - SPED	9/21/2020
Porter	Gloria	Kingman High	Custodian	Kingman High	Custodian Lead	9/11/2020
Romo	Erica	Transportation	Bus Monitor	Kingman High	Custodian	9/21/2020
Russo	Melissa	Cerbat	2nd Grade Teacher	District Wide	Substitute	9/22/2020

F. Approve September 2020 Financials

G. Approve School Fundraisers (listed in board packet)

H. Approve an \$1,100 increase in base salary calculation for FY 2020-2021 for Jason Pemberton for a lane change on the salary schedule for additional graduate-level credit hours.

- Approve an \$1,100 increase in base salary calculation for FY 2020-2021 for Izel Malatamban for a lane change on the salary schedule for additional graduate-level credit hours.
- Approve an \$1,100 increase in base salary calculation for FY 2020-2021 for Tyffnee Stewart for a lane change on the salary schedule for additional graduate-level credit hours.
- Approve an \$1,100 increase in base salary calculation for FY 2020-2021 for Amanda Jackson for a lane change on the salary schedule for additional graduate-level credit hours.
- Approve an \$1,100 increase in base salary calculation for FY 2020-2021 for Riley Blake for a lane change on the salary schedule for additional graduate-level credit hours.

- 7) Approve Books on display for the required sixty- days beginning August 11, 2020: (Discussion/Action)
- Science Dimensions Series for grades K-8, Produced by Houghton Mifflin Harcourt.
 - Go Math Series for grades K-5, Produced by Houghton Mifflin Harcourt.
- 8) Discuss specifics of proposed energy performance contract with Midstate Energy (Discussion)
- 9) Consider and, if deemed acceptable, adopt a resolution authorizing the lease purchase of certain energy conservation measures within the district from Midstate Energy LLC through a tax exempt equipment lease purchase agreement with a bank or financial institution, as determined by the district, with assistance from a placement agent; authorizing the execution of various documents relating to such energy conservation measures and the financing thereof; and delegating to the district superintendent and district finance director (Discussion/Action)

the authority to select the lessor and escrow agent and complete such documents within the parameters set forth in the resolution.

- 10) Adopt resolution to enter inter Government Obligation Contract with KS State Bank to finance six new buses (Discussion/Action)
- 11) Approve district's recommendation to award local vendor with Hardware and small Tools RFP 21-10-26. This is a five-year award which must be renewed each year (Discussion/Action)
- 12) Approve Intergovernmental Agreement with the City of Kingman that allows use and development of district property as part of the city's Sun Belt Park project (Discussion/Action)
- 13) Approve Fiscal Year 2020 Annual Financial Report (Discussion/Action)
- 14) Information and discussion and possible action on the most recent COVID Data and Return to Learn Strategies (Discussion/Action)
- 15) **Approve Donations** (Discussion/Action)

Black Mountain:

- John Bradley donated two clarinets and one flute
- Kim Pattillo donated a pull behind quad trailer for Black Mountain maintenance department valued at \$150.00

District Office:

- Mohave County Department of Public Health donated 11 cases of bleach, 11 COVID-19 School PPE Kit and 500 boxes of Procedure mask- Schools and Bus Driver Supply
- Mission Bank donated various schools supplies to all KUSD schools

Hualapai:

- The Moose Lodge donated bottle water 46 cases of 24
- Mohave County Tobacco Use Prevention Program donated pencil bags with supplies

Kingman High School:

- Landmark Irrigation, Inc. donated irrigation parts to KHS in the amount of \$1,324.22

Kingman Middle School:

- American Woodmark donated 100 face shields
- The Moose Lodge donated 48 cases of water

Lee Williams High School:

- Harry and Bridget Hoyler donated a sewing machine to drama club
- Mrs. Kogianes donated a clarinet to band club

Little Explorers: Moose Lodge donated 20 cases of water

Mount Tipton:

- American Legion Auxiliary donated 11 cases of bottled water
- Mary Dowdy donated 550 Disposable cups
- Fred and Kathy Nolan donated 9 cases of bottled water
- Fisherman's Landing donated \$709.00 to Winter Wonderland/School activities
- TOPS AZ donated \$100.00 for students
- Ytricities donated \$200.00 for students
- VFW- Meadview donated 40 cases of bottled water
- VFW- Dolan Springs donated 40 cases of bottled water

White Cliffs Middle:

- Mohave Integrity Real Estate /Debra Sixta donated 100 travel size spray hand sanitizer

- Mr. and Mrs Wing donated a Yamaha Flute, Vito Clarinet, Getzen Trumpet and Bundy Saxophone valued at \$1200.00
- The Moose Lodge donated 41 cases of water

- 16) Move to ratify the termination of employment of Kassie Smith for reasons stated in the confidential memo to the Governing Board (Action)
- 17) Motion to move into Executive Session to terminate employment of Kassie Smith A.R.S. 38-431.03(A)(1). (Discussion/Action)
- 18) Motion to reconvene into Regular Session for any possible action with regard to Kassie Smith (Discussion/Action)
- 19) Motion to move into Executive Session to discuss School/Board Self-Evaluation (Discussion/Action)
- 20) Motion to reconvene into Regular Session for any possible action with regards to School/Board Self-Evaluation (Discussion/Action)
- 21) Adjourn (Action)

Pursuant to the Americans with Disabilities Act (ADA), Kingman Unified School District #20 endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Kingman Unified School District Office at (928) 753-5678.