

**NOTICE OF PUBLIC MEETING
KINGMAN UNIFIED SCHOOL DISTRICT #20
GOVERNING BOARD MINUTES
5/11/2021**

- 1) Call to Order @ 5:30 pm (Action)
- 2) Pledge of Allegiance was said (Action)
- 3) Roll Call: Dr. Charles Lucero, Present Mr. Roger Jacks, Present Mrs. Carole Young, Present (Action)
 Mrs. Jen Shumway, Zoom Mrs. Beth Weisser, Zoom @ 5:47pm
- 4) Recognize FBLA State Conference Results (Recognition)
Lee Williams High School is proud to announce our winners for this year's Future Business Leaders of America State Competition 2021.
 - Amelia Brackett was awarded FBLA of Arizona School Scholarship
 - Amelia Brackett, FBLA State Officer, and Kaiona Bautista won 1st place for Digital Video Production with an amazing video about Lee Williams High School.
 - Amelia Brackett also won 1st place in Agribusiness, 1st place in FBL – Future Business Leaders, and 4th place in Advertising.
- 5) Call to the 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.) **None** (Discussion)
- 6) Reports (Discussion)
 - Superintendent, Dr. Gretchen Dorner
 - Strategic Planning Update

Dr. Dorner- Dr. Lucero members of the board just a very brief update on the strategic planning process. We did hold our work session with members from each school community and district personnel to use all of the interviews I spoke about last time, the demographic data the internal scan we did of all the information from our district we had a very productive day of hard work, and we came away with a rough draft of our strategic goals and some of the strategies and plans that we're going to polish on June 2, so June 2, will revise those goals and a lot of them are similar and will be continuation of what we've been working on for the last for example, recruit, retain teachers as always staff members is always a priority. The good news was safety. We had a 98 or higher percent return rate that people felt safe in school and on campuses where the community, the parents, the staff, the students, so that strategic goal has been met. Technology meaningful Communication. I would the board workshop to get board members input and part of that is facilities. I would just point to Devon on how our current facilities project with Midstate is going.

Devin- Currently with Midstate we are furthest along in water conservation. We should be done in about a month. We are about quarter done with lighting and bout 20% through with all of our control systems. Our air purification is all complete except for Lee Williams. Solar we are just entering the process. Were slated for the beginning of July.

- Board Reports, **None**

7) Approval of 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

April 13, 2021 Regular Governing Board Meeting
 April 20, 2021 Emergency Governing Board Meeting

B. Approve Vouchers

1. KUSD Vouchers: 2087-2100
2. KUSD Payroll Vouchers: 37-40,1048,1050-1053

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:

LAST NAME	FIRST NAME	SITE	POSITION	DATE
Kallenbach	Sierra	Lee Williams	Custodian	4/28/2021
Rapp	Lauren	Kingman High	Paraeducator IV/V-SPED	4/12/2021
Wisely	Katherine	Cerbat	Custodian-COVID	4/26/2021

D. Approve Personnel Term/Leave Ratification:

LAST NAME	FIRST NAME	SITE	POSITION	DATE
Binkley	Linette	Black Mountain	Custodian	5/21/2021
Casey	Mary Louise	Cerbat	Clerk-General	4/15/2021
Cobanovich	Khori	White Cliffs	Paraeducator II	5/27/2021
Cruz Hernandez	Blanca	Maintenance	Custodian COVID	4/12/2021
Earwicker	Sirena	Transportation	Bus Monitor	4/15/2021
Esquibel	Shawna	Cerbat	Paraeducator IV/V-SPED	5/26/2021
Franck	Shirley	White Cliffs	Instructional Coach	5/27/2021
Graff	Harriet	La Senita	Special Education Teacher	5/27/2021
Haffey	Raymond	Desert Willow	Special Education Teacher	5/27/2021
Halbert	Sheila	District Office/Manzanita	School Counselor	5/27/2021
Hart	Jacqueline	District Office	School Psychologist	5/27/2021
Higbee	Brenda	Manzanita	Paraeducator I-KG	5/27/2021
Marks	Monica	District Office	School Psychologist	5/27/2021

Martin	Maude	Black Mountain	Paraeducator IV/V-SPED	4/21/2021
Morago	Glenn	Kingman Middle	Social Studies Teacher	5/27/2021
Pittman	Marjorie	Cerbat	Paraeducator IV/V-SPED	4/27/2021
Price	Derral	Little Explorers	Custodian	6/30/2021
Rhine	Ariel	District Office	Specialist-Educational Interpreter	5/27/2021
Stevenson	Sandra	Hualapai	1st Grade Teacher	5/27/2021
Tibbitts	Donna	Kingman High	Paraeducator IV/V	5/27/2021
Turner	Samantha	Lee Williams	Paraeducator II	4/7/2021
Van Steen	Karen	Manzanita	Health Licensed Aide	5/27/2021
Waller	Kathryn	KHS	Paraeducator IV/V	5/27/2021
Watson	Dan	Maintenance	Groundskeeper	6/30/2021
Wedin	Michael	Lee Williams	Custodian	4/8/2021
Wene	J Robert	Transportation	Bus Driver	4/30/2021
Wright	Cassie	Little Explorers	Paraeducator IV/V-PreK	4/8/2021

E. Approve Personnel Transfer List

LAST NAME	FIRST NAME	SITE FROM	POSITION FROM	SITE TO	POSITION TO	DATE
Hammerling	Lisa	White Cliffs	Custodian	Maintenance	Custodian-COVID	4/12/2021
Kufleitner	Wendy	District Office	HR Specialist	District Office	Administrative Assistant	4/26/2021

F. List of Contracts and At-will Renewals for FY21/22(List included in Board Packet)

G. Approve the April, 2021 Financials

H. Approve School Fundraisers (listed in board packet)

I. Approve registration fee \$100.00 for Board Members to attend Virtual Summer Leadership Institute, June 11

J. Ratify an increase of \$2,646.43 in the contracted salary of Sarah Baar for FY 2020-21 to reflect movement through tiers.

K. Ratify an increase of \$2,120.00 in the contracted salary of Courtney Hodgson for FY 2020-21 to reflect a tier change.

L. Ratify the issuance of a corrected contract for FY 2020-21 to Sheila Beitman for an additional \$3,498.00, to align current compensation with the signed contract.

Dr. Dorner- Mr. President and members of the board we would like to remove one item from the consent agenda because the date is incorrect. Monica Marks under the approved personnel term leave.

Dr. Lucero- We will remove that from the consent agenda.

Motion to approve consent agenda was made by Mr. Jacks

Motion was seconded by Mrs. Young

Motion passed in favor 4-0

8) Approve the addition of one or two district-wide Social Worker position for FY21/22

(Discussion/Action)

Dr. Dorner- President members of the board the reason it says one or two we're not sure yet. Whether we have the funds for one or two we're working with a grant outside of the school district with former Chief Devries. We're looking at potentially a combination of braided funding through the Titles or the Arp Esser that's coming up for the other position but we want it approved so when those funds did come that we'd be ready. It's really a large part of

the strategic planning process and what we've experienced in the social emotional needs of not only students but staff. There will be a lot of strategies tied to those positions in helping our community and our school district.

Motion to approve one or two district-wide Social Worker position for FY21/22 was made by Mr. Jacks

Motion was seconded by Mrs. Young

Motion passed in favor 4-0

- 9) Approve Book on display for the required sixty-days, beginning March 9, 2021. (Discussion/Action)
This book will be used as a supplemental textbook for High School Life Skills and/or Economics classes.
Book published by Ramsey Education Solutions - The Lampo Group
Title: Foundations in Personal Finance
ISBN# 978-1936948505

Mrs. Wolsey- This book has been on display for the required sixty days and would be used at the high school level.
No input from the public.

Motion to approve Foundations in Personal Finance was made by Mrs. Young

Motion was seconded by Mr. Jacks

Motion passed in favor 4-0

- 10) Approve Studies Weekly to be on display for the required sixty days, beginning March 19, 2021 (Discussion/Action)
This curriculum will be used for K-5 to expand class and remote learning. It will also engage all students in social studies and science using AZ standards.

Mrs. Wolsey- Mr. President, members of the board this has also been on display for the required sixty days. Have no input from the public but definitely had some input from teachers who were the ones that actually brought it to our attention and asked if they could pilot it. We bring everything to you even if we were just to pilot. We're asking for your approval.

Motion to approve Studies Weekly was made by Mrs. Young

Motion was seconded by Mr. Jacks

Motion passed in favor 4-0

- 11) First Reading, Change in Policy (ASBA) Policy Services Advisory (Discussion)
• Graduation Exercises

Dr. Dorner- Mr. President members of the board Change in Policy this is the first reading. A school district governing board or charter school governing board or any public school may not prohibit a student was a member have a federally recognized Indian tribe, or is eligible to be enrolled as a member of a federally recognized Indian tribe from wearing traditional tribal rebellion or objects of cultural significance at the graduation ceremony.

- 12) Approve maintenance to proceed with the removal process of three modular buildings located at Little Explorers pending approval from the Arizona School Facilities Board. (Discussion/Action)

Devin- Mr. President, members of the board, we want to proceed with removable of three modular buildings at Little Explorers. These buildings have been vacant and in disrepair for years. It seems the final approval of removal would have to be done by the state facilities board because it's non-excluded space to generate square footage for our students to work related ratio, so we want to remove them and just to clear up the property area.

Motion to proceed with the removal process of three modular buildings located at Little Explorers was made by Mr. Jacks

Motion was seconded by Mrs. Young

Motion passed in favor 4-0

- 13) Approve maintenance to proceed with the re-designation of building numbers 1001, 1002, 1003, 1004, & 1005 at Palo Christi Elementary School to align with current utilization. (Discussion/Action)

Devin- Mr. President, members of the board, currently as far as the state is concerned Palo Christi is still designated as an elementary school and generates student capacity of almost nine hundred students. What we would like to do is have the state look at re-designating it to either storage facility or something along those lines to better align with how it's currently being used. That way our student to square footage ratio is more accurate.

Motion to approve to proceed with the re-designation of building numbers 1001, 1002, 1003, 1004, & 1005 at Palo Christi Elementary School was made by Mr. Jacks

Motion was seconded by Mrs. Young

Motion passed in favor 4-0

- 14) Approve annual requirement of A.R.S. 15-905-G for budget reconciliation FY21

(Discussion/Action)

Ahron- Mr. President, members of the board, this is the item we have every year that allows the district to overspend a line item but never overspend our bottom line. I bring it annually.

Motion to approve annual requirement of A.R.S. 15-905-G for budget reconciliation FY21 was made by Mr. Jacks

Motion was seconded by Mrs. Young

Motion passed in favor 5-0

- 15) Approve revision No. 2 of the FY21 Kingman Unified School District Expenditure Budget.

(Discussion/Action)

Ahron- Mr. President, members of the board this is the final revision of the year going into the summer and our budget for next year. Everything is balanced. All of our initiatives are an order. We have carryover security within M&O, but cash has been depleted. I mentioned in your packet there was a bit of a mistake and Mr. Jack's asked me to compare our numbers now from the board workshop we did about a month and a half ago and so looking back on these when I say M&O and capital after May revision, I line up everywhere except for one place and that's in our reserves. So, I made a mistake in our first revision I could not find said mistakes so I move forward with it. I mentioned to you that our capacities seem rather large. We haven't budgeted for spending or anything like that. When I open this newest revision, I found the mistake within a few minutes and so I've corrected that mistake. But what that did it took away that capacity that we had or I thought we had. That's gone now and our cash is somewhat depleted. We're down to about 3 million in cash reserves. Our budgets are not depleted and all of our initiatives are still on track. I'll go through the process of rebuilding our cash through all the savings that can be moving things over the Esser finding any other funds to leverage to get that cash back up where it belongs.

Mrs. Young- Does that change any of the recommendations we gave you for next year?

Ahron- It doesn't but it could be a little tight. It put the onus on me to get that cash back up. I guess we picked up some cash and now we're back to where I thought we were going into December, so I apologize for anything but really no harm, no foul.

Motion to approve revision No. 2 of the FY21 Kingman Unified School District Expenditure Budget was made by Mr. Jacks

Motion was seconded by Mrs. Young

Motion passed in favor 5-0

- 16) Approve district's recommendation to award RFP No. 21-12-26 for Security Guards and Related Services. This is a five-year award which must be renewed each year.

(Discussion/Action)

Ahron- Mr. President, members of the board we recommend we approve this award to Desert Mountain Security. Two firms bid, Desert Mountain Security meets our needs. The other firm was from California extremely large, but sounded more like a staffing agency. They didn't meet those needs and their price was 40 percent higher than Desert Mountain. Desert Mountain is community based and fits our budget quite well.

Mrs. Young- This is the company we are currently using

Ahron- Yes

Motion to approve the award to Desert Mountain Security was made by Mrs. Young

Motion was seconded by Mr. Jacks

Motion passed in favor 5-0

- 17) Approve one-year contract renewal with The Compass Group's food service provider Chartwells from July 1, 2021 through June 30, 2022. This is year two (Three) of a five-year agreement of KUSD award 19-07-04. (Discussion/Action)

Ahron- Actually this is year three, I think that's a typo on my part. Mr. President, members of the board participation is high, revenue is up. Keith and I meet regularly about capital improvements that are needed and trying to walk that line with what type of participation we'll be looking at next year. Moving forward as well as making sure we have the facilities to handle those types of things. So, all of that is on the up and up. Keith has a brief presentation for you about the year. I'll take any questions here. I guess the main thing to think is, before Chartwells, we were creeping toward that red line since, Chartwells we are sufficiently in the black, so we are going the other way and continue to do so.

Carole- We've a pretty good rapport with him.

Ahron- It's very good. I couldn't have imagined it working this well. I'll turn it over Keith.

Keith- It's just been an honor and enjoy work with you. I made this presentation because I wanted to show this slide 1.2 million meals. This happens to be national school lunch hero week. I'll tell you the folks have truly been heroes and it hasn't been easy, but boy has it been worth it. A shout out to all the bus drivers who have been be so, so wonderful in helping us get those meals out. The USDA has just recently announced that they are extending the pandemic program through June 2022, so that's great. Our program will run a whole lot like the last few months, but the great news is we're not wondering what the next week is going to bring and shifting and changing So we're really getting this opportunity now to prepare and have a consistent program through the year. Safety and quality is just top on our list. We are looking at how can we expand our service models more variety, we're still going to be wrapping and packaging things for quite a while but we really want to get more variety out there for the kids to really bring joy to their they really love their lunch time. We're going back to the points of sale, and we're making cards for all the kids. The lines will go very quickly and we're continue to do our salad bars with the wrap fruits and vegetables. Expanding our variety, we're going to add some limited A la carte at the secondary schools. The kids are really asking for that. This is a program that we've tested it out and it's a nutrition education program and it was voted the best nutrition education program by the industry in the nation. The kids are responding very positively to it, because it turns nutrition education into bite sized pieces of information that relates directly to how nutrition affects their body and makes them feel energy. How eating correctly can make you calmer. Our staff has been so wonderful. They worked so hard and it's made us appreciate them and not just our staff in the kitchens but all the staff. We have brought our cheers program out we're celebrating cheers to a team and individual every month. It's time to add some fun back to our lives after the challenges this year. Thank you.

Dr. Dorner- Can I add one comment during our student interviews and we would ask, what do you like about school? I've heard multiple times the lunch, not something that you always hear when you're asking why they come to school every day.

Mrs. Young- I know we had a lot of write us on the cafeteria before Chartwells took over and it was one of my budget concerns. So, I'm really thankful that we did do a partnership with you and I will make the motion to renew the contract.

Motion to approve one-year contract renewal with The Compass Group's food service provider Chartwells was made by Mrs. Young

Motion was seconded by Mr. Jacks

Motion passed in favor 5-0

1,200,000 Meals

The dedicated **School Lunch Heroes** at Kingman USD have worked tirelessly to safely prep, cook, pack, and distribute meals to those who need it in Mohave Valley.

And all the **School Lunch Bus Drivers Heroes** Who Made it Possible

chartwells |

Pandemic SSO Program

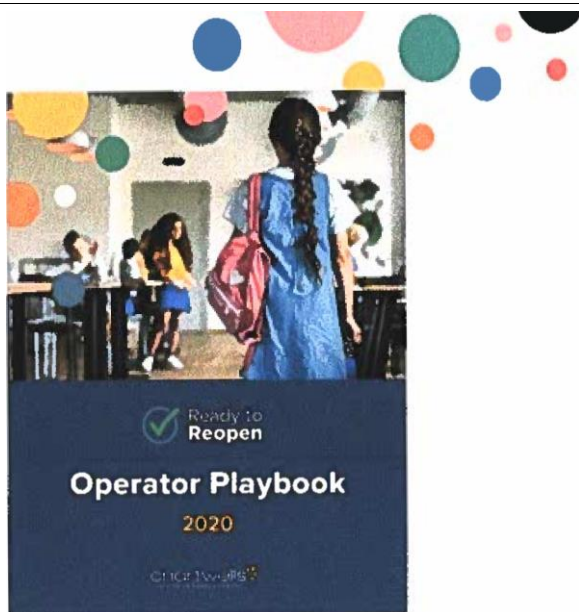
SY 2021-2022

The seamless Summer option is a federal meal program that encourages more districts to provide meals to students age 18 and under during the traditional summer months

1. Meals at No Charge to All Students
2. Multi-Day Take-Home Meal Packs
3. Curbside Meal Distribution & Parent/Guardian Pick Up
4. All Schools can to Participate Regardless of Economic Indicators
5. Provides Increased Reimbursement for All Meals

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Ready to
Reopen
Safety and
Quality
Assurance
Service Models
Programs and
Resources
Human
Resources



MOOD BOOST

Return to A New Normal
Point of Sale Cashiers with
Student ID Cards All Schools
Salad Bars with Wrapped
Fruits and Vegetables

- Expanded Variety of Entrees
at all Levels
- A La Carte Sales at Secondary



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Bite Size & Fun Nutrition Education

Celebrating Our People and our Teams: Cheers Recognition



Overview

Emerging research suggests that the food we eat can not only improve our physical health but can also positively impact our mental well-being. To help students learn what foods may help them feel their personal best, Chartwells K12 launched Mood Boost!

Mood Boost focuses on 6 categories of moods: **Alert**, **Calm**, **Content**, **Happy**, **Smart** and **Strong**.

These categories have the strongest body of emerging scientific evidence of how a healthy eating pattern that includes these foods on a regular basis may support these feelings of well-being



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CHEERS

- 18) Review Arizona School Board Association (ASBA), 2022 Political Agenda and reaffirm the Board's top five priorities

(Discussion)

Mr. Jacks- For this 2021 legislative session and they have look at the five:

1. Adequately and Equitably Fund District Schools to at Least the National Median per Pupil Funding
2. Preserve and Strengthen Local Control
3. Improve Outcomes for All Students
4. Require Public Accountability for Taxpayer Dollars Spent on Education
5. Manage the Impact of COVID-19 on Public Schools

Mr. Jacks- Those are the five ASBA is suggesting. I guess the only question that I had was #3, Increase the compulsory attendance age from 16 to 18 years. Was wondering how everyone felt about that just out of curiosity.
Mrs. Weisser- I just wanted state that has been controversy for years with many school board members.

- 19) **Approve Donations:**

(Discussion/Action)

Black Mountain School

- Linda Mulhall donated 6 boxes of kid's masks, 3 boxes of kids face shields, (2) 50-foot extension cords, (1) 5-gallon gas tank and snacks for our KG classes

- Golden Valley St. Mary's Church donated 100 food boxes

Cerbat Elementary

- Jaqueline Garcia donated 3 disposable masks and 5 pack of cloth masks
- Kingman Moose Lodge donated 36 cases of bottled water

Desert Willow Elementary

- **Kingman rotary Club donated 60 dictionaries**

Hualapai

- **Kingman Moose Lodge donated 84 cases of bottled water**

Lee Williams High School

- McKee foods donated 500 Little Debbie snacks
- Federico's donated 5 gift cards valued at \$25.00 each
- Cerbat Lanes donated 12 free games
- Elks Veteran's Committee donate \$200.00 to purchase food for after prom
- Elks Bingo Committee donated \$200.00 to purchase food for after prom
- Two Elk Members donated \$70.00 to purchase food for after prom

Little Explorers

- Kingman Moose Lodge donated 23 cases of bottled water

Manzanita Elementary

- Kingman Rotary Club donated 30 Easter Baskets
- The Route 66 Rotary Club donated dictionaries for all of 3rd grade
- Kingman Moose Lodge donated 60 cases of bottled water

Mt. Tipton School

- Community of Meadview donated 2 cases of bottle water, toys, nurse supplies, glue sticks and notebooks
- Lisa Vela donated 34 cases of bottled water

Motion to approve donation with immense gratitude was made by Mrs. Weisser

Motion was seconded by Mr. Jacks

Motion passed in favor 5-0

20) Adjourn @ 6:02 pm

(Action)

Motion to adjourn was made by Mrs. Young

Motion was seconded by Mr. Jacks

Motion passed in favor 5-0

Dr. Charles Lucero, President

Mr. Roger Jacks, Vice President