

**NOTICE OF PUBLIC MEETING
KINGMAN UNIFIED SCHOOL DISTRICT #20
GOVERNING BOARD MINUTES
12/8/2020**

- 1) Call to Order @5:35pm (Action)
- 2) Pledge of Allegiance was said (Action)
- 3) Roll Call: Dr. Charles Lucero- Present Mrs. Jen Shumway- Zoom Conference (Action)
 Mrs. Beth Weisser- Present Mrs. Carole Young- Telephone Conference
 Mr. Bruce Ricca- Present
- 4) Presentation from Police Officer Association to KUSD #20 with a check in the amount of \$3250.00 to go toward COVID Supplies for the students (Presentation)
Dr. Dorner- Dr Lucero, members of the board I would like to invite to the front of the room. Officer Jesse Kennedy and his group from the Kingman Police Department. The Police Officer Association approached us a few months ago, with the goal of raising money to support schools. During the pandemic was a part of the goal and asked us what some of our needs were and at that time we let them know COVID supplies and technology supplies for distant learning is always a great need in the district and so, Mr. Officer Kennedy, and you can introduce your fellow officers is here to make a presentation to the board
Ofc Kennedy- Good evening. My name is Jesse Kennedy, and I'm the president of the Kingman Police Officers Association, and I will just have them introduce themselves. Heath Mosby Secretary, Mark Morris Vice President and Nick Schmitz Treasurer of our association.
Ofc Kennedy- Thank you letting us come in on behalf of the Kingman Police Officers Association. We want to make this donation to your School District. We know that these times are hard, and through this pandemic it's caused a lot of stress on not only this board, but on the school administration as well as the teachers and the staff members at the schools, so we wanted to do our part in trying to raise some funds to help you through this pandemic with some of your needs and different things that you are providing for our students and we just wanted to say thank you. Your hard work isn't going unnoticed. We present a check for \$3250.00
- 5) Presentation to The Moose Lodge of Kingman (Presentation)
Dr. Dorner- I would like to invite to the front of the room a graduate of Kingman High School from 1985, Shawn Savage. He is the Moose Lodge water chair committee member. I'd also like to invite Pete Spiliotis the trustee treasurer and Governor of the Moose Lodge, Dale Cline. I'm going to let Shawn explain to you. I just asked him how many bottles of water the Moose Lodge donated and presented to our schools during this pandemic and share with them the number you just calculated.
Shawn Savage- Cerbat elementary is more of a needs school so we were giving them supplies. I found out that we were giving them water. I said, why are we giving them water, because their water fountains are turned off, just them or all the schools. He said it's all the schools and I said, Well, that's not big enough we need to go big. So, with efforts of Moose members, and the business community, we've been donating water since September. The schools are good with water till after the winter break and we will continue to do this but as of the date we donated over 2200 cases of water, which is about 53,000 bottles of water, and that's all being delivered by the Moose Lodge, and Safeway has been a big help even giving us a discount for the water, and they use the little pallet jack, load up the trucks everyone's got their own school and the schools are so happy they have people there, helping unload the water so it's a group effort and we just felt water was an essential for the schools.
Dr. Dorner- Thank you so much. Hydration on the brain during the learning process and for the health of our students. We did close down the traditional water fountains so, kiddos couldn't drop by and get a drink so we weren't spreading the germs. Those 53,000 bottles of water have been of great need. I won't shake your hand but I will give you an award on behalf of Kingman Unified School District, to our Moose Lodge our greatest appreciation and thank you for all of the work that you're doing.
- 6) Presentation to Kingman Unified School District Board Member, Mr. Bruce Ricca (Presentation)
Dr. Lucero- So, as you know, board members do not get paid anything, but we do get one thing when we leave and that is cake, so we're going to say a few words to Mr. Ricca and then we're going to take a short five-minute break. If you want to say anything to Bruce, we'll do it COVID style. I'm going to ask if any board members want to give any words of wisdom or goodbyes to Bruce and we'll start with Mrs. Weisser.
Mrs. Weisser- I already told him when I walked in, that I came purposely in person to honor him. I have been so surprised. Then very, very happy when I hear you bring up ideas that you have. The grades for athletics and all of your concepts, your history of the town and of the school. It's been invaluable for me, and I really appreciate it.

Mrs. Young- Its really been special working with you. We all got along so well. We think a lot alike and you have been a great asset, and I have learned quite a bit from you especially when you sit on some of the committee's in Phoenix and would share with us and I thank you for that and I wish you the best.

Mrs. Shumway- Just known Bruce, for only two years. But we actually think nothing alike. But I appreciate his candor and his opinions and I respect his approach to a lot of meetings so, best of luck to you Bruce.

Dr. Lucero- So, eight years ago you walked into the boardroom, and no one knew what to expect. But Bruce it was soon clear that you would never miss direct. You're just a guy who sold real estate. And we can't forget that you sold chicken by the plate. Many may have thought, what do you know about schools, but everyone who doubted you. Now look like fools. You held students accountable for their grades, if they wanted to play activities and sports. People got so mad that I think some of them wanted to pull down your shorts. The board got behind you, because we knew you were willing to put up the long fight. And as a result, all those students kept improving their grade, and prove you were right. Your words of wisdom and guidance in expulsion hearings will always remain in our heart. When I was in high school. Those words of wisdom would start. But at the end of the hearing at the end of the day, families and students would always walked away and remember what Bruce Ricca had to state. Rezones and pay freezes were tough to endure you're always a board member who tried to find a cure. Even worse, were the times that we had to have RIFS and one of those to end. Your help guide the budget and put a stop to that trend. All of the smart thoughts in your heart and your head, gave us Cambridge pay raises and many more successes were ahead. You always have the respect of the Superintendent you worked with throughout the days. Jack's believed in your leadership and always believed in what you have to say. When Dr. Dorner became our new leader, she didn't have to fret with your knowledge and wisdom she knew she had your shoulder to lean on. As if you were a safety net. Tear down Palo Christi many people would shout. But you said hold on that place has some clout. Ricca would go on to take the Palo Christie committee lead without a shrub. The Kingman in downtown community appreciate you and will forever give you a hug. I promise you this Bruce your legacy will thrive, the horrible someday may make Palo Christi once again thrive. Mr. Ricca it will be difficult not to have you on the far-right side of our table, but we know that if we ever need your help, you will be able, students, parents and KUSD staff are grateful thanks for your devotion. Bruce my friend. We are all happy for you, but we'll also be sad upon tonight's last motion. Let's all take a minute to say thanks during a short break. It's now time to cut the cake.

Mr. Ricca- Very, very honored for all the kind words you have to say this evening. I ran for the board eight years knowing why. Just got talked into it by a couple of other board members. So, when I got on. In fact, I barely got on. The first election I think I won by 48 votes . But anyway, I enjoyed serving on the board. Well, Roger Jacks helped me find something that I could sink my teeth into and that was the grades, like you mentioned the kids. And it was not only just about sports. It was a matter of letting the kids sneak by on mediocre grades. We were doing them in justice, by not giving them a goal that was higher for them to reach. And that's why I fought so hard for that grade average to be better and I started with the athletics for one. So, I'm really proud of what I was able to accomplish for that. And then I had plenty of other little issues and everything else and of course what Charlie said I was saddened when we couldn't do something with Palo Christi it still sits there, it's still ours so that someday, something will happen, about it. I am very thankful that my spot is going to be taken by Mr. Roger Jacks, who's a retired superintendent. I think he's going know exactly what to do. Because he taught me. And I appreciate Roger and everything he did for me. I worked very hard to please anybody I could. I have enjoyed you Gretchen I just haven't been around you all that long. But it's been my pleasure to serve on the board. And I would like to at least let you know, my wife Barbara happens to be a board member of the charter school. My daughter here my youngest one who works for the district. She even taught at charter school one time. So, I would say all of our families have gone through school here, and can't say that we haven't been involved in have an interest in not only the students but teachers, and the district to survive and do the very best. I feel what I've done over the last eight years it's, time for me to move on, not getting any younger, but probably have a few things to do in the future. So, with that, I want to thank you all for the kind words you said to me.

Dr. Lucero- KUSD would like to present you with this plaque presented to Bruce Ricca in appreciation for your service on the school board 2013 through 2020. Thank you. We'll just take a few minutes if you want to have some cake, coffee and water there if you want to say something Bruce, you can do that and then we'll resume back at six o'clock.

- 7) Call to the Audience (The Board will listen to any comment from the public but will not respond except as permitted (Discussion) 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.)

Dr. Lucero- No one, we will move to item, eight.

- 8) Reports (Discussion)
- Superintendent, Dr. Gretchen Dorner
 - Return to Learn Guide update, COVID or pandemic related (PAC)

Dr. Dorner- President Lucero, members of the board. I would like to continue the evening of celebrations by giving a shout out that is COVID or pandemic related as you know, many of our leaders and our campuses or

teachers have had to be quite innovative in determining ways to deliver instruction, keep kids engaged, find new ways to manage information systems and curriculum and our positive alternative campus, said the soon to be Sandy McCord campus who is led by Jen Potter and Sandy McCoy is no exception. So, I'm just going to read a little accolade that they recently earned and I think IT is going to put a picture of our positive alternative campus staff on the screen so folks at home can see them. Edupoint announced the first ever synergy achievement awards on November 17, 2020. The three national awards were virtually presented with PAC Kingman Unified own positive alternative campus receiving this honor in the category of communication and collaboration, which we love because our mantra is communicate, collaborate and come together and PAC did just this. PAC was initially awarded a \$2500 grant dollar grant to be spent in the area of technology however after learning more about the program the students and the staff at PAC Edupoint doubled the technology grant to \$5000, there are three reasons why PAC won the Synergy Achievement Award in communication and collaboration. First of all the leadership team during the 2020 4th quarter school closure became abundantly clear that the packet based program cannot efficiently or effectively serve the student population for PAC with over, 80 years of experience, Sandy McCoy, Brent Potter and Jen Potter proposed a digital and distance instructional model so that the teen parents, chronically ill students, self-supporting students with full time employment, and students impacted by lockdowns on the reservation could continue to receive quality education and earn their credits, the successful implementation of the synergy platform helped pack leadership communicate and collaborate with various KUSD departments, the Hualapai Education Center, technology consortium and Edupoint. So, the leadership really drove the way in using synergy which is our digital platform for student information to upload and provide curriculum to students in a digital manner. The PAC staff and faculty was on board Andrea Gale, Laura Wolsey they utilize synergy for tracking registration, enrollment, and attendance. It communicated and collaborated with students, their families, they used StudentVUE, ParentVUE and other related apps Telitha Anderson, Michael Bertelsbeck, Deeanna Cody, Jill Moon, Kari Murdock, David Rice, and Tom Wokasch, the teachers communicated and collaborated with one another and with the students they use StudentVUE and TeacherVUE on a daily basis to assign great assignments, mentor the students their progress, provide individual instruction and more. Finally, the PAC and I-Care students themselves have the opportunity to utilize this innovative program for over 300 students in a year, pass through the digital hallways of PAC now with adult responsibilities and they really embrace the new system, everybody at PAC is achieving earning their grades and successfully moving forward. So, it's because of these reasons that our own school down in old Kingman won the first ever Synergy Achievement Award for communication and collaboration and we are really proud of our PAC staff, and students. Congratulations.

- Board Reports
 - Beth Weisser: ASBA 63rd Annual Conference

Mrs. Weisser- Yes, the ASBA 63rd annual conference the main highlights, is that we were electing new officers. One of our keynote speakers happen to have been an Arizona native, who is now the Executive Director of the National School Board Association. We now have representation in rural parts of the state which has been a long hard fight to get. In the new officers, and some of the breakouts talked about gifted education, and others were talking about online learning issues, and how to overcome those things. So those are just some highlights that I wanted to bring forward.

- 9) 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
November 10, 2019 Regular Board Meeting

- B. Approve Vouchers
1. Payroll Vouchers: 18-20,1021,1024-1025
 2. KUSD Vouchers: 2037-2045

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
Alexander	Kimberly	Transportation	Bus Driver	11/2/2020

Anthony	Linda	Transportation	Bus Driver	11/9/2020
Dufresne	Theresa	Mt. Tipton	Art Teacher	12/3/2020
Esquerra Fernandes	Kimberly	Kingman High	Paraeducator II - CTE	11/30/2020
Fowler	Gary	Transportation	Bus Driver	11/16/2020
Ledesma	Chelsea	Transportation	Paraeducator IV/V-PreK	11/17/2020
Manahan	Kelly	Little Explorers	Paraeducator IV/V-PreK	12/01/2020
Martin	Maude	Black Mountain	Paraeducator IV/V-SPED	11/16/2020
Neri Garcia	Laura	KMS	Custodian	11/9/2020
Oneil	Terry	Transportation	Bus Driver	11/30/2020
Pappan	Tammy	Transportation	Bus Monitor	11/19/2020
Pinion	Corie	Desert Willow	Paraeducator IV/V-SPED	11/12/2020
Regan	John	Transportation	Bus Monitor	11/3/2020
Riggins	Anita	KMS	Paraeducator Specialist-ASL	11/18/2020
Strom	Michelle	Black Mountain	Paraeducator IV/V-SPED	12/1/2020
Van Breemen	Lorie	Hualapai	1st Grade Teacher	11/16/2020
Wyne	Teresa	Black Mountain	21st Century Site Coordinator	11/30/2020

D. Approve Personnel Term List:

LAST NAME	FIRST NAME	SITE	POSITION	DATE
Adams- Keefe	Lisa	Little Explorers	Teacher	12/18/2020
Crowley	Jodi	Black Mountain	21st Century Site Coordinator	11/13/2020
Glotfelty	Jessica	Little Explorers	Paraeducator IV/V-PreK	11/25/2020
Gonzales	Maria	Transportation	Bus Driver	11/6/2020
Harpe	Robert	Transportation	Bus Driver	11/6/2020
Harper	Victoria	Little Explorers	CDC Caregiver	11/25/2020
Henderson	Brian	Lee Williams	US History Teacher	11/16/2020
Jenkins	Shamaine	Cerbat	Special Education Teacher	11/10/2020
Kratzer	Alyssa	Transportation	Bus Driver	11/13/2020
Leinweber	Rashel	Lee Williams	Custodian	11/27/2020
Ramay	Terri	Transportation	Bus Driver	11/12/2020
Renzullo	Deidre	Kingman High	Paraeducator IV/V-SPED	11/12/2020
Strawn	Cody	Maintenance	Custodian COVID	11/2/2020
Williams	Chasity	Kingman Middle	Paraeducator IV/V-SPED	11/12/2020
Wilson	Christopher	Transportation	Bus Driver	12/11/2020

E. Approve Personnel Transfer List

LAST NAME	FIRST NAME	SITE FROM	POSITION FROM	SITE TO	POSITION TO	DATE
Powers	Robert	Transportation	Bus Monitor	Maintenance	Groundskeeper/Maint.	11/9/20
Putman	Kaci	Black Mountain	Paraeducator IV/V-SPED	Desert Willow	Paraeducator IV/V - SPED	11/30/20
Stromle	Cheri	Maintenance	Custodian Roving	White Cliffs	Custodian	11/5/20
Tapia	Ernest	Manzanita	Custodian	Maintenance	COVID Custodian	11/9/20

F. Approve Active Subs

LAST NAME	FIRST NAME	LAST NAME	FIRST NAME
ADAMS	ROSEMARY	KUCHAREK	SARAH
BAHRE	JENNIFER	MCLAUGHLIN	PENNY
COLLINS	JENNIFER	MAROLF	TODD
COOPER	VERN	MITCHELL	KATELYN
CROWLEY	JODI	MONSER	SHANNON
DAILY	BRIANA	MORRIS	CHARLENE
DAVIES	ARMI	NEWLANDER	KAREN
DAVIS	LAUREN	NUDELMAN	SPENCER
DIOS	KIM	PALAZZOLO	JERRY
DONLEY	WAYNE	PELLAM	PATRICIA
ECHOLS	LAURA	PETERS	ELSA
ELLIOTT	RENEE	PIERCE	ANDREW
FILLMORE	JEREMY	REUTER	SALLYERMA
GIBSON	RACHEL	RIGGS	FRANCIS
GONZALES	ELOISE	RODERICK	ECHO
GONZALEZ-PADILLA	SOFIA	RUCKER	TARYN
GREENER	NICOLE	SHENEMAN	PERRY J
GUHL	MARLOW	SHENEMAN	PERRY P
HILL	JIM	SIMONICH	MELISSA
HOYLER	HARRY	SMITH	DAVINA
HURLBURT	STEVEN	SUMAGUI	LESLIE
HUTTON	LAWRENCE	TERRY	DAVID
JOHNSON	BRADLEY	TODOROVA-CHININA	SVETLANA
JOHNSON	EVAN	WALKER	MELISSA
JOHNSON	VIRGINIA	WESTERCAMP	MARILYN
KINTNER-ORSER	KIMBERLY	WHITE	JENNIFER
WRUCK	JEAN		

G. Approve November 2020 Financials

H. Approve School Fundraisers (listed in board packet)

I. Ratify a \$2,000 increase in contracted salary for Jeffrey Silva as a tier change on the salary schedule for additional verified years of teaching experience.

Motion to approve consent agenda was made by Mrs. Weisser

Motion was seconded by Mr. Ricca

Motion passed in favor 5-0

- 10) Chalk Talk Curriculum to be on display for the required sixty days, beginning December 8, 2020. This curriculum (Discussion) will be used at the High School Level. It will help prepare students to take the ACT.

Mrs. Wolsey- Mr. President, members of the board. This will help prepare high school students to take the ACT test.

Dr. Lucero- Is it going to be given in a class?

Mrs. Wolsey- Several ways that you can give it, you can take it in a class, night tracks, or in morning class, or VOLS time. there's several ways you can use it as an online program.

- 11) Book on display for the required sixty-days, beginning December 8, 2020. (Discussion)

This Novel will be used at the 7th Grade Level.

Book published by Alfred A. Knopf Books for Young Readers

Title: Wonder by R.J. Palacio

ISBN# 978-0375869020

Mrs. Wolsey- This book will be on display for the next 60 days. It is a seventh-grade level book that will be used in the classroom.

- 12) Approve new course – Russian II (Discussion/Action)
- Instructional Program: LWHS Foreign Language
 - Course Credit: ½ Elective
 - Target Grade Level: 9th, 10th, 11th & 12th
 - This course will meet the graduation requirement for: Foreign Language
 - Prerequisites: Russian I

Mrs. Wolsey- Mr. President, members of the board we approved Russian I, a while back, it has been quite popular from what I hear at Lee Williams and we would like you to approve Russian II, if there's any questions the teacher is actually in the audience.

Mrs. Weisser- I know I had originally had questions Russian given other languages that would be possibly more used, but I'm really excited that it has a following That's awesome.

Motion to approve new course- Russian II was made by Mrs. Weisser

Motion was seconded by Mrs. Young

Motion passed in favor 5-0

- 13) Approve Qualified Evaluator for 2020-2021 School Year: John Blake, Rebecca Burns, Daniel Emborsky and Debra Kelly (Discussion/Action)

Dr. Dorner- Mr. President, members of the board. These are new, administrators with our district they've been working with Mrs. Oestmann, making sure they have the qualified evaluator trainings, they are now approved to begin evaluating teachers, with your approval.

Motion to approve qualified evaluators was made by Mr. Ricca

Motion was seconded by Mrs. Weisser

Motion passed in favor 5-0

- 14) Approve FY21 Classroom Site Fund plan voted on by KUSD teachers (Discussion/Action)

Ahron- Mr. President, members of the board. This is our annual requirement to get this. This plan approved by the Board it's already been through committee, it has, very few changes from the last two years. I think that the tumultuous nature of our state right now pushes teachers back on making any changes to this plan. Right now, each teacher would qualify for that one performance pay bucket. But if the state were to come out with new grades and those grades change that could change for some of our teachers but we don't believe that's necessarily going to happen. In case you were curious this year entire 301 payment, all three buckets will be \$9,000 when all things are said and done that's \$9000 to each and every eligible teacher, and of all the people who voted for this plan 99% voted yes and we had one no vote. I'll take any questions.

Motion to approve FY21 Classroom Site Fund plan voted on by KUSD teachers was made by Mrs. Weisser

Motion was seconded by Mr. Ricca

Motion passed in favor 5-0

- 15) Approve district's M&O and Capital revised expenditure budget (Discussion/Action)

Ahron- Mr. President, members of the board, I bring good news with this revision, it's been somewhat of a roller coaster since COVID hit, trying to track revenue and track expenditures and so the December revision that accounts for our final numbers from last year and it also accounts for enrollment dip in this current year, and as I wrote in your memo. The unspent funds from last year have offset the loss in revenue this year. So, at a minimum, we're back to where we were with a million-dollar carryover within M&O, 6 million in cash within our capital fund, and any sort of plans that we spoke about last year are back on the table. So that's encouraging news but something I need to specifically mention is that revenue is down, I keep saying that this carry over money we know is finite, we can use it to buffer us hopefully through these times and that these times will be short, that's the hope, and that we will come out good, but if these times continue to push us down. That money, that's carry over it just won't be there any longer. so it's still important for us to make decisions as if we are in somewhat of a crisis, even though we have cash. And lastly, minimum wage goes up on January 1, it's 15 cents, from \$12.00 to \$12.15, we apply that by giving 15 cents to each hourly employee in our district that maintains the work we did two separate jobs by classification and responsibility that keeps all that separation in place that is in this revised budget because January 1, it needs to go in place. So, by approving this budget, you are approving that wage increase for classified hourly employees as well, so I'll take any questions on all those topics.

Dr. Lucero- Where are we at with our student count how many students are we down?

Ahron- I couldn't say offhand it's between 250 and 400 and it's fluctuates. I took it in late November and I want to say it was in the 300-range high 300 but I have to go and grab my records.

Dr. Dorner- Not nearly as many down as we anticipated or our daily attendance is down but thankfully our revenue is generated by the 40th and 100th day versus daily attendance. So, we appreciate people keeping their kids home on their ill and we're still able to collect the revenue on our ADM.

Ahron- We're not down nearly as much as schools, that I'm hearing from the rest of the state. I had a conversation with multiple schools and they were talking about 10% being the norm of enrollment down, and that's not us.

Mrs. Weisser- In relations to all of this, we're all mindful of the fact that the state coffers are also going to be reduced from the economic reductions that have taken place in the state. We really do need the fact that we maintain this carryover. We're going to still need it this next year.

Motion to approve district's M&O and Capital revised expenditure budget Mr. Ricca

Motion was seconded by Mrs. Weisser

Motion passed in favor 5-0

- 16) Discuss current status of district's upcoming energy management project. (Discussion)

Ahron- Mr. President, members of the board as you know you approved a resolution a couple of months ago we are going to go and sell that loan that project, Bank of America did buy that loan and has loaned us \$21.6 million. That's in an escrow account. We've got a 2.41 interest rate. We weren't expecting to get one that low and so that could save us upwards of a million dollars over the course of this loan from our hard work over the last decade to get our finances in order. But what I really bring this to you for is we're going to be breaking ground this month. In December, we have had our pre-construction meetings, it has now been handed over to the construction team. I want to know from you. What type of updates you'd like to see as we go through this and it can run the gamut from me speaking briefly monthly to Midstate coming in and presenting full blown construction updates for you so what you want to see is what we can provide and that's why I brought this item as well to tell you that we closed on the loan.

Mrs. Weisser- I would imagine it would be good if we are updated every board meeting that way the public would be able to see what's happening.

Ahron- From me only or from the Midstate?

Mrs. Weisser- Midstate.

Dr. Lucero- I would say maybe they could do one when they start and then you could give us the updates in between that and then if we needed them to come in we could request that.

Ahron- Maybe at our next meeting, get some their team in to talk about what's happened and what the next months are going to look like and then have myself updated through monthly.

Dr. Lucero- Yes, that'd be okay.

- 17) Information related to the transfer of contract IFB 18-03-23 from Kingman Gas Card to ROC Texmo LLC for offsite fueling stations. New contract number assigned is IFB 18-03-23(20). (Information)

Ahron- Mr. President, members of the board these next two items are essentially the same thing just with different aspects of the company. One of these companies bought the other company, it doesn't change the contract we have in place, it's just a point of information for you to know that those companies have changed. ROC Texmo is now the head, instead of Kingman gas card. That's the same for both items.

- 18) Information related to the transfer of contract IFB 18-04-23 from Texmo Oil Co to ROC Texmo LLC for delivered bulk oil, fuel and related products. New contract number assigned is IFB 18-04-23(20). (Information)

Ahron- Ahron- Mr. President, members of the board these next two items are essentially the same thing just with different aspects of the company. One of these companies bought the other company, it doesn't change the contract we have in place, it's just a point of information for you to know that those companies have changed. ROC Texmo is now the head, instead of Kingman gas card. That's the same for both items.

- 19) Information and discussion and possible action on the most recent COVID Data and Return to Learn Strategies (Discussion/Action)

Dr. Dorner- Mr. President, members of the board from the last board until now. We did transition into an A/B model which we talked about at that time based on data. The A/B model does give our staff and students an opportunity to socially distance. I'm having said that, I want to say to those in the room and in the community that it is imperative that we continue to wear our masks, socially distance, stay home when feeling ill, quarantine when someone in the family is identified as COVID positive. We continue to do a really good job with that but I do want to have that

reminder that Governor Ducey, and the executive order did lower the age or reduce the age of mask wearing from lower elementary into the preschool we've provided masks to Mrs. Beyer the director of preschool for kiddos who are able to wear them, and that is stipulated in the executive order they have to be able to put them on and take them off and be safe wearing them. They are in the preschool. At this point, and even when we are in classrooms and there are only a few people present we are wearing the masks. We have found that our strategies are working we did add to the website. I hope many of you have visited it I've sent it up to K USD all into board members, a link that our IT department has helped us, and that shows our current number of students or current number of staff and any currently active cases we're updating that every couple of days. It has remained fairly steady as some cases become inactive other cases become active we are still quarantining anyone within close contact and we're still monitoring the data. So we will stay on the A/B. We still qualify for a hybrid based on the data provided by the AZDHS Weekly, we are looking at the numbers in the county and the state and watching it and anticipating, and in discussions with the health department that two of the three are in the red zone, we still have one in the yellow and you know three out of three need to be in the red zone to virtual, we do have our principals and our staff and constant conversation about virtual, should we have to move to virtual every school has identified the plan we went over those plans this morning at our principals meetings so if we do go three out of three red we are ready to move to virtual, and we feel like we will make it. Obviously, this week, next week is a partial week and then unfortunately for the whole, nation and the world and in our own local community that the pandemic is still with us so we'll take a look at what happens on January 4 based on the numbers. I appreciate you guys working with us and then allowing me to email you and changes and then call a meeting as needed.

Dr. Lucero- I was that what you put on the website is impressive how it has the numbers broken down by school and percentages and I was, I didn't expect the percentage to be that low.

Dr. Dorner- Our folks are working really hard, and I do appreciate when someone either texts me, emails and calls giving me a heads up. I've heard from board members and community members when the optics aren't good, we don't want that at any time, someone was seen in the community and they are known to be quarantine. We don't break HIPAA we don't share names, as you know, but it's a small community and sometimes we know who's positive or who's under quarantine and so with HR and with the supervisors we just are always trying to be mindful that even though we're less than 1% staff and less than 1% students that it's taking all of us working together and we have to really keep an eye on that every minute of every day.

Dr. Lucero- With the less than 1% numbers, let's say all three of those indicators are in the red. Would you take the consideration of staying A/B, even if our internal numbers are staying there or decreasing?

Dr. Dorner- Hopefully all the numbers are decreasing we saw a minor dip in the percent positivity from two weeks ago to last week. So, I hope that was good news. Dr. Lucero it will be based on the safety at the time. If we feel like our numbers are increasing and it's in our best interest to go virtually will do it but if we're going down or staying safe we'll have that conversation with you as a board.

Mrs. Weisser- I've been noticing on national news and talking about elementary, being able to be a little more flexible about actually being in class. Have you had those discussions about possibly having elementary being open, if we have to?

Dr. Dorner- Yeah, you're absolutely right. The highest numbers if you look at the dashboard you'll see it's at the secondary for movement. I talk to Mr. Ward and Mr. Taylor on a regular basis to discuss just that. If we feel like it's the best interest at a high school level to go virtual but our elementary numbers are zero to none. We can stay hybrid for elementary and move to virtual at high school or any combination group.

Mrs. Shumway- Is that a conversation we're going to have and vote on prior to the semester starting?

Dr. Dorner- I think we should schedule a workshop, maybe for the second week of break, if everybody's available.

20) Approve Donations

Black Mountain:

- Linda Mulhall donated 6 boxes small kids face masks and kids face shields

Desert Willow:

- The Moose Lodge donated 30 cases of bottled water

District Office:

- Mohave County of Public Health donated 5,500 youth face masks
- Chartwells donated 16 cases of vinyl gloves to District COVID supplies

Manzanita:

- The Moose Lodge donated 90 cases of bottled water
- Manzanita families donated 1,309 of canned goods for the Elks Lodge Christmas baskets

Lee Williams:

- The Moose Lodge donated 60 cases of bottled water

Little Explorers:

- The Moose Lodge donated 50 cases of bottled water

Hualapai:

- River Cities United Way donated 1500 face masks
- The Moose lodge donated 92 cases of bottled water

Kingman High School

- R&S General Repair donated \$50.00 worth of steel to the KHS Welding program

White Cliffs Middle School:

- River Cities United Way donated 1500 face masks
- The Moose lodge donated 80 cases of bottled water

Mr. Ricca- I'm telling you there are a ton of them basically. Our school district they've always been very well received, and we can't give them enough appreciation for all the donations that we get throughout the year and every month. I think it's unbelievable. It's to our benefit that these things happen and keeps us going. So, hopefully we can just keep getting more and more all the time but I'll approve all the donations that we have received.

Motion to approve donations was made by Mr. Ricca

Motion was seconded by Mrs. Weisser

Motion passed in favor 5-0

- 21) Motion to move into Executive Session to Discuss the Superintendent Evaluation (Discussion/Action)
Executive Session pursuant to A.R.S. § 38-431.03(A)(1), for discussion regarding the performance evaluation of The Superintendent

Motion to move into executive session was made by Mrs. Weisser

Motion was seconded by Mr. Ricca

Motion passed in favor 5-0

- 22) Reconvene into Regular Session for any action resulting from Executive Session (Discussion/Action)
Motion to reconvene was made by Dr. Lucero

- 23) Adjourn @ 7:27 pm (Action)

Dr. Charles Lucero, President

Mrs. Beth Weisser, Vice President