

NOTICE OF PUBLIC MEETING
KINGMAN UNIFIED SCHOOL DISTRICT #20
GOVERNING BOARD MINUTES
7/19/2022

- 1) Mr. Jacks called the meeting to order at 4:30 pm. (Action)
- 2) Pledge of Allegiance was said. (Action)
- 3) Roll Call: Mr. Roger Jacks, present; Dr. Charles Lucero, present; Mrs. Beth Weisser, present ZOOM; Ms. Carole Young, absent; Ms. Jen Shumway, absent. (Action)
- 4) 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.) (Discussion)

Sandra Brown – I am here tonight because I think you have a problem with complaints at the district office. I called on an employee and was given very standard information that they were in good standing, never had any issues or complaints. I have made several myself. Calling and emailing is not maybe the best procedure. If someone calls to complain, write it down, ask for information. If you have a specific form, let someone know that. That may be the problem. The information is not getting to who needs it. I have called gave information and called back and gave more information. We were never contacted and nothing was done. I just wanted to say the complaint procedure at the district office needs some work.

- 5) Reports (Discussion)

Superintendent: Dr. Gretchen Dorner

Mr. President and members of the board, Mrs. Wolsey and I have visited each school these last two days. The schools look great. With the national teacher shortage, our administration staff have done an incredible job in filling their open positions. We had 70 plus open positions and now only have a handful. We have a few teachers who will be coming late due to being in a different part of the country or international. I want to give a shout out to all of our schools and staff for their hard work in getting the positions filled.

I also wanted to say we are looking for substitute teachers. You can work one day a week or several days. We are always looking for guest teachers. Please go online or speak to some in HR.

Board Reports: Mr. Roger Jacks

I want to say great job by district and schools for getting staff hired. Wishing everyone a great year for 22/23. Go get 'em!

- 6) The Kingman Area Literacy Program (KALP) would like to provide information on its free services, including one-on-one weekly tutoring for children and the Read Better Be Better at-home family literacy program. (Presentation)

Slide 2: Hi, my name is Erin Roper and I'm the director of the Kingman Area Literacy Program or KALP. With me is one of our tutor volunteers Florence Conaway, who is going to talk a little bit about the volunteer experience towards the end of our presentation. Thank you for giving us some time today to tell you about KALP and what we do. Slide 3: So as educators and people involved in the administration of education, I don't feel like I have to try very hard to sell the idea of literacy being important, but I want to highlight some statistics on how a lack of good literacy skills impacts multiple areas of life for individuals and greater society. You can see here in particular the economic impact of poor literacy skills, a lot of which is related to high school diploma or GED attainment. Slide 4: Oftentimes there's this idea that literacy is an all or nothing thing – someone either can't read at all, or can read. But the reality is that literacy is a continuum, and when we talk about basic literacy skills, that's the ability to pick up a bottle of cold medicine, read the directions, and safely administer a dose. Basic literacy is being able to read and understand the charges on a utility bill, and an estimated 13% of people over 16 in Mohave County can't do that. Looking at some of the reasons, a big one is generational illiteracy. Parents who have poor literacy skills probably aren't going to read to their children or be able to help them with their homework. There might not be a lot of reading material in the home or trips to the library. So we really want to work to disrupt that cycle with our services. Slide 5: KALP is a part of WELCOME, the Workplace Education and Literacy Coalition Of Mohave County, which is a registered non-profit that oversees the three literacy programs in Mohave County. Slide 6: We are 100% volunteer run and provide 100% free services to people in Kingman. Right now our most popular tutoring requests are GED test preparation and reading tutoring for children. Our tutors meet one-on-one with their learners in public once a week for 45 minutes to an hour, and we provide all study materials and supplies needed. Slide 7: In addition to one-on-one tutoring, we also facilitate the Read Better Be Better at-home family reading program. This reading comprehension program is

focused on 2nd -4 th graders because, as I'm sure you all know, 2 nd -4 th grade is where children learn to read. These are the grade levels where they receive explicit reading instruction. Once a child enters 5th grade, they are now expected to read to learn. There's no more class time focused on teaching them how to read, and if they don't have good reading skills, they are going to fall very far behind in school. So KALP has partnered with RBBB to bring this program to Kingman families to help in those critical grades. Families pick times to read together twice a week for 30 minutes at a time using a very simple system that involves talking with the child and asking questions as they read together. The caregiver also gets phone support from a program coach – just a quick 15 minute phone call once a week to find out how the program is going and if there are any questions or problems the coach can help with. You can see that parents overwhelmingly reported improvement at the end of the program, but another stat that's not on this slide is that 79% of 3rd graders reported that reading was easier for them after the program. Slide 8: So one of main reasons we're here today is to ask for your help in encouraging families to sign up for RBBB. And it doesn't have to be a child's biological parent. Any caregiver, whether that's a family member, foster parent, adoptive parent, can participate in the program. It's an online signup form and we have flyers that can be posted in your learning management system or printed and distributed. Once a family signs up for the program, KALP gives them a kit that has cards with the reading system on it, supplies, and books to get them started. If you could ask your elementary school teachers to encourage families with kids who might be struggling to sign up, that would be excellent too. We're also always looking for volunteers, especially for tutoring as we always have a waiting list. I'm going to turn it over to Florence now to talk about briefly her experience tutoring with us.

Florence: I picked up a flyer and thought I would give it a try. I told them I preferred adults. I have four grade level students and enjoy every one of them. One had a reading problem. He is doing much better. I have to work hard to keep up with him. The others are really far behind I am sorry to say. The parents work with them and we can use whatever we feel will help them. The resources are marvelous. I think it is a wonderful program. I would like the teachers and schools to push this program.

Slide 9: Thank you again for giving us this time and we would be happy to answer any questions.

- 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. (Action)

A. Approve Minutes

June 14, 2022 Regular Board Meeting

B. Approve Vouchers

1. Payroll Vouchers: 50-51, 58-63, 1067-1069, 1076-1079, 1081-1084, 1086
2. KUSD Vouchers: 2129-2138

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 list:

LAST NAME	FIRST NAME	SITE	POSITION	DATE
Arroyo	Anita	Kingman High	Bus/Classroom Monitor	7/12/2022
Baker	Vicki	Desert Willow	Paraeducator I	7/18/2022
Baroi-Chavez	Maria	Lee Williams	Teacher	7/13/2022
Chokie	Tammy	White Cliffs Middle School	Paraeducator II Sped	7/18/2022
Cruz	Brennalyn	Lee Williams	Teacher	7/13/2022
Davis	Lauren	Mt. Tipton	Teacher	7/13/2022
Delao	Virginia	Little Explorers	Paraeducator IV/V	7/18/2022
Doughty	Tammi	Lee Williams	Teacher	7/13/2022
Doughty	Donald	Lee Williams	Teacher	7/13/2022
Dynarski	Sandra	Kingman High	Teacher	7/13/2022
Erdahl	Patricia	Transportation	Bus Monitor	7/18/2022
Flores	Sasha	Kingman High	Paraeducator IV/V	7/18/2022
Gale	Bert	White Cliffs	Teacher	7/13/2022
Garcia	Crystal	Little Explorers	Bus/Classroom Monitor	7/12/2022
Gasset	Trey	White Cliffs	Teacher	7/13/2022

Gordon	Stephanie	Hualapai	Attendance Interventionist	7/5/2022
Gricol	Louise	Little Explorers	Teacher	7/13/2022
Hanna	Blakelyn	Kingman Middle School	School Health Office	7/18/2022
Holliday	Kyle	White Cliffs	Paraeducator IV/V	7/18/2022
King	Lauren	Cerbat	Teacher	7/13/2022
Kuhlman	James	Lee Williams	Teacher	7/13/2022
Kyzer	Mathew	Black Mountain	Teacher	7/13/2022
Lio	Natacha	Black Mountain	Behavior Coach	7/5/2022
Luft	Gregory	Kingman High	Teacher	7/13/2022
Martin	Misty	District Office	Counselor	7/13/2022
Minjares	Lyle	Cerbat	Teacher	7/13/2022
Mitchell	Katelyn	Manzanita	Paraeducator I	7/18/2022
Monroy	Maureen	Little Explorers	Paraeducator IV/V	7/18/2022
Monser	Shannon	Black Mountain	Paraeducator I	7/18/2022
Moreno	Stephen	Transportation	Bus Monitor	7/18/2022
Mulhollen	Colleen	District Office	Director of Business & Finance	7/1/2022
Najera	Eric	Kingman Middle School	Paraeducator IV/V	7/18/2022
Najera	Elizabeth	Hualapai	Teacher	7/13/2022
Ooms	Jonathan	Cerbat	Teacher	7/13/2022
Owens	Heather	Little Explorers	Teacher	7/13/2022
Padilla	Amanda	District Wide	Occupational Therapist	7/13/2022
Rodenbaugh	Shanna	Manzanita	Teacher	7/13/2022
Roe	Karmel	Lee Williams	Teacher	7/13/2022
Schiff	Isela	Manzanita	Teacher	7/13/2022
Schoolcraft	Cheryl	Kingman Middle School	Teacher	7/13/2022
Scott	Jerry	Hualapai	Health Attendant	7/5/2022
Simmons	Emilee	Cerbat	Teacher	7/13/2022
Sloan	Taylor	District Office	SLPA	7/18/2022
Torres	Kim	Black Mountain	Attendance Interventionist	7/5/2022
Touchette	Barbara	Desert Willow	Paraeducator II	7/18/2022
Washburn	Megan	Desert Willow	Opportunity Room Intervener	7/18/2022
Williams	Eric	Lee Williams	Teacher	7/13/2022
Wolsey	Rachel	Lee Williams	Teacher	7/13/2022
Zeit	Deborah	Kingman High	Teacher	7/13/2022

D. Approve Personnel Term/Leave Ratification List:

LAST NAME	FIRST NAME	SITE	POSITION	DATE
McDonald	Travis	Information Technology	Computer Technician	7/1/2022
Moore	Danielle	Desert Willow	Teacher	5/25/2022
Pope	Robert	Information Technology	Information Technology Director	7/15/2022
Ticknor	Nadia	Cerbat	Paraeducator 1	5/25/2022

E. Approve or ratify the requests for employee contract/work agreement adjustments for changes in position:

LAST NAME	FIRST NAME	SITE FROM	POSITION FROM	SITE TO	POSITION TO	DATE
Bailes	Kimberly	Kingman High	Student Accouts/Bookstore	Little Explorers	Administrative Assistant	7/5/2022
Berg	Angeles	Black Mountain	Teacher	Black Mountain	Instructional Coach	7/11/2022

Carasa	Wendy	Cerbat	Program Site Coordinator	White Cliffs	Clerk - Title 1	7/18/2022
Hamilton	Sarah	Lee Williams	Teacher	Lee Williams	Dean/Athletic Director	7/1/2022
Henson	Cynthia	Cerbat	Paraeducator II	Cerbat	Behavior Coach	7/5/2022
Horton	Stacy	Black Mountain	Clerk	Black Mountain	Para Specialist Library	7/5/2022
Kufleitner	Julie	District Office	SPED Secretary	Black Mountain	SPED Secretary	7/5/2022
Rabaiotti	Michela	Hualapai	Paraeducator II	Black Mountain	Teacher	7/13/2022
Ruchala	Marlo	Kingman Middle	Paraeducator II	Kingman Middle	Teacher	7/13/2022
Seyffer	Lelanie	White Cliffs	Instructional Coach	White Cliffs	Assistant Principal	7/1/2022
Smith	Jennifer	Manzanita	Attendance Clerk	Manzanita	General Clerk	7/5/2022
Talk	Deborah	Lee Williams	Teacher	Lee Williams	Instructional Coach	7/11/2022
Verlander	Jessica	Black Mountain	Paraeducator I	Desert Willow	Clerk Attendance	7/5/2022

F. Approve or Ratify Current Active Substitutes:

Adams	Rosemary		Holt	Aaron		Pierce	Andrew
Aguirre	Fernando		Hoyler	Harry		Pietri	Joyce
Angel	Heather		Hurlbert	Steven		Plank	Jan
Bahre	Jennifer		Hurley	Wayne		Pool	Melissa
Batt	Frida		Jonhson	Lindsey		Presley	Erie
Brasaga-Radovich	Patricia		Larson	Libby		Reuter	SallyErma
Briseno	Carlos		Land	Eleonore		Robinson	Tiffany
Cooper	Vern		Maestas	Krislyn		Roderick	Matthew
Davies	Armi		McLaughlin	Megan		Schanaman	Jody
Dios	Kim		Mitchell	Donald		Sheneman	Perry
Donley	Wayne		Morris	Charlene		Spencer	Cheryl
Echols	Laura		Morrison	Nora		Simonich	Melissa
Espinosa Jr.	Frank		Muncy	Russell		Sumagui	Leslie
Gibson	Rachel		Nail	Donna		Taylor	Melanie
Gonzalez	Sofia		Newlander	Karen		Thomas	Colby
Grossman	Sonseeahray		Palazzolo	Jerry		Westercamp	Marilyn
Hammond	William		Pellam	Patricia		White	Jennifer
Hildabrand	Kayla		Phillips	Johnathan		Wruck	Jean
Hill	Jim						

G. Approve June, 2022 Financials

H. Approve School Fundraisers (listed in board packet)

I. Approve the release from contract of Carri Stolteben, Teacher, with the recommendation that liquidated damages be waived, for reasons stated in the confidential memorandum to the Governing Board.

J. Approve the release from contract of Olufemi Aaron, Teacher, with the recommendation that liquidated damages be waived, for reasons stated in the confidential memorandum to the Governing Board.

K. Approve the release from contract of Robin Whiley, Teacher, with the recommendation that liquidated damages be waived, for reasons stated in the confidential memorandum to the Governing Board.

L. Approve the release from contract of Danielle Moore, Teacher, with the recommendation that liquidated damages be waived, for reasons stated in the confidential memorandum to the Governing Board.

M. Ratify the termination of Jeane Montgomery, Dispatcher/Bus Driver, for reasons stated in the confidential memorandum to the Governing Board

Motion to approve consent agenda was made by Dr. Charles Lucero

Motion was seconded by Mr. Roger Jacks
 Motion to approve passed in favor 3-0

- 8) Approve qualified evaluators for the 2022-23 school year: Gretchen Dorner, Jeraldine Wolsey, Shelley Oestmann, Victoria Trujillo, Kimberly Pattillo, Julie Runkel, Jennifer Hannan, Trevor Batt, Jerry Arave, Isaiah Ward, John Venenga, Lisa Nikodym, Matthew O’Neill, Lindsay Wolsey, Robert Brantingham, Kristina Weaver, Jennifer Potter, Jerusha Presnal, Dawn Day, Daniel Emborsky, Debra Kelly, Shane Murray, Gary Skubal, Brent Potter (Action)

Mrs. Moreschi – Mr. President and members of the board each year we bring names to the board of administration that have gone through the training with Arizona School Administrators to become a qualified evaluator. All of these staff members have done so. They will be doing walk throughs and evaluations.

Motion to approve qualified evaluators for the 2022-23 school year was made by Dr. Lucero
 Motion was seconded by Mrs. Beth Weisser
 Motion to approve passed in favor 3-0

- 9) Approve District Representatives who will participate in Special Education Individual Education Plans for the 2022/2023 school year: (Action)

Alexanria Hickle	Jennifer Hannan	Nick Juby
Amanda VanAuken	Jennifer Stuart	Patricia Nelson
Carla Coburn	Jerry Arave	Randy Stuart
Anne Casson	Jerusha Presnal	Renee Ricca-Carlson
Beth Wigal	Jill Goddard	Robert Brantingham
Cere Rey Allen	John Venenga	Ryan Hardy
Chris Miller	Jordan Wildeman	Sadie Malmin
Cierra Brown	Joseph Walker	Sarah Hamilton
Connie Fitzsimmons	Judy Venenga	Shane Murray
Dan Embrosky	Juile Runkel	Shannon Quinn
Danyl Pierson	Kim Pattillo	Shelley Oestmann
Dawn Day	Kim Richart	Shelley Stanley
Dawn Uhles	Korina Kruse	Shelly Reed
Deanna Klein	Kristy Wicks	Shirley Gooch
Deb Kelly	Kristina Weaver	Stephanie McKowan
Deborah Talk	Lelanie Seyffer	Tabatha Gravell
Deena Singer-Wilder	Lewis King	Theresa Altman
Donna Nagel	Lindsay Wolsey	Trent Graff
Emily Baker	Lisa Nikodym	Trevor Batt
Eve Northey	Liz Albin	Victoria Trujillo
Gary Skubal	Lori Rauch	Wendy Hayes
Hollie Hinkle	Matt O'Neil	William Pottenburgh
Isaiah Ward	Matthew Wagner	Zachary Smith
Jeff Siefker	Penny Blattner	

Dr. Dorner – Mr. President and Board Members, this is an annual requirement for staff members to participate in special education meetings.

Motion to approve District Representatives who will participate in Special Education Individual Education Plans for the 2022/2023 school year was made by Dr. Charles Lucero
 Motion was seconded by Mrs. Beth Weisser
 Motion to approve passed in favor 3-0

- 10) Approve check signers for the 2022/2023 school year; Dr. Gretchen Dorner, Jeri Wolsey, Collen Mulhollen, and Tonya Green. (Action)

Motion to approve check signers for the 2022/2023 school year was made by Dr. Charles Lucero
Motion was seconded by Mr. Roger Jacks
Motion to approve passed in favor 3-0

- 11) Approve Colleen Mulhollen as Student Activities Treasurer for the 2022/2023 school year. (Action)

Dr. Dorner – Mr. President and members of the board, our new finance director has taken over and will now take over these duties.

Motion to approve Student Activities Treasurer for the 2022/2023 school year was made by Dr. Charles Lucero
Motion was seconded by Mrs. Beth Weisser
Motion to approve passed in favor 3-0

- 12) Approve Colleen Mulhollen to verify the District's ending fiscal year cash balances for the 2022/2023 school year. (Action)

Motion to approve Colleen Mulhollen to verify the District's ending fiscal year cash balances for the 2022/2023 school year was made by Dr. Charles Lucero
Motion was seconded by Mr. Roger Jacks
Motion to approve passed in favor 3-0

- 13) Approve books that has been on display for the required sixty-days, beginning May 10, 2022 (Action)

This book will be used at the Middle School Level
Book published by McGraw Hill Education
Title: *Discovering Our Past, A History of the World*
ISBN# 978-0076683888

This book will be used at the Middle School Level
Book published by McGraw Hill Education
Title: *Discovering Our Past, A History of the United States*
ISBN# 978-0076680504

Mrs. Wolsey – Mr. President and members of the board, these books support our strategic plan and our core subjects.

Motion to approve books that has been on display for the required sixty-days, beginning May 10, 2022, was made by Dr. Charles Lucero
Motion was seconded by Mrs. Beth Weisser
Motion to approve passed in favor 3-0

- 14) Approve Character Strong Curriculum that has been on display for the required sixty days, beginning May 10, 2022. This curriculum will be used at the High School level only. This Social & Emotional Curriculum will be used to teach AZ standards. (Action)

Mrs. Wolsey – Mr. President and members of the board, this will be used at the high school level. It supports our strategic plan and supports staff and student wellbeing.

Motion to approve Character Strong Curriculum that has been on display for the required sixty days, beginning May 10, 2022, was made by Dr. Charles Lucero
Motion was seconded by Mrs. Beth Weisser
Motion to approve passed in favor 3-0

- 15) Approve annual Sole Source Declaration to First Due Fire Protection Services LLC for fire alarm and related services (Action)

Mrs. Piccinetti - This is an annual renewal for our fire alarms. If we have issues can call them.

Motion to approve annual Sole Source Declaration to First Due Fire Protection Services LLC for fire alarm and related services was made by Dr. Charles Lucero
Motion was seconded by Mrs. Beth Weisser
Motion to approve passed in favor 3-0

- 16) Approve University of Cambridge as a district curriculum provider for the 2022-2023 school year. (Action)

Mrs. Piccinetti – This was already approved for the district for the amount we spent last year. We would like to have it approved to continue with spending amount.

Motion to approve University of Cambridge as a district curriculum provider for the 2022-2023 school year.
was made by Dr. Charles Lucero
Motion was seconded by Mrs. Beth Weisser
Motion to approve passed in favor 3-0

- 17) Approve Cambridge University Press as textbook publisher to supplement University of Cambridge curriculum (Action)

Mrs. Piccinetti – We purchase our textbooks and assessments through them and would like to continue.

Motion to approve Cambridge University Press as textbook publisher to supplement University of Cambridge curriculum was made by Dr. Charles Lucero
Motion was seconded by Mrs. Beth Weisser
Motion to approve passed in favor 3-0

- 18) Approve Renaissance Learning Inc. as a multifaceted district curriculum provider (Action)

Mrs. Piccinetti – We would like to continue with this company. They provide ATI, high school benchmarks, and STAR.

Motion to approve Renaissance Learning Inc. as a multifaceted district curriculum provider was made by Dr. Charles Lucero
Motion was seconded by Mrs. Beth Weisser
Motion to approve passed in favor 3-0

- 19) Approve Victory Fundraising as a district approved vendor for fundraisers. (Action)

Mrs. Piccinetti – The next three items are used by our schools and clubs to earn money. Would like to continue.

Motion to approve Victory Fundraising as a district approved vendor for fundraisers was made by Dr. Charles Lucero
Motion was seconded by Mrs. Beth Weisser
Motion to approve passed in favor 3-0

- 20) Approve Zag Fundraising as a district approved vendor fundraisers. (Action)

Motion to approve Zag Fundraising as a district approved vendor fundraisers was made by Mrs. Beth Weisser
Motion was seconded by Dr. Lucero
Motion to approve passed in favor 3-0

- 21) Approve World's Finest Chocolate as a district approved vendor for fundraisers. (Action)

Motion to approve World's Finest Chocolate as a district approved vendor for fundraisers was made by Beth
Motion was seconded by Lucero
Motion to approve passed in favor

- 22) Approve IGA between KUSD #20 and Vail Unified School District for the Beyond Textbooks Program (Action)

Mrs. Wolsey – Mr. President and members of the board, we are looking for support to continue to use Beyond Textbooks.

Mrs. Weisser - I do not vote for this one and I will not vote aye on this one because I feel we have the technology to do this for ourselves.

Motion to approve IGA between KUSD #20 and Vail Unified School District for the Beyond Textbooks Program was made by Dr. Charles Lucero
Motion was seconded by Mr. Roger Jacks
Motion to approve passed in favor 2-1

- 23) Request Motion to adjourn regular meeting into public meeting to adopt its Fiscal Year 2023 M&O and Capital expenditure budget. (Action)

Motion to approve motion to adjourn regular meeting into public meeting to adopt its Fiscal Year 2023 M&O and Capital expenditure budget was made by Dr. Charles Lucero
Motion was seconded by Mrs. Beth Weisser
Motion to approve passed in favor 3-0

- 24) Public Hearing for purpose of discussion related to Fiscal Year 2023 M&O and Capital expenditure budget. (Discussion)

Mrs. Mulhollen – FINAL M&O BUDGET CAPACITY - \$52.240 MILLION

FINAL DAA BUDGET CAPACITY - \$8.045 MILLION w/ more than \$4 MILLION slated for spending and the rest to be treated as “cash reserves.”

SUBMITTED PRIMARY TAX RATE – 3.8652 (a decrease of 0.13 percent)

SUBMITTED SECONDARY TAX RATE – 1.1672 (a decrease of 0.07 percent)

The state approved its budget and the end the week of June 20. At the time of writing this, the state had yet to issue new budget forms. The district, however, was able to update all the pieces within the existing budget documents in order to move forward. After all was said and done – an increase to the base support level, the removal of the teacher experience fund, and an increase to capital revenue – KUSD’s budget capacity is \$250,000 more than what was presented with the proposed budget a month ago.

That means we got it right. All items conditionally approved at February’s workshop are contained along with any items discussed and approved at subsequent meetings.

The district’s new director will need to use the state’s new forms in December when she calculates the district’s first revision of FY23. But for now, the district is set to begin its FY23 as planned.

There were no questions or comments from audience.

- 25) Motion to adjourn public meeting and reconvene into regular board meeting. (Action)

Motion to adjourn public meeting and reconvene into regular board meeting was made by Mrs. Beth Weisser
Motion was seconded by Dr. Charles Lucero
Motion to approve passed in favor 3-0

- 26) Approve to adopt Fiscal Year 2023 M&O and Capital expenditure budget. (Action)

Motion to adopt Fiscal Year 2023 M&O and Capital expenditure budget was made by Dr. Charles Lucero
Motion was seconded by Mrs. Beth Weisser
Motion to approve passed in favor 3-0

- 27) Approve Donations (Action)

District Office

- Arizona Youth Partnership donated 8 cases of water for our Parent Expo
- Starbucks donated coffee and pastries for New Teacher Academy
- Golden Entertainment Family – Aquarius & Edgewater Casinos – donated 95 Complimentary Two Night Stay vouchers for our New Teacher Academy
- Fitness for \$10 donated 90 One Month VIP Membership passes for New Teacher Academy
- Sam’s Club donated 20 cases of 40 pack Members Mark water for New Teacher Academy
- McKee Foods donated 200 snack cakes for New Teachers Academy
- Avi Resort & Casino donated 1 two night stay voucher for New Teacher Academy
- Swire Coca-Cola Kingman donated 5 cases of water for New Teacher Academy
- Frozen Yogurt Island donated 90 coupons for New Teacher Academy

- Papa Murphy's donated 90 VIP Certificates for one free large pizza for New Teacher Academy
- Jersey Mike's donated 65 sandwiches for New Teacher Academy lunch
- Staples donated 65 "Donation Boxes" and three gifts for new teachers

Cerbat Elementary School

- Staples donated 180 student "Donation Boxes", 24 spiral notebooks, and one box of mixed school supplies.

Motion to approve donations was made by Mrs. Beth Weisser with intense gratitude as always. Always appreciate any donation.

Motion was seconded by Dr. Charles Lucero

Motion to approve passed in favor 3-0

28) Adjourn

(Action)

Motion to approve adjournment was made by Dr. Charles Lucero

Motion was seconded by Mrs. Beth Weisser

Motion to approve passed in favor 3-0

Adjourn at 5:03 pm

Roger Jacks, President

Charles Lucero, Vice President