

**KINGMAN UNIFIED SCHOOL DISTRICT #20
GOVERNING BOARD MEETING MINUTES
SEPTEMBER 13, 2022**

- 1) Call to Order – Mr. Jacks called the meeting to order at 4:28 PM Action
- 2) Pledge of Allegiance – Pledge of Allegiance was said. Action
- 3) Roll Call – Mr. Roger Jacks - Present; Dr. Charles Lucero – Present; Ms. Jennifer Shumway – Present via Zoom, Ms. Carole Young – Present via Zoom; Mrs. Beth Weisser – 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.)
None came forward. Information
- 5) Reports Discussion

Superintendent: Dr. Gretchen Dorner: None
Board Reports: ASBA Law Conference – Mr. Jacks – This past week we went to the legal and legislative update from ASBA. It was really good as usual. Legislative update, I had Wendy send to all board members.
One getting a lot of attention is House Bill 2162 – Parental Rights.
ASBA policy updates. They do a really good job putting out policies on updating policies with the changes from legislative sessions. Free speech was another one discussed a lot.
Interestingly enough they had a film that won honors at Sundance Film Festival called Bad Kids. It is about working with disadvantaged students. Gretchen and I discussed it after the presentation. She had some really great comments. Would you please share some of your comments?
Dr. Dorner - I enjoyed the film. It was about Red Rock High School in Mohave desert. They have a similar demographic as ours. Helping students earn their credits to finish high school and get their diploma. We are fortunate in the fact that we have had Sandy McCoy who started programs like this years ago. The Sandy McCoy Positive Alternative Campus has implemented more than the strategies in this film and pathway to high school graduation. We have the same model here in Kingman.
- 6) Mr. Neal Cathey and/or Mr. Bill McCarter with SSC will be in attendance to present to the board. Presentation

Dr. Dorner - We appreciate hearing a mid-contract review from Mr. Neal Cathey. He will introduce his team.
Mr. Cathey - We are going to a brief slide show presentation for the first half of the year. Please stop me if you have any questions.
A copy of the presentation is at the end of the minutes.
Dr. Lucero – That was very impressive, I really appreciate that. The communication has been great. Employees always friendly and have excellent customer service when I see them at the schools. Is there anything you need from us as a Board?
Mr. Cathey - Not on our end. Gretchen has been great working with. I think we well work together.
- 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 - Passed
 - A. Approve Minutes

August 9, 2022 Regular Board Meeting
 - B. Approve Vouchers
 1. Payroll Vouchers: 9-11, 1006-1008, 1010
 2. KUSD Vouchers: 2006, 2008-2021, 2146-2150

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
Andersen	David	Black Mountain	Dedicated ESSER Substitute	8/11/2022
Ang	Irene Tura	Kingman High	Teacher	8/15/2022
Arellano	Eric	Transportation	Bus Driver	8/24/2022
Asich	Jerome	Information Technology	Audio/Video Computer Technician	8/15/2022
Bontong	Ivy Jane	Kingman High	Teacher	8/15/2022
Branco	Patsy	Kingman High	Paraeducator IV/V	8/17/2022
Brooks	Alexa	Manzanita	Teacher	7/13/2022
Bryan	Kimberly	Hualapai	Attendance Interventionist	8/29/2022
Bryson	Angela	Cerbat	Speech Paraeducator	7/25/2022
Campbell	Dustin	Manzanita	Opportunity Room Intervener	8/8/2022
Candelaria	Joanne	Little Explorers	Paraeducator IV/V	8/22/2022
Cox	Gaie	Transportation	Bus Driver	7/26/2022
Crawford	James	Transportation	Bus Monitor	8/10/2022
Dahlquist	Jennifer	KOLA	Teacher	8/30/2022
Dorantes	Elizabeth	Black Mountain	General Clerk	9/1/2022
Federico	Jessica	Kingman High	Teacher	7/13/2022
Furqan	Walidah	White Cliffs	Dedicated ESSER Substitute	8/22/2022
Galorio	Angelyn Mae	Kingman High	Teacher	8/8/2022
Harris	Kathleen	Little Explorers	Paraeducator IV/V	8/15/2022
Holt	Aaron	Black Mountain	Teacher on Assignment	8/15/2022
Jacalan	Mary Faith	Desert Willow	Teacher	8/18/2022
Jacquez	Destiny	Little Explorers	CDC Caregiver	8/17/2022
Kidder	Bruce	Transportation	Bus Driver	9/1/2022
Leslie	Roxanna	Desert Willow	Paraeducator I	8/9/2022
Lising	John Lloyd	White Cliffs	Teacher	9/6/2022
Magaw	Betty	Desert Willow	Paraeducator I	8/24/2022
McMackin	Kaylee	Little Explorers	CDC Caregiver	8/22/2022
Meixner	Miranda	White Cliffs	Speech Paraeducator	8/22/2022
Morris	Victoria	Hualapai	Dedicated ESSER Substitute	8/8/2022
Nevarez	Christopher	Transportation	Bus Driver	8/22/2022
Oliver	Lorylyn	White Cliffs	Teacher	8/22/2022
Payne	Kelly	Little Explorers	Paraeducator IV/V	9/6/2022
Perea	Serena	White Cliffs	Paraeducator IV/V	8/22/2022
Pinkham	Sarah	Kingman High	Dedicated ESSER Substitute	8/22/2022
Poole	Melissa	Cerbat	Dedicated ESSER Substitute	7/13/2022
Russo	Melissa	Little Explorers	Dedicated ESSER Substitute	8/2/2022
Samstag	Colton	Kingman Middle	Paraeducator IV/V	8/30/2022
Sauter	Lisa	Little Explorers	Teacher	7/13/2022

Svacina	Shawna	Little Explorers	Paraeducator IV/V	8/24/2022
Swanick	Stephanie	Little Explorers	Paraeducator IV/V	8/16/2022
Vivanco	Christina	Desert Willow	Dedicated ESSER Substitute	8/8/2022
Weinburger	Craig	Kingman High	Bus/Classroom Monitor	8/17/2022
Williams	Dianna	Black Mountain	School Counselor	8/29/2022
Winningham	Andrew	Transportation	Bus Driver	8/4/2022
Wyman	Joshelyn	Transportation	Bus Driver	8/29/2022

D. Approve Personnel Term/Leave Ratification List:

LAST NAME	FIRST NAME	SITE	POSITION	DATE
Alvidrez	Beatriz	Black Mountain	General Clerk	8/11/2022
Casados	Michelle	Mt. Tipton	Behavior Coach	8/17/2022
Collum	Sarah	District Office	Benefits/Payroll Specialist	8/11/2022
Datcher	Alma	Black Mountain	Dedicated ESSER Sub	8/22/2022
Dube	Lorraine	Transportation	Bus Driver	8/22/2022
Fragassi	Joseph	Transportation	Bus Driver	7/31/2022
Fulkerson	Amber	Little Explorers	Paraeducator IV/V	8/15/2022
Gonzales	Maria	Transportation	Bus Driver	8/4/2022
Jewett	Jessica	Lee Williams	Paraeducator II	8/25/2022
Mitchell	Katelyn	Manzanita	Paraeducator I	8/17/2022
Ochoa	Alicia	Little Explorers	Paraeducator IV/V	8/22/2022
Partida	Jose	Kingman High School	Dedicated ESSER Sub	8/16/2022
Rather	Brenda	White Cliffs	Dedicated ESSER Sub	9/9/2022
Rushing	Katelyn	Little Explorers	Paraeducator IV/V	8/22/2022
Sweet	Rachel	Little Explorers	Paraeducator IV/V	8/25/2022
Wilson	Julie	Kingman High	Paraeducator IV/V	8/11/2022
Leyva	Valerie	Desert Willow	Paraeducator Specialist	6/26/2022
Wong	Angela	Cerbat	Paraeducator IV/V	5/25/2022
Wiley	Felicia	Kingman Middle	Paraeducator IV/V	5/25/2022
Harviston	Zoe	Little Explorers	Paraeducator IV/V	5/25/2022
Uhrle	Erika	Little Explorers	Paraeducator IV/V	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
Carter	Blaze	Kingman High	ISS Monitor	Kingman High	Attendance Interventionist	7/18/2022
Delao	Virginia	Little Explorers	Paraeducator IV/V	Desert Willow	Dedicated ESSER Sub	8/4/2022
Gordon	Stephanie	Hualapai	Attendance Interventionist	Technology	Computer Technician	8/16/2022
Luna	Valerie	District Office	HR Coordinator	District Office	Communications Manager	9/6/2022
Solorzano	Robert	Transportation	Bus Monitor	Transportation	Bus Driver	8/10/2022

Yarrow	Kameo	Kingman High	Paraeducator II	Kingman High	Paraeducator IV/V	8/15/2022
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F. Approve August 2022 Financials

G. Approve School Fundraisers (listed in board packet)

H. Approve Extra Curricular Activities Fee Schedule (listed in board packet)

I. Approve the release from contract of Hollie Hinkle, School Counselor, with the recommendation that liquidated damages be waived, for reasons stated in the confidential memorandum to the Governing Board

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

Motion was seconded by Ms. Young

Motion to approve the consent agenda passed in favor 4-0

- 8) Second Reading, Change in Policy (ASBA) Policy Services Advisory Action - Passed
Policy Advisory No. 716.....(New Policy) JLDAB — Referrals to Other Agencies
(New Regulation) Regulation JLDAB-R — Referrals to Other Agencies
(New Exhibit) Exhibit JLDAB-E --- Referrals to Other Agencies

Mrs. Oestmann – this is what we consider Jake’s Law. It is to help families that do not have health insurance.

Motion to approve changes in ASBA Policy Advisory No. 719 was made by Dr. Lucero

Motion was seconded by Ms. Shumway

Motion to approve changes in ASBA Policy Advisory No. 719 passed in favor 4-0

- 9) First Reading, Change in Policy (ASBA) Policy Services Advisory Review
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| Policy Advisory No. 717 | JRR — Student Surveys (NEW) Regulation JRR-R — Student Surveys |
| Policy Advisory No. 718 | Policy KI — Visitors to Schools
Regulation KI-R — Visitors to Schools (NEW)
Exhibit KI-E — Visitors to Schools |
| Policy Advisory No. 719 | Policy KB — Parental Involvement in Education
Regulation KB-R — Parental Involvement in Education
Exhibit KB-EB — Parental Involvement in Education |
| Policy Advisory No. 720 | Policy IHAMB — Family Life Education
Regulation IHAMB-R — Family Life Education |
| Policy Advisory No. 721 | Policy JLCB — Immunizations of Students
Regulation JLCB-R — Immunizations of Students
Exhibit JLCB-E — Immunizations of Students |
| Policy Advisory No. 722 | Policy JLCC—Communicable Infectious Diseases |
| Policy Advisory No. 723 | Policy GBGCB — Staff Health and Safety |
| Policy Advisory No. 724 | Policy DIA — Accounting System |
| Policy Advisory No. 725 | Policy IHA — Basic Instructional Program |
| Policy Advisory No. 726 | Policy JLDA — School Counselors and Psychologists |
| Policy Advisory No. 727 | Policy JICFA — Hazing
Exhibit JICFA-EB — Hazing |
| Policy Advisory No. 728 | Policy IKF — Graduation Requirements |
| Policy Advisory No. 729 | (NEW) Policy JJIA — Intramural Sports
Policy JJIB — Interscholastic Sports
Regulation JJIB-R—Interscholastic Sports © 2022 by ASBA |
| Policy Advisory No. 730 | Policy EE – Transportation Services |
| Policy Advisory No. 731 | Policy EEAEA – Bus Driver Requirements, Training, and Responsibilities |
| Policy Advisory No. 732 | Policy JF – Student Admissions |
| Policy Advisory No. 733 | Policy IJL – Library Materials Selection and Adoption
Regulation IJL-R —Library Materials Selection and Adoption |
| Policy Advisory No. 734 | Policy IJNC — Resource Centers/Media Centers/School Libraries |

	(NEW) Regulation IJNC-R - Resource Centers/Media Centers/School Library
	(NEW) Exhibit IJNC-E — Resource Centers/Media Centers/School Library
Policy Advisory No. 735	Policy IMD — School Ceremonies and Observances
Policy Advisory No. 736	Policy IMB — Teaching About Controversial/ Sensitive Issues

Dr. Dorner – This is the first reading of a long list of policy changes after the summer legislative session. I can go over them all now or you can go review them and bring questions to the next reading.

- 10) Approve recommendation to renew district RFP 21-10-26 award for Hardware and Small Tools with Kingman True Value for FY23, which is year three of a five-year award. Action - Passed

Ms. Mulhollen - Kingman True Value provides walk in service for our schools to purchase supplies. Schools will often shop at True Value for paint & supplies, nails and basic tools. For the little projects that don't require a work order through maintenance.

As of January 2022, the yearly spending really slowed down once SSC took over the maintenance and custodial portion. Kingman True Value has agreed to renew the contract for another year. Kingman Unified spent \$19,800 with Kingman True Value in FY 21-22.

Motion to approve recommendation to renew district RFP 21-10-26 award for Hardware and Small Tools with Kingman True Value for FY23, which is year three of a five-year award was made by Dr. Lucero

Motion was seconded by Ms. Young

Motion to approve recommendation to renew district RFP 21-10-26 award for Hardware and Small Tools with Kingman True Value for FY23, which is year three of a five-year award passed in favor 4-0

- 11) Book on display for the required sixty-days, beginning Sept. 13, 2022 Discussion
 This Novel will be used at the Middle School Level
 Title: Coraline by Neil Gaiman
 Book published by HarperCollins
 ISBN# 978-0380807345

Mrs. Wolsey – This book will be used at middle and is falls under equitable and accessible learning for our strategic plan.

- 12) Possible action to non-renew the employment of Shaun Douglass for the 2023-24 school year for reasons stated in a letter to the employee and in the confidential memo to the Governing Board Action - Passed

Mrs. Moreschi – For reasons stated in the memo to the Board, the staff recommend non-renewal of Shaun Douglass for the 2023-24 school year.

Motion to approve the non-renew the employment of Shaun Douglass for the 2023-24 school year and to authorize the Superintendent to provide notice of non-renew on behave of the Board to Shaun Douglass was made by Dr. Lucero

Motion was seconded by Mr. Shumway

Motion to approve the non-renew the employment of Shaun Douglass for the 2023-24 school year and to authorize the Superintendent to provide notice of non-renew on behave of the Board to Shaun Douglass passed in favor 4-0

- 13) Approve Donations Action - Passed

Kingman High School

- American Woodmark donation to Robotics in the amount of \$10,000.00 towards the STEM Building fund

Manzanita Elementary School

- VFW #3516 donated school supplies
- The Dyken's Family donated hand sanitizer
- Honeywell donated 70 cases of water
- Hope City Church donated a sandbox on the East playground

White Cliffs Middle School

- Alexander Dalton donated 8 composition notebooks
- Clifford Marshall donated five (5) Tradition of Excellence books 1 Bd Clarinet, four (4) Yamaha Clarinet Maintenance Kits, and three (3) boxes of ten (10) each Mitchell Lurie clarinet reeds strength 2.5
- Graymountain Family donated 120 containers of disinfectant wipes
- Denise Gross donated a microwave oven for student use in the café

Black Mountain School

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|-------------------------------------|-----------------------------|
| • Aquarius Hotel and Casino donated | |
| 250 boxes of crayons | 15 pairs of scissors |
| 100 Markers | 445 pocket folders |
| Pencils 20 packs 500 | Pencil boxes 30 |
| Erasers 60 boxes | Composition notebooks |
| 200 glue sticks | 20 rulers |
| 20 dry erase markers | 1 case of Kleenex |
| Colored pencils | Mechanical Pencils 3 packs |
| Paper mate pens 10 packs | Red Pens 4packs |
| 1 subject notebook | 8 count pack of glue sticks |

Hualapai Elementary School

- Amber Philpott donated \$11,304.42 to purchase 30 iPads for kindergarten class
- Brenda Hucker donated 10 books to the library

District Office for Community Resource Fair

- McKee Foods donated 5 cases of Little Debbie’s snacks
- Supporting Inclusive Practices in College (SIP-C) donated five cases of water

Motion to approve donations with our gratitude was made by Dr. Lucero

Motion was seconded by Ms. Young

Motion to approve donations passed in favor 4-0

14) Adjourn

Action - Passed

Motion to adjourn was made by Dr. Lucero

Motion was seconded by Mr. Jacks

Motion to adjourn passed in favor 4-0

Adjourned at 5:13 PM

Mr. Roger Jacks, President

Dr. Charles Lucero, Vice President