

**BOARD OF EDUCATION
PINE STRAWBERRY SCHOOL DISTRICT #12**

Monday, September 12, 2022

Board Meeting Minutes

I. CALL TO ORDER- The meeting was called to order at 5:36pm by Jennifer Zimmerman.

II. ROLL CALL- Present Jennifer Zimmerman, Thomas Cazel, Dawn Frank and Margaret Parker.

III. PLEDGE OF ALLEGIANCE- The Pledge of Allegiance was led by Jennifer Zimmerman.

IV. ADOPTION OF AGENDA- Dawn Frank made a motion to approve the agenda. 2nd made by Thom Cazel . Motion passed 4-0.

V. INFORMATION ITEMS

- A. Superintendent's Report –Mrs. Katie Ast
- B. Transportation/Maintenance Report – Mr. Keith Howell
- C. Special Services Report- Mrs. Kirsten Ratliff
- D. Fiscal Services Report – Mrs. Aimee Manjarres
- E. Student Activities Report- Mrs. Megan Ward

VI. CALL TO THE PUBLIC- NONE

VII. ACTION ITEMS

A. Consent Agenda

- i. Approval of Minutes

Aug. 8, 2022

Thom Cazel made the motion to approve the above minutes. 2nd made by Margaret Parker. Motion passed 4-0.

B. New Business

- i. Discussion/Consideration/Approval of Payroll Vouchers

#4 \$ 104,394.44

#5 \$ 110,961.48

Thom Cazel made a motion to approve the above listed payroll vouchers. 2nd made by Dawn Frank Motion passed 4-0.

- ii. Discussion/Consideration/Approval of Expense Vouchers

#2203 \$ 38,976.47

#2204 \$ 98,636.99

Dawn Frank made a motion to approve the above listed expense vouchers. 2nd made by Thom Cazel. Motion passed 4-0.

iii. Discussion/Consideration/Approval of Prop 301 teacher Performance Pay Plan

Thom Cazel made the motion to approve the attached Teacher Performance Pay Plan and to allocate 100% of available Proposition 301 funding to equitable disbursement among eligible teachers in accordance with statutory requirements. 2nd made by Margaret Parker. Motion passed 4-0.

iv. Discussion/Consideration/Approval of Student Fundraisers for SY 2022-2023

Thom Cazel made a motion to approve the list of possible fundraising activities for the 2022-2023 school year. 2nd made by Margaret Parker. Motion passed 4-0.

v. Discussion/Consideration/Approval of Travel Request

Staff Travel

a. Request for Katie Ast to travel to ASA Principal and Law Conference

Thom Cazel made a motion to approve travel for Katie Ast to attend the Arizona School Administrators Principal and Law Conference in Glendale, AZ on Sept. 20, 2022. 2nd made by Margaret Parker. Motion passed 4-0.

b. Request for Ryan Semrau to travel to AOSA Professional Development Conference

Dawn Frank made a motion to approve travel for Ryan Semrau to attend the AOSA Professional Development Conference in Kansas City, MO on Nov. 2-5, 2022. 2nd made Thom Cazel. Motion passed 4-0.

c. Request for Candi Paine to travel to NCTE Annual Conference

Thom Cazel made a motion to approve travel for Candi Paine to attend the NCTE Annual Conference in Anaheim, CA on Nov. 17-20, 2022. 2nd made by Dawn Frank. Motion passed 4-0.

vi. Discussion/Consideration/Approval of 2nd Reading for Policies Advisory No. 716

Thom Cazel made a motion that we do not adopt Policy Advisory 716. 2nd made by Dawn Frank. Motion passed 4-0.

vii. Discussion/Consideration of 1st Reading for Policies Advisory No. 717-736

C. Personnel Actions*

i. Discussion/Consideration/Approval of Certified Substitute

Dawn Frank made a motion to approve the Superintendent's recommendation that we hire Alane Eaton as a certified substitute teacher for the school year 2022-2023. 2nd made by

Margaret Parker. Motion passed 4-0.

ii. Discussion/Consideration/Approval of Resignation

Dawn Frank made a motion to approve the Superintendent's recommendation to accept Mr. Frank Barbaria's letter of resignation effective immediately. 2nd made by Thom Cazel. Motion passed 4-0.

D. Upcoming Conferences/Activities

- Parent Teacher Conferences; Wed. Sept. 28th & Thur. Sept. 29th
- Flag Ceremony- Fri. Sept. 30th
- Fall Break; Oct 3rd - 7th

E. Governing Board Member Updates

F. Future Meeting Dates/Items for Future Agendas - Oct. 10, 2022

G. Correspondence

H. ADJOURNMENT

Dawn Frank made a motion to adjourn the meeting at 6:32pm 2nd made by Margaret Parker. Motion passed 4-0.