

**Notice of Governing Board Meeting
Pine Strawberry Elementary School District #12**

Monday, October 10, 2022

5:30PM

AGENDA

Pursuant to A.R.S. §38-431.01, notice is hereby given to members of the Pine Strawberry Elementary School District #12 Governing Board and to the general public that the Pine Strawberry Elementary School District #12 Governing Board will hold a Board Meeting, open to the public, on Monday, Oct. 10, 2022 at 5:30 PM in the Pine Strawberry School Governing Board Room, 3868 N. Pine Creek Dr., Pine, AZ. Members of the Governing Board will attend the meeting either in person or by telephone conference call.

The Governing Board reserves the right to move into executive session pursuant to A.R.S. §38-431.03 to review and discuss matters marked by an asterisk (*). Additionally, the Governing Board reserves the right to move into executive session for discussion or advice from legal counsel for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. §15-843 and §38-31.03(A)(3). Executive session discussions are not open to the public. All Governing Board decisions will be made as part of the open public meeting.

Information regarding agenda items may be reviewed in the District Office during regular business hours.

Persons with a disability may request reasonable accommodation by contacting Megan Ward at (928) 476-3283 at least 24 hours in advance of the meeting.

Members of the public wishing to address the Governing Board are required to sign the attendance sign-in sheet and complete the Public Comment card.

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

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. ADOPTION OF AGENDA**
- 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

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01, action taken as a result of public comment will be limited to directing staff to study the matter. The Board expects that citizens who addressed the board will present concerns regarding the activities in question, rather than make personal attacks on board members, school staff or personnel, or other persons in attendance or absent.

VII. ACTION ITEMS

A. Consent Agenda

- i. Approval of Minutes
Sept. 12, 2022 & Sept. 21, 2022

B. New Business

- i. Discussion/Consideration/Approval of Payroll Vouchers

#6	\$ 108,162.21
#7	\$ 108,933.31

- ii. Discussion/Consideration/Approval of Expense Vouchers

#2205	\$ 35,443.08
#2206	\$ 36,698.80

- iii. Discussion/Consideration/Approval of Paraprofessional Training
- iv. Discussion/Consideration/Approval to Advertise for Part Time Speech Therapist
- v. Discussion/Consideration/Approval to Advertise for Full Time Bus Driver
- vi. Discussion/Consideration/Approval of Sports (Volleyball & Archery)
- vii. Discussion/Consideration/Approval of AFR
- viii. Discussion/Consideration/Approval of Food Service AFR
- ix. Discussion/Consideration/Approval of Covid AFR

- x. Discussion/Consideration/Approval of Travel Request

Student Travel

- a. Request for 4th & 5th grade to travel to Phoenix Zoo
- b. Request for 1st & 2nd grade to travel to Out of Africa Zoo
- c. Request for Builders Club to travel to Payson
- d. Request for 8th grade to travel to Gila Community College
- e. Request for 8th grade to travel to Arizona State University

Staff Travel

- f. Request for Katie Ast to travel to The TRUST Fall Leadership Academy
- g. Request for Stacy Flanagan to travel to Arizona Science Teacher Association Conference

- xi. Discussion/Consideration/Approval of 2nd Reading for Policies Advisory No. 717-736

- xii. Discussion/Consideration of 1st Reading for Policies Advisory No. 737 & 738

C. Personnel Actions*

- i. Discussion/Consideration/Approval of Certified Substitute
- ii. Discussion/Consideration/Approval of Archery Coaches
- iii. Discussion/Consideration/Approval of Volleyball Coaches
- iv. Discussion/Consideration/Approval of Superintendent Evaluation

D. Upcoming Conferences/Activities

- Hayride & Pumpkin Patch; Monday Oct. 24, 2022
- Red Ribbon Week; Mon. Oct. 24-28, 2022
- Fall Festival; Friday Oct. 28, 2022
- Costume Parade; Friday Oct. 28, 2022

E. Governing Board Member Updates

F. Future Meeting Dates/Items for Future Agendas - Nov. 14, 2022

G. Correspondence

H. ADJOURNMENT

Dated October 5, 2022

Megan Ward, Executive Secretary