

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

**Monday, July 18, 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, July 18, 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. Fiscal Services Report – Mrs. Aimee Manjarres
- D. 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  
June 06, 2022

**B. New Business**

- i. Discussion/Consideration/Approval of District Signers for SY 2021-2022
- ii. Discussion/Consideration/Approval of Sole Source Providers for SY 2021-2022
- iii. Discussion/Consideration/Approval of Coaching positions for SY 2021-2022
- iv. Discussion/Consideration/Approval of Additional Duties to Grade Level  
Teachers/Employees for SY 2021-2022
- v. Discussion/Consideration/Approval of Donation

**C. Personnel Actions\***

- i. Discussion/Consideration/Approval of Certified Substitutes for SY 2021-2022

**D. Information Items**

- i. Policy Reviews

**E. Upcoming Conferences/Activities**

- *July 26th- All Staff Returns*
- *July 27th- Open House @ 5:30*
- *July 28th- First day of school*

**F. Governing Board Member Updates**

**G. Future Meeting Dates/Items for Future Agendas - Aug. 9, 2021**

**H. ADJOURNMENT**

Dated July 15, 2021

Megan Ward, Executive Secretary