

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

Monday, May 13, 2024

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, May 13, 2024 at 5:30 PM in the Pine Strawberry School Governing Board Room, 3868 N. Pine Creek Dr. Pine, AZ. The general public will have access to the Governing Board Room at 5:15pm. Members of the Governing Board will attend the meeting either by Zoom 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**

- 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
April 8, 2024

B. New Business

- 1. Discussion/Consideration/Approval of Payroll Vouchers
 - #21 \$ 109,226.79
 - #22 \$ 126,405.35
 - #23 \$ 107,344.24

- 2. Discussion/Consideration/Approval of Expense Vouchers
 - #2237 \$ 36,843.32
 - #2238 \$ 50,724.20

- 3. Discussion/Consideration/ Approval of ASBA 2024 Political Agenda
- 4. Discussion/Consideration/ Approval of Prop 301 Performance Pay
- 5. Discussion/Consideration/ Approval of Physical Therapy Services for SY 24-25
- 6. Discussion/Consideration/ Approval of School Psychologist for SY 24-25
- 7. Discussion/Consideration/ Approval of Occupational Therapy Services for SY 24-25
- 8. Discussion/Consideration/ Approval of Speech Therapy Services for SY 24-25
- 9. Discussion/Consideration/ Approval of Core Math Curriculum
- 10. Discussion/Consideration/ Approval of Audit
- 11. Discussion/Consideration/ Approval of Medical Insurance
- 12. Discussion/Consideration/Approval of Travel Request

Student Travel

- a. Houston Mesa 2nd & 3rd Crossing ; Payson, AZ ; May 14, 2024; 3rd Grade
- b. Payson High School ; Payson, AZ ; May 16, 2024; Middle School Band
- c. Slide Rock State Park ; Sedona, AZ ; May 8, 2024; 7th Grade

Staff Travel

- a. Orton-Gillingham Plus Training ; Scotts Valley, CA ; June 24-28, 2024; Katy Goldman
- b. Orton-Gillingham Plus Training ; Scotts Valley, CA ; June 24-28, 2024; New KG Certified Teacher
- c. Elevate Your Classroom ; Phoenix, AZ ; July 11-13, 2024; Christy Wilcox
- e. Elevate Your Classroom ; Phoenix, AZ ; July 11-13, 2024; Whitney Semrau
- d. Orton-Gillingham Plus Training; Bradenton, FL; July 15-18, 2024; Mary Ann Runzo

C. Personnel Actions*

1. Discussion/Consideration/Approval of Resignation
2. Discussion/Consideration/Approval of Resignation
3. Discussion/Consideration/Approval of Certified Teacher- Elementary
4. Discussion/Consideration/Approval of Certified Teacher- Middle School
5. Discussion/Consideration/Approval of Certified Teacher- ESS
6. Discussion/Consideration/Approval of Paraprofessional
7. Discussion/Consideration/Approval of IT Manager
8. Discussion/Consideration/Approval of Part Time Cafeteria Food Service Worker
9. Discussion/Consideration/Approval of Cafeteria Food Service Worker Substitute

D. Upcoming Conferences/Activities

- *Tuesday , May 21, 2024; 8th Grade Promotion; 6pm*
- *Wednesday, May 22, 2024; Field Day; Last Day for Students*
- *Thursday, May 23, 2024; Last Day for Staff*

E. Governing Board Member Updates

- F. Future Meeting Dates/Items for Future Agendas - Board Retreat - Wed. May 29, 2024
Monthly Meeting- June 10,2024**

G. Correspondence

H. ADJOURNMENT

Dated May 8, 2024

Megan Ward, Executive Secretary