

BOARD OF EDUCATION

PINE STRAWBERRY SCHOOL DISTRICT #12

Monday, Aug 12, 2024

Board Meeting Minutes

I. CALL TO ORDER- The meeting was called to order at 5:30pm by Thom Cazel.

II. ROLL CALL- Present Thom Cazel, Dawn Frank- Pawlowski, Brandon Wells, Sherri Hampton and Margaret Parker.

III. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE- The Pledge of Allegiance & Moment of Silence was led by Thom Cazel.

IV. ADOPTION OF AGENDA- Margaret Parker made a motion to approve the agenda. 2nd made by Dawn Palowski. Motion passed 5-0.

Mrs. Ast introduced the new staff.

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

F. Board Report- Board Members- Sherri Hampton talked about a kids run entrepreneur workshop that a member of the community was putting on, but unfortunately there were not enough kids signed up to offer the workshop. They are hoping next year they can try again.

VI. CALL TO THE PUBLIC-NONE

VII. ACTION ITEMS

A. Consent Agenda

i. Minutes

July 8, 2024

ii. Payroll Vouchers

#2 \$39,653.24

#3 \$104,064.57

iii. Expense Vouchers

#2243 \$24,319.21

#2244 \$1,259.34

#2502 \$33,645.07

#2503 \$18,316.79

iv. Policy Advisories

1st Reading Policy Advisories 788-791

Sherri Hampton made the motion to approve the consent agenda. 2nd made by Margaret Parker. Motion passed 5-0.

B. New Business

1. Discussion/Consideration/ Approval of Fundraisers for SY 2024-2025

Dawn Frank-Pawlowski made a motion to approve the list of possible fundraising activities for the 2024-2025 school year. 2nd made by Brandon Wells. Motion passed 5-0.

2. Discussion/Consideration/ Approval of Athletics for SY 24-25

Sheri Hampton made the motion to approve the Superintendent recommendation to approve the listed co-ed sports for 5th-8th grade students, for the school year 2024-2025. 2nd made by Brandon Wells. Motion passed 5-0.

3. Discussion/Consideration/ Approval of Cell Phone Policy Change

Brandon Wells made a motion to approve the Superintendent recommendation to approve the attached cell phone policy change "Away for the Day". 2nd made by Sherri Hampton. Motion passed 5-0.

4. Discussion/Consideration/ Approval of Junior Achievement of Arizona Inspire Program

Brandon Wells made the motion to approve the Superintendent recommendation to approve the use of the Junior Achievement of Arizona Inspire Program for our 6th - 8th grade students. 2nd made by Margaret Parker. Motion passed 5-0.

5. Discussion/Consideration/ Approval of Emergency Operations Plan

Sherri Hampton made the motion to approve the Superintendent recommendation to approve the Emergency Operations Plan as presented. 2nd made by Brandon Wells. Motion passed 5-0.

6. Discussion/Consideration/ Approval of Stipend Increase for 8th Grade Sponsor

Dawn Pawlowski made the motion to approve a stipend increase for 8th Grade Sponsor from \$1200 to \$1500. 2nd made by Brandon Wells. Motion passed 5-0.

7. Discussion/Consideration/ Approval of Four-Day School Week- No action was taken.

8. Discussion/Consideration/ Approval of Travel Request

Staff Travel

- a. ASBA Law Conference; Scottsdale, AZ ; Sept. 4-6, 2024; K.Ast
- b. IDEA Conference; Phoenix, AZ ; Sept. 4-6, 2024; K.Ratliff
- c. Annual Financial Report & Reporting Workshop; Phoenix, AZ ; Sept.10, 2024: A.Manjarres
- d. PELL Conference; Phoenix, AZ ; Sept.10, 2024; D. Hoehn
- e. Tyler Technologies Group Meeting; Florence, AZ ; Sept.17, 2024: A.Manjarres

Sherri Hampton made the motion to approve travel for the above staff as presented by the Superintendent. 2nd made by Brandon Wells. Motion passed 5-0.

C. Personnel Actions*

1. Discussion/Consideration/ Approval of Certified Substitute

Brandon Wells made the motion to approve the Superintendent's recommendation that we approve Mrs. Maurilee Walker as certified substitute for the 2024-2025 school year. 2nd made by Sherri Hampton. Motion passed 5-0.

2. Discussion/Consideration/ Approval of Cross Country Coaches

Dawn Pawlowski made the motion to approve the Superintendent's recommendation to hire Dean Pederson & Candi Paine as cross country coaches for the 2024-2025 season. 2nd made by Brandon Wells. Motion passed 5-0.

3. Discussion/Consideration/ Approval of Fitness Coaches for SY 24-25

Sherri Hampton made the motion to approve the Superintendent's recommendation to hire Mary Ann Runzo & Megan Ward as fitness club coaches for the 2024-2025 season. 2nd made by Brandon Wells. Motion passed 4-0. Margaret Parker abstained.

D. Upcoming Conferences/Activities

E. Future Meeting Dates/Items for Future Agendas - Monthly Meeting- Sept.9,2024

F. Correspondence

G. ADJOURNMENT

Dawn Palowski made a motion to adjourn the meeting at 6:25pm. 2nd made by Sherri Hampton. Motion passed 5-0.