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Minutes of Governing Board
Regular Study & Voting Session Meeting

Tuesday, September 10, 2024 @ 5:00 pm
Prescott Unified School District
Governing Board

A Regular Study & Voting Session meeting of the Governing Board of Prescott Unified School District was held Tuesday, September 10, 2024, beginning at 5:00 pm in the Boardroom of the PUSD District Office.

All supporting documents/attachments can be found by visiting our website:

<https://www.prescottschools.com/>

This meeting was livestreamed and the video recording can be viewed by visiting the following link:

https://youtube.com/live/iU_Z5Gi0A6c?feature=share

Board Members present:

Governing Board President, Stan Goligoski
Vice President, Jane Robertson
Kara Woods, Member
Linda Conn, Member
Andy Fraher, Member

Others present:

Clark Tenney, Superintendent
Brian Moore, Chief Financial Officer
Andy Binder, Assistant Superintendent/Human Resources
Kelsey Secor, Assistant Superintendent/Instruction

Others absent:

Sarah Torres, Administrative Assistant to Superintendent and Governing Board
(watched livestream to capture minutes)

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1. STRATEGIC PLAN COLOR KEY:

STUDENT ACHIEVEMENT

CULTURE

COMMUNITY AND STAKEHOLDER RELATIONSHIPS

ENROLLMENT

RESOURCE ACCOUNTABILITY

2. CALL TO ORDER - Governing Board President, Stan Goligoski

3. OPENING CEREMONY

3.A. Welcome - Governing Board President, Stan Goligoski welcomed everyone in attendance.

3.B. Pledge of Allegiance – Governing Board President, Stan Goligoski led the audience in the Pledge of Allegiance.

4. APPROVAL OF AGENDA - Governing Board President, Stan Goligoski

4.A. Consider approving the agenda, as presented.

RELEVANT INFORMATION: Board Policy requires the approval of the agenda.

Governing Board President, Stan Goligoski noted, I'll take motion to approve the agenda as presented. Jane Robertson noted, so moved, Linda Conn seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Kara Woods: Aye

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 5-0.

5. APPROVAL OF MINUTES - Governing Board President, Stan Goligoski

5.A. Consider approving the minutes from the Regular Study and Voting Session meeting of August 6, 2024, as presented.

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RELEVANT INFORMATION: Board policy requires the approval of minutes.

Governing Board President, Stan Goligoski noted, I'll take a motion to approve the minutes from the Regular Study and Voting Session meeting of August 6, 2024, as presented. Kara Woods noted, so moved. Andy Fraher seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Kara Woods: Aye

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 5-0.

6. PRESENTATIONS

6.A. Prescott Unified School District Education Foundation Year in Review

Presenter: Dave Klever, PUSDEF President & Paul Kirchgraber, PUSDEF Executive Director shared the following presentation with the Board.



2023-2024 PUSDEF
Year in Review.pdf

6.B. Instructional Coaches Presentation

Presenter: Kelsey Secor, Assistant Superintendent of Instruction shared the following presentation with the Board.

https://www.canva.com/design/DAGQAIW4qZY/FKwHTtJ9_OepQhX5A5c91g/view?utm_content=DAGQAIW4qZY&utm_campaign=designshare&utm_medium=link&utm_source=editor

6.C. Update - PUSD Enrollment Numbers, Dual Enrollment Numbers & Classroom sizes

Presenter: Clark Tenney, Superintendent shared the following presentation with the Board.



PUSD Class Sizes
Presentation Sept 20

Live Stream Link: https://youtube.com/live/iU_Z5Gi0A6c?feature=share

Governing Board Member, Kara Woods left the Boardroom to take a phone call at 5:25 pm.

6.D. PUSD Risk Mitigation Presentation

Presenter: Clark Tenney, Superintendent shared the following information with the Board.

PUSD School Safety Measures

In addition to countless student and staff safety measures such as allergy protocols, physical exams for athletes, building maintenance, protocols for student supervision, and registered nurses in each school, PUSD has a variety of measures in place specifically to mitigate the risk of an attack on our schools.

Attacks of schools are exceptionally rare (less than 15% of all active shooter situations). In spite of this fact, PUSD does all we can to ensure that our schools continue to be the safest place a child can be outside of their own home.

1. PUSD has a long-term, close relationship with the Prescott Police Department.
 - a. PPD and PUSD frequently consult on safety issues
 - b. PPD increases police presence at schools whenever a potential concern arises
 - c. PPD officers know our schools well--many are PUSD grads and/or PUSD parents
 - d. PPD officers are posted on PUSD campuses every single day
 - e. PPD conducts regular emergency training using PUSD facilities to help familiarize police with PUSD campuses
2. Each PUSD school has monitored, single-point entry during the school day
3. Each campus is fully fenced and is locked during school hours
4. Each campus has had threat assessments performed by ERAU, leading to changes for greater campus safety.
5. Updated campus threat assessments are currently in progress with PPD.
6. Every campus has numerous security cameras. Many cameras are linked to an AI system which immediately recognizes and alerts admin to potential weapons and other threats
7. Full-time Prescott Police Student Resource Officers are posted at both PHS and Mile High MS
 - a. Deter those who might consider illegal activity on our campuses
 - b. Assist administration in dealing with occasional criminal behavior by students or visitors
 - c. Interact positively with students, building a culture where the police are recognized as allies
 - d. Safety resource for students/staff/parents
8. Off-duty police/sheriff School Safety Officers are on Kdg-Grade 6 campuses most every day
 - a. Same benefits as above
9. All adults required to wear ID badges at each school, to allow for ready ID of an unauthorized visitor
10. All campuses employ dozens of adults who monitor students throughout the day
11. Certain PUSD campuses have regular community patrol, linked directly to school admin
12. Students and staff perform emergency drills monthly at every school, following written procedures required by law and endorsed by Prescott Police Department
 - a. Building evacuation drills
 - b. Shelter in place drills
 - c. Lock-down ("active shooter") drills
13. Schools employ the Raptor Emergency Alert system
 - a. Allows every school staff member to initiate emergency procedures, and to be informed instantly from any location
 - b. Interfaces with PPD's Mutual Link system, providing police real-time video/audio and location updates during incidents
14. "Stop the Bleed" kits placed in every classroom
15. State law prohibits weapons on every school campus, except law enforcement officers
16. Each school promotes positive culture with nationally-recognized student wellness programs
 - a. Promotes positive relationships, teacher-student and student-student
 - b. Counselors at every school to help students who are struggling

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- c. School anti-bullying policies are in place and enforced
- d. Secondary schools have School Safety Tip hotlines
- e. Student use of cell phones is restricted on each campus
- 17. Every school has fair but strict student discipline policies that reduces bullying, conflicts, harassment, and other negative peer interactions
- 18. All schools have safety committees or leadership teams that regularly meet to discuss any issues, trends, etc. that could be a potential safety concern.
- 19. There is an immediate and comprehensive investigation of any threat to the school or individual involving both internal systems and outside agencies
- 20. PUSD has a long-time lead role in county-wide "Milestones" program to identify and prevent potential acts of student violence
 - a. Milestones Committee includes Sheriff, Police Chiefs, county Supt of Schools, county Juvenile Justice system director, Mental Health leaders, 2 School Principals (includes PUSD)
 - b. Committee meets immediately when a potential threat is reported
 - c. Interventions are enacted right away if a threat is confirmed

7. INFORMATION ONLY ITEMS

7.A. Summary of Current Events

7.A.1. Superintendent

Mr. Tenney visits first graders in room 10 at Taylor Hicks where he shared Good Things and a bit about Japan with the students.



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**Start-of-year Kdg
self
portraits
and
names at
Abia Judd
ES**

**Grand Old
Cottonwood tree
at Mile High
Middle
School--recently
trimmed to
preserve its
historic life**



**85 year old roof truss
in main gym at Mile
High Middle School,
recently cracked in
half. Repairs coming
soon!**

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PUSD in the News



Wonderful recent donation to the PUSDEF Teachers' Closet

Patriot Day Recognitions

7:30 am @ Prescott HS

8:15 @ Mile High MS

9:00 @ Taylor Hicks ES

10:15-12:20 Abia Judd ES Heroes Lunch

Lincoln ES, Granite Mountain UES
--throughout the day



★ **PATRIOT DAY** ★
WE WILL NEVER FORGET

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7.A.2. Governing Board Members

Governing Board Members Andy Fraher, Linda Conn, Jane Robertson and Stan Goligoski shared their current events. That portion of the meeting can be viewed at 1:37:47 of the livestream.

7.B. Community Comments shared with the Governing Board (what comments/concerns do Board members hear from the public in general). There were none.

Presenter: Governing Board President, Stan Goligoski

8. ACTION ITEMS

8.A. CONSENT AGENDA - *All those items listed below may be enacted by one motion and approved as Consent Agenda items with or without discussion. However, any item may be removed from the Consent Agenda and considered separately if a Governing Board member so requests.*

The resolutions included in the Consent Agenda have been posted in order to waive the reading of the body of the resolutions.

Consider approving the Consent Agenda as presented.

Governing Board President, Stan Goligoski noted, I'll take a motion to approve the consent agenda, as presented. Andy Fraher noted, so moved. Jane Robertson seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Kara Woods: Aye

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 5-0.

8.A.1. Consider approving the certified and classified personnel actions as presented.

RELEVANT INFORMATION:

A copy of the personnel report is attached for review.

Presenter: Andy Binder, Assistant Superintendent/HR Director

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PERSONNEL CONSENT AGENDA ITEMS			
September 2024			
PRESCOTT UNIFIED SCHOOL DISTRICT			
<u>CERTIFIED STAFF</u>			
<u>CERTIFIED EMPLOYMENT</u>			
Name	Position	Location	Status
<u>CERTIFIED RESIGNATIONS</u>			
	Position	Location	Status
Wilbur, Jeff	Teacher	PHS	Resignation
<u>CLASSIFIED STAFF</u>			
<u>CLASSIFIED EMPLOYMENT</u>			
Name	Position	Location	Status
Spengler, Samantha	ParaPro - Preschool	Discovery Gardens	Replacement
Brown, Kyndi	ParaPro II	Taylor Hicks	Replacement/Rehire
Molina, Glenda	Bus Driver - In-Training	Transportation	Replacement
Potoka, Tawnya	Bus Driver - In-Training	Transportation	Replacement
Bremer, Jill	ParaPro II	PMHMS	New Position/Funding
Thompson, Catalina	ParaPro III	Abia Judd	New Position/Funding
Timmons-Croft	ParaPro I	PMHMS	New Position/Funding
Roberts, Alishabeth "Liz"	Attendance Clerk	PMHMS	Replacement
Fluck, Teresa	Bus Aide	Transportation	Replacement/Rehire
<u>CLASSIFIED SEPARATIONS</u>			
Name	Position	Location	Status
Salt, Mildred	Parapro	GMUES	Resigned
McMillan, Zachary	Bus Driver	Transportation	Resigned
Smith, Teresa	Secretary to Academic Advisors	PHS	Retired
Van Arsdale, Mikel	ParaPro	GMUES	Resigned
Lestikow, Jeffrey	Bus Driver In Training	Transportation	Resigned
Grabacki, Susan	ParaPro	Discovery Gardens	Resigned
Read, Frank	Bus Aide	Transportation	Termination
Coates, Christina	ParaPro	Taylor Hicks	Resigned
Espinosa, Nathan	I.T. Tech	I.T.	Resigned
Lamm, Lillyanna	Bus Aide	Transportation	Resigned
Potoka, Tawnya	Bus Driver - In-Training	Transportation	Resigned
Perugh, Robin	Transition Tech	PHS	Resigned
Ansell, Lori	ISS Supervisor	GMUES	EOY/One year only
Barlett-Dunwoody, Hunter	PerPro II	Taylor Hicks	Resigned
<u>PMHMS & PHS COACHING STAFF</u>			
<u>COACHING STAFF EMPLOYMENT</u>			
Name	Position	Location	Status
Hart, Ryan	Head Flag Football	PHS	new position/new program
Smith, Cassandra	Assistant Girls Volleyball	PHS	Replacement
Whitwell, Elizabeth	Assistant Girls Volleyball	PHS	Replacement/Rehire
Allen, Amber	Head Girls Volleyball	Prescott Mile High Middle School	Continuing Position
Ball, Mikaela D	Head Girls Volleyball	Prescott Mile High Middle School	Continuing Position
Bideau, Scott E	Head Mountain Biking	Prescott Mile High Middle School	Continuing Position
Brizuela, Sarah J	Head Girls & Boys Cross Country (middle school)	Prescott Mile High Middle School	Continuing Position
Welch, Jeffrey	Head Girls & Boys Cross Country (middle school)	Prescott Mile High Middle School	Continuing Position
Henderson, Justin	Head Girls Golf	PHS	Replacement
<u>COACHING STAFF SEPARATIONS</u>			
Name	Position	Location	Status
Bazzell, Amanda	Assistant Girls Volleyball	PHS	non return
Bernard, Ephraim	Assistant Girls Volleyball	PHS	non return

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<u>Request for One Year Leave of Absence</u>		
Name	Position	Location
<u>CHANGE IN POSITION</u>		
Name	Change	Location
Pennod, Skylinn	From: ParaPro III To: ParaPro II	GMUES GMUES
Farnsworth, Scott	From: Bus Driver - in-training To: Bus Driver	Transportation Transportation

FY 24/25 only		
Employees listed below are in positions that are one year or less and have no expectation of rehire in subsequent years.		

<u>STIPENDS & EXTRA DUTY ASSIGNMENTS</u>			
Name	Description	Location	
Givens, Amanda	Student Council	GMUES	
Puli, Sebastian	Student Council	GMUES	
Farley, Grace	Williamson Valley Bus Duty	Abia Judd	
Hall, Rebecca	Morning Care	GMUES	
Frank, Laurie Ann	ParaPro Test Administrator	PHS	
Frank, Laurie Ann	Extra Duty - support Fine Arts Performances	PHS	
Mosser, Shelby	Extra Duty - support Fine Arts Performances	PHS	
Jeffries, Valerye	Extra Duty - support Fine Arts Performances	PHS	
Severin, Laura	Extra Duty - support Fine Arts Performances	PHS	
Audis, Calvin	Summer Band Camp	PHS	
Chartier, Amanda	Department Chair; Freshman Academy	PHS	
Farnsworth, Scott	Hours over Agreement	Transportation	
Moody, Jon	Club Leader (Sunshine Club)	Taylor Hicks	
Lahoy, Katlyn	21st CCLC - Site Coordinator	Lincoln	
Ouderkirk, Barbara	21st CCLC - Site Coordinator	GMUES	
Johnson, Cindy	21st CCLC - Site Coordinator	Taylor Hicks	
Clarke, Claudia	21st CCLC - Assistant Site Coordinator	Taylor Hicks	
Stumpf, Melissa	21st CCLC - Assistant Site Coordinator	GMUES	
Wright, Kerie	21st CCLC - Site Clerical Assistant	Lincoln	
DeMarino, Sadira	Extra Duty: Bus Duty	Abia Judd	
Derion, Lisa	Keystone teacher	D.O./Curriculum	
Tickner, Joeli	Keystone teacher	D.O./Curriculum	
Ashforth, Greg	Bus Driver - Relief	Transportation	Rehire
Ashforth, Greg	Bus Driver - Rental	Transportation	Rehire
Townsend, Melissa	Emergency Response Coordinator	District wide	
Allen, Amber	Athletic Director	PMHMS	
James, Nicole	Athletic Director	PMHMS	
Christians, Heather	Yearbook Advisor	PMHMS	
Winter, Katie	Student Council	PMHMS	
James, Ryan	Middle School Band	PMHMS	
James, Ryan	Middle School Orchestra	PMHMS	
Johnson, Erin	Middle School Choir	PMHMS	
Lord, Sue	Buck Club	Abia Judd	
Garcia, Karlaann	Child find	Discovery Gardens	
Brooke Slavens	Child find	Discovery Gardens	
Al-Rijab, Haltham Jasim	Athletic Event Worker	Prescott High School	
Appeldoorn, Erik	Athletic Event Worker	Prescott High School	
Attherton, Andrew A.	Athletic Event Worker	Prescott High School	
Audis, Calvin B.	Athletic Event Worker	Prescott High School	
Barragan, Alvaro J.	Athletic Event Worker	Prescott High School	
Boehle, Tiffany Christine	Athletic Event Worker	Prescott High School	
Bruso, Tyler T.	Athletic Event Worker	Prescott High School	
Burton, Elizabeth A.	Athletic Event Worker	Prescott High School	
Chartier, Amanda R.	Athletic Event Worker	Prescott High School	
Collett, Cody P.	Athletic Event Worker	Prescott High School	
Cooley, Kelli R.	Athletic Event Worker	Prescott High School	
De Julio, Barry Neal	Athletic Event Worker	Prescott High School	

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Fitzgerald, Debra K	Athletic Event Worker	Prescott High School	
Fossman, Penny M	Athletic Event Worker	Prescott High School	
Frank, Laurie A	Athletic Event Worker	Prescott High School	
Gantel, Noel S.	Athletic Event Worker	Prescott High School	
Garcia, Angelika Alyssa	Athletic Event Worker	Prescott High School	
Gates, Catherine R	Athletic Event Worker	Prescott High School	
Gillis, Elizabeth L	Athletic Event Worker	Prescott High School	
Gold, Eric R	Athletic Event Worker	Prescott High School	
Green, Ahina A	Athletic Event Worker	Prescott High School	
Guernero, Suzanne L	Athletic Event Worker	Prescott High School	
Hafford, Loreta Jane	Athletic Event Worker	Prescott High School	
Hammig, Katherine	Athletic Event Worker	Prescott High School	
Hamilton, Jacob C	Athletic Event Worker	Prescott High School	
Hawey, Greta	Athletic Event Worker	Prescott High School	
Hawley, Jennifer Michelle	Athletic Event Worker	Prescott High School	
Henwood, William P	Athletic Event Worker	Prescott High School	
Holbrook, Alison M	Athletic Event Worker	Prescott High School	
Hutchens, Jason A	Athletic Event Worker	Prescott High School	
Jeffries, Valerye R	Athletic Event Worker	Prescott High School	
Johnson, Jami L	Athletic Event Worker	Prescott High School	
Johnston, Jennifer	Athletic Event Worker	Prescott High School	
Johnston, Olivia Kate	Athletic Event Worker	Prescott High School	
Kalmes, Krystal	Athletic Event Worker	Prescott High School	
Landry, Nancy	Athletic Event Worker	Prescott High School	
Logan, Sarah R	Athletic Event Worker	Prescott High School	
Martin, Vanessa A	Athletic Event Worker	Prescott High School	
Miller, Scott D	Athletic Event Worker	Prescott High School	
Moore, Stephen B	Athletic Event Worker	Prescott High School	
Moore, Wanda	Athletic Event Worker	Prescott High School	
Mosser, Shelby M	Athletic Event Worker	Prescott High School	
Neese, Matthew Scott	Athletic Event Worker	Prescott High School	
Nelson, Sheri Yvette	Athletic Event Worker	Prescott High School	
Newman, Lisa Dawn	Athletic Event Worker	Prescott High School	
Perugh, Robin	Athletic Event Worker	Prescott High School	
Pope, Andrea M	Athletic Event Worker	Prescott High School	
Predmore, Christopher Ryan	Athletic Event Worker	Prescott High School	
Qerbadi, Lindsay M	Athletic Event Worker	Prescott High School	
Rayer, Catherine M	Athletic Event Worker	Prescott High School	
Rhine, James	Athletic Event Worker	Prescott High School	
Rothman-Flores, Janet E	Athletic Event Worker	Prescott High School	
Severin, Laura E	Athletic Event Worker	Prescott High School	
Stevens, Denise E	Athletic Event Worker	Prescott High School	
Stewart, Brandon Charles	Athletic Event Worker	Prescott High School	
Swan, Robert M	Athletic Event Worker	Prescott High School	
Swanson, Daniel Arthur	Athletic Event Worker	Prescott High School	
Toll, Barry	Athletic Event Worker	Prescott High School	
Torres, Magda	Athletic Event Worker	Prescott High School	
Tyler, Daniel Leslie	Athletic Event Worker	Prescott High School	
Wilbur, Jeffery D	Athletic Event Worker	Prescott High School	
Williams, Brenda R	Athletic Event Worker	Prescott High School	
Wood, Rebecca	Athletic Event Worker	Prescott High School	
Yoder, Roberta	Athletic Event Worker	Prescott High School	
Jensen, Justin	Assistant Football Coach	Prescott High School	Supplemental
Read, Shelli	ELL Liaison	District wide	
Gold, Eric R	Tutor, Ind. Ed	Grants	
Lord, Sue	Tutor, Ind. Ed	Grants	
Schnitzius, Catherine	Prep Hour Coverage	Abia Judd	
Boon, Stephanie	Prep Hour Coverage	Abia Judd	
Cole, Heather	Prep Hour Coverage	Abia Judd	
Hall, Breanna	Prep Hour Coverage	Abia Judd	
Wellman, Kaylee	Prep Hour Coverage	GMUES	
Lucas, Zachary	Prep Hour Coverage	GMUES	
Weber, Susan	21st CCLC Club Co-Coordinator	Abia Judd	
Barreras, Haylee	21st CCLC Club Co-Coordinator	Abia Judd	
Kohnle-Indendi, Shelly	Athletics Event Worker	PMHMS	
Lisbona, Francisco	Athletics Event Worker	PMHMS	

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Martin, Russell	RST - Techie	PHS
Barnon, Dushka C	21st CCLC Club Leader	Abia Judd
Brown, Kimberly Christine	21st CCLC Club Leader	Abia Judd
Bullard, Sonja	21st CCLC Club Leader	Abia Judd
Crawford, Lauren M	21st CCLC Club Leader	Abia Judd
DeMarino, Sadira	21st CCLC Club Leader	Abia Judd
Gibbs, Edward A	21st CCLC Club Leader	Abia Judd
Godel, Kathleen M.	21st CCLC Club Leader	Abia Judd
Lord, Sue	21st CCLC Club Leader	Abia Judd
Nour, Silvia Salma	21st CCLC Club Leader	Abia Judd
Richie, Amanda M	21st CCLC Club Leader	Abia Judd
Schultz, Catherine E	21st CCLC Club Leader	Abia Judd
Welch, Jeffrey	21st CCLC Club Leader	Abia Judd
White, Melinda Mae	21st CCLC Club Leader	Abia Judd
Williams, Whitney	21st CCLC Club Leader	Abia Judd
Halama, Holly L	21st CCLC Club Leader	Granite Mtn Middle School
Hall, Rebecca L	21st CCLC Club Leader	Granite Mtn Middle School
Hart, Teresa L	21st CCLC Club Leader	Granite Mtn Middle School
Haskell, Rhannon Marie	21st CCLC Club Leader	Granite Mtn Middle School
Johnson, Amanda L	21st CCLC Club Leader	Granite Mtn Middle School
Jones, Toni Michelle	21st CCLC Club Leader	Granite Mtn Middle School
Olsen, Dawn M	21st CCLC Club Leader	Granite Mtn Middle School
Russell, Lesley Ann	21st CCLC Club Leader	Granite Mtn Middle School
Stumpf, Melissa M	21st CCLC Club Leader	Granite Mtn Middle School
Wellman, Kaylee	21st CCLC Club Leader	Granite Mtn Middle School
Broderick, Sarah E	21st CCLC Club Leader	Lincoln
Brown, Cheryl	21st CCLC Club Leader	Lincoln
Dillon, Kimberly E	21st CCLC Club Leader	Lincoln
Dimeck, Nicole L	21st CCLC Club Leader	Lincoln
Engisch, Amy Elizabeth	21st CCLC Club Leader	Lincoln
Habeck, Cassandra E	21st CCLC Club Leader	Lincoln
Hammerstad, Samantha A	21st CCLC Club Leader	Lincoln
Holmerson, Grace Dianne	21st CCLC Club Leader	Lincoln
Johnson, Lynette Diane	21st CCLC Club Leader	Lincoln
Muro, Bethany A	21st CCLC Club Leader	Lincoln
Shipowick, Tara L	21st CCLC Club Leader	Lincoln
Steele, Rhannon K	21st CCLC Club Leader	Lincoln
Thomas, Emily Renee	21st CCLC Club Leader	Lincoln
Watson, Macy F	21st CCLC Club Leader	Lincoln
Wright, Kerrie	21st CCLC Club Leader	Lincoln
Bates, Melissa Marie	21st CCLC Club Leader	Taylor Hicks
Bishop, Kathleen J	21st CCLC Club Leader	Taylor Hicks
Boone, Marcy Ann-Holmes	21st CCLC Club Leader	Taylor Hicks
Collett, Krista L	21st CCLC Club Leader	Taylor Hicks
Davis-Kayser, Maria J	21st CCLC Club Leader	Taylor Hicks
Gonzalez, Audrey	21st CCLC Club Leader	Taylor Hicks
Hawkins, Jocelyn Diana	21st CCLC Club Leader	Taylor Hicks
Helmken, Michelle Ann	21st CCLC Club Leader	Taylor Hicks
Howard, Taylor D	21st CCLC Club Leader	Taylor Hicks
Johnson, Cindy S	21st CCLC Club Leader	Taylor Hicks
Lauber, Jessica	21st CCLC Club Leader	Taylor Hicks
Litsay, Carrie Rae	21st CCLC Club Leader	Taylor Hicks
Loving, Melanie S	21st CCLC Club Leader	Taylor Hicks
Markham, Laura J	21st CCLC Club Leader	Taylor Hicks
Martinez, Dawn	21st CCLC Club Leader	Taylor Hicks
Mood, Junathon	21st CCLC Club Leader	Taylor Hicks
Ross, Journey C	21st CCLC Club Leader	Taylor Hicks
Salazar, Sean D	21st CCLC Club Leader	Taylor Hicks
Schuler, Sarah Elizabeth	21st CCLC Club Leader	Taylor Hicks
Soffer, Shelley Lynn	21st CCLC Club Leader	Taylor Hicks
Spengler, Kristi Lonnell	21st CCLC Club Leader	Taylor Hicks
Achenbach, Howard K	RTW Bonus - Bus Driver	Transportation
Akers, Bonnie	RTW Bonus - Bus Driver	Transportation
Allman, Andrew B	RTW Bonus - Bus Driver	Transportation
Brown, Dawn	RTW Bonus - Bus Driver	Transportation
Covey, Katherine M	RTW Bonus - Bus Driver	Transportation

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Deland, Joann R	RTW Bonus - Bus Driver	Transportation
Juarez-Tweeden, Jeannette P	RTW Bonus - Bus Driver	Transportation
Lavin, Kip Anthony	RTW Bonus - Bus Driver	Transportation
Legler, Patricia	RTW Bonus - Bus Driver	Transportation
Luther, Kenneth R	RTW Bonus - Bus Driver	Transportation
O'Neal, Carol	RTW Bonus - Bus Driver	Transportation
Rice, Diana L	RTW Bonus - Bus Driver	Transportation
Stephens, Donnie E	RTW Bonus - Bus Driver	Transportation
Thompson, Aronda C	RTW Bonus - Bus Driver	Transportation
White, Kathleen F	RTW Bonus - Bus Driver	Transportation
Jaurigui, Nancy	Summer Planning	PMHMS
Barron, Dushia C	RTW Bonus - ParaPro	Abia Judd
Block, Gwendolyn L	RTW Bonus - ParaPro	Abia Judd
Crawford, Lauren M	RTW Bonus - ParaPro	Abia Judd
Ehrlich, Maria Elena	RTW Bonus - ParaPro	Abia Judd
Farley, Gracie	RTW Bonus - ParaPro	Abia Judd
Lord, Sue	RTW Bonus - ParaPro	Abia Judd
Mondhorst, Karen	RTW Bonus - ParaPro	Abia Judd
Vanesian, Donna L	RTW Bonus - ParaPro	Abia Judd
Wilkinson, Kimber	RTW Bonus - ParaPro	Abia Judd
Atterholt-Russell, Jaime K	RTW Bonus - ParaPro	Discovery Gardens @ WA
Garcia, KariAnn A	RTW Bonus - ParaPro	Discovery Gardens @ WA
Kacney, Sierra	RTW Bonus - ParaPro	Discovery Gardens @ WA
Luckenbill, Monica	RTW Bonus - ParaPro	Discovery Gardens @ WA
Mahlstedt, Molly E	RTW Bonus - ParaPro	Discovery Gardens @ WA
McShane, Lauren	RTW Bonus - ParaPro	Discovery Gardens @ WA
Sedan, Amelia	RTW Bonus - ParaPro	Discovery Gardens @ WA
Sellers, Amanda G	RTW Bonus - ParaPro	Discovery Gardens @ WA
Slavens, Brooke Marie	RTW Bonus - ParaPro	Discovery Gardens @ WA
Swift, Erin Michelle	RTW Bonus - ParaPro	Discovery Gardens @ WA
Villareal, Lourdes Maria	RTW Bonus - ParaPro	Discovery Gardens @ WA
Abramovitz, Melissa C	RTW Bonus - ParaPro	Granite Mtn Middle School
Hall, Micaela A	RTW Bonus - ParaPro	Granite Mtn Middle School
Jacobi, Angela K	RTW Bonus - ParaPro	Granite Mtn Middle School
McHadd, Elizabeth A	RTW Bonus - ParaPro	Granite Mtn Middle School
Patton-Frazer, Alice M	RTW Bonus - ParaPro	Granite Mtn Middle School
Perrod, Skylynn	RTW Bonus - ParaPro	Granite Mtn Middle School
Richmond, Sophia G	RTW Bonus - ParaPro	Granite Mtn Middle School
Russell, Lesley Ann	RTW Bonus - ParaPro	Granite Mtn Middle School
Tanoai, Reed L	RTW Bonus - ParaPro	Granite Mtn Middle School
Brown, Cheryl	RTW Bonus - ParaPro	Lincoln
Dimeck, Nicole L	RTW Bonus - ParaPro	Lincoln
Irvine, Hannah A	RTW Bonus - ParaPro	Lincoln
James, Pamela J	RTW Bonus - ParaPro	Lincoln
Lahoy, Katelyn D	RTW Bonus - ParaPro	Lincoln
Root, Melanie	RTW Bonus - ParaPro	Lincoln
Steele, Rhannon K	RTW Bonus - ParaPro	Lincoln
Watson, Mary F	RTW Bonus - ParaPro	Lincoln
Anderson, Maria L	RTW Bonus - ParaPro	Prescott High School
Espinosa, Damian A	RTW Bonus - ParaPro	Prescott High School
Frate, Marisa	RTW Bonus - ParaPro	Prescott High School
Havey, Grita	RTW Bonus - ParaPro	Prescott High School
Haynes, Amber Lue	RTW Bonus - ParaPro	Prescott High School
Landry, Nancy	RTW Bonus - ParaPro	Prescott High School
Lewis, Lisa	RTW Bonus - ParaPro	Prescott High School
Sheppard, Leslie A.	RTW Bonus - ParaPro	Prescott High School
Woods, Elaine Camille	RTW Bonus - ParaPro	Prescott High School
Davis, Emily	RTW Bonus - ParaPro	Prescott Mile High Middle School
Mullen, Christine M	RTW Bonus - ParaPro	Prescott Mile High Middle School
Turnentine, Suzanna J	RTW Bonus - ParaPro	Prescott Mile High Middle School
Wagner, Stephen A	RTW Bonus - ParaPro	Prescott Mile High Middle School
Bowman, Kristie K	RTW Bonus - ParaPro	Taylor Hicks
Clarida, Claudia A	RTW Bonus - ParaPro	Taylor Hicks
Gonzalez, Audrey	RTW Bonus - ParaPro	Taylor Hicks
Luber, Jessica S	RTW Bonus - ParaPro	Taylor Hicks
Luther, Robin L	RTW Bonus - ParaPro	Taylor Hicks

Live Stream Link: https://youtube.com/live/iU_Z5Gi0A6c?feature=share

Moody, Jonathan	RTW Bonus - ParaPro	Taylor Hicks
Picard, Sabrina L	RTW Bonus - ParaPro	Taylor Hicks
Stepp, Jennifer	RTW Bonus - ParaPro	Taylor Hicks
Whiteley, Emily C	RTW Bonus - ParaPro	Taylor Hicks
Burris, Joni Lynn	Prep hour coverage	Taylor Hicks
Cole, Elizabeth Carolyn	Prep hour coverage	Taylor Hicks
Collett, Krista L	Prep hour coverage	Taylor Hicks
Helmian, Michelle Ann	Prep hour coverage	Taylor Hicks
Howard, Taylor D	Prep hour coverage	Taylor Hicks
Loving, Melanie S	Prep hour coverage	Taylor Hicks
Markham, Laura J	Prep hour coverage	Taylor Hicks
Sofer, Shelley Lynn	Prep hour coverage	Taylor Hicks
Grotbeck, Stephanie	Summer Planning	PMHMS
Wells, Jessica	Hours Over Agreement	Transportation
Sabato, Abby Lynn	21st CCLC Club Leader	Granite Mtn Middle School
Al-Rijab, Darcie K	21st CCLC Club Leader	Granite Mtn Middle School
Givens, Amanda Kirkpatrick	21st CCLC Club Leader	Granite Mtn Middle School
Puls, Sebastian T	21st CCLC Club Leader	Granite Mtn Middle School
Lucas, Zachary G	21st CCLC Club Leader	Granite Mtn Middle School
Medley-Petrod, Sandra M	21st CCLC Club Leader	Granite Mtn Middle School
Petrod, Skylynn	21st CCLC Club Leader	Granite Mtn Middle School
Havey, Greta	21st CCLC Club Leader	Granite Mtn Middle School
Richmond, Sophia G	21st CCLC Club Leader	Granite Mtn Middle School
Ouder Kirk, Barbara	21st CCLC Club Leader	Granite Mtn Middle School
James, Pamela J	21st CCLC Club Leader	Lincoln
Eastman, Sarah E	21st CCLC Club Leader	Lincoln
Vinson, Clairissa Sue	21st CCLC Club Leader	Lincoln
Gall, Joel Christine	21st CCLC Club Leader	Lincoln
Clewett, Leslie	Consult/Train	Lincoln
Atherton, Andrew	Overload	PUSD Everywhere
Van Ness, David	Consult/Train	District Wide

8.A.2. Consider approving the donations as presented.

RELEVANT INFORMATION:

Board policy requires acceptance by the Governing Board of all donations.

Presenter: Brian Moore, Chief Financial Officer

DONATIONS:

Gift and Donations for the Month of Aug 2024. Governing Board Meeting 09/10/2024

A donation from Susan and Raymond Breeden: a donation of a Check in the amount of \$1,000.00. For LN Food Banquet.

A donation from Susan and Raymond Breeden: a donation of a Check in the amount of \$2,500.00. For LN Admin.

A donation from Ohiopyle Prints, INC.: a donation of a Check in the amount of \$174.31 for PHS Athletics

A donation from Front Stream SPV LLC: a donation of a Check in the amount of \$52.00 for LN Admin.

A donation from First Congregational Church: a donation of a Check in the amount of \$150.00 for Outdoor Education

A donation from Henry Dahlberg Foundation: a donation of a Check in the amount of \$1,000.00 for GM Camping

Live Stream Link: https://youtube.com/live/iU_Z5Gi0A6c?feature=share

8.A.3. Consider ratifying the vouchers as presented.

RELEVANT INFORMATION:

Arizona Revised Statutes require approval/ratification of all vouchers.

Presenter: Brian Moore, Chief Financial Officer

Voucher:			
Date	Voucher #	Amount	
AP:			
8/1/2024	2475	\$60,956.95	
8/1/2024	2505	\$387,423.66	
8/8/2024	2476	\$25,556.07	
8/8/2024	2507	\$121,573.99	
8/15/2024	2477	\$419,214.58	
8/15/2024	2508	\$360,512.71	
8/15/2024	2509	\$192,672.00	
8/21/2024	2510	\$670,717.89	
8/27/2024	2478	\$67,025.97	
8/27/2024	2512	\$159.85	
8/29/2024	2511	\$253,626.91	
PR:			
8/2/2024	PR2	\$375,183.64	
8/16/2024	PR3.1	\$6,395.35	C. Tenney Perf Bonus
8/16/2024	PR3	\$1,185,274.69	
8/30/2024	PR4	\$1,236,239.08	
Documentation for warrants is available for inspection from Business Services, located at 300 East Gurley Street, Prescott, AZ 86301			

8.A.4. Consider approving the FY24 End-of-Year and FY25 August; Activities Fund Statement of Receipts and Disbursements, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

Live Stream Link: https://youtube.com/live/iU_Z5Gi0A6c?feature=share

Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2023-2024

From: 7/1/2023 To: 7/31/2024

☐ Print Detail☐ Exclude Encumbrances☐ Reverse Signs☐ Page Break by Activity☐ Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
0000 UNDESIGNATED	.00	3,244.03	.00	.00	.00	3,244.03
5030 BANKING	.00	.00	.00	.00	.00	.00
6015 BASEBALL	.00	.00	.00	.00	.00	.00
6022 BASKETBALL-GIRLS	.00	.00	.00	.00	.00	.00
6080 VOLLEYBALL	2,936.77	.00	.00	(2,936.77)	.00	.00
7010 ACADEMIC DECATHLON	1,661.60	.00	.00	.00	.00	1,661.60
7011 ADVOCATES FOR A DIFFERENCE	91.37	.00	.00	.00	.00	91.37
7050 ANIME CLUB	.00	.00	.00	.00	.00	.00
7070 ART(S) - CRAFTS	56.42	.00	.00	.00	.00	56.42
7090 AUTOMOTIVE	2,298.88	729.30	.00	(1,021.82)	.00	2,006.36
7130 BAND	101.29	.00	.00	.00	.00	101.29
7161 BROADCAST MEDIA	618.05	.00	.00	.00	.00	618.05
7430 FBIA	417.84	340.00	.00	(151.53)	.00	606.31
7435 FCCLA- FAMILY COMMUNITY CAREERS	84.46	.00	.00	.00	.00	84.46
7440 FCS CHRISTIAN ATHLETES CLUB	103.56	.00	.00	.00	.00	103.56
7460 FIELD TRIPS	.00	.00	.00	.00	.00	.00
7480 FRENCH	.00	.00	.00	.00	.00	.00
7492 GSA CLUB	94.00	.00	.00	.00	.00	94.00
7494 GERMAN CLUB	871.43	.00	.00	(871.43)	.00	.00
7545 HOA (Future Health Professionals)	33.54	.00	.00	.00	.00	33.54
7570 INTERACT CLUB	811.41	794.00	.00	(972.79)	.00	632.62
7580 JAPANESE	274.58	.00	.00	.00	.00	274.58
7585 JOURNALISM FEES	1,967.07	.00	.00	.00	.00	1,967.07

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Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2023-2024

From: 7/1/2023 To: 7/31/2024

☐ Print Detail☐ Exclude Encumbrances☐ Reverse Signs☐ Page Break by Activity☐ Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
7590 JROTC	7,611.42	.00	.00	.00	.00	7,611.42
7600 KEY CLUB	1,089.69	300.00	.00	(288.00)	.00	1,101.69
7632 LEO CLUB	506.05	.00	.00	.00	.00	506.05
7690 MATH	26.73	.00	.00	.00	.00	26.73
7691 MU ALPHA MATH CLUB	3,561.43	155.00	.00	.00	.00	3,706.43
7720 MOCK TRIAL	804.67	388.72	.00	.00	.00	1,193.39
7780 NATIONAL HONOR SOCIETY	5,101.18	1,160.42	.00	(1,794.05)	.00	4,467.55
7785 SCIENCE NATIONAL HONOR SOCIETY	31.48	.00	.00	.00	.00	31.48
7790 NATIONAL JUNIOR HONOR SOCIETY	9,930.11	.00	.00	.00	.00	9,930.11
7790 NATIONAL JUNIOR HONOR SOCIETY	9,930.11	.00	.00	.00	.00	9,930.11
7801 PAINTBALL CLUB	.00	.00	.00	.00	.00	.00
7850 PHOTOGRAPHY	15.75	.00	.00	.00	.00	15.75
7910 RECYCLE CLUB	817.67	.00	.00	.00	.00	817.67
7925 RESTORATIVE JUSTICE	914.58	.00	.00	.00	.00	914.58
7927 ROBOTICS	263.42	.00	.00	.00	.00	263.42
7941 RUTH ST. PLAYERS	1,823.80	.00	.00	.00	.00	1,823.80
7942 RUTH ST. TECHIES	1,341.43	.00	.00	.00	.00	1,341.43
7950 SOROPTIMIST S-CLUB	1,937.66	1,076.48	.00	(1,479.82)	.00	1,534.32
8001 SCIENCE - PH	117.18	.00	.00	.00	.00	117.18
8040 SKILLS USA	843.68	.00	.00	.00	.00	843.68
8080 SPIRIT LINE CLUB	889.65	.00	.00	.00	.00	889.65
8120 STUDENT COUNCIL	46,704.36	23,470.81	.00	(28,166.12)	(10,645.77)	31,363.28
8120 STUDENT COUNCIL	46,704.36	23,470.81	.00	(28,166.12)	(10,645.77)	31,363.28

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Prescott Unified School District #1

Student Activities Summary Report

From: 7/1/2023 To: 7/31/2024

☐ Print Detail

Fiscal Year: 2023-2024

☐ Page Break by Activity☐ Exclude Encumbrances☐ Reverse Signs☐ Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
8120 STUDENT COUNCIL	46,704.36	23,470.81	.00	(28,166.12)	(10,645.77)	31,363.28
8120 STUDENT COUNCIL	46,704.36	23,470.81	.00	(28,166.12)	(10,645.77)	31,363.28
8120 STUDENT COUNCIL	46,704.36	23,470.81	.00	(28,166.12)	(10,645.77)	31,363.28
8130 STUDENT HANDBOOKS	.00	.00	.00	.00	.00	.00
8162 TECHNOLOGY STUDENT CLUB	144.65	.00	.00	.00	.00	144.65
8171 TEENAGE REPUBLICANS	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8310 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8310 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8330 YOUTH ALIVE	10.49	.00	.00	.00	.00	10.49
8518 CLASS OF 2018	.00	.00	.00	.00	.00	.00
8519 CLASS OF 2019	.00	.00	.00	.00	.00	.00
8520 CLASS OF 2020	.00	.00	.00	.00	.00	.00
8521 CLASS OF 2021	.00	.00	.00	.00	.00	.00
8522 CLASS OF 2022	.00	.00	.00	.00	.00	.00
8523 CLASS OF 2023	.00	.00	.00	.00	.00	.00
8524 CLASS OF 2024	19,701.18	31.00	.00	(9,528.14)	(3,582.31)	6,621.73
8525 CLASS OF 2025	2,219.26	25,459.00	.00	(12,726.76)	(359.80)	14,591.70
8526 CLASS OF 2026	647.06	490.44	.00	.00	.00	1,137.50
GRAND TOTALS	317,119.81	151,522.44	.00	(172,601.71)	(57,170.96)	238,869.55

End of Report

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Prescott Unified School District #1

Student Activities Summary Report

From: 8/1/2024 To: 8/31/2024

☐ Print Detail

Fiscal Year: 2024-2025

☐ Page Break by Activity

Age Break by Activity

☐ Exclude Encumbrances☐ Reverse Signs☐ Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
0000 UNDESIGNATED	227.24	.00	.00	.00	.00	227.24
5030 BANKING	.00	.00	.00	.00	.00	.00
6015 BASEBALL	.00	.00	.00	.00	.00	.00
6022 BASKETBALL-GIRLS	.00	.00	.00	.00	.00	.00
6080 VOLLEYBALL	.00	.00	.00	.00	.00	.00
7010 ACADEMIC DECATHLON	.00	.00	.00	.00	.00	.00
7011 ADVOCATES FOR A DIFFERENCE	.00	.00	.00	.00	.00	.00
7050 ANIME CLUB	.00	.00	.00	.00	.00	.00
7070 ART(S) - CRAFTS	.00	.00	.00	.00	.00	.00
7090 AUTOMOTIVE	.00	25.00	.00	.00	.00	25.00
7130 BAND	.00	.00	.00	.00	.00	.00
7161 BROADCAST MEDIA	.00	.00	.00	.00	.00	.00
7430 FBIA	.00	.00	.00	.00	.00	.00
7435 FCCLA- FAMILY COMMUNITY CAREERS	.00	.00	.00	.00	.00	.00
7440 FCS CHRISTIAN ATHLETES CLUB	.00	.00	.00	.00	.00	.00
7460 FIELD TRIPS	.00	.00	.00	.00	.00	.00
7490 FRENCH	.00	.00	.00	.00	.00	.00
7492 GSA CLUB	.00	.00	.00	.00	.00	.00
7494 GERMAN CLUB	.00	.00	.00	.00	.00	.00
7545 HOSA (Future Health Professionals)	.00	.00	.00	.00	.00	.00
7570 INTERACT CLUB	.00	10.00	.00	.00	.00	10.00
7580 JAPANESE	.00	.00	.00	.00	.00	.00
7585 JOURNALISM FEES	.00	.00	.00	.00	.00	.00

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Prescott Unified School District #1						
Student Activities Summary Report				Fiscal Year: 2024-2025		
From: 8/1/2024	To: 8/31/2024	<input type="checkbox"/> Print Detail	<input type="checkbox"/> Exclude Encumbrances	<input type="checkbox"/> Page Break by Activity	<input type="checkbox"/> Reverse Signs	<input type="checkbox"/> Subtotal By Journal
	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
7590 JROTC	.00	.00	.00	.00	.00	.00
7600 KEY CLUB	.00	12.00	.00	.00	.00	12.00
7632 LEO CLUB	.00	.00	.00	.00	.00	.00
7690 MATH	.00	.00	.00	.00	.00	.00
7691 MU ALPHA MATH CLUB	.00	.00	.00	.00	.00	.00
7720 MOCK TRIAL	.00	.00	.00	.00	.00	.00
7760 NATIONAL HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7785 SCIENCE NATIONAL HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7790 NATIONAL JUNIOR HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7790 NATIONAL JUNIOR HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7801 PAINTBALL CLUB	.00	.00	.00	.00	.00	.00
7850 PHOTOGRAPHY	.00	.00	.00	.00	.00	.00
7910 RECYCLE CLUB	.00	.00	.00	.00	.00	.00
7925 RESTORATIVE JUSTICE	.00	.00	.00	.00	.00	.00
7927 ROBOTICS	.00	.00	.00	.00	.00	.00
7941 RUTH ST. PLAYERS	.00	.00	.00	.00	.00	.00
7942 RUTH ST. TECHIES	.00	.00	.00	.00	.00	.00
7950 SOROPTIMIST S-CLUB	.00	.00	.00	.00	.00	.00
8001 SCIENCE - PH	.00	.00	.00	.00	.00	.00
8040 SKILLS USA	.00	.00	.00	.00	.00	.00
8090 SPIRIT LINE CLUB	.00	.00	.00	.00	.00	.00
8120 STUDENT COUNCIL	(931.04)	190.00	.00	.00	(6,859.46)	(7,600.50)
8120 STUDENT COUNCIL	(931.04)	190.00	.00	.00	(6,859.46)	(7,600.50)

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Prescott Unified School District #1						
Student Activities Summary Report				Fiscal Year: 2024-2025		
From: 8/1/2024	To: 8/31/2024	<input type="checkbox"/> Print Detail	<input type="checkbox"/> Exclude Encumbrances	<input type="checkbox"/> Page Break by Activity	<input type="checkbox"/> Reverse Signs	<input type="checkbox"/> Subtotal By Journal
	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
8120 STUDENT COUNCIL	(931.04)	190.00	.00	.00	(6,859.46)	(7,600.50)
8120 STUDENT COUNCIL	(931.04)	190.00	.00	.00	(6,859.46)	(7,600.50)
8120 STUDENT COUNCIL	(931.04)	190.00	.00	.00	(6,859.46)	(7,600.50)
8130 STUDENT HANDBOOKS	.00	.00	.00	.00	.00	.00
8162 TECHNOLOGY STUDENT CLUB	.00	.00	.00	.00	.00	.00
8171 TEENAGE REPUBLICANS	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8330 YOUTH ALIVE	.00	.00	.00	.00	.00	.00
8518 CLASS OF 2018	.00	.00	.00	.00	.00	.00
8519 CLASS OF 2019	.00	.00	.00	.00	.00	.00
8520 CLASS OF 2020	.00	.00	.00	.00	.00	.00
8521 CLASS OF 2021	.00	.00	.00	.00	.00	.00
8522 CLASS OF 2022	.00	.00	.00	.00	.00	.00
8523 CLASS OF 2023	.00	.00	.00	.00	.00	.00
8524 CLASS OF 2024	.00	.00	.00	.00	.00	.00
8525 CLASS OF 2025	.00	.00	.00	.00	(2,223.48)	(2,223.48)
8526 CLASS OF 2026	.00	.00	.00	.00	.00	.00
GRAND TOTALS	(4,427.96)	997.00	.00	.00	(36,520.78)	(39,951.74)
End of Report						

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Live Stream Link: https://youtube.com/live/iU_Z5Gi0A6c?feature=share

8.A.5. Consider approving vendors as Sole Source procurement for the 2024-2025 school year, as presented.

RELEVANT INFORMATION:

Procurement guidelines require the Governing Board to approve the listing of vendors that are utilized and "Sole Source." Sole Source is when no reasonable alternative exists or discounting a vendor service is detrimental to the operation of the district.

The company has provided a sole source letter outlining the proprietary nature of the software. It is being recommended to constitute Electude as a sole source vendor.

This software is to be used to supplement PHS's CTED Automotive class' curriculum. This product is unique due to the following components within the software:

Cloud-based automotive e-learning system, engine management simulator, how-to videos, virtual labs, Instructor resources, an LMS System, the seamless switching of languages, a unique DIY authoring tool, simulations, and tests using any of Electude's Interactive animations and features.

Presenter: Brian Moore, Chief Financial Officer

8.A.6. Consider approving the following Government Purchasing Cooperatives, as presented.

A list of the cooperatives and descriptions are attached to this board packet

Presenter: Brian Moore, Chief Financial Officer

New Purchasing Cooperatives

Keystone Purchasing Network

- Created as the Pennsylvania Education Joint Purchasing Council (PAEJPC), the program offered area members opportunities to save on basic supplies. In the ensuing years, the PAEJPC expanded its membership to allow statewide entities throughout Pennsylvania to utilize our contracts and take advantage of best procurement practices.
- In 2000, PAEJPC became an Association of Educational Purchasing Agencies (AEPA) member and was one of the founding agencies. PAEJPC could offer members additional commodities in Pennsylvania and neighboring states through this partnership.
- These programs and their successes were the building blocks for the national program we offer today, the Keystone Purchasing Network (KPN).
- Now, agencies in 48 states use KPN contracts to save time and money in procurement while using a fully legal and valid contracting procedure.

National Purchasing Partners Government

- NPPGov is a national cooperative procurement organization offering publicly solicited contracts to government entities nationwide. Our contracts are created through a public solicitation and award process by a Lead Public Agency.
- We serve a variety of Government and Nonprofit organizations. Public Safety GPO and Law Enforcement GPO are programs of NPPGov with contracts that focus on Fire/Rescue and Law Enforcement members' needs. All members can access a broad range of publicly solicited contracts, individual discount programs, and negotiated contracts for below-threshold purchases.

E&I Cooperative Services

- E&I Cooperative Services is the only member-owned, non-profit sourcing cooperative exclusively focused on serving the education community. Because of this focus, we are uniquely equipped with the knowledge, experience, and passion to meet the specialized needs of educational procurement.
- We help our nearly 6,000 member institutions make informed, analytics-driven decisions to capture more spending and optimize their education dollars. We deliver unsurpassed value and an exceptional experience through a broad portfolio of competitively solicited contracts with industry-leading suppliers and innovative sourcing solutions such as Strategic Spend Assessments and eProcurement solutions.

SAVVIK Group

- Savvik Buying Group is a Minnesota-based non-profit corporation serving as a public safety, education, and government contracting agency.
- Formed in 1997, Savvik serves over 16,000 agencies participating in all 50 states.
- Our simple goal is to provide our members with the equipment and supplies they need at the industry's best prices.
- Savvik creates national cooperative purchasing solutions for its member agencies, including public safety, government, education, and non-profit agencies nationwide.
- These cooperative contract opportunities save our members time and money by consolidating numerous individually prepared solicitations into one national, cooperatively shared process. Our process leverages the aggregation of volume from members nationwide.

Live Stream Link: https://youtube.com/live/iU_Z5Gi0A6c?feature=share

8.B. STUDY AND VOTING SESSION - If a member of the public wishes to speak to one of the following voting items, please complete and return exhibit BEDH-E, Request for Public Participation in Governing Board Meeting to Sarah Torres, Administrative Assistant to the Governing Board prior to the study and voting session of the agenda. This document can also be found under the Governing Board tab on the PUSD website:

<https://www.prescottschools.com>.

For items with the potential to have many speakers, the overall speaking time may be adjusted by the Governing Board. Speakers will be called to speak in the order in which they signed up, first come, first served.

Requests to speak that are emailed will also be first come, first served. Email requests can be sent to sarah.torres@prescottschools.com at any time prior to the study and voting session of the agenda.

8.B.1. Consider approving Karlee Molster and Vanessa Ibarra to serve as Student Representatives on the PUSD Governing Board for the 2024-2025 school year, as presented.

RELEVANT INFORMATION:

Every year, students are interviewed by the Principal of Prescott High School, along with the Superintendent and Governing Board President, to select Student Representatives to serve on the Governing Board to represent students, as well as to give a student perspective on the resolutions presented to the Governing Board.

Presenter: Clark Tenney, Superintendent

Governing Board President, Stan Goligoski noted, I'll take a motion to approve Karlee Molster and Vanessa Ibarra to serve as Student Representatives on the PUSD Governing Board for the 2024-2025 school year, as presented. Kara Woods noted, so moved. Linda Conn seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Kara Woods: Aye

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 5-0.

8.B.2. Consider adopting the proposed changes in Governing Board Policy IJNDB - Use of Technology Resources in Instruction, as presented.

Live Stream Link: https://youtube.com/live/iU_Z5Gi0A6c?feature=share

RELEVANT INFORMATION:

Governing Board BGB requires first and second readings of all proposed policy adoptions and approval by the Governing Board. **This is the second reading** of the proposed policy changes. The Board will be asked to adopt the policies after the second reading. Any Regulations and/or Exhibits have been attached for review and do not require Governing Board approval.

Presenter: Andy Binder, Assistant Superintendent, Human Resources

Governing Board President, Stan Goligoski noted, I'll take a motion to adopt the proposed changes in Governing Board Policy IJNDB – Use of Technology Resources in Instruction, as presented. Linda Conn noted, so moved. Andy Fraher seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Kara Woods: Aye

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 5-0.

8.B.3. Consider adopting the proposed changes in ASBA Policy Advisory 792-797 & 799-800, as presented.

RELEVANT INFORMATION:

Governing Board BGB requires first and second readings of all proposed policy adoptions and approval by the Governing Board. **This is the second reading** of the proposed policy changes. The Board will be asked to adopt the policies after the second reading. Any Regulations and/or Exhibits have been attached for review and do not require Governing Board approval.

Presenter: Andy Binder, Assistant Superintendent, Human Resources

Governing Board President, Stan Goligoski noted, I'll take a motion to adopt the proposed changes in ASBA Policy Advisory 792-797 & 799-800, as presented. Linda Conn noted, so moved. Andy Fraher seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Kara Woods: Aye

Live Stream Link: https://youtube.com/live/iU_Z5Gi0A6c?feature=share

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 5-0.

8.B.4. Consider approving the School Facilities Oversight Board "Terms and Conditions for Acceptance of Monies from the Building Renewal Grant Fund", for PUSD school sites, as presented.

RELEVANT INFORMATION:

Governing Board approval is required in order for the school Facilities Oversight Board to distribute any monies for projects from the Building Renewal Grant fund in order to be in compliance with state law.

BRG-006336 - 7.5 Ton HVAC Replacement at Granite Mountain

Presenter: Brian Moore, Chief Financial Officer

Governing Board President, Stan Goligoski noted, I'll take a motion to approve the School Facilities Oversight Board "Terms and Conditions for Acceptance of Monies from the Building Renewal Grant Fund", for PUSD school sites, as presented. Linda Conn noted, so moved. Kara Woods seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Kara Woods: Aye

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 5-0.

8.C. INFORMATION AND DISCUSSION ITEMS

8.C.1. Brian Moore, Chief Financial Officer, has prepared the School Board Summary Budget Report for your review. Brian More noted, as presented.

Live Stream Link: https://youtube.com/live/iU_Z5Gi0A6c?feature=share

Governing Board - FY25 September Budget Report

General Fund	Description	Budget	Yearly Expenditures	Encumbrance	Balance
Fund 001: Maintenance & Operation	Restricted - Salaries, benefits, supplies, services	\$32,886,373	\$4,249,903	\$26,776,599	\$1,659,871
Classroom Site Fund					
Fund 010: Classroom Site Fund	Restricted - Teacher comp & performance pay	\$4,188,135	\$0	\$0	\$4,188,135
Federal Grants					
Fund 110: TITLE I - FY 24	Restricted - To benefit low-income and low performing students	\$612,418	\$52,975	\$504,228	\$55,215
Fund 140: TITLE II IMP TEACHER QUALITY - FY 24	Restricted - Professional development	\$202,449	\$17,193	\$97,011	\$88,244
Fund 161: Title IV-A FY 24	Restricted - School safety, IT, and direct costs	\$44,317	\$1,905	\$11,676	\$30,737
Fund 162: LN 22 CCLC Yr. 5 - FY 25	Restricted - After-school clubs and summer school	\$107,400	\$1,947	\$22,206	\$83,247
Fund 163: OM 21 CCLC Yr. 1 - FY 25	Restricted - After-school clubs and summer school	\$130,000	\$2,973	\$20,354	\$106,673
Fund 164: TH 21 CCLC Yr. 1 - FY 25	Restricted - After-school clubs and summer school	\$112,000	\$3,032	\$20,413	\$88,555
Fund 165: AJ 21 CCLC Yr. 1 - FY25	Restricted - After-school clubs and summer school	\$130,000	\$4,457	\$18,764	\$106,779
Fund 190: Title III LEP - FY 25	Restricted - EL program only	\$8,626	\$164	\$3,929	\$4,533
Fund 200: TITLE VI INDIAN. ED - FY 25	Restricted - Tribal enrolled students assistance	\$16,131	\$1,921	\$9,448	\$4,763
Fund 220: IDEA BASIC - FY 24	Restricted - ESS/SPED program only	\$1,094,871	\$20,156	\$158,959	\$915,756
Fund 221: IDEA PRESCHOOL - FY 24	Restricted - ESS/SPED program only	\$14,464	\$1,172	\$11,827	\$1,465
Fund 231: Johnson O'Malley - FY 24	Restricted - Tribal enrolled students assistance	\$23,770	\$1,806	\$13,419	\$8,545
Fund 261: Federal CTE Perkins - FY 24	Restricted - PHS CTE program expenditures	\$58,233	\$4,997	\$30,727	\$22,508
Fund 280: Homeless Children and Youth Grant - FY24	Restricted - Homeless student assistance	\$46,645	\$4,589	\$31,068	\$10,989
Fund 315: Stronger Connections	Restricted - Site specific - Paying for SSOs (three year grant)	\$1,357,213	\$17,714	\$118,533	\$1,220,966
Fund 324: Preschool Development Grant	Restricted - Preschool classroom assistance	\$140,000	\$35,156	\$33,900	\$70,944
State Grants					
Fund 071: Structured English Immersion (SEI)	Restricted - For EL program	\$15,844	\$1,446	\$14,460	-\$63
Fund 400: CTE PRIORITY PROG FY 25	Restricted - For PHS CTE program	\$12,000	\$918	\$7,532	\$3,550
Fund 466: Credit by Exam Funds	Restricted - Teacher Comp and PD	\$10,000	\$2,380	\$0	\$7,620
Fund 457: Result Based Funding	Restricted - School programmatic spending	\$36,000	\$2,778	\$25,360	\$7,862
Fund 467: Character Ed Matching Grant	Restricted - Capturing Kids Hearts PD	\$20,000	\$0	\$0	\$20,000
Fund 468: School Safety FY 25	Restricted - School counselor	\$257,231	\$18,253	\$157,487	\$81,491
Fund 470: First Things First	Restricted - Preschool SPED	\$250,000	\$16,094	\$167,577	\$66,329
Fund 472: Arizona Community Foundation	Restricted - Farm to School program	\$5,000	\$662	\$4,197	\$142

Live Stream Link: https://youtube.com/live/iU_Z5Gi0A6c?feature=share

Fund 490: K-3 Dyslexia Training Grant	Restricted - K-3 Dyslexia students	\$1,500	\$1,500	\$0	\$0
Fund 499: Rural Assistance	Unrestricted	\$30,958	\$0	\$0	\$30,958

Sale of Property

Fund 501: Sale of Property	Restricted - Capital, construction, renovation	\$90,000	\$0	\$0	\$90,000
Fund 502: Sale of Building/Land	Restricted - Capital, construction, renovation	\$1,156,757	\$0	\$0	\$1,156,757
Fund 503: L/T Lease Property	Restricted - Capital, construction, renovation	\$97,938	\$0	\$0	\$97,938

Revenue Accounts

Fund 020: Instructional Improvement	Restricted - Teacher comp, class size reduction, etc.	\$140,000	\$3,455	\$34,218	\$102,327
Fund 290: Medicaid Reimbursements	Unrestricted	\$250,000	\$27,189	\$58,894	\$163,916
Fund 374: E-Rate	Unrestricted	\$17,000	\$0	\$0	\$17,000
Fund 349: National Forest Fees	Unrestricted	\$500,000	\$7,739	\$440,835	\$51,426
Fund 510: Food Service	Restricted - Food service program	\$1,500,000	\$29,507	\$1,225,677	\$244,816
Fund 515: Civic Center	Unrestricted	\$150,000	\$33,931	\$167,159	-\$51,090
Fund 525: Auxiliary Operations	Unrestricted	\$1,500,000	\$141,010	\$860,014	\$498,977
Fund 526: Extracurricular Fees/Tax Credit	Restricted - Donor specified area and checklist	\$1,300,000	\$14,129	\$35,317	\$1,250,554
Fund 530: Gifts and Donations	Restricted - Donor specified area	\$1,300,000	\$25,138	\$75,639	\$1,199,225
Fund 580: Teacherage	Restricted - Teacherage expenses	\$97,500	\$0	\$0	\$97,500
Fund 850: Student Activities	Restricted - Student controlled money	\$176,701	\$931	\$9,914	\$168,856

Capital Accounts

Fund 610: Unrestricted Capital Outlay	Restricted - Capital, construction, renovation	\$2,449,329	\$688,766	\$738,732	\$1,021,831
Fund 691: Building Renewal Grant	Restricted - School Facility Board applications	\$554,513	\$0	\$554,513	\$0

Miscellaneous Funds

Fund 570: Indirect Costs	Unrestricted	\$430,000	\$20,284	\$168,625	\$241,092
Fund 596: Joint Tech Ed	Restricted - JTED program expenditures	\$600,000	\$22,742	\$171,790	\$405,468
Fund 665: Energy and Water Savings (EWS)	Restricted - Fund for energy saving projects	\$17,983	\$0	\$0	\$17,983
Fund 050: County, City and Town Grants	Restricted - Grant rewards	\$5,000	\$0	\$0	\$5,000
Fund 550: Insurance Proceeds	Restricted	\$138,000	\$0	\$0	\$138,000
Fund 855: Employee Insurance Program Withholdings	Restricted - Insurance premiums	\$18,903	\$18,903	\$0	\$0
Fund 900: Proprietary Funds	Restricted	\$28,397	\$0	\$0	\$28,397
Fund 955: Intergovernmental Agreements Funds	Restricted	\$81,999	\$0	\$0	\$81,999

8.C.2. Review the proposed changes in ASBA Policy Advisory 788-791, as presented.

RELEVANT INFORMATION:

Governing Board BGB requires first and second readings of all proposed policy adoptions and approval by the Governing Board. **This is the first reading** of the proposed policy changes. The Board will be asked to adopt the policies after the second reading. Any Regulations and/or Exhibits have been attached for review and do not require Governing Board approval.

Presenter: Andy Binder, Assistant Superintendent, Human Resources

8.C.3. Requests for Future Agenda Items – there were none.

Presenter: Governing Board President, Stan Goligoski

8.C.4. Meeting Dates:

Regular Study and Voting Session: October 15, 2024, at 5:00 pm in the PUSD District Office Boardroom.

Live Stream Link: https://youtube.com/live/iU_Z5Gi0A6c?feature=share

Other Dates:

9/11 Ceremony at PHS: Wednesday, September 11, 2024, at 7:15 am - Prescott High School Front Lawn.

Patriot Day at Taylor Hicks: Wednesday, September 11, 2024, at 9:00 am - Taylor Hicks Elementary School.

PUSD Fall Break: October 7-11, 2024

9. **ADJOURNMENT** – Hearing no objections, Governing Board President adjourned this meeting at 7:11 pm.

Sarah A. Torres, Governing Board Secretary