

BOARD OF EDUCATION
PINE STRAWBERRY SCHOOL DISTRICT #12

Monday, Oct. 14, 2024
Board Meeting Minutes

I. CALL TO ORDER- The meeting was called to order at 5:31pm by Thom Cazel.

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

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 Sheri Hampton. Motion passed 4-0.

- 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
- G. Title IX- Mrs. Aimee Manjarres

VI. CALL TO THE PUBLIC- NONE

VII. ACTION ITEMS

A. Consent Agenda

i. Minutes

September 9, 2024

ii. Payroll Vouchers

#6 \$ 108,617.46

#7 \$ 123,771.10

iii. Expense Vouchers

#2505 \$ 13,200.04

#2506 \$ 40,838.57

iv. Policy Advisories

1st reading of policy advisories 801-807

Sherri Hampton made the motion to approve the consent agenda. 2nd made by Brandon Wells. Motion passed 4-0.

B. New Business

1. Discussion/Consideration/ Approval of AI Protocols

Brandon Wells made the motion to approve the attached AI policy, procedure & protocols as presented by the Superintendent. 2nd made by Maragret Parker. Motion passed 4-0.

2. Discussion/Consideration/ Approval of Food Service Agreement

Sheri Hampton made a motion to approve the Food Service Agreement as presented by the Superintendent. 2nd made by Brandon Wells. Motion passed 4-0.

3. Discussion/Consideration/ Approval of Food Purchases

Brandon Wells made a motion to approve the attached food purchases for the school year 2024-2025 as presented by the Superintendent. 2nd made by Maragaret Parker. Motion passed 4-0.

4. Discussion/Consideration/ Approval of AFR

Sheri Hampton made a motion to approve the Annual Financial Report as presented by the Business Manager. 2nd made Margaret Parker. Motion passed 4-0.

5. Discussion/Consideration/ Approval of Travel Request

Staff Travel

- a. Title IX Training; Scottsdale, AZ ; Sept.18-20, 2024; A. Manjarres
- b. Title IX Training; Flagstaff, AZ ; Sept.1-3, 2024; M. Conklin

Sheri Hampton made a motion to ratify/approve travel for the above staff as presented by the Superintendent. 2nd made by Brandon Wells. Motion passed 4-0.

Student Travel

- a. Student Council; Nov. 12, 2024; AAJHSC Leadership Conference; Mesa, AZ
- b. 8th Grade; Nov. 14, 2024; Gila Community College; Payson, AZ

Sheri Hampton made a motion to approve travel for the above students as presented by the Superintendent. 2nd made by Brandon Wells. Motion passed 4-0.

C. Personnel Actions*

1. Discussion/Consideration/ Approval of Fall Coaches

Sheri Hampton made a motion to approve the Superintendent's recommendation to hire:

- Dean Pederson & Andy Ward- Archery Head Coach
- Mike Roggenstein & Debbie Paciorek-- Archery Asst. Coach
- Megan Ward- Volleyball Head Coach
- Brett River & Andy Ward- Volleyball Asst. Coach

As fall coaches for the 2024-2025 season. 2nd made by Brandon Wells. Motion passed 3-0. Margaret Parker abstained.

2. Discussion/Consideration/ Approval of Classified Substitute

Brandon wells made a motion to approve the Superintendent's recommendation that we approve Mrs. Dawn Potter & Mrs. Debra England as classified substitutes for the 2024-2025 school year. 2nd made by Sheri Hampton. Motion passed 4-0.

Margaret Parker made a motion to go into executive session at 6:28pm. 2nd made by Sherri Hampton. Motion passed 4-0. Returned into the regular meeting at 6:41pm.

3. Discussion/Consideration/ Approval of Superintendent Evaluation

Margaret Parker made a motion to approve the Superintendent's Evaluation. 2nd made by Brandon Wells. Motion passed 4-0.

D. Upcoming Conferences/Activities

E. Future Meeting Dates/Items for Future Agendas - Monthly Meeting- Nov. 12, 2024

F. Correspondence

G. ADJOURNMENT

Sheri Hampton made a motion to adjourn the meeting at 6:44pm. 2nd made by Margaret Parker. Motion passed 4-0.