

Live stream link: <https://www.youtube.com/live/KavE6TUY1iU?si=fiZy6zCqdObJxNJr>

Minutes of Governing Board Regular Study & Voting Session Meeting

Tuesday, December 3, 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, December 3, 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://www.youtube.com/live/KavE6TUY1iU?si=fiZy6zCqdObJxNJr>

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
Sarah Torres, Administrative Assistant to Superintendent and Governing Board
Vanessa Ibarra, Governing Board Student Representative

Others absent:

Karlee Molster, Governing Board Student Representative

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1. **CALL TO ORDER** - Governing Board President, Stan Goligoski called this meeting to order at 5:00 pm.

2. **OPENING CEREMONY**

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

2.B. Pledge of Allegiance – Vanessa Ibarra led the audience in the Pledge of Allegiance.

3. **APPROVAL OF AGENDA** - Governing Board President, Stan Goligoski

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

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

Governing Board President, Stan Goligoski noted, I will take a motion to approve the agenda, 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.

4. **APPROVAL OF MINUTES** - Governing Board President, Stan Goligoski

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

RELEVANT INFORMATION: Board policy requires the approval of minutes.

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

Stan Goligoski: Aye

Jane Robertson: Aye

Live stream link: <https://www.youtube.com/live/KavE6TUY1iU?si=fiZy6zCqdObJxNJr>

Kara Woods: Aye

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 5-0.

5. PRESENTATIONS

5.A. Prescott High School JROTC Presentation

Presenter: JROTC Instructors, Major Barry De Iullio, SMSgt. Erik Appeldoorn and Cadet Lucy Villanueva introduced themselves and shared what is happening with the JROTC program. Lucy Villanueva shared her experience at the flight academy she attended last summer. This presentation can be found at 00:1:45 of the live stream link.

5.B. Prescott High School Fall Sports Presentation

Presenter: Stan Goligoski, Governing Board President highlighted Prescott High School Fall sports teams. Mr. Goligoski and Governing Board Members presented coaches, assistant coaches and team captains with Challenge Coins. This presentation can be found at 00:12:00 of the live stream link.

5.C. Presentation of Certificates to outgoing Governing Board Members, Kara Woods and Linda Conn. Superintendent Tenney presented Mrs. Woods and Ms. Conn with recognition certificates and Mr. Brian Moore, CFO presented them with Challenge Coins. Mrs. Woods and Ms. Conn then shared statements. This presentation can be found at 00:18:10 of the live stream link.

Presenter: Clark Tenney, Superintendent

6. INFORMATION ONLY ITEMS

6.A. Summary of Current Events

6.A.1. Superintendent Tenney highlighted the following current events:

Live stream link: <https://www.youtube.com/live/KavE6TUY1iU?si=fiZy6zCqdObJxNJr>



**PHS JROTC Cadets visit
Luke Air Force Base.**



**JROTC Cadets honor our Veterans at the
PHS Veterans Wall.**



**Granite Mountain students honoring our
Veterans.**

Live stream link: <https://www.youtube.com/live/KavE6TUY1iU?si=fiZy6zCqdObJxNJr>



**Sterling Fetty, Prescott High School Head Tennis Coach,
Missy Townsend, PHS Athletic Director & Chris Howard, local
Prescott Tennis Pro. at the USTA Southwest Section
Annual Tux & Tennies Award Social.
PHS was awarded
League Facility of the Year! GO BADGERS!**

Yavapai County School Superintendent and Prescott Sunrise Lions Club Announce Holiday Card Winners



**Mayzie Fox
5th grade at
Granite Mountain School
(3-5 grade category)**



**Sarah Meyer
10th grade at
Prescott High School
(9-12 grade category)
CONGRATULATIONS Mayzie and Sarah!**

Live stream link: <https://www.youtube.com/live/KavE6TUY1iU?si=fiZy6zCqdObJxNJr>



Prescott High School Student Volunteer Superstar

United Way of Yavapai County had our annual "Share The Warmth" event last Saturday, 11/23/2024. I'd like to tell you about the group (3) of Prescott High School volunteers which I had the pleasure of meeting with for this exciting drive (see attached image). These young adults were a joy to work with. They handed out clothing donation bags to all who approached the Walmart entrance which was AWK stationed at in Prescott. Their happy smiling faces, along with their joyful attitudes, provided an amazing amount of new clothing donations and the biggest smile of all four Walmart stores in Yavapai County! If that wasn't enough, some of them later came to our office to help sort the donated items in preparation for distribution to local non-profit agencies. I am thankful for their "giving hearts" and for their commitment to serving those in need in our community!

Sincerely,
Gary Janchik

Communications Manager
United Way of Yavapai
County
gary@ywyc.org
930.739.4833



Prescott High School Students, Karlee Molster, Allie Perkins, Ewan Reynolds, Jonathan Leeper and Rylee Hobson volunteered at the United Way of Yavapai County "Share The Warmth" event on Saturday, November 23rd.

Gary Janchik, UWYC Communications Manager sent this letter thanking them for their commitment to serving those in need in the Prescott community.

6.A.2. Governing Board Members

6.A.3. Governing Board Student Representatives

Governing Board Members and Governing Board Student Representative Vanessa Ibarra shared the events they attended, schools they visited and inviting other to upcoming events in PUSD. This can be found at 00:30:35 of the live stream link.

6.B. Community Comments shared with the Governing Board (what comments/concerns do Board members hear from the public in general). Governing Board Member, Linda Conn read a letter aloud from a community member regarding the signage/billboards located at Prescott High School and Abia Judd Elementary School. This can be found at 00:37:30 of the live stream link.

Presenter: Governing Board President, Stan Goligoski

7. ACTION ITEMS

7.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.

Live stream link: <https://www.youtube.com/live/KavE6TUY1iU?si=fiZy6zCqdObJxNJr>

After highlighting the donations, reading them aloud, Governing Board President, Stan Goligoski noted, I will take a motion to approve the consent agenda, as presented. Jane Robertson noted, I will make that motion. 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.

7.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

Live stream link: <https://www.youtube.com/live/KavE6TUY1iU?si=fiZy6zCqdObJxNJr>

PERSONNEL CONSENT AGENDA ITEMS			
December 2024			
PRESCOTT UNIFIED SCHOOL DISTRICT			
CERTIFIED STAFF			
CERTIFIED EMPLOYMENT			
Name	Position	Location	Status
Kwiatkowski, Katie	Teacher	Abia Judd	Replacement
CERTIFIED RESIGNATIONS			
Name	Position	Location	Status
Ziebell, Ashley	P.E. - Adaptive	ESS	Resign
CLASSIFIED STAFF			
CLASSIFIED EMPLOYMENT			
Name	Position	Location	Status
Thompson, Catalina	ParaPro	Abia Judd	Replacement
Herman, David	Bus Driver - in - Training	Transportation	Replacement
Grumbine, Vanessa	ParaPro	PHS	Replacement
Lagler, Skye	Bus Aide/Hours over agreement	Transportation	Replacement
Lang, Gracie	ParaPro	GMUES	New position
Place, Debbie	ParaPro	Abia Judd	Replacement
Trujillo, Anthony	Bus Driver - in- Training	Transportation	Replacement
CLASSIFIED SEPARATIONS			
Name	Position	Location	Status
Thompson, Catalina	ParaPro	Abia Judd	Resigned
Steele, Cadence	ParaPro	Abia Judd	Resigned
Fulmer, Nancy	Bus Aide	Transportation	Resigned
Garcia, Jonah	I.T. Technician	I.T.	Resigned
Warhurst, Tanner	Bus Mechanic	Transportation	Resigned
Place, Debbie	ParaPro	Abia Judd	Resigned
Grumbine, Vanessa	ParaPro	PHS	Resigned
Holden, Robert	Bus Driver - in- Training	Transportation	Termed (unable to complete training)
PMHMS & PHS COACHING STAFF			
COACHING STAFF EMPLOYMENT			
Name	Position	Location	Status
COACHING STAFF SEPARATIONS			
Name	Position	Location	Status
Temple, Raphael	Assistant Boys Volleyball	PHS	non return
Request for One Year Leave of Absence			
Name	Position	Location	
CHANGE IN POSITION			
Name	Change	Location	
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.			
STIPENDS & EXTRA DUTY ASSIGNMENTS			
Name	Description	Location	
Dillon, Kimberly E	Prep hour coverage	Lincoln	
Thomas, Emily Renee	Prep hour coverage	Lincoln	

Live stream link: <https://www.youtube.com/live/KavE6TUY1iU?si=fiZy6zCqdObJxNJr>

Vinson, Clairissa Sue	Prep hour coverage	Lincoln
Turrentine, Suzanna	Classroom sub pay	PMHMS
Martin, Reece	RST Tech	PHS
Crawford, Lauren	Classroom sub pay	Abia Judd
Munday, Roy	Bus Driver - Rental	Transportation
Thomas, Janelle	Hours over Contract	ESS
Appeldoorn, Erik	CTSO Sponsor	Prescott High School
De Iullo, Barry Neal	CTSO Sponsor	Prescott High School
Green, Alvina A	CTSO Sponsor	Prescott High School
Halford, Loreta Jane	CTSO Sponsor	Prescott High School
James, Trenton	CTSO Sponsor	Prescott High School
Neese, Matthew Scott	CTSO Sponsor	Prescott High School
Newman, Lisa Dawn	CTSO Sponsor	Prescott High School
Predmore, Christopher Ryan	CTSO Sponsor	Prescott High School
Tolli, Barry	CTSO Sponsor	Prescott High School
Willard, Pamela L	CTSO Sponsor	Prescott High School
Wolf, William K	CTSO Sponsor	Prescott High School
Ott, Danielle	Club Leader	Prescott Mile High Middle School
Mullen, Allison M	Club Leader	Prescott Mile High Middle School
Conrad, Terri	Club Leader	Prescott Mile High Middle School
Christians, Heather Marie	Club Leader	Prescott Mile High Middle School
James, Ryan Charles	Club Leader	Prescott Mile High Middle School
Kohnle-Indendi, Shelly J	Club Leader	Prescott Mile High Middle School
Appeldoorn, Erik	JROTC - Drill Coaching	Prescott High School
Davis-Kayser, Marla	Prep hour coverage	Taylor Hicks
Patrzalek, Patricia	hours over agreement	District Office
Bombardieri, Hannah	21st CCLC Club Leader	GMUES
Stepp, Jennifer	Stipend; training ParaPros at Abia Judd	Abia Judd
Spengler, Kristi	Prep hour coverage	Taylor Hicks
Schuler, Sarah	Prep hour coverage	Taylor Hicks
Logan, Barney	Sub teach 1/2 day	Lincoln

7.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 NOV 2024. Governing Board Meeting 12/03/2024
A donation from Ohiopyle Prints, INC: a donation of a Check in the amount of \$154.38 for PHS Athletics
A donation from Girl Scouts Arizona Cactus-Pine Council Troop: a donation of a Check in the amount of \$150 for PHS Outdoor Education
A donation from La Tierra Community School: a donation of checks (2 @ \$150 each) in the amount of \$300 for PHS Outdoor Education
A donation from United Way of Yavapai County: a donation of a check in the amount of \$5000 for Farm to School Program
A donation from Prescott Home Safety, LLC: a donation of a check in the amount of \$500 for PMH Wrestling

Live stream link: <https://www.youtube.com/live/KavE6TUY1iU?si=fiZy6zCqdObJxNJr>

7.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	AP:	Voucher #	Amount
11/7/2024		2522	\$178,673.77
11/15/2024		2523	\$118,781.13
11/21/2024		2524	\$337,309.18
	PR:		
11/8/2024		PR9	\$1,249,766.22
11/22/2024		PR10	\$1,236,624.40
Documentation for warrants is available for inspection from Business Services, located at 300 East Gurley Street, Prescott, AZ 86301			

7.A.4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for FY24 End-of-year and FY25 December, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

FY24 End-of-year Report:

Prescott Unified School District #1

Student Activities Summary Report Fiscal Year: 2023-2024

From: 7/1/2023 To: 7/31/2024 Print Detail Page Break by Activity

Exclude Encumbrances Reverse Signs Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
000 UNDESIGNATED	.00	3,244.03	.00	.00	.00	3,244.03
5030 BANKING	.00	.00	.00	.00	.00	.00
6015 BASKETBALL	.00	.00	.00	.00	.00	.00
6022 BASKETBALL-GIRLS	.00	.00	.00	.00	.00	.00
6090 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	61.37	.00	.00	.00	.00	61.37
7050 ANIME CLUB	.00	.00	.00	.00	.00	.00
7070 ART(S) - CRAFTS	56.42	.00	.00	.00	.00	56.42
7090 AUTOMOTIVE	2,296.69	726.30	.00	(1,570.39)	.00	2,296.36
7130 BAND	101.29	.00	.00	.00	.00	101.29
7181 BROADCAST MEDIA	618.05	.00	.00	.00	.00	618.05
7430 FILM	417.84	340.00	.00	(151.83)	.00	606.01
7435 FCCLA-FAMILY COMMUNITY CAREERS	64.46	.00	.00	.00	.00	64.46
7440 FCS CHRISTIAN ATHLETES CLUB	103.36	.00	.00	.00	.00	103.36
7480 FIELD TRIPS	.00	.00	.00	.00	.00	.00
7490 FRENCH	.00	.00	.00	.00	.00	.00
7492 GSA CLUB	94.00	.00	.00	.00	.00	94.00
7494 GERMAN CLUB	671.43	.00	.00	(671.43)	.00	.00
7540 HOSA (Future Health Professionals)	33.54	.00	.00	.00	.00	33.54
7570 INTERACT CLUB	611.41	794.00	.00	(972.76)	.00	632.65
7580 JAPANESE	274.56	.00	.00	.00	.00	274.56
7585 JOURNALISM FEES	1,367.27	.00	.00	.00	.00	1,367.27

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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 Page Break by Activity

Exclude Encumbrances Reverse Signs 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	(268.00)	.00	1,101.69
7632 LEO CLUB	508.05	.00	.00	.00	.00	508.05
7690 MATH	26.73	.00	.00	.00	.00	26.73
7691 MU ALPHA MATH CLUB	3,551.43	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	283.42	.00	.00	.00	.00	283.42
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 SCROPTIMIST S-CLUB	1,937.66	1,076.48	.00	(1,479.82)	.00	1,534.32
8001 SCIENCE - PH	117.16	.00	.00	.00	.00	117.16
8040 SKILLS USA	643.68	.00	.00	.00	.00	643.68
8090 SPIRIT LINE CLUB	889.65	.00	.00	.00	.00	889.65
8120 STUDENT COUNCIL	46,704.36	23,470.61	.00	(28,166.12)	(10,645.77)	31,363.28
8120 STUDENT COUNCIL	46,704.36	23,470.61	.00	(28,166.12)	(10,645.77)	31,363.28

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Live stream link: <https://www.youtube.com/live/KavE6TUY1iU?si=fiZy6zCqdObJxNJr>

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 Page Break by Activity 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)	238,869.58

End of Report

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FY25 December Report:

Prescott Unified School District #1

Student Activities Summary Report Fiscal Year: 2024-2025

From: 11/1/2024 To: 11/30/2024 Print Detail Exclude Encumbrances Page Break by Activity Reverse Signs Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
0000 UNDESIGNATED	115,288.56	.00	.00	.00	.00	115,288.56
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	(370.15)	5.00	.00	.00	.00	(365.15)
7130 BAND	.00	.00	.00	.00	.00	.00
7161 BROADCAST MEDIA	.00	.00	.00	.00	.00	.00
7430 FBLA	170.00	.00	.00	.00	.00	170.00
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	57.25	.00	.00	.00	.00	57.25
7580 JAPANESE	.00	.00	.00	.00	.00	.00
7585 JOURNALISM FEES	.00	.00	.00	.00	.00	.00

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Live stream link: <https://www.youtube.com/live/KavE6TUY1iU?si=fiZy6zCqdObJxNJr>

Prescott Unified School District #1

Student Activities Summary Report Fiscal Year: 2024-2025

From: 11/1/2024 To: 11/30/2024 Print Detail Page Break by Activity

Exclude Encumbrances Reverse Signs Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
7590 JROTC	1,020.00	.00	.00	.00	.00	1,020.00
7600 KEY CLUB	87.00	.00	.00	.00	.00	87.00
7632 LED CLUB	.00	.00	.00	.00	.00	.00
7690 MATH	.00	.00	.00	.00	.00	.00
7691 MU ALPHA MATH CLUB	.00	.00	.00	(22.22)	22.22	.00
7720 MOCK TRIAL	161.00	115.00	.00	.00	.00	276.00
7780 NATIONAL HONOR SOCIETY	135.00	240.00	.00	.00	.00	375.00
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	900.00	102.00	.00	(765.00)	765.00	1,002.00
7942 RUTH ST. TECHIES	.00	.00	.00	.00	.00	.00
7950 SOROPTIMIST S-CLUB	380.00	.00	.00	.00	.00	380.00
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	12,775.32	1,565.14	.00	(1,415.25)	(1,161.54)	11,763.67
8120 STUDENT COUNCIL	12,775.32	1,565.14	.00	(1,415.25)	(1,161.54)	11,763.67

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Prescott Unified School District #1

Student Activities Summary Report Fiscal Year: 2024-2025

From: 11/1/2024 To: 11/30/2024 Print Detail 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	12,775.32	1,565.14	.00	(1,415.25)	(1,161.54)	11,763.67
8120 STUDENT COUNCIL	12,775.32	1,565.14	.00	(1,415.25)	(1,161.54)	11,763.67
8120 STUDENT COUNCIL	12,775.32	1,565.14	.00	(1,415.25)	(1,161.54)	11,763.67
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	(1,700.88)	.00	.00	.00	.00	(1,700.88)
8526 CLASS OF 2026	28.51	.00	.00	.00	.00	28.51
GRAND TOTALS	180,032.89	8,287.70	.00	(7,683.47)	(5,020.48)	175,436.64

End of Report

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7.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:

Live stream link: <https://www.youtube.com/live/KavE6TUY1iU?si=fiZy6zCqdObJxNJr>

<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.

7.B.1. Consider approving the dates and time for Governing Board meetings for the year 2025, as presented.

RELEVANT INFORMATION:

The Governing Board should annually approve a schedule for meetings for the following year (see attached 2025 meeting schedule). Pursuant to Governing Board Policy BEDA, a statement shall be conspicuously posted on the district’s website specifying where all notices of the Governing Board meetings are posted, including the physical and electronic locations, and give additional public notice as is reasonable and practicable as to all meetings.

Presenter: Clark Tenney, Superintendent

Governing Board Member, Jane Robertson noted, the schedule looks ok, but I will not be in town for the February 4, 2025 meeting. I will be available via telephone.

Governing Board President, Stan Goligoski noted, the only date that struck me was the November 4th date, this is an off election year, but it is election night, and I don’t think it will affect Governing Board Members, but if it does, we can change that.

Superintendent Tenney noted, if you determine tonight to change that, you certainly can. Or you can vote to adopt this as the draft schedule for the year and as we get closer to things, if there are any conflicts it can be changed all the way up to 24 hours in advance of the meeting.

Governing Board President, Stan Goligoski noted, I will take a motion to approve the dates and time for Governing Board meetings for the year 2025, 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

Live stream link: <https://www.youtube.com/live/KavE6TUY1iU?si=fiZy6zCqdObJxNJr>

The motion passed 5-0.

7.B.2. Consider approving an out-of-state travel request from Mrs. Ashley Tetreault, principal at Prescott Mile High Middle School, for students and chaperones to travel to Washington DC from June 2nd-6th, 2025, as presented.

RELEVANT INFORMATION:

32 Prescott Mile High Middle School students have signed up for this trip to participate in a dynamic, hands-on, civic education program in Washington, DC. This trip will provide extra opportunities and challenges to enhance student's educational experiences. Mrs. Van Demark, MHMS Social Studies Teacher, and Mr. Goldsmith, MHMS Assistant Principal, have been asked to chaperone. These staff members have already helped to lead several information meetings with parents and students and are helping to finalize the itinerary.

This trip has been planned using WorldStrides, an educational travel company. WorldStrides has been creating educational travel experiences for over 50 years and has offered services and experiences to PUSD students in the past.

Please see the attached letter for additional information about this trip.

Presenter: Ashley Tetreault, Prescott Mile High Middle School Principal

Superintendent Tenney noted, Mrs. Tetreault was scheduled to be here but she has a staff member who experienced a family tragedy, so she is covering for them and coaching a basketball game. Ms. Kat Van Demark, who will be accompanying students on this trip is here to share details and to answer any questions.

Governing Board President, Stan Goligoski noted, I will take a motion to approve an out-of-state travel request from Mrs. Ashley Tetreault, principal at Prescott Mile High Middle School, for students and chaperones to travel to Washington DC from June 2nd-6th, 2025, as presents. Jan Robertson 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.

7.C. INFORMATION AND DISCUSSION ITEMS

7.C.1. Brian Moore, Chief Financial Officer, has prepared the School Board Summary Budget Report for your review. Mr. Moore noted, as presented, unless there are any questions. There were none.

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: LT 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	\$13,804	\$23,672	\$102,324
Fund 290: Medicaid Reimbursements	Unrestricted	\$250,000	\$60,762	\$49,135	\$140,104
Fund 374: E-Rate	Unrestricted	\$17,000	\$0	\$0	\$17,000
Fund 349: National Forest Fees	Unrestricted	\$600,000	\$148,927	\$449,450	\$1,623
Fund 510: Food Service	Restricted - Food service program	\$1,500,000	\$414,835	\$868,473	\$216,692
Fund 515: Civic Center	Unrestricted	\$250,000	\$86,643	\$131,113	\$32,244
Fund 525: Auxiliary Operations	Unrestricted	\$1,500,000	\$499,308	\$694,852	\$305,840
Fund 526: Extracurricular Fees/Tax Credit	Restricted - Donor specified area and checklist	\$1,300,000	\$78,125	\$45,816	\$1,176,059
Fund 530: Gifts and Donations	Restricted - Donor specified area	\$1,300,000	\$59,842	\$69,002	\$1,171,157
Fund 580: Teacherage	Restricted - Teacherage expenses	\$97,500	\$1,531	\$0	\$95,970
Fund 650: Student Activities	Restricted - Student controlled money	\$176,701	\$12,668	\$19,369	\$144,665

Capital Accounts

Fund 610: Unrestricted Capital Outlay	Restricted - Capital, construction, renovation	\$2,449,329	\$1,087,980	\$680,739	\$680,609
Fund 691: Building Renewal Grant	Restricted - School Facility Board applications	\$6,457,420	\$47,555	\$6,409,865	\$0

Miscellaneous Funds

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 570: Indirect Costs	Unrestricted	\$430,000	\$68,306	\$135,431	\$226,263
Fund 596: Joint Tech Ed	Restricted - JTED program expenditures	\$600,000	\$136,435	\$131,345	\$332,220
Fund 685: Energy and Water Savings (EWS)	Restricted - Fund for energy saving projects	\$17,983	\$0	\$0	\$17,983
Fund 655: Employee Insurance Program Withholdings	Restricted - Insurance premiums	\$18,903	\$18,903	\$0	\$0
Fund 900: Proprietary Funds	Restricted	\$28,397	\$0	\$212	\$28,184
Fund 955: Intergovernmental Agreements Funds	Restricted	\$81,999	\$0	\$0	\$81,999

Governing Board - FY25 December Budget Report

General Fund	Description	Budget	Yearly Expenditures	Encumbrance	Balance
Fund 001: Maintenance & Operation	Restricted - Salaries, benefits, supplies, services	\$32,686,373	\$12,079,819	\$20,343,491	\$263,063

Classroom Site Fund

Fund 010: Classroom Site Fund	Restricted - Teacher comp & performance pay	\$4,188,135	\$0	\$0	\$4,188,135
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Federal Grants

Fund 110: TITLE I - FY 24	Restricted - To benefit low-income and low performing students	\$612,418	\$201,419	\$368,368	\$42,630
Fund 140: TITLE II IMP TEACHER QUALITY - FY 24	Restricted - Professional development	\$202,449	\$37,406	\$78,340	\$86,703
Fund 161: Title IV-A FY 24	Restricted - School safety, IT, and direct costs	\$44,317	\$6,909	\$8,535	\$28,873
Fund 162: LN 22 CCLC Yr. 5 - FY 25	Restricted - After-school clubs and summer school	\$107,400	\$29,960	\$16,327	\$61,112
Fund 163: GM 21 CCLC Yr. 1 - FY 25	Restricted - After-school clubs and summer school	\$130,000	\$18,699	\$13,947	\$97,354
Fund 164: TH 21 CCLC Yr. 1 - FY 25	Restricted - After-school clubs and summer school	\$112,000	\$23,866	\$14,774	\$73,360
Fund 165: AJ 21 CCLC Yr. 1 - FY25	Restricted - After-school clubs and summer school	\$130,000	\$18,256	\$12,097	\$98,746
Fund 190: Title III LEP - FY 25	Restricted - EL program only	\$6,626	\$1,455	\$4,648	\$2,523
Fund 200: TITLE VI INDIAN, ED - FY 25	Restricted - Tribal enrolled students assistance	\$16,131	\$5,927	\$5,588	\$4,617
Fund 220: IDEA BASIC - FY 24	Restricted - ESS/SPED program only	\$1,094,871	\$72,591	\$77,310	\$944,871
Fund 221: IDEA PRESCHOOL - FY 24	Restricted - ESS/SPED program only	\$14,464	\$113	\$0	\$14,351
Fund 231: Johnson O'Malley - FY 24	Restricted - Tribal enrolled students assistance	\$23,770	\$12,773	\$6,006	\$4,992
Fund 261: Federal CTE Perkins - FY 24	Restricted - PHS CTE program expenditures	\$58,233	\$15,170	\$45,681	-\$2,618
Fund 280: Homeless Children and Youth Grant - FY24	Restricted - Homeless student assistance	\$46,645	\$16,702	\$22,360	\$7,584
Fund 315: Stronger Connections	Restricted - Site specific - Paying for SBOs (three year grant)	\$1,357,213	\$76,542	\$61,127	\$1,219,544
Fund 324: Preschool Development Grant	Restricted - Preschool classroom assistance	\$140,000	\$55,534	\$43,343	\$41,123

State Grants

Fund 071: Structured English Immersion (SEI)	Restricted - For EL program	\$15,844	\$5,349	\$10,558	-\$84
Fund 400: CTE PRIORITY PROG FY 25	Restricted - For PHS CTE program	\$12,000	\$4,882	\$4,374	\$2,744
Fund 456: Credit by Exam Funds	Restricted - Teacher Comp and PD	\$10,000	\$3,775	\$1,845	\$4,380
Fund 457: Result Based Funding	Restricted - School programmatic spending	\$36,000	\$10,387	\$17,752	\$7,860
Fund 467: Character Ed Matching Grant	Restricted - Capturing Kids Hearts PD	\$13,950	\$0	\$0	\$13,950
Fund 468: School Safety FY 25	Restricted - School counselor	\$257,231	\$57,554	\$72,023	\$127,655
Fund 470: First Things First	Restricted - Preschool SPED	\$250,000	\$65,789	\$117,498	\$66,715
Fund 472: Arizona Community Foundation	Restricted - Farm to School program	\$5,000	\$1,842	\$3,016	\$141

Live stream link: <https://www.youtube.com/live/KavE6TUY1iU?si=fiZy6zCqdObjxNJr>

7.C.2. Requests for Future Agenda Items – there were none

Presenter: Governing Board President, Stan Goligoski

7.C.3. Meeting Dates:

Regular Study and Voting Session: 5:00 pm on Tuesday, January 14, 2025. This meeting will be held in the PUSD District Office Boardroom.

Other Dates:

Governing Board Member Swearing-In Ceremony: Thursday, December 12, 2024 @ 11:00 am - PUSD District Office Boardroom.

New Governing Board Member Orientation and ASBA Annual

Conference: December 18-20, 2024 at the J.W. Marriott Desert Ridge, Phoenix, AZ.

December 20, 2024: Half day for students and staff.

December 23, 2024–January 3, 2025: Winter Break.

8. ADJOURNMENT – Hearing no objections, Governing Board President, Stan Goligoski adjourned the meeting at 5:56 pm.

Sarah A. Torres, Governing Board Secretary