

BOARD OF EDUCATION

PINE STRAWBERRY SCHOOL DISTRICT #12

Tuesday, November 12, 2024

Board Meeting Minutes

I. CALL TO ORDER- The meeting was called to order at 5:29pm by Thom Cazel.

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

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

IV. ADOPTION OF AGENDA- Dawn Frank-Pawlowski 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- Next month will be Brandon's last meeting.

VI. CALL TO THE PUBLIC- NONE

VII. ACTION ITEMS

A. Consent Agenda

i. Minutes

October 14, 2024

ii. Payroll Vouchers

#8	\$ 111,602.88
#9	\$ 105,241.79
#10	\$ 111,803.08
#102	\$ 43,388.26

iii. Expense Vouchers

#2507	\$ 47,956.34
#2508	\$ 15,684.63

iv. Student Fundraiser- 8th Grade

Sherri Hampton made the motion to approve the consent agenda. 2nd made by Dawn Frank-Pawlowski. Motion passed 4-0.

B. New Business

1. Discussion of Four Day School Week-

The Superintendent asked the board to look over the data and bring her any questions they might have. She would like to vote on this at the December meeting.

2. Discussion/Consideration/ Approval of Policy Advisories 801-807

Dawn Frank-Pawlowski made the motion to adopt policy advisories 801-807 as presented. 2nd made by Brandon Wells. Motion passed 4-0.

Staff Travel

a. Loss Control Summit; Tempe, AZ ; Nov. 21, 2024; K. Howell

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

C. Personnel Actions*

1. Discussion/Consideration/ Approval of Pay Increase/Minimum Wage

Sherri Hampton made the motion to approve an increase for two cafeteria staff and the classified substitute hourly rate to address the 2025 Arizona minimum wage. 2nd made by Brandon wells. Motion passed 4-0.

D. Upcoming Conferences/Activities

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

F. Correspondence

G. ADJOURNMENT

Dawn Frank-Pawlowski made a motion to adjourn the meeting at 6:08pm. 2nd made by Sherri Hampton. Motion passed 4-0.