

BOARD OF EDUCATION

PINE STRAWBERRY SCHOOL DISTRICT #12

Monday, December 9, 2024

Board Meeting Minutes

Roy Sandoval swore in the new & returning board members, Margaret Parker, Thomas Cazel, Sherri Hampton and Roger Ferguson.

I. CALL TO ORDER- The meeting was called to order at 5:42pm by Thom Cazel.

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

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

IV. ADOPTION OF AGENDA- Dawn Frank-Pawlowski made a motion to approve the agenda. 2nd made by Brandon Wells. Motion passed 5-0.

- 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

VI. CALL TO THE PUBLIC- None

VII. ACTION ITEMS

A. Consent Agenda

i. Minutes

November 12, 2024

ii. Payroll Vouchers

#11 \$ 113,389.86

#12 \$ 107,058.44

iii. Expense Vouchers

#2509 \$ 25,363.69

#2510 \$ 30,908.25

iv. Donation-- Donation from the Mountain Village Foundation for \$3,000.00

v. Policy Advisories- 818- Special Instructional Programs
Sherri Hampton made the motion to approve the consent agenda. 2nd made by Brandon Wells.
Motion passed 5-0.

B. New Business

1. Discussion/Consideration/ Approval of Four Day School Week
Margaret Parker made a motion to approve a four day week for the 2025-2026 school year. 2nd
made by Brandon Wells. Motion failed. MP- Yes, BW- Yes, DP- No, TC-No, SH-No

Student Travel

- a. Green Valley Water & Danzeisen; Payson, AZ ; Dec. 11, 2024; 2nd Grade
- b. Herberger Theatre; Phoenix, AZ ; Feb. 13, 2025; 2nd Grade

Dawn Frank- Pawlowski made a motion to approve travel for the above students as presented
by the Superintendent.2nd made by Brandon Wells. Motion passed 5-0.

Staff Travel

- a. Navy Training; Flagstaff, AZ ; Dec. 3, 2024; D. Lambert
- b. ESEA Conference Title I; Phoenix, AZ ; Jan. 14-16, 2025; K. Ast
- c. ETC Synergy User Conference; Prescott, AZ ; Jan. 29-31, 2025; M. Ward

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.Margaret Parker abstained.

C. Personnel Actions*

- 1. Discussion/Consideration/ Approval of Basketball Coaches

Dawn Frank- Pawlowski made the motion to approve the Superintendent's recommendation to
approve Andy Ward, Jennifer Corrales & Melissa McNeeley as basketball coaches for the
2024-2025 season. 2nd made by Brandon Wells. Motion passed 4-0. Margaret Parker
abstained.

D. Upcoming Conferences/Activities

E. Future Meeting Dates/Items for Future Agendas - Monthly Meeting- Jan. 13, 2025

F. Correspondence

G. ADJOURNMENT

Sherri Hampton made a motion to adjourn the meeting at 6:36pm. 2nd made by Dawn
Frank-Pawlowski. Motion passed 5-0.

