

BOARD OF EDUCATION

PINE STRAWBERRY SCHOOL DISTRICT #12

Monday, Feb. 10, 2025
Board Meeting Minutes

I. CALL TO ORDER- The meeting was called to order at 5:35pm by Thom Cazel.

II. ROLL CALL- Present Thom Cazel, Sherri Hampton, Roger Ferguson, Dawn Pawlowski and Margaret Parker.

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

IV. ADOPTION OF AGENDA-Dawn Pawlowski made a motion to adopt the agenda. 2nd made by Margaret Parker. 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

JR McAnulty- Four day school week

Sabrina Mitchell- Four day school week

Sheena Smith- The change from 5 day school week to 4 days.

Janelle Geesling- Proposal of the 4 day week

Kelsey Randall- 4 day school week

VII. ACTION ITEMS

A. Consent Agenda

- i. Minutes

January 13, 2025

- ii. Payroll Vouchers

#15 \$ 103,860.50

#16 \$ 112,377.88

- iii. Expense Vouchers

#2513 \$ 12,620.73

#2514 \$ 24,647.56

- iv. Dispose of District Property
- v. 1st reading Policy GCBA

Sherri Hampton made the motion to approve the consent agenda. 2nd made by Dawn Pawlowski. Motion passed 5-0.

B. New Business

1. Discussion/Consideration/ Approval of Pay Scales

Dawn Palwoski made a motion to approve the attached pay scales for Pine Strawberry School employees for 2025-2026 school year. 2nd made by Sherri Hampton. Motion passed 5-0.

2. Discussion/Consideration/ Approval of Four-Day School Week

Margaret Parker made a motion to have a 4 day school week for school year 25-26. No 2nd. Motion died.

3. Discussion/Consideration/ Approval of Open Enrollment

Dawn Pawlowski made the motion that the Open Enrollment Policy for Pine Strawberry School estimates its overall capacity for the 2025-2026 school year at 120-125 students, not including preschool. It is estimated that there will be no excess capacity for out of school district students who are not enrolled under "tuition in" agreement with another school district, with the possible exception of children of staff members. 2nd made by Sherri Hampton. Motion passed 5-0.

4. Discussion/Consideration/ Approval of Cooperative Agreement

Dawn Pawlowski made the motion that the Governing Board approve the Cooperative Agreement between Educational Technology Consortium (ETC) and Pine Strawberry School District. 2nd made by Sherri Hampton. Motion passed 5-0.

Student Travel

a. 8th Grade; Feb. 24, 2025; Gila Community College; Globe, AZ

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

Staff Travel

a. AzOWRA On site Educational Conference; Payson, AZ ; April 1-2, 2025; K. Howell & A. Ward

Sheri Hampton made a motion to approve travel for the above staff as presented by the Superintendent. 2nd made by Dawn Pawlowski. Motion passed 4-0. Margaret Parker abstained.

C. Personnel Actions*

D. Upcoming Conferences/Activities

E. Future Meeting Dates/Items for Future Agendas - Monthly Meeting- March 24, 2025

F. Correspondence

G. ADJOURNMENT

Dawn Pawlowski made a motion to adjourn the meeting at 6:10pm. 2nd made by Sherri Hampton. Motion passed 5-0.