

BOARD OF EDUCATION

PINE STRAWBERRY SCHOOL DISTRICT #12

Monday, April 14, 2025

Board Meeting Minutes

I. CALL TO ORDER- The meeting was called to order at 5:39pm 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- NONE

VII. ACTION ITEMS

A. Consent Agenda

i. Minutes

March 24, 2025

ii. Payroll Vouchers

#20 \$ 100,488.60

#21 \$ 110,319.62

iii. Expense Vouchers

#2518 \$ 30,732.65

#2519 \$ 55,644.42

iv. 1st reading Policies 819-862

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

B. New Business

1. Discussion/Consideration/ Approval of Policy Advisories 809-818

Sherry Hampton made the motion to adopt policy advisories 810-818 and not adopt policy 809. 2nd made by Dawn Palwowski. Motion passed 5-0.

2. Discussion/Consideration/ Approval of Memorandum of Understanding

Margaret Parker made the motion that the Governing Board approve the Memorandum of Understanding with Arizona Mental Health Telehealth Pilot. 2nd made by Dawn Pawlowski. Motion passed 5-0.

Student Travel

- a. Archery; April. 23-26, 2025; National Archery Tournament; Sandy, UT
- b. 8th Grade; April 27-May 1, 2025, Sea World; San Diego, CA
- c. 4th/5th Grade; May 7, 2025; Fish Hatchery/Horton Creek; Payson, AZ
- d. Student Council; May 12, 2025; Sunsplash; Mesa, AZ
- e. 7th Grade; May 15, 2025; Odysea Aquarium; Scottsdale, AZ

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

C. Personnel Actions*

1. Discussion/Consideration/ Approval of Letter of Resignation

Sherri Hampton made the motion to approve Mrs. Allison Randall's letter of resignation effective May 22, 2025. 2nd made by Dawn Pawlowski. Motion passed 5-0.

D. Upcoming Conferences/Activities

E. Future Meeting Dates/Items for Future Agendas - Monthly Meeting- May 12, 2025

F. Correspondence

G. ADJOURNMENT

Margaret Parker made a motion to adjourn the meeting at 6:12pm. 2nd made by Dawn Pawlowski. Motion passed 5-0.