



BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
REGULAR GOVERNING BOARD MEETING AGENDA
August 10, 2021

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the Blue Ridge Unified School District #32 and to the general public that the Board will hold a Regular Meeting on **Tuesday, August 10, 2021, at 5:45 PM in the District Board room located at 1200 West White Mountain Boulevard, Lakeside, Arizona.** Governing Board members will attend in person or by telephone [or video or internet conference]. **Live-streamed at <https://www.youtube.com/channel/UCkgNap0pIxi9f0KIG6TyrA>.** The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney on any of the following agenda items pursuant to A.R.S. 38-431.03(A)(3). The Board's attorney may appear in person or telephonically.

Because of the COVID-19 pandemic, the public is invited and strongly urged to attend/participate in the meeting via [technology], rather than to attend/participate in person. The District intends to comply with all state and federal guidelines aimed at slowing the spread of COVID-19. Accordingly, the ability of the public to attend the meeting in person will be restricted so that no more than 10 people are gathered, inclusive of board members and staff.

The Agenda for the meeting is as follows. The Board reserves the right to change the order of the items on the Agenda except for public hearings and bid awards.

1. Opening Ceremony
Pledge of Allegiance

Recognition of August BR Star Award
• Loren Webb, Principal, High School

2. Consent Agenda

2. 1. Minutes

Minutes of Regular Governing Board meeting held on July 13th, 2021, Regular Governing Board meeting and July 29th, 2021, Special Governing Board meeting held for the Board approval or correction.

2. 2. Vouchers and Reports

Before approval at each Governing Board meeting, Governing Board members may review vouchers. Vouchers represent orders for payment of material, equipment, salaries, and services.

Approve Payroll Vouchers:

1	112,378.15
2	151,067.83

Total \$ 263,445.98

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
REGULAR GOVERNING BOARD MEETING AGENDA
August 10, 2021

Approve Expense Vouchers:

2084	84,752.89
2085	27,893.32
2086	269.74
2087	137,858.97
2088	18,271.05
2089	14,156.78
2090	171,403.82
2091	10,170.90
3000	500,088.69
3001	29,946.82
3002	47,144.75
3003	34,169.05
3004	76,657.24

Total \$1,152,784.02

Approve Student Activity & Auxiliary Operation Vouchers:

6000	3,942.50
6001	646.09
6002	700.00
6003	7,396.22

Total \$ 12,684.81

2.3. **Personnel**

2.4. **Recommendation to Review and Approve the Hire of the Following Employees for the 2021-2022 School Year**

The Superintendent recommends the Governing Board approve the hire of the following employees:

- Bryan Lang, Instructional Assistant, High School (new position)
- Deborah Pott, Instructional Assistant, High School (new position)
- Colton Merrill, Teacher, High School
- Roy Pulley, Custodian (replacement position)
- Robert Parks, Custodian (replacement position)

2.5. **Recommendation to Review and Approve Employee Resignations**

Superintendent recommends the Governing Board approve the following resignation:

- Stacy McDowell, Instructional Assistant, Elementary (moving)
- Selena Aleksick, Bus Aide, Transportation (moving)

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
REGULAR GOVERNING BOARD MEETING AGENDA
August 10, 2021

2.6. Recommendation to Review and Approve Leave and Vacation Payout

Superintendent recommends the Governing Board approve leave and vacation payout for an employee. The information has been provided to the Board in a separate handout.

2.7. Recommendation to Review and Approve Teacher Computer Training Stipends

Superintendent recommends the Governing Board approve stipends for teacher computer training. This training is funded through the Title II Grant. A list of participants and the associated amounts provided to the Board in a separate handout.

2.8. Recommendation to Review and Approve the Wells Fargo Bank Signers

Superintendent recommends the Governing Board review and approve the Wells Fargo bank signers for School Year 2122. This item requires annual board approval.

2.9. Recommendation to Review and Approve Credit Card User

Superintendent recommends the Governing Board approve and authorize the addition of one credit card user for the Wells Fargo account, Jennifer Stroup, Finance Assistant.

2.10. Recommendation to Review and Approve the July Financial Reports

Superintendent recommends the Governing Board review and approve July tax credit, auxiliary operations and student activities financial reports. Copies of the financial reports have been provided to the Board as a separate handout.

3. Business

3.1. Recommendation to Review and Approve Navopache (NEC) Utility Easement

Superintendent recommends the Governing board approve a utility and electric line right-of-way easement requested by NEC to facilitate energy coverage overhead and underground to service Smith Bagley cell site.

3.2. Recommendation to Approve Adjusted Facility Changes

Superintendent recommends the Governing board review and approve facility fees updated to reflect market of surrounding Districts' charges for facility use. Jeff Akins will be available for questions.

3.5. Superintendents Report

- COVID-19 Protocols
- New School Year Updates

3.6. Announcements

The Board will be provided calendar items with respect to future meeting dates and other information concerning the Governing Board. Regular **Governing Board meeting will be held on Tuesday, September 14, 2021 at 5:00 pm.**

4. Adjournment

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
REGULAR GOVERNING BOARD MEETING AGENDA
August 10, 2021


The Board members have been provided with background material in advance of the Board meeting. A copy of this material (except for materials relating to possible Executive Sessions) is available for public review at the District Office at least 24 hours in advance of the Board meeting.

Dated August 9th, 2021

Respectfully submitted by,

Dr. Michael L. Wright,

Superintendent of Schools

EXECUTIVE SESSION/ADMONITION: All persons present during an executive session are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not present, other than a current member of the Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during the executive session or the Minutes of the executive session. Failure to comply is a violation of A.R.S. 38-431.03 and may result in fines and other penalties in accordance with A.R.S. 38-431.07.  **AMERICANS WITH DISABILITIES ACT:** Blue Ridge Unified School District intends to comply with the A.D.A. If you are disabled or physically challenged and need a reasonable accommodation to participate, please contact the Superintendent's office two business days in advance of the meeting or as otherwise as soon as practicable prior to the meeting date at 928-368-6126 ext. 1101