



BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
REGULAR GOVERNING BOARD MEETING MINUTES
March 21, 2023

Members Present: Dave Merrill, President; Chuck Waldo, Vice-President; Margaret Gabe (excused), Member; Diana Butler, Member; Jennifer Brimhall, Member

Others Present: Dr. Michael L. Wright, Superintendent of Schools, Kimberly Dugdale, Chief Financial Officer and Administrative staff

1. Opening Ceremony

Pledge of Allegiance @ 5pm by Ryan Grace

Recognition of the March BR Students of the Month

- Bethany Thompson, High School
- Zane Gibbs, Junior High
- Luciano Fuentes Delgadillo, Elementary

Recognition of the March BR Star Award

- Damita Temper, Teacher, Elementary School

Recognition of the March BR Teacher of the Month

- Craig Rex, High School

Presentation of the District Spending Report

Kimberly Dugdale, Chief Financial Officer to present the District Spending Report

2. Consent Agenda Minutes-Motion to approve by Jennifer Brimhall, second Diana Butler-passed by unanimous vote-David Merrill, Chuck Waldo, Diana Butler, Jennifer Brimhall. Item No. 2.6 votes on separately. Motion to approve by Chuck Waldo, second Diana Butler-passed by unanimous vote-David Merrill, Chuck Waldo, Diana Butler, Jennifer Brimhall

2.1. Minutes of Regular Governing Board meeting held on February 16, 2023, Governing Board meeting held for the Board approval or correction.

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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:

19	598,403.17
20	611,504.72

Total \$ 1,209,907.59

Approve Expense Vouchers:

4041	93,124.63
4042	241,785.28
4043	6,818.05
4044	218.62
4045	63,501.70
4046	61,182.56
4047	48,950.87
4048	3,859.90
4049	1,399.08

Total \$ 520,840.69

Approve Student Activity & Auxiliary Operation Vouchers:

7091	4,414.51
7092	702.09
7093	5,695.20
7094	2,221.86
7095	1,838.97
7096	3,208.58
7097	3,306.00
7098	540.00
7099	134.13
7100	48.18
7101	500.02
7102	2,421.05
7103	1,670.00
7104	13,863.39
7105	2,301.97

Total \$ 42,865.95

2.3. Personnel

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2.4. Recommendation to Approve Sole Source Provider, Crisis Realty Training, Inc., for School Safety and Security Training/Evaluation

Superintendent recommends the Governing Board approve Jesus Villahermosa (Crisis Reality Training, Inc.) as a sole source provider for school safety and security training/evaluation. Mr. Villahermosa has worked with Blue Ridge Schools since 2016. Dr. Wright is available for questions.

2.5. Recommendation to Approve Sole Source Provider, Arizona State University (ASU) Prep Digital

Superintendent recommends the Governing Board approve ASU Prep Digital as a sole source provider for online courses. Dr. Wright is available for questions.

2.6. Recommendation to Approve Sole Source Provider, Arizona Interscholastic Association (AIA)

Superintendent recommends the Governing Board approve AIA as a sole source provider. AIA provides governance and state coordination for interscholastic activities which enrich the education-based athletics and activities of Arizona high schools in a fair, diverse and equitable manner. Dr. Wright is available for questions.

2.7. Recommendation to Approve March Fundraisers

Superintendent recommends the Governing Board approve the following fundraiser events for the high school spirit line: cookie dough sales, littleline camp, uniforms, banners, Krispy Kreme donuts, crowd football advertisements.

3.0. Business

3.1. In compliance with A.R.S. Statute §15-351 the Superintendent Recommends Formation of School Council Committees

Superintendent recommends the Governing Board approve the formation of School Council committees. Introduction of committee members made by their respective principal. Dr. Wright is available for questions.

- **Elementary School Council:** Chairman-Ryan Grace, Committee Members: Daniel Robinson, Members-Beth Schimmel, Justin Riesop, Kathy Palensar, Janelle Henderson, Tawnie Reed, Michael Snodgrass, Jane Estes, Kamilla Kellywood, Stefani Borrego
- **Junior High School Council:** Chairman-Courtney Hoffmeyer, Committee Members: Charity Bermejo, Angie Granillo, David Butterfield, Jennifer Best, Chris Fawcett, Amber Fredlund, Alyson Brandon, Heather Pahe, Candelaria Perez, Jeremiah Navarro, Stacey Heath
- **High School Council:** Chairman-Loren Webb, Meghan Penrod, Committee Members: Lexi Ordinola Orlando Kessay, Diana Meile, Britni Hamblin, Abe Martinez, Ryan Reinhold, Denise London, Jessie Garrett, Daniel Rivera, Tasha Hunt.

3.2. Recommendation to Approve Out of State Travel Request

Superintendent recommends the Governing Board approve NASA Rover Team to attend the National STEM Challenge in Huntsville, Alabama, April 18 - 22, 2023. Presentation by Mr. Kevin Woolridge.

Motion to approve by Diana Butler, second Chuck Waldo, passed by unanimous vote- David Merrill, Chuck Waldo, Diana Butler, Jennifer Brimhall recused herself

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3.3. Recommendation to Approve Out of State Travel Request

Superintendent recommends the Governing Board approve the Chess Team to attend Nationals (US Chess Federation) in Washington, DC, March 29- April 3, 2023. Presentation by Mr. Kris Van Atten.

Motion to approve by Chuck Waldo, second Diana Butler, passed by unanimous vote- David Merrill, Chuck Waldo, Diana Butler, Jennifer Brimhall

3.4. Recommendation to Approve Principals, Teachers, Counselors and Student Support Contracts for the 2023-2024 School Year

Superintendent recommends the Governing Board approve the renewal of principals, teachers, counselors and student support contracts for the 2023-2024 School year.

Motion to approve by Chuck Waldo, second Diana Butler, passed by unanimous vote- David Merrill, Chuck Waldo, Diana Butler, Jennifer Brimhall

3.5. Discussion to Identify the date(s) for a Board Work-Study Session to Consider a Bond Election in 2023 and Research Regarding 4 Day School Week for the 2024-2025 School Year

Superintendent recommends any of the following dates for a future work-study session:
April 17, 18, 26, May 1, 2023.

Date of April 17, 2023 for Work-Study

3.6. Superintendent's Report

- General District Update

4. Call to the Public

The public is invited to make comments to, or requests of, the Governing Board regarding items that are not listed at this time elsewhere on the Agenda. Those wishing to address the Board are asked to submit a Request to Address the Governing Board form, available from the secretary to the Governing Board. Members of the Board may not discuss items, not on the Agenda. Therefore, action taken as a result of the public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. The Operating Rules of the Public are as follows: Individual time limit is three minutes per person, and time cannot be seeded to another individual.

None

5. Announcements

The Board will be provided calendar items with respect to future meeting dates and other information concerning the Governing Board. The next regular Board meeting will be held on April 11, 2023 at 5:00 pm

6. Adjournment @ 5:50 pm Motion to adjourn by Jennifer Brimhall, second Chuck Waldo, passed by unanimous vote-David Merrill, Chuck Waldo, Diana Butler, Jennifer Brimhall

Submitted: March 24, 2023

Respectfully,

Mary L. Ford,

Executive Secretary