



BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
REGULAR GOVERNING BOARD MEETING MINUTES
February 16, 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 David Merrill

Recognition of the High School Chess Team

The Blue Ridge Chess team placed 5th in the State of Arizona for all public, private, large and small schools, qualified and will compete in the National Chess Tournament

Recognition of the January BR Students of the Month

- Jonathan Fuentes Delgadillo, High School
- Makenzie Smith, Junior High
- Gracie Gloschay, Elementary

Recognition of the January Employee BR Star Award

- Modesta Pulley, Custodian
- Jessi Garrett, Custodian

Recognition of the January BR Teacher of the Month

- Janet Rex, High School
- Lee Wagenfehr, Elementary School

2. Consent Agenda Minutes-Motion to approve by Chuck Waldo, second Jennifer Brimhall-passed by unanimous vote-David Merrill, Chuck Waldo, Diana Butler, Jennifer Brimhall

2.1 Minutes of Regular Governing Board meeting held on January 10, 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:

15	545,463.52
16	1,264.97
17	604,750.57
18	598,984.76

Total \$ 1,750,463.82

Approve Expense Vouchers:

4032	69,608.57
4033	333,439.35
4034	84,878.62
4035	82.55
4036	96,089.87
4037	125,722.79
4038	13,808.24
4039	27,116.03
4040	464,034.01

Total \$ 1,214,780.03

Approve Student Activity & Auxiliary Operation Vouchers:

7077	1,310.97
7078	356.40
7079	7,284.84
7080	504.62
7081	236.00
7082	1,000.00
7083	1,110.00
7084	792.04
7085	3,973.42
7086	1,924.42
7087	2,434.35
7088	2,604.44
7089	3,341.17
7090	2,198.30

Total \$ 29,070.99

2.3. Personnel

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2.4. Recommendation to Approve Employee Resignation/Termination

Superintendent requests the Governing Board approve the following employee resignations:

- William Maxwell, Maintenance
- Matthew Smith, Maintenance

2.5. Recommendation to Approve Employee Retirement

Superintendent recommends the Governing Board approve the retirement of Mark Vest, May 2024 and continue teaching for the District through Educational Services Inc., School Year 2024-2025 as a returning retiree.

2.6. Recommendation to Approve Out of State Travel Request

Superintendent recommends the Governing Board approve Kimberly Dugdale, Chief Financial Officer to attend the AASBO Conference in Laughlin, Nevada, April 5-7, 2023.

2.7. Recommendation to Approve School Fundraiser

Superintendent recommends the Governing Board approve junior high basketball apparel, gear and concessions/food fundraiser, all junior high and high school teams' concessions sales.

3.0. Business

3.1. Recommendation to Approve Agreement, Arizona School Medicaid

Superintendent requests the Governing Board approve the agreement between the Blue Ridge School District and TTCO Holding Company Inc., for the benefit of a School Medicaid Direct Service program. Reimbursements will be processed through the Federal School Medicaid program. Kimberly Dugdale, Chief Financial Officer available for questions.

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

3.2. Recommendation to Approve Contracted Related Service Provider, Navajo County Consortium

Superintendent requests the Governing Board approve Navajo County Consortium as a Contracted Related Service Provider who provides related services to students qualifying for Special Education Services. Kimberly Dugdale, Chief Financial Officer available for questions.

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

3.3. 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**

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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 March 1, 2023 at 4:30 pm.

Correction to the date and time. March 21, 2023 at 5pm.

6. **Adjournment** @ 5:28pm, Motion to approve by Jennifer Brimhall, second Chuck Waldo-passed by unanimous vote-David Merrill, Chuck Waldo, Diana Butler, Jennifer Brimhall

Submitted on February 21, 2023

Respectfully,

Mary L. Ford

Executive Secretary