



BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
REGULAR GOVERNING BOARD MEETING MINUTES
November 15, 2022

Members Present: Dave Merrill, President; Chuck Waldo, Vice-President, Diana Butler, Member; Margaret Gabe Member (excused); 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 @ 5:00 pm by Kimberly Dugdale

Blue Ridge School District Fine Arts Program Performance

BR Junior High Choir Students will perform a special music number.

Recognition of the November BR Students of the Month

- Logan Joe, High School
- Antonio Villalba, Junior High
- Kinsley Tafoya, Elementary

Recognition of the November Employee BR Star Award

- Cheri Aguilera, Special Services Assistant
- Modesta Pulley, Custodian

Recognition of the November BR Teacher of the Month

- Rebecca Woods, High School
- Justin Riesop, Elementary School

Annual Presentation of NAVIT Programs, by Matt Weber, Superintendent of NAVIT

Mr. Weber will provide a yearly summary of our students' participation in NAVIT and the financial impact of the District's participation.

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

2. 1. Minutes

Minutes of Regular Governing Board meeting held on October 11, 2022, 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:

8	855,842.74
9	625,681.71
10	636,961.83

Total \$ 2,118,486.28

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Approve Expense Vouchers:

4016	137,680.13
4017	61,075.30
4018	264,487.62
4019	12,986.79
4020	106,374.08
4021	14.82
4022	119,057.48
4023	318,291.01
4024	3,811.66

Total \$ 1,023,778.89

Approve Student Activity & Auxiliary Operation Vouchers:

7037	3,260.02
7038	500.00
7039	1,776.49
7040	1,308.01
7041	2,779.84
7042	2,529.85
7043	200.00
7044	1,192.34
7045	400.00
7046	2,877.20
7047	1,280.12
7048	300.00

Total \$ 18,403.87

2.3. **Personnel**

2.4. **Recommendation to Approve Employee Resignation**

Superintendent requests the Governing Board approve the following employee resignations:

- Candy Howard, Registrar, high school (moving)

2.5. **Recommendation to Approve School Fundraisers**

Superintendent requests the Governing Board approve fundraisers for the following junior high programs:

- Local Eatery, Wrestling, Basketball, Track, Science League, Fab Lab
- Uniform Gear, Wrestling, Basketball, Track, Science League, Fab Lab
- Team Apparel, Wrestling, Basketball, Track, Science League, Fab Lab
- Concessions/Meals, Wrestling, Basketball, Track, Science League, Fab Lab

3.0. **Business**

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3.1. Recommendation to Approve the 2022-2023 School Year (SY) Proposition 301 Performance Plan

Superintendent recommends the Governing Board approve the Prop 301 performance pay plan for SY 2022-2023.

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

3.2. Recommendation to Approve the Hire of the following Employee for the 2022-2023 SY

Superintendent recommends the Governing Board approve the hire of the following employee:

- Gino Adduci, Custodian (replacement)
- Rachel Rhoton, Library Clerk, elementary school (replacement)
- Mikayla Schimmel, Substitute Teacher

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

3.3. Recommendation to Approve the Junior High After School Remediation Program

Superintendent requests the Governing Board approve the junior high after school remediation, October 25, 2022 through March 31, 2023.

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

3.4. Recommendation to Approve Out of State Travel Request

Superintendent recommends the Governing Board approve Out of State travel request for the senior class trip to Six Flags and Disney Grad Night, May 12 – 15, 2023.

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

3.5. Recommendation to Approve Out of State Travel Request

Superintendent recommends the Governing Board approve Out of State travel request for Kimberly Dugdale and Bradley Pico to travel to Nevada, 2022 Indian Impacted School Association conference, December 2022.

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

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

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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. A hearing to review budget revision will occur at 4:30 PM on December 13, 2022, followed by a Regular Governing Board meeting at 5:00 pm.

6. **Adjournment @ 5:52 pm, Motion to adjourn by Jennifer Brimhall, second Chuck Waldo, passed by unanimous vote-David Merrill, Chuck Waldo, Diana Butler, Jennifer Brimhall**

Dated November 18, 2022

Respectfully submitted by,

Mary L. Ford,

Executive Secretary