



BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
REGULAR GOVERNING BOARD MEETING MINUTES
June 11, 2024

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

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

1. Opening Ceremony

Pledge of Allegiance @ 5:00 pm by Margaret Gabe

2. Consent Agenda-Item 2.6 voted on separately. Motion to approve items 2.1 – 2.5 and item 2.7 by Margaret Gabe, second Jennifer Brimhall, passed by unanimous vote-David Merrill, Margaret Gabe, Jennifer Brimhall

2. 1. Minutes

Minutes of the Regular Governing Board meeting held on May 14, 2024, 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 materials, equipment, salaries, and services.

Approve Payroll Vouchers:

30	586,285.55
31	1,113,271.51
32	929,421.09

Total \$ 2,628,978.15

Approve Expense Vouchers:

5024	333,278.42
5025	246,170.13

Total \$ 579,448.55

Approve Student Activity & Auxiliary Operation Vouchers:

8088	16,838.17
8089	4,008.41
8090	8,216.74
8091	182.66
8092	5.42
8093	.01
8094	1,770.19
8095	8,508.25
8096	472.97
8097	445.52

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
REGULAR GOVERNING BOARD MEETING MINUTES
June 11, 2024

8098	8,312.14
8099	478.04
8100	3,409.58
8101	13,523.74
8102	3,333.08

Total \$ 69,504.92

2.3. **Personnel**

2.4. **Recommendation to Approve Employee Resignation**

The superintendent recommends the Governing Board approve the following employees' resignations:

- Sara Miller, SPED Aide II, Elementary School, moving

2.5. **Recommendation to Approve the Hire of the Following Employee**

The superintendent recommends the Governing Board approve the hire of the following employee:

- Dryden Brown, Financial Specialist, District Office, replacement

2.6. **Recommendation to Approve June Fundraiser**

The superintendent recommends the Governing Board approve the summer physicals for the Blue Ridge girls' soccer team.

Motion to approve by Jennifer Brimhall, second Margaret Gabe, passed by unanimous vote-David Merrill, Margaret Gabe, Jennifer Brimhall

2.7. **Recommendation to Approve the Following Credit Card Users**

The superintendent recommends the Governing Board approve the following credit card users:

- Dr. Michael Wright, Superintendent of Schools
- Kimberly Dugdale, Chief Financial Officer
- Linda Haynes, Accounting Specialist
- Sophia Federico, Accounting Specialist

3. **Business**

3.1. **Recommendation to Approve the Proposed Budget for Fiscal Year FY 25**

The superintendent recommends the Governing Board approve the proposed budget for Fiscal Year 25. Presentation by Kimberly Dugdale, Chief Financial Officer.

Motion to approve by Margaret Gabe, second Jennifer Brimhall, passed by unanimous vote-David Merrill, Margaret Gabe, Jennifer Brimhall

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
REGULAR GOVERNING BOARD MEETING MINUTES
June 11, 2024

3.2. **Recommendation to Approve the Intergovernmental Agreement (IGA), School Traffic Improvement Project**

The superintendent recommends the Governing Board approve the IGA between The Town of Pinetop-Lakeside and the Blue Ridge Unified School District, a school traffic improvement project improving the safety and flow of traffic along the front of the elementary school.

Motion to approve by Jennifer Brimhall, second Margaret Gabe, passed by unanimous vote-David Merrill, Margaret Gabe, Jennifer Brimhall

3.3. **Recommendation to Approve the Transfer of Property**

The superintendent recommends the Governing Board approve the transfer of a portion of the property adjacent to Porter Mountain Road roundabout and a portion of the District owned land south of the campus to provide emergency access.

Motion to approve by Jennifer Brimhall, second Margaret Gabe, passed by unanimous vote-David Merrill, Margaret Gabe, Jennifer Brimhall

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: The individual time limit is three minutes per person, and time cannot be seeded to another individual.

Lacey Rogers-Change Point services

5. **Announcements**

The Board will be provided with calendar items concerning future meeting dates and other information concerning the Governing Board. **Regular Governing Board meeting will be held on Tuesday, July 9, 2024, at 5:00 pm.**

David Merrill-two public hearings on July 9, 2024, one at 4:30 pm and one at 4:45 pm.

Regular Governing Board meeting will be held at 5:00 pm

6. **Adjournment-@ 5:29 pm, Motion to adjourn by Margaret Gabe, second David Merrill, passed by unanimous vote-David Merrill, Margaret Gabe, Jennifer Brimhall**

Dated June 14, 2024

Respectfully submitted by,

Mary L. Ford,

Executive Secretary to

Governing Board