Live stream link: https://www.youtube.com/live/5SGGndeAoM4?si=VMH74mzQdG3AiMei

Minutes of Governing Board Regular Study & Voting Session Meeting
Tuesday, November 4, 2025 @ 5:15 pm
Prescott Unified School District Governing Board

A Regular Study & Voting Session Meeting of the Governing Board of Prescott Unified School District was held on Tuesday, November 4, 2025, beginning at 5:15 pm in the Boardroom of the PUSD District Office.

All supporting documents/attachments can be found by visiting our website:

https://www.prescottschools.com/

This meeting was live-streamed, and the video recording can be viewed by visiting the following link:

https://www.youtube.com/live/5SGGndeAoM4?si=VMH74mzQdG3AiMei

Board Members present:

Governing Board President, Stan Goligoski
Vice President, Jane Robertson
Andy Fraher, Member
Jennifer Bergamini, Member
Brett Mangum, Member

Others present:

Clark Tenney, Superintendent
Kelsey Secor, Assistant Superintendent of Instruction
Andy Binder, Assistant Superintendent/Human Resources
Brian Moore, Chief Financial Officer
Sarah Torres, Administrative Assistant to Superintendent and Governing Board
Shae Moore, Student Representative

Those absent:

Jaxon Kleinman, Student Representative

1. **CALL TO ORDER** - Governing Board President, Stan Goligoski called this meeting to order at 5:15 pm.

2. **OPENING CEREMONY**

Live stream link: https://www.youtube.com/live/5SGGndeAoM4?si=VMH74mzQdG3AiMei

2.A. Welcome - Governing Board President, Stan Goligoski welcomed everyone in attendance.

2.B. Pledge of Allegiance - Shae Moore, Student Representative led the audience in the Pledge of Allegiance.

3. **APPROVAL OF AGENDA** - Governing Board President, Stan Goligoski

3.A. Consider approving the agenda, as presented.

RELEVANT INFORMATION: Board Policy requires the approval of the agenda.

Governing Board President, Stan Goligoski, noted, Can I get a motion to approve the agenda, as presented. Jennifer Bergamini noted, so moved. Andy Fraher, second.

Stan Goligoski:	**Aye**
Jane Robertson:	**Aye**
Andy Fraher:	**Aye**
Jennifer Bergamini:	**Aye**
Brett Mangum:	**Aye**

The motion passed 5-0.

4. **APPROVAL OF MINUTES -** Governing Board President, Stan Goligoski

4.A. Consider approving the minutes from the Study Session/Book Study and Regular Study and Voting Session meetings of October 14, 2025, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

Governing Board President, Stan Goligoski, noted, Can I get a motion to approve the minutes from the Study Session/Book Study and Regular Study and Voting Session meetings of October 14, 2025, as presented. Jane Robertson noted, so moved. Andy Fraher, second.

Stan Goligoski:	**Aye**
Jane Robertson:	**Aye**
Andy Fraher:	**Aye**
Jennifer Bergamini:	**Aye**
Brett Mangum:	**Aye**

Live stream link: https://www.youtube.com/live/5SGGndeAoM4?si=VMH74mzQdG3AiMei

The motion passed 5-0.

5. **PRESENTATIONS**

5.A. Challenge Coin Presentation to PUSD Facilities/Grounds Departments

Presenter: Stan Goligoski, Governing Board President, shared his appreciation, along with that of the entire PUSD Governing Board, to the Facilities, Grounds, and Mechanics Departments. Board Members then presented each employee with a Challenge Coin.

Challenge Coin Recipients:
Chris Moody, Facilities
Charles Lemmer, Director of Facilities
Jeni Merriken, Administrative Assistant
Samuel Lindberg, Facilities Foreman (Carpentry)
Charles Smith, Facilities - PHS (Plumber)
Chad Lipman, Facilities - Abia Judd (Locksmith)
Torrell Stovall, Facilities - Mile High (Electrician)
John Parmelee, Facilities - Washington (Locksmith)
Steven Quinn, Facilities - Lincoln (HVAC)
Zack Vodrey, Facilities - Granite Mountain (HVAC)
Robert Tetzlaff - Grounds Foreman
Tom Houtz, Grounds
Scott Knutson, Grounds
Victor Lowery, Grounds
Bob Fredrick, Warehouse
Todd Wallner, Mechanic Foreman
Curtis Culwell, Mechanic

5.B. Prescott Mile High Middle School Student Update

Presenters: Tommy Hirasa & Grayson Tetreault, PMHMS Students shared a presentation to the Board and then showed a video they made highlighting a day in the life of a 7th grader at Mile High Middle School.

Mile High Board Meeting Presentation

5.C. Early Childhood Education/CTE Update

Presenter: Lucy Zembik, PHS Early Childhood Education Student, shared the following presentation with the Board.

Live stream link: https://www.youtube.com/live/5SGGndeAoM4?si=VMH74mzQdG3AiMei

Early Childhood Education Presentation

5.D. Prescott High School Quarterly Athletics Update

Presenter: Missy Townsend, PHS Athletics Director/Assistant Principal, shared her Athletics Update with the Board.

PHS Athletics Update

5.E. AP Test Scores

Presenter: Adam Neely, PHS Principal, shared the AP Test Scores presentation/update with the Board.

PHS Advanced Placement Data 2021 to 2025

5.F. A-F Letter Grades Presentation

Presenter: Kelsey Secor, Assistant Superintendent of Instruction, shared the following A-F Letter Grades Presentation with the Board.

2025 A-F Letter Grade Board Presentation

6. **INFORMATION ONLY ITEMS - Governing Board President, Stan Goligoski, called a 10 minute recess at 7:01 pm. The meeting reconvened at 7:12 pm.**

6.A. Summary of Current Events

6.A.1. Superintendent Tenney shared the following current events with the Board.

Superintendent Current Events

6.A.2. Governing Board Members

Governing Board Member, Brett Mangum, noted, I toured Granite Mountain Upper Elementary, and I commend staff for their inclusive, student-centered culture and instructional practices. I participated in meetings regarding the bond and override, emphasizing community collaboration.

Governing Board Member, Jennifer Bergamini, noted, I attended the Sip & Savor fundraiser and also participated in community discussions about the upcoming bond and override measures.

Governing Board Member, Andy Fraher, reported on multiple student activities, including the flag football victory over Flagstaff, volleyball matches, and the National Honor Society induction. Mr. Fraher

Live stream link: https://www.youtube.com/live/5SGGndeAoM4?si=VMH74mzQdG3AiMei

praised improvements in AP and ACT scores and overall high school culture.

Governing Board Member, Jane Robertson, noted, I visited Discovery Gardens and participated in classroom music sessions. Highlighted the impact of the United Way donation to the Teachers Closet and the importance of organized teacher support resources.

Governing Board President, Stan Goligoski, noted, I did a site visit to Lincoln Elementary, where I observed strong classroom engagement and instructional consistency. Mr. Goligoski also noted that Lincoln is pursuing the A+ School of Excellence designation.

6.A.3. Governing Board Student Representatives

Shae Moore, Governing Board Student Representative, noted, Missy Townsend mentioned a few of my points already, but I'll add a quick update. The Bradshaw football game was a tough loss, but we've had some great news from swim—our team had eight swimmers make finals last weekend, and the girls' 4x100 relay placed third and earned a medal!

On Wednesday, I helped with Matforce at Lincoln Elementary, a peer-to-peer drug prevention program, and it was wonderful seeing how engaged the kindergarteners were. Today, the Interact Club visited Las Fuentes Retirement Home to hand out fall cards we made, and S Club recently did a pumpkin-painting activity with residents at Evergreen Village, which they really enjoyed.

We also had Trunk or Treat on Thursday, which was a huge success. S Club's float looked amazing (though I might be a little biased). It's been a fun and busy month!

6.B. Community Comments shared with the Governing Board (what comments/concerns do Board members hear from the public in general).

Presenter: Governing Board President, Stan Goligoski

Community Comments Summary

- A parent shared that her daughter, who previously struggled at another school, is thriving at Taylor Hicks. She feels supported and heard by the staff, and the family expressed deep appreciation for the attention and care provided.

- A longtime local math tutor, who has worked with PUSD students for many years, expressed great enthusiasm for the new math curriculum. He believes it has significantly advanced the district's academic rigor and alignment, making it easier to support student learning.

- Multiple parents shared positive feedback about Prescott High School teachers and programs. One parent noted appreciation for teachers' commitment and accessibility, while another

highlighted a student who successfully balances AP and CTE courses. The family expressed renewed confidence in PUSD, noting how their experience has changed their perception of the district for the better.

- Abia Judd's PTA members have raised funds to address the ongoing issue of playground balls entering Williamson Valley Road, which presents a safety concern. Board members discussed collaborating with community partners to find a cost-effective solution so PTA funds can be redirected to other student needs.

7. **ACTION ITEMS**

7.A. **CONSENT AGENDA** - *All those items listed below may be enacted by one motion and approved as Consent Agenda items with or without discussion. However, any item may be removed from the Consent Agenda and considered separately if a Governing Board member so requests.*

The resolutions included in the Consent Agenda have been posted in order to waive the reading of the body of the resolutions.

Consider approving the Consent Agenda as presented.

Governing Board President, Stan Goligoski asked the Board if there were any items on the Consent Agenda to be pulled. Jane Robertson noted, I would like to pull item 7.A.2. Donations, so that I may highlight them individually. Stan Goligoski noted, Can I get a motion to pull item 7.A.2. Donations to be highlighted individually. Jennifer Bergamini noted, so moved. Brett Mangum, second.

Stan Goligoski:	**Aye**
Jane Robertson:	**Aye**
Andy Fraher:	**Aye**
Jennifer Bergamini:	**Aye**
Brett Mangum:	**Aye**

The motion passed 5-0.

7.A.1. Consider approving the certified and classified personnel actions as presented.

RELEVANT INFORMATION:
A copy of the personnel report is attached for review.

Presenter: Andy Binder, Assistant Superintendent/HR Director

Personnel Report

Live stream link: https://www.youtube.com/live/5SGGndeAoM4?si=VMH74mzQdG3AiMei

7.A.2. Consider approving the donations as presented.

RELEVANT INFORMATION:
Board policy requires acceptance by the Governing Board of all donations.

Presenter: Brian Moore, Chief Financial Officer

Governing Board Member, Jane Robertson, read the donations aloud.

October, 2025 Gifts and Donations

7.A.3. Consider ratifying the vouchers as presented.

RELEVANT INFORMATION:
Arizona Revised Statutes require approval/ratification of all vouchers.

Presenter: Brian Moore, Chief Financial Officer

FY26 Voucher Report - October 2025

7.A.4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for FY25 Ending Balances and FY26 October, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

FY25 Ending Balances
FY26 October statement

Governing Board President, Stan Goligoski, noted, Can I get a motion to approve the items on the consent agenda. Jane Robertson noted, so moved. Andy Fraher noted, second.

Stan Goligoski:	**Aye**
Jane Robertson:	**Aye**
Andy Fraher:	**Aye**
Jennifer Bergamini:	**Aye**
Brett Mangum:	**Aye**

The motion passed 5-0.

Live stream link: https://www.youtube.com/live/5SGGndeAoM4?si=VMH74mzQdG3AiMei

7.B. **STUDY AND VOTING SESSION -** If a member of the public wishes to speak to one of the following voting items, please complete and return Exhibit BEDH-E, Request for Public Participation in Governing Board Meeting, to Sarah Torres, Administrative Assistant to the Governing Board prior to the study and voting session of the agenda. This document can also be found under the Governing Board tab on the PUSD website: https://www.prescottschools.com. For items with the potential to have many speakers, the overall speaking time may be adjusted by the Governing Board. Speakers will be called to speak in the order in which they signed up, first come, first served. Requests to speak that are emailed will also be first come, first served. Email requests can be sent to sarah.torres@prescottschools.com at any time prior to the study and voting session of the agenda.

There were no requests to speak to any of the study & voting items on this agenda.

7.B.1. **Consider approving the following overnight travel requests from Prescott High School Athletics, as presented.**

RELEVANT INFORMATION:
Pursuant to Governing Board Policy IJOA, overnight trips must have Governing Board Approval.

Varsity Badminton:
Disneyland, Anaheim, CA - November 9-11, 2025.

Boys Soccer:
Team Building Retreat at Emmanuel Pines Camp, Prescott, AZ — November 14–15, 2025.

Varsity Girls Basketball:
Basketball Tournament, Tucson, AZ — December 4–6, 2025.

Boys Basketball:
Basketball Tournament, Mesa, AZ — December 31, 2025–January 3, 2026.

Presenter: Missy Townsend, PHS Assistant Principal/Athletic Director. Mrs. Townsend had to leave to attend the Volleyball game at Prescott High School. Mr. Adam Neely presented in her absence.

Governing Board President, Stan Goligoski, noted, Can I get a motion to approve the following overnight travel requests from Prescott High School Athletics, as presented. Andy Fraher noted, so moved. Jane Robertson, second.

Stan Goligoski:	**Aye**
Jane Robertson:	**Aye**
Andy Fraher:	**Aye**

Live stream link: https://www.youtube.com/live/5SGGndeAoM4?si=VMH74mzQdG3AiMei

Jennifer Bergamini: **Aye**
Brett Mangum: **Aye**

The motion passed 5-0.

7.B.2. **Consider approving the School Facilities Oversight Board "Terms and Conditions for Acceptance of Monies from the Building Renewal Grant Fund", for PUSD school sites, as presented.**

RELEVANT INFORMATION:
Governing Board approval is required in order for the school Facilities Oversight Board to distribute any monies for projects from the Building Renewal Grant fund in order to be in compliance with state law.

BRG-007747 - Mile High Middle School - Main Gym Floor Repair

Presenter: Brian Moore, Chief Financial Officer

Governing Board President, Stan Goligoski, noted, Can I get a motion to approve the School Facilities Oversight Board "Terms and Conditions for Acceptance of Monies from the Building Renewal Grant Fund", for PUSD school sites, as presented. Jane Robertson noted, so moved. Andy Fraher, second

Stan Goligoski: **Aye**
Jane Robertson: **Aye**
Andy Fraher: **Aye**
Jennifer Bergamini: **Aye**
Brett Mangum: **Aye**

The motion passed 5-0.

7.B.3. **Consider approving an Intergovernmental Agreement between Yavapai County Education Service Agency (YCESA) and Prescott Unified School District, No. 1 (PUSD), regarding the Title I Part D grant funding, as presented.**

RELEVANT INFORMATION:
Arizona Department of Education has agreed to allow PUSD to delegate fiscal management of these funds for the Prescott Lakes Parkway Juvenile Detention School (PLPS) to YCESA, while PUSD will be responsible for reporting and programmatic oversight, in collaboration with PLPS. This replaces the previous agreement to manage this as a sub-grant.

Presenter: Clark Tenney, Superintendent

Governing Board President, Stan Goligoski, noted, Can I get a motion to approve an Intergovernmental Agreement between Yavapai County Education Service Agency (YCESA) and Prescott Unified School

Live stream link: https://www.youtube.com/live/5SGGndeAoM4?si=VMH74mzQdG3AiMei

District, No. 1 (PUSD), regarding the Title I Part D grant funding, as presented. Brett Mangum noted, so moved. Jennifer Bergamini, second.

Stan Goligoski:	**Aye**
Jane Robertson:	**Aye**
Andy Fraher:	**Aye**
Jennifer Bergamini:	**Aye**
Brett Mangum:	**Aye**

The motion passed 5-0.

7.B.4. **Consider approving an Intergovernmental Agreement between Greater Phoenix Educational Management Council/AZ Educational Management Council (GPEMC) and Prescott Unified School District, No. 1, as presented.**

RELEVANT INFORMATION:
The purpose of this agreement is to provide educational management services, programs, and activities to the participants in this agreement in a cost-effective and educationally sound manner.

Presenter: Clark Tenney, Superintendent.

Governing Board President, Stan Goligoski, noted, Can I get a motion to approve an Intergovernmental Agreement between Greater Phoenix Educational Management Council/AZ Educational Management Council (GPEMC) and Prescott Unified School District, No. 1, as presented. Jane Robertson noted, so moved. Andy Fraher, second.

Stan Goligoski:	**Aye**
Jane Robertson:	**Aye**
Andy Fraher:	**Aye**
Jennifer Bergamini:	**Aye**
Brett Mangum:	**Aye**

The motion passed 5-0.

7.C. **INFORMATION AND DISCUSSION ITEMS**

7.C.1. Brian Moore, Chief Financial Officer, has prepared the School Board Summary Budget Report for your review. Mr. Moore noted, as presented.

FY26 Governing Board Budget Document - November 2025

Live stream link: https://www.youtube.com/live/5SGGndeAoM4?si=VMH74mzQdG3AiMei

7.C.2. Bond & Override Discussion

Presenter: Clark Tenney, Superintendent & Brian Moore, Chief Financial Officer

Mr. Tenney and Mr. Moore updated the Board on preliminary steps toward a potential bond and override election. They recently met with consultants who support school districts with bond and override processes. One consultant, Paul Ulan, will attend the next Board meeting to provide additional insight and guidance.

The administration proposed forming an Advisory Committee to gather community input on potential amounts, priorities, and messaging for a future bond and/or override. Principals have been asked to submit 2–5 names of possible committee members, representing a range of perspectives—including parents, business owners, civic leaders, retirees, and individuals with diverse economic viewpoints.

Board members agreed on the importance of establishing the committee soon to allow adequate time for planning and feedback. The advisory group will help identify district needs and gauge community tolerance for proposed tax impacts. Some advisory members may later choose to participate in a Political Action Committee (PAC) if the Board decides to move forward with an election.

There was discussion about the value of including student voices. While most agreed that students could play a key role in outreach and advocacy during a later phase, they may not need to be part of the initial advisory group.

Mr. Tenney will collect names from principals and Board members within the next few days and begin organizing the committee, with the goal of convening the first meeting before the next regular Board meeting.

7.C.3. Requests for Future Agenda Items

Presenter: Governing Board President, Stan Goligoski

ESS/SPED Student Presentation

7.C.4. **Meeting Dates:**
Study Session/Book Study: Tuesday, December 2, 2025, at 5:00 pm in the PUSD District Office Boardroom.

Regular Study and Voting Session: December 2, 2025, at 5:15 pm in the PUSD District Office Boardroom.

Other Dates:
Full Professional Development Day: Monday, November 10, 2025 — No students
Veterans Day: Tuesday, November 11, 2025 — all PUSD sites closed.

Live stream link: https://www.youtube.com/live/5SGGndeAoM4?si=VMH74mzQdG3AiMei

Thanksgiving Break: November 26–28, 2025.

8. **ADJOURNMENT - hearing no objections, Governing Board President, Stan Goligoski, adjourned the meeting at 8:09 pm.**

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Sarah A. Torres, Governing Board Secretary