

SADDLE MOUNTAIN UNIFIED SCHOOL DISTRICT
Public Hearing/Regular Board Meeting
July 7, 2015
District Office- Centennial Board Room
38201 W. Indian School Road, Tonopah AZ 85354

Minutes

Attendance:

Gary Burton-President
Paul Roetto-Clerk
Dan Blackson-Member
Jim Keith-Member

Mark Joraanstad, Ed. D. –Superintendent
Sandy Wilkins – Business Manager
Vivian Martinez-Assistant Superintendent

Absence:

Bernadette Delacruz-Member

CALL TO ORDER

President Burton calls the meeting to order at 6:07 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance is recited.

ADOPTION OF AGENDA

Mr. Roetto made a motion to approve the agenda as presented. Mr. Keith seconded and motion passed unanimously.

PUBLIC HEARING

President Burton announces the Public Hearing.

Presentation of Proposed Expenditure Budget for FY 2015-2016

Business Manager, Ms. Sandy Wilkins presented the 2015-2016 Proposed Expenditure Budget.

No comments were made by the public.

SPECIAL RECOGNITION

None at this time.

CALL TO THE PUBLIC

Mr. Lloyd Rogers, representing himself addressed the Governing Board. He recognized Dr. Joraanstad for his hard work and dedication to the district. Mr. Rogers added that he admired Dr. Joraanstad's honesty and listening capabilities.

CONSENT AGENDA

Mr. Roetto made a motion to approve the Consent Agenda items as presented without item #E.8-First and Final Review/Approval on Policy GDD-Support Staff Vacations and Holidays and Policy GCD-Professional Staff Vacations and Holidays. Mr. Keith seconded and motion passed unanimously.

The motion carried and the following items were approved:

1. Approval of Minutes-The Board was presented with the minutes of the Regular Board Meeting on June 8, 2015 and the Special Board Meeting of June 22, 2015.
2. Student Activity Fund Balance Statement
3. Ratification of Vouchers
4. Certified Personnel Report

5. Classified Personnel Report
6. IGA between SMUSD and the Westside Impact School Districts
7. IGA between SMUSD and Maricopa Community College District

REPORTS, INFORMATION AND DISCUSSION ITEMS

First and Final Review/Approval on Policy GDD-Support Staff Vacations and Holidays and Policy GCD-Professional Staff Vacations and Holidays -

Mr. Roetto asked for clarification on the policy revisions. After discussion was held, the policy is to read 160 hours rather than 20 days and the third paragraph should read 320 hours.

Mr. Roetto made a motion to amend the revisions, Mr. Blackson seconded and motion passed unanimously.

Policy Revision-First Reading on Policy CBI-Evaluation of Superintendent

Dr. Joraanstad provided explanation on the proposed changes.

Policy Revision-Second Reading on Policy BAA-E-Evaluation of School Board/Board Self-Evaluation

Mr. Blackson recommends the evaluation tool to be an exhibit rather than part of the policy. The exhibit can be used as a guide to help with scoring.

Budget Report-

Ms. Sandy Wilkins reported that the district is in good financial shape to begin the new school year.

ACTION ITEMS

Approval of Adopted Annual Expenditure Budget for FY 2015-2016-

The Governing Board approved the Adopted Annual Expenditure Budget for FY15-16 as recommended by Business Manager, Sandy Wilkins. Mr. Roetto made a motion to approve, Mr. Blackson seconded and motion passed unanimously.

Override Pro Statement from Governing Board-

Mr. Roetto made a motion to approve the Override Pro Statement with the following revisions; remove the words "with no increase in property tax", "allow a return to the five day school week". Insert the title "Board Member" next to Mr. Blackson and Mr. Keith's names. Mr. Blackson seconded and motion passed unanimously.

Remodel of SPED Classroom at Tonopah Valley High School-

Mr. Blackson made a motion to approve the remodel, President Burton seconded and motion passed unanimously.

FUTURE MEETINGS AND EVENTS

Dr. Joraanstad announced that the Staff Convocation will be held on Monday, August 3, 2015 at 8 a.m. in the TVHS Auditorium. All Teachers return on July 30th and school begins on Thursday, August 6, 2015.

Dr. Joraanstad also mentioned that test score reports could be as late as October, there will be no school grades issued for this year.

SUPERINTENDENT AND BOARD COMMENTS

Mr. Keith asked about any potential workshops for the Governing Board. President Burton will contact

ASBA. Mr. Roetto announced his absence from September 11-October 3.

EXECUTIVE SESSION

President Burton stated the Board would now consider convening to executive session and cited the reasons for which it would be convened.

In accordance with A.R.S. § 38-431.03(A)(1) for the purpose of discussion of the superintendent's evaluation.

Mr. Roetto made a motion to move to Executive Session. Mr. Keith seconded and the motion passed unanimously.

The Board convened to executive session at 7:31 p.m. Regular session resumed at 8:39 p.m.

ADJOURNMENT

There being no other business a motion to adjourn the regular meeting was made by Mr. Roetto, seconded by Mr. Keith. Motion passed. The meeting was adjourned at 8:39 p.m.

Board Member
Saddle Mountain Unified School District #90
Merlinda Avila, Board Secretary