

SADDLE MOUNTAIN UNIFIED SCHOOL DISTRICT
Public Hearing/Regular Board Meeting
October 6, 2015
District Office- Centennial Board Room
38201 W. Indian School Road, Tonopah AZ 85354

Minutes

Attendance:

Gary Burton-President
Paul Roetto-Clerk
Bernadette Delacruz-Member
Jim Keith-Member

Mark Joraanstad, Ed. D. –Superintendent
Anna-Marie Perry – Business Manager
Vivian Martinez-Assistant Superintendent

Absence:

Dan Blackson -Member

CALL TO ORDER

President Burton calls the meeting to order at 6:00 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.

1. Review of Proposed Annual Financial Report for FY 2014-2015

Business Manager, Anna-Marie Perry presented the Governing Board with the Annual Financial Report for FY 2014-2015. The Summary of School District AFR will be posted on the District's website and on the Arizona Department of Education website.

2. Review of Bond Program

Ms. Anna-Marie Perry presented the Governing Board with the Saddle Mountain Unified School District Bond Program Report for FY 2014-2015. This report lists the amounts and reasons that the bonds were sold.

3. Calls for Questions and Discussions

None at this time.

Mr. Roetto made a motion to adjourn the Public Hearing and reconvene to the Regular Board Meeting, Mr. Keith seconded and motion passed unanimously.

The Regular board meeting reconvened at 6:14 p.m.

SPECIAL RECOGNITION

None at this time.

CALL TO THE PUBLIC

None at this time.

CONSENT AGENDA

Mr. Roetto made a motion to approve the Consent Agenda items as presented. 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 September 1, 2015 and the Regular Meeting and Executive Session of September 18, 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 Arizona Assessment Collaborative (AzAC)
7. IGA between SMUSD and Paradise Valley Unified School District #69
8. Regional Cooperative Agreement between SMUSD and the Arizona State School for the Deaf and Blind
9. Procedures for Issuance of Teacher Recruitment Stipends

REPORTS, INFORMATION AND DISCUSSION ITEMS

Budget Report-

Ms. Anna-Marie Perry reported that at the end of September, the M&O budget is reflecting a negative balance but TANS will cover this until tax revenue is received. Ms. Perry anticipates a possible budget revision in December.

ACTION ITEMS

Annual Financial Report-

Mr. Roetto made a motion to approve the Annual Financial Report as presented. Mr. Keith seconded the motion. Motion passed unanimously.

FUTURE MEETINGS AND EVENTS

Dr. Joraanstad announced the following future agenda topics; in November a food service report by Mr. Tim Ely, in December, preliminary AZ Merit scores and a revisit to the Maintenance and IT building proposal.

Mr. Roetto mentioned that the ASBA bylaw changes will need to be reviewed at the November board meeting.

SUPERINTENDENT AND BOARD COMMENTS

Mr. Keith announced that he enjoyed attending the homecoming parade and watching the band performance. He also enjoyed his recent visit to the Tartesso after-school clubs, the children were very engaged and on task.

Dr. Joraanstad mentioned that the winner of the homecoming float competition was Tartesso Elementary.

President Burton recently attended the ASBA legislative session and mentioned that they will continue to push for additional funding and more local control. President Burton encouraged fellow board members to attend future legislative sessions as they are very informative and educational.

Mr. Roetto commented regarding the upcoming ASBA conference which will be held in early December.

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 6:25 p.m.

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