

SADDLE MOUNTAIN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
May 12, 2016
District Office- Centennial Board Room
38201 W. Indian School Road, Tonopah AZ 85354

Minutes

Attendance:

Dan Blackson-President
Bernadette Delacruz -Clerk
Paul Roetto-Member
Jim Keith-Member
Amy Cruz-Member

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

CALL TO ORDER

President Blackson 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. Mrs. Delacruz seconded and motion passed unanimously.

SPECIAL RECOGNITION

Dr. Joraanstad asked for each Site Principal to introduce their Teacher of the Year. Mr. Rene Molina introduced Mrs. Brittany Halsrud for Ruth Fisher Elementary, Mr. Garye LaFevers introduced Mr. Ben Murphy for Tonopah Valley High School and Ms. Burton from Tartesso Elementary announced Ms. Nicole Hommel, who was not in attendance.

Dr. Joraanstad presented a MAD award to Mr. Kevin Kilborn for analyzing information and having a positive impact on the district's achievement.

Dr. Joraanstad introduced Ms. Katie Kirby, Tonopah Valley High School Counselor. Ms. Kirby recognized the following students from Tonopah Valley High School; Alex Hurtado, Noemi Ruiz and Melissa Garcia Padron for being selected to participate in Boys' and Girls' State.

Mr. Mike Bailey, CTE Director introduced students from TVHS for their accomplishments in placing at the district or state level for Skills USA, FBLA and FFA.

CALL TO THE PUBLIC

None at this time.

CONSENT AGENDA

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

Dr. Joraanstad commented on Agenda Item E.4 Certified Personnel Report; New Employment. He introduced Mrs. Heather Zisis as the new Assistant Principal for Ruth Fisher Elementary.

The motion carried and the following items were approved:

1. Approval of Minutes
2. Student Activity Fund Balance Statements
3. Ratification of Vouchers
4. Certified Personnel Report
5. Classified Personnel Report
6. Travel
7. IGA between SMUSD and Maricopa Community College District
8. General Statement of Assurance
9. Employment of Administrative Staff for FY 2017

REPORTS, INFORMATION AND DISCUSSION ITEMS

Budget Report-

Ms. Anna-Marie Perry, Business Manager reviewed budget numbers with the Governing Board.

Policy BEDBA-Agenda-

Discussion was held, no wording changes are needed at this time.

Board Software Program-

Discussion was held, some of the features the board would like to see included in the new board software program include; viewing past agendas and minutes as well as future templates and agendas.

ASBA Training

The Governing Board discussed scheduling a date for ASBA Training. A tentative date was set for Friday, August 19th at 9:00 a.m.

ACTION ITEMS

Budget Revision-

Ms. Anna-Marie Perry, Business Manager reviewed the revised budget.

The Governing Board approved the revised FY 15-16 budget as recommended by Ms. Perry. Mr. Roetto made a motion to approve, Mr. Keith seconded and motion passed unanimously.

Issues for ASBA Legislative Committee Consideration-

Discussion was held regarding the submission of long-term, short-term and/or 2017 Legislative specific issues to the ASBA legislative committee. The issues were decided upon and the delegates were selected as follows; Primary-Amy Cruz, Alternate-Bernadette Delacruz.

Mr. Roetto made a motion to approve, Mr. Keith seconded and motion passed unanimously.

FUTURE MEETINGS AND EVENTS

Dr. Joraanstad announced the following upcoming events; Wednesday, May 18, Tartesso music concert and Vex Robotics competition. Friday, May 20, Ruth Fisher music concert at 5:00 p.m. and TVHS Senior Recognition night at 7:00 p.m. The following week will include promotional ceremonies.

President Blackson requested an update on bond spending for the July board meeting.

SUPERINTENDENT AND BOARD COMMENTS

Mr. Keith noticed poor landscaping at the Tartesso and Ruth Fisher campuses. He enjoyed attending the Tartesso carnival and recognized Ms. Burton for being an outstanding Principal.

Dr. Joraanstad mentioned the evacuation that took place on Tuesday morning, it took 15 minutes and 45 seconds to fully evacuate everyone from Ruth Fisher, Tonopah Valley High School, Transportation, Maintenance and the District Office.

President Blackson announced that he will not be in attendance for the June board meeting.

ADJOURNMENT

There being no other business a motion to adjourn the regular meeting was made by Mr. Keith, seconded by Mrs. Delacruz. Motion passed. The meeting was adjourned at 7:33 p.m.

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