

SADDLE MOUNTAIN UNIFIED SCHOOL DISTRICT
Organizational and Regular Board Meeting
January 14, 2016
District Office- Centennial Board Room
38201 W. Indian School Road, Tonopah AZ 85354

Minutes

Attendance:

Paul Roetto -Clerk
Bernadette Delacruz-Member
Dan Blackson -Member
Jim Keith-Member

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

Absence:

Gary Burton-President

CALL TO ORDER

In the absence of President Burton, Mr. Roetto calls the regular meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance is recited.

ADOPTION OF AGENDA

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

BOARD ORGANIZATIONAL DECISIONS

1. Nomination/Selection of Board President

Mr. Roetto opened up the nomination. Mr. Keith made a motion to nominate Dan Blackson for President. Mr. Blackson seconded the motion. Motion passed unanimously.

2. Nomination/Selection of Board Clerk

Mrs. Delacruz made a motion to nominate Paul Roetto for Board Clerk. Mr. Blackson nominates Mrs. Delacruz. With One “aye” vote for Mr. Roetto, and Three “aye” votes for Mrs. Delacruz, the motion passed unanimously.

3. Board Meeting Schedule

Discussion was held in regards to board meeting dates. Mr. Roetto made a motion to change the board meeting date to the second Thursday of each month. Mr. Keith seconded the motion. Motion passed unanimously.

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. Mrs. Delacruz seconded and motion passed unanimously.

The motion carried and the following items were approved:

1. Approval of Minutes
2. Student Activity Fund Balance Statement
3. Ratification of Vouchers
4. Certified Personnel Report
5. Classified Personnel Report

REPORTS, INFORMATION AND DISCUSSION ITEMS

Budget Report-

Ms. Anna-Marie Perry mentioned that the Business Office has been busy with auditors. The district is in the beginning stages of a randomly-selected audit with the Arizona State Retirement System. Ms. Perry will provide a report of stipends at the February board meeting, as initially requested by Mr. Roetto.

Four-day School Week-

Dr. Joraanstad provided the Governing Board with a PowerPoint presentation listing factors associated with the four-day school week.

Board Vacancy-

Dr. Joraanstad provided the Governing Board with the timeline and process to fill the anticipated board vacancy.

ACTION ITEMS

None at this time.

FUTURE MEETINGS, AGENDA TOPICS AND EVENTS

Dr. Joraanstad mentioned the following future agenda topics; Four-day school week, Meet & Confer Report, Study Session for the Maintenance/IT/Warehouse building. The board added board training as a future meeting/event.

SUPERINTENDENT AND BOARD COMMENTS

Mr. Keith requested a follow-up on the energy savings at Tartesso.

Mr. Roetto mentioned the ASBA B.O.L.T.S training to be held on January 22, 2016. This is a great opportunity for board members to network with members from other districts. Mr. Roetto highly recommends for board members to attend this event.

EXECUTIVE SESSION

President Blackson stated the Board would now consider convening to executive session and cited the reason 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 employment contract.

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

The Board convened to executive session at 7:11 p.m. Regular session resumed at 7:32 p.m.

ADJOURNMENT

There being no other business a motion to adjourn the regular meeting was made by Mr. Roetto, seconded by Mrs. Delacruz. Motion passed. The meeting was adjourned at 7:32 p.m.

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

DRAFT