

SADDLE MOUNTAIN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
June 9, 2016
District Office- Centennial Board Room
38201 W. Indian School Road, Tonopah AZ 85354

Minutes

Attendance:

Bernadette Delacruz-Clerk
Amy Cruz-Member
Paul Roetto-Member
Jim Keith-Member

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

Absence:

Dan Blackson-President

CALL TO ORDER

In the absence of President Blackson, Mrs. Delacruz calls the meeting to order at 6:03 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.

SPECIAL RECOGNITION

None at this time.

CALL TO THE PUBLIC

Mr. Mark Stutsman, representing himself addressed the Governing Board. Mr. Stutsman requests that the district look in to providing additional services to gifted students.

Mr. Daniel Perez, representing himself addressed the Governing Board. Mr. Perez would like to see additional resources offered to gifted and talented students.

Mr. Steve Doerksen, representing himself addressed the Governing Board. He also mentioned the need for more services to gifted students. Mr. Doerksen thanked and recognized Dr. J for his leadership in making the district what it is today.

Mr. Duane Fischer, representing himself addressed the Governing Board. Mr. Fischer offered to assist the district with training of lifeguards for the pool. He also mentioned working with other business partners to create a funding source to assist with repairs and operating costs.

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
2. Acceptance of a Special Donation

3. Student Activity Fund Balance Statements
4. Ratification of Vouchers
5. Certified Personnel Report
6. Classified Personnel Report
7. Art Course Approval
8. Fee Schedule
9. Governing Board Meeting Schedule FY 2016-2017
10. Donation of Portion of Real Property Adjacent to Tonopah Valley High School
11. First and Final Review/Approval on Policy GCCG-Professional/Support Staff Voluntary Transfer of Accrued Discretionary Leave

REPORTS, INFORMATION AND DISCUSSION ITEMS

Board Software Program-

Dr. Paul Tighe provided a summary of software programs that were reviewed since the May board meeting. Dr. Tighe suggests using BoardDocs and mentioned that ASBA recently endorsed it.

Discussion was held and a tentative training date was set for Monday, June 27, 2016.

ACTION ITEMS

Budget Revision #3-

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.

Proposed Expenditure Budget for FY 2016-2017-

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

The Governing Board approved the Proposed Expenditure Budget for FY 16-17 as recommended by Ms. Perry. Mr. Roetto made a motion to approve, Mr. Keith seconded and motion passed unanimously.

TANS Anticipation Notes-

Ms. Anna-Marie Perry, Business Manager reviewed the TANS Anticipation Notes.

The Governing Board discussed and approved to adopt a Resolution authorizing the issuance and sale of tax anticipation notes by the district. Mr. Roetto made a motion to approve, Mr. Keith seconded and motion passed unanimously.

FUTURE MEETINGS AND EVENTS

Dr. Joraanstad announced that the July board agenda will include a report on the following summer activities; 3rd grade summer school, ESY and Kinder camp. Mr. Kevin Kilborn will also provide a report on AZMerit scores and Ms. Anna-Marie Perry will provide a budget proposal and an update on bond expenditures.

SUPERINTENDENT AND BOARD COMMENTS

Mr. Keith recognized and thanked Dr. Joraanstad for his time and effort to SMUSD, he wished him the best.

Mr. Roetto also recognized and thanked Dr. Joraanstad.

Dr. Joraanstad provided an update on the ISTE Conference. The district budgeted for seven Administrators, since Dr. Joraanstad will not attend, Mr. Garye LaFevers will attend in his place.

Dr. Joraanstad gave a heartfelt farewell speech which included thanking past and present Governing Board and staff members for the district's advancement and progress. He mentioned many of the memorable events he experienced throughout the years.

ADJOURNMENT

There being no other business a motion to adjourn the regular meeting was made by Mr. Keith, seconded by Mrs. Cruz. Motion passed. The meeting was adjourned at 6:56 p.m.

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