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Minutes of Governing Board
Regular Study & Voting Session Meeting/Executive Session

Tuesday, July 9, 2024 @ 5:00 pm
Prescott Unified School District
Governing Board

A Regular Study & Voting Session/Executive Session meeting of the Governing Board of Prescott Unified School District was held Tuesday, June 25, 2024, beginning at 5:00 pm in the Boardroom of the PUSD District Office.

All supporting documents/attachments can be found by visiting our website:

<https://www.prescottschools.com/>

This meeting was livestreamed and the video recording can be viewed by visiting the following link:

https://youtube.com/live/mqi_ONwKWfc?feature=share

Board Members present:

Governing Board President Stan Goligoski
Vice President Jane Robertson
Linda Conn, Member
Andy Fraher, Member

Others present:

Clark Tenney, Superintendent
Brian Moore, Chief Financial Officer
Andy Binder, Assistant Superintendent/Human Resources
Kelsey Secor, Assistant Superintendent/Instruction
Sarah Torres, Administrative Assistant to Superintendent and Governing Board

Others absent:

Kara Woods, Member

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1. STRATEGIC PLAN COLOR KEY:

STUDENT ACHIEVEMENT

CULTURE

COMMUNITY AND STAKEHOLDER RELATIONSHIPS

ENROLLMENT

RESOURCE ACCOUNTABILITY

2. **CALL TO ORDER** - Governing Board President, Stan Goligoski called this meeting to order at 5:00 pm.

3. OPENING CEREMONY

3.A. Welcome - Governing Board President, Stan Goligoski welcomed everyone in attendance.

3.B. Pledge of Allegiance – Governing Board President, Stan Goligoski led the audience in the Pledge of Allegiance.

4. **APPROVAL OF AGENDA** - Governing Board President, Stan Goligoski

4.A. Consider approving the agenda, as presented.

RELEVANT INFORMATION: Board Policy requires the approval of the agenda.

Governing Board President, Stan Goligoski noted, do I have a motion to approve the agenda, as presented. Andy Fraher noted, so moved. Jane Robertson seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 4-0.

5. **APPROVAL OF MINUTES** - Governing Board President, Stan Goligoski

5.A. Consider approving the minutes from the Regular Study & Voting Session meetings of June 25, 2024, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

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Governing Board President, Stan Goligoski noted, do I have a motion to approve the minutes from the Regular Study & Voting Session meeting of June 25, 2024. Jane Robertson noted, I will make that motion. Andy Fraher seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Linda Conn: Nay

Andy Fraher: Aye

The motion passed 3-1.

6. PRESENTATIONS

6.A. Recognition of PUSD Donor

Presenter: Clark Tenney, Superintendent Introduced Mr. and Mrs. Robert Lucas. The Lucas' made a generous donation to Prescott Unified School District. Mr. Tenney and Governing Board President, Stan Goligoski presented Mr. and Mrs. Lucas with a certificate of appreciation and a PUSD Governing Board Challenge Coin.

7. INFORMATION ONLY ITEMS

7.A. Summary of Current Events

7.A.1. Superintendent Tenney highlighted the following current events: New Employees to the district, construction and beautification happening at some of our campuses and thanked the Lucas' again for their generosity.

Mr. Tenney noted, Interact Club Ambassadors with Rotary International headed to Mexico and Kenya this Summer to deliver Mobility devices to folks in those countries. Here is a photo of the Ambassadors who went to Mexico. They returned home safely and according to Mrs. Cherry, the academic adviser, they had a really positive experience and blessed the lives of some people down there. Thank you again to the Board for approving that trip.

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**The Interact District
Ambassadors returned
home on June 25th.**

**It was a good trip with
much learned!**



7.A.2. Governing Board Members:

Governing Board Member, Andy Fraher noted, the Mile High MTB team is doing some really great things this summer. Because they post information on social media, I get to see it. They had an event at a bike smith that was hosted by that business to help student understand mechanical issues with their bikes and how to fix those. I love to see the middle schoolers being so involved in this. It is a high energy group. I see them when I am out riding on the trails and they are super excited, super talented group of kids. I want to give a shout out to Scott Bideau who put that group together and all the work that he has done. Thank you.

Governing Board Member, Jane Robertson noted, I was at Abia Judd yesterday to see what was happening with the library and to see how it looked. I spoke with the head contractor there and he is extremely optimistic that they will be done by next week. He said they are waiting on City approval.

Governing Board President, Stan Goligoski noted, Fourth of July in Prescott is a pretty special time. It is like a reunion every year. We had a 20 and a 30 year class reunion last week, so a lot of people came back home. To see not only our recent grads that are here and the tremendous work that they are doing and how accomplished they are but just accomplished people in general that graduate from PUSD. Orthodontists, Servicemen and women. People that are currently serving people, it is unbelievable. They are keeping the Badger Pride alive. This is a time for good down home events from the parade and the kiddie parade that the Kiwanis Club puts on which seems like it is growing and growing each year, so that is a great sign for us.

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7.B. Community Comments shared with the Governing Board (what comments/concerns do Board members hear from the public in general).

Presenter: Governing Board President, Stan Goligoski

Governing Board Member, Jane Robertson noted, I had a meeting with a parent earlier this summer right after school was out and the excitement they expressed their children, who went through Sky View School, which they loved and had a great experience at Sky View, their children were very excited to start at Prescott High School and get involved with the extracurricular activities that they have there; finding their Niche at PHS.

Mrs. Robertson noted, one more thing I just thought of. I was at working at church today and talked to a retired man who moved here about five years ago. He made a comment that it was really too bad that schools didn't do anything vocationally anymore and I said where did you hear that? He came from California and they just don't do that anymore. There is no wood shop anymore there's no welding, etc. I said let me tell you about CTED. I invited him out to the CTED campus for a tour to see what that is all about, because it always amazes me how many people don't know and it's not necessarily through their own fault, he was just misinformed. He assumed that what was happening in California when he left there was happening here.

8. ACTION ITEMS

8.A. CONSENT AGENDA - *All those items listed below may be enacted by one motion and approved as Consent Agenda items with or without discussion. However, any item may be removed from the Consent Agenda and considered separately if a Governing Board member so requests.*

The resolutions included in the Consent Agenda have been posted in order to waive the reading of the body of the resolutions.

Consider approving the Consent Agenda as presented.

8.A.1. Consider approving the certified and classified personnel actions as presented.

RELEVANT INFORMATION:

A copy of the personnel report is attached for review.

Presenter: Andy Binder, Assistant Superintendent/HR Director

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PERSONNEL CONSENT AGENDA ITEMS			
July 2024			
PRESCOTT UNIFIED SCHOOL DISTRICT			
<u>CERTIFIED STAFF</u>			
<u>CERTIFIED EMPLOYMENT</u>			
Name	Position	Location	Status
Lester, Sarah	Teacher (ELL)	Taylor Hicks/Lincoln	replacement
Duran, Christina	Teacher	Abia Judd	replacement
<u>CERTIFIED RESIGNATIONS</u>			
	Position	Location	Status
<u>CLASSIFIED STAFF</u>			
<u>CLASSIFIED EMPLOYMENT</u>			
Name	Position	Location	Status
Frankel, Emily	Admin Assistant	ESS	Replacement
Lallier, Savannah	ParaPro II	DG	Replacement
Lamm, Lillyanna	Bus Aide	Transportation	Replacement
Souder, Denise	Bookkeeper	D.O./Business office	Replacement
<u>CLASSIFIED SEPARATIONS</u>			
Name	Position	Location	Status
Chandler, Luke	Bus Driver - In-training	Transportation	Non return
Eaton, Tamara	Bus Driver - In-training	Transportation	Non return
Anderson, Bonnie	Bookkeeper	D.O./Business office	Retirement
<u>PHS COACHING STAFF</u>			
<u>COACHING STAFF EMPLOYMENT</u>			
Name	Position	Location	Status
<u>COACHING STAFF SEPARATIONS</u>			
Name	Position	Location	Status
<u>Request for One Year Leave of Absence</u>			
Name	Position	Location	
<u>CHANGE IN POSITION</u>			
Name	Change	Location	
Lord, Sue	From: ParaPro II	Abia Judd	
	To: ParaPro III	Abia Judd	
Jacobs, Angela	From: ParaPro II	Abia Judd	
	To: ParaPro III	GMUES	
<u>FY 24/25 only</u>			
Employees listed below are in positions that are one year or less and have no expectation of rehire in subsequent years.			
<u>STIPENDS & EXTRA DUTY ASSIGNMENTS</u>			
Name	Description	Location	
Holly, Rachael	3 additional days	ESS	
Shumaker, Christiana	3 additional days	ESS	
Klinefelter, Alma	3 additional days (attend conference in June)	ESS	
Seigler, Amy	Additional hours; summer work	Food Service	
Read, Shelli	Additional hours; summer work - Convocation Video	PMH	

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Rangel, Kayla	Hours over Contract; Summer work	D.O.	
Achenbach, Howard K.	Bus Driver - Rental	Transportation	
Akers, Bonnie	Bus Driver - Rental	Transportation	
Allen, Darryl	Bus Driver - Rental	Transportation	
Allman, Andrew R.	Bus Driver - Rental	Transportation	
Beaumont, Paul	Bus Driver - Rental	Transportation	
Covey, Katherine M.	Bus Driver - Rental	Transportation	
Covey, Katherine M.	Bus Driver - Rental	Transportation	
Currey, Julie A.	Bus Driver - Rental	Transportation	
Ferguson, Sandra	Bus Driver - Rental	Transportation	
Greene, Kenneth	Bus Driver - Rental	Transportation	
Grylls, David A.	Bus Driver - Rental	Transportation	
Juarez-Tweten, Jeanette P.	Bus Driver - Rental	Transportation	
Keys, Robert E.	Bus Driver - Rental	Transportation	
Laven, Kip Anthony	Bus Driver - Rental	Transportation	
Legler, Patricia	Bus Driver - Rental	Transportation	
Luther, Kenneth R.	Bus Driver - Rental	Transportation	
McMillan, Zachary S.	Bus Driver - Rental	Transportation	
Montano, Norman O.	Bus Driver - Rental	Transportation	
O'Neal, Carol	Bus Driver - Rental	Transportation	
Rice, Diana L.	Bus Driver - Rental	Transportation	
Ross, Nelson E.	Bus Driver - Rental	Transportation	
Schmidt, Richard	Bus Driver - Rental	Transportation	
Schmidt, Sondra T.	Bus Driver - Rental	Transportation	
Shoemaker, Jason A.	Bus Driver - Rental	Transportation	
Stallard, Wayne M.	Bus Driver - Rental	Transportation	
Stephens, Donnie E.	Bus Driver - Rental	Transportation	
Thompson, Aronda C.	Bus Driver - Rental	Transportation	
White, Kathleen F.	Bus Driver - Rental	Transportation	
Perillo, Maria	Additional Hours - Summer work	Discovery Gardens	
Slavens, Brooke	Additional Hours - Summer work	Discovery Gardens	

8.A.2. Consider ratifying the vouchers as presented.

RELEVANT INFORMATION:

Arizona Revised Statutes require approval/ratification of all vouchers.

Presenter: Brian Moore, Chief Financial Officer

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Voucher:					
Date		Voucher #	Amount		
	AP:				
6/3/2024		2464	\$6,734.46		
6/3/2024		2466	\$708.07		
6/13/2024		2467	\$244,107.72		
6/21/2024		2468	\$438,323.51		
6/6/2024		2465	\$271,495.80		
6/27/2024		2469	\$203,343.29		
	PR:				
6/7/2024	PR25		\$2,303,347.04		
6/14/2024	PR25.1		\$2,588.74	Dual Enrollment Incentive	
6/21/2024	PR26		\$356,773.91		
6/30/2024	PR27		\$266,761.04		
Documentation for warrants is available for inspection from Business Services, located at 300 East Gurley Street, Prescott, AZ 86301					

8.A.3. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for FY24 End-of-year and FY25 July, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

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Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2023-2024

From: 7/1/2023

To: 7/31/2024

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
0000 UNDESIGNATED	.00	3,244.03	.00	.00	.00	3,244.03
5030 BANKING	.00	.00	.00	.00	.00	.00
6015 BASEBALL	.00	.00	.00	.00	.00	.00
6022 BASKETBALL-GIRLS	.00	.00	.00	.00	.00	.00
6080 VOLLEYBALL	2,936.77	.00	.00	(2,936.77)	.00	.00
7010 ACADEMIC DECATHLON	1,681.60	.00	.00	.00	.00	1,681.60
7011 ADVOCATES FOR A DIFFERENCE	91.37	.00	.00	.00	.00	91.37
7050 ANIME CLUB	.00	.00	.00	.00	.00	.00
7070 ART(S) - CRAFTS	58.42	.00	.00	.00	.00	58.42
7090 AUTOMOTIVE	2,298.88	729.30	.00	(1,021.82)	.00	2,006.36
7130 BAND	101.29	.00	.00	.00	.00	101.29
7161 BROADCAST MEDIA	618.05	.00	.00	.00	.00	618.05
7430 FBLA	417.84	340.00	.00	(151.53)	.00	606.31
7435 FCCLA- FAMILY COMMUNITY CAREERS	84.46	.00	.00	.00	.00	84.46
7440 FCS CHRISTIAN ATHLETES CLUB	103.56	.00	.00	.00	.00	103.56
7460 FIELD TRIPS	.00	.00	.00	.00	.00	.00
7480 FRENCH	.00	.00	.00	.00	.00	.00
7492 GSA CLUB	94.00	.00	.00	.00	.00	94.00
7494 GERMAN CLUB	871.43	.00	.00	(871.43)	.00	.00
7545 HOSA (Future Health Professionals)	33.54	.00	.00	.00	.00	33.54
7570 INTERACT CLUB	811.41	794.00	.00	(972.79)	.00	632.62
7580 JAPANESE	274.58	.00	.00	.00	.00	274.58
7585 JOURNALISM FEES	1,967.07	.00	.00	.00	.00	1,967.07

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7590 JROTC	7,611.42	.00	.00	.00	.00	7,611.42
7600 KEY CLUB	1,089.89	300.00	.00	(288.00)	.00	1,101.89
7632 LEO CLUB	508.05	.00	.00	.00	.00	508.05
7690 MATH	28.73	.00	.00	.00	.00	28.73
7691 MU ALPHA MATH CLUB	3,551.43	155.00	.00	.00	.00	3,706.43
7720 MOCK TRIAL	804.67	388.72	.00	.00	.00	1,193.39
7780 NATIONAL HONOR SOCIETY	5,101.18	1,160.42	.00	(1,794.05)	.00	4,467.55
7785 SCIENCE NATIONAL HONOR SOCIETY	31.48	.00	.00	.00	.00	31.48
7790 NATIONAL JUNIOR HONOR SOCIETY	9,930.11	.00	.00	.00	.00	9,930.11
7790 NATIONAL JUNIOR HONOR SOCIETY	9,930.11	.00	.00	.00	.00	9,930.11
7801 PAINTBALL CLUB	.00	.00	.00	.00	.00	.00
7850 PHOTOGRAPHY	15.75	.00	.00	.00	.00	15.75
7910 RECYCLE CLUB	817.67	.00	.00	.00	.00	817.67
7925 RESTORATIVE JUSTICE	914.58	.00	.00	.00	.00	914.58
7927 ROBOTICS	283.42	.00	.00	.00	.00	283.42
7941 RUTH ST. PLAYERS	1,823.80	.00	.00	.00	.00	1,823.80
7942 RUTH ST. TECHIES	1,341.43	.00	.00	.00	.00	1,341.43
7950 SOROPTIMIST S-CLUB	1,937.68	1,076.48	.00	(1,479.82)	.00	1,534.32
8001 SCIENCE - PH	117.18	.00	.00	.00	.00	117.18
8040 SKILLS USA	843.68	.00	.00	.00	.00	843.68
8090 SPIRIT LINE CLUB	889.65	.00	.00	.00	.00	889.65
8120 STUDENT COUNCIL	46,704.36	23,470.81	.00	(28,166.12)	(10,645.77)	31,363.28
8120 STUDENT COUNCIL	46,704.36	23,470.81	.00	(28,166.12)	(10,645.77)	31,363.28

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8120 STUDENT COUNCIL	46,704.36	23,470.81	.00	(28,166.12)	(10,645.77)	31,363.28
8120 STUDENT COUNCIL	46,704.36	23,470.81	.00	(28,166.12)	(10,645.77)	31,363.28
8120 STUDENT COUNCIL	46,704.36	23,470.81	.00	(28,166.12)	(10,645.77)	31,363.28
8130 STUDENT HANDBOOKS	.00	.00	.00	.00	.00	.00
8162 TECHNOLOGY STUDENT CLUB	144.65	.00	.00	.00	.00	144.65
8171 TEENAGE REPUBLICANS	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8310 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8310 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8330 YOUTH ALIVE	10.49	.00	.00	.00	.00	10.49
8518 CLASS OF 2018	.00	.00	.00	.00	.00	.00
8519 CLASS OF 2019	.00	.00	.00	.00	.00	.00
8520 CLASS OF 2020	.00	.00	.00	.00	.00	.00
8521 CLASS OF 2021	.00	.00	.00	.00	.00	.00
8522 CLASS OF 2022	.00	.00	.00	.00	.00	.00
8523 CLASS OF 2023	.00	.00	.00	.00	.00	.00
8524 CLASS OF 2024	19,701.18	31.00	.00	(9,528.14)	(3,982.31)	6,621.73
8525 CLASS OF 2025	2,219.26	25,459.00	.00	(12,728.76)	(359.80)	14,591.70
8526 CLASS OF 2026	647.06	490.44	.00	.00	.00	1,137.50
GRAND TOTALS	317,119.81	151,522.44	.00	(172,601.71)	(57,170.96)	238,869.58

End of Report

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0000 UNDESIGNATED	.00	.00	.00	.00	.00	.00
5030 BANKING	.00	.00	.00	.00	.00	.00
6015 BASEBALL	.00	.00	.00	.00	.00	.00
6022 BASKETBALL-GIRLS	.00	.00	.00	.00	.00	.00
6080 VOLLEYBALL	.00	.00	.00	.00	.00	.00
7010 ACADEMIC DECATHLON	.00	.00	.00	.00	.00	.00
7011 ADVOCATES FOR A DIFFERENCE	.00	.00	.00	.00	.00	.00
7050 ANIME CLUB	.00	.00	.00	.00	.00	.00
7070 ART(S) - CRAFTS	.00	.00	.00	.00	.00	.00
7090 AUTOMOTIVE	.00	.00	.00	.00	.00	.00
7130 BAND	.00	.00	.00	.00	.00	.00
7161 BROADCAST MEDIA	.00	.00	.00	.00	.00	.00
7430 FBLA	.00	.00	.00	.00	.00	.00
7435 FCCLA- FAMILY COMMUNITY CAREERS	.00	.00	.00	.00	.00	.00
7440 FCS CHRISTIAN ATHLETES CLUB	.00	.00	.00	.00	.00	.00
7460 FIELD TRIPS	.00	.00	.00	.00	.00	.00
7490 FRENCH	.00	.00	.00	.00	.00	.00
7492 GSA CLUB	.00	.00	.00	.00	.00	.00
7494 GERMAN CLUB	.00	.00	.00	.00	.00	.00
7545 HOSA (Future Health Professionals)	.00	.00	.00	.00	.00	.00
7570 INTERACT CLUB	.00	.00	.00	.00	.00	.00
7580 JAPANESE	.00	.00	.00	.00	.00	.00
7585 JOURNALISM FEES	.00	.00	.00	.00	.00	.00

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7590 JROTC	.00	.00	.00	.00	.00	.00
7600 KEY CLUB	.00	.00	.00	.00	.00	.00
7632 LEO CLUB	.00	.00	.00	.00	.00	.00
7690 MATH	.00	.00	.00	.00	.00	.00
7691 MU ALPHA MATH CLUB	.00	.00	.00	.00	.00	.00
7720 MOCK TRIAL	.00	.00	.00	.00	.00	.00
7780 NATIONAL HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7785 SCIENCE NATIONAL HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7790 NATIONAL JUNIOR HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7790 NATIONAL JUNIOR HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7801 PAINTBALL CLUB	.00	.00	.00	.00	.00	.00
7850 PHOTOGRAPHY	.00	.00	.00	.00	.00	.00
7910 RECYCLE CLUB	.00	.00	.00	.00	.00	.00
7925 RESTORATIVE JUSTICE	.00	.00	.00	.00	.00	.00
7927 ROBOTICS	.00	.00	.00	.00	.00	.00
7941 RUTH ST. PLAYERS	.00	.00	.00	.00	.00	.00
7942 RUTH ST. TECHIES	.00	.00	.00	.00	.00	.00
7950 SOROPTIMIST S-CLUB	.00	.00	.00	.00	.00	.00
8001 SCIENCE - PH	.00	.00	.00	.00	.00	.00
8040 SKILLS USA	.00	.00	.00	.00	.00	.00
8090 SPIRIT LINE CLUB	.00	.00	.00	.00	.00	.00
8120 STUDENT COUNCIL	.00	.00	.00	.00	(831.04)	(831.04)
8120 STUDENT COUNCIL	.00	.00	.00	.00	(831.04)	(831.04)

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Student Activities Summary Report Fiscal Year: 2024-2025

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Exclude Encumbrances Reverse Signs Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
8120 STUDENT COUNCIL	.00	.00	.00	.00	(831.04)	(831.04)
8120 STUDENT COUNCIL	.00	.00	.00	.00	(831.04)	(831.04)
8120 STUDENT COUNCIL	.00	.00	.00	.00	(831.04)	(831.04)
8130 STUDENT HANDBOOKS	.00	.00	.00	.00	.00	.00
8162 TECHNOLOGY STUDENT CLUB	.00	.00	.00	.00	.00	.00
8171 TEENAGE REPUBLICANS	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8330 YOUTH ALIVE	.00	.00	.00	.00	.00	.00
8518 CLASS OF 2018	.00	.00	.00	.00	.00	.00
8519 CLASS OF 2019	.00	.00	.00	.00	.00	.00
8520 CLASS OF 2020	.00	.00	.00	.00	.00	.00
8521 CLASS OF 2021	.00	.00	.00	.00	.00	.00
8522 CLASS OF 2022	.00	.00	.00	.00	.00	.00
8523 CLASS OF 2023	.00	.00	.00	.00	.00	.00
8524 CLASS OF 2024	.00	.00	.00	.00	.00	.00
8525 CLASS OF 2025	.00	.00	.00	.00	.00	.00
8526 CLASS OF 2026	.00	.00	.00	.00	.00	.00
GRAND TOTALS	.00	.00	.00	.00	(4,155.20)	(4,155.20)

End of Report

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8.A.4. Consider approving a renewal agreement to provide a Child Nutrition Program for Sacred Heart through Prescott Unified School District's Food Service Program, as presented.

RELEVANT INFORMATION:

Prescott Unified School District has provided this program to Sacred Heart for many years. The agreement provides that the district shall not operate the school meal program at a financial loss and that Sacred Heart will be financially responsible for any deficit in the program.

Presenter: Brian Moore, Chief Financial Officer

8.B. **PUBLIC HEARING** - If a member of the public wishes to speak regarding the Fiscal Year 2025 Expenditure Budget, please complete and return the attached exhibit BEDH-E, Request for Public Participation in Governing Board Meeting to Sarah Torres, Administrative Assistant to the Governing Board prior to the public hearing portion of the agenda. This document can also be found under the Governing Board tab on the PUSD website: <https://www.prescottschools.com>.

Live stream link: https://youtube.com/live/mqi_ONwKWfc?feature=share

For items with the potential to have many speakers, the overall speaking time may be adjusted by the Governing Board. Speakers will be called to speak in the order in which they signed up, first come, first served.

Requests to speak that are emailed will also be first come, first served. Email requests can be sent to sarah.torres@prescottschools.com at any time prior to the public hearing of the agenda.

There were no requests to speak.

8.B.1. Consider recessing the regular meeting to hold a Public Hearing to discuss the Fiscal Year 2025 Expenditure Budget.

8.B.2. Consider adjourning the Public Hearing and reconvening to Regular Session.

8.C. **STUDY AND VOTING SESSION** - If a member of the public wishes to speak to one of the following voting items, please complete and return exhibit BEDH-E, Request for Public Participation in Governing Board Meeting to Sarah Torres, Administrative Assistant to the Governing Board prior to the study and voting session of the agenda. This document can also be found under the Governing Board tab on the PUSD website: <https://www.prescottschools.com>.

For items with the potential to have many speakers, the overall speaking time may be adjusted by the Governing Board. Speakers will be called to speak in the order in which they signed up, first come, first served.

Requests to speak that are emailed will also be first come, first served. Email requests can be sent to sarah.torres@prescottschools.com at any time prior to the study and voting session of the agenda.

There were no requests to speak.

8.C.1. **Consider adopting the Fiscal Year 2025 Expenditure Budget, as presented.**

RELEVANT INFORMATION: According to A.R.S. 15-905, the district must adopt a budget no later than July 15, 2024. A copy of the Budget is attached for review.

Presenter: Brian Moore, Chief Financial Officer

Governing Board President, Stan Goligoski noted, can I get a motion to consider adopting the Fiscal Year 2025 Expenditure Budget, as presented. Andy Fraher noted, so moved. Jane Robertson seconded the motion.

Live stream link: https://youtube.com/live/mqi_ONwKWfc?feature=share

Stan Goligoski: Aye

Jane Robertson: Aye

Linda Conn: Abstained – Governing Board President, Stan Goligoski asked Ms. Conn her reason for abstaining. Ms. Conn noted, I have not been able to meet with Brian to go over the budget and I have not seen the student achievement this year that I was expecting.

Andy Fraher: Aye

The motion passed 3-0.

8.C.2. Consider approving an Intergovernmental Agreement between Prescott Unified School District No. 1 and Chino Valley Unified School District, No. 51, as presented.

RELEVANT INFORMATION:

Prescott Unified School District No. 1 (PUSD) and Chino Valley Unified School District No. 51 (CVUSD) wish to make this agreement to provide services for CVUSD ED-P students, grades 9-12, at PUSD and to provide transportation to and from CVUSD's enrollment boundaries for CVUSD ED-P students.

Please see the Intergovernmental agreement attached for additional information.

Presenter: Brian Moore, Chief Financial Officer

Governing Board President, Stan Goligoski noted, can I get a motion to consider approving an Intergovernmental Agreement between Prescott Unified School District No. 1 and Chino Valley Unified School District, No. 51, as presented. Linda Conn noted, so moved. Jane Robertson seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 4-0.

8.C.3. Consider approving the new Student Information System Specialist (SIS) salary scale, as presented.

RELEVANT INFORMATION:

Pursuant to A.R.S. § 15-502, the Governing Board is to approve any changes to employee salary and wage scales. The salary scale for the Student Information Systems Specialist has been revised in order to attract and retain qualified candidates for this position with a salary range that is comparable and competitive with surrounding Districts.

Live stream link: https://youtube.com/live/mqi_ONwKWfc?feature=share

Presenter: Andy Binder, Assistant Superintendent/HR Director

Governing Board President Stan Goligoski noted, can I get a motion to consider approving the new Student Information System Specialist (SIS) salary scale, as presented. Andy Fraher noted, so moved. Linda Conn seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 4-0.

8.D. INFORMATION AND DISCUSSION ITEMS

8.D.1. Brian Moore, Chief Financial Officer, has prepared the School Board Summary Budget Report for your review. Mr. Moore noted that an additional column was added at the request of Board members and he wanted to note that addition. It was the general consensus of the PUSD board to keep that column on future reports.

8.D.2. Prescott Unified School District Governing Board Self-Evaluation

Presenter: Stan Goligoski, Governing Board President initiated discussion regarding the PUSD Governing Board Self-Evaluation and noted that four of five Board members completed this self-evaluation. This discussion can be viewed at 00:52:57 of the live stream link.

8.D.3. Requests for Future Agenda Items

Presenter: Governing Board President, Stan Goligoski

Governing Board Member, Andy Fraher noted, this was brought up at our last board meeting and I think it's a good one for us to consider. Can we look at moving the November board meeting from election night to another evening? Discussion ensued and it was the general consensus of the Board to move the November meeting from Tuesday, November 5, 2024 to Wednesday, November 6, 2024. This item will be placed on the August 6, 2024 agenda for board approval.

8.D.4. **Meeting Dates:** Governing Board President, Stan Goligoski read the following dates/events aloud.

Live stream link: https://youtube.com/live/mqi_ONwKWfc?feature=share

Regular Study and Voting Session: Tuesday, August 6, 2024, at 5:00 pm in the PUSD District Office Boardroom.

Other Dates:

New Teacher/Employee Orientation - Monday–Friday (July 22–26, 2024) - 8:00 am - Prescott High School Library

PUSD Convocation - Monday, July 29, 2024, Ruth Street Theater at Prescott High School

First Day of School - Thursday, August 1, 2024

9. ACTION ITEMS

9.A. It is recommended that the Governing Board approve a call for Executive Session pursuant to A.R.S. Section 38-431.03 for the following purpose:

Consider moving into Executive Session according to:

A.R.S. 38-431.03(A)(1) - to conduct the Superintendent's annual evaluation.

Governing Board President, Stan Goligoski noted, do I have a motion to move into Executive Session. Jane Robertson noted, I will make that motion. Linda Conn seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 4-0.

The Governing Board entered Executive Session at 5:57 pm.

The Superintendent will receive written notice of the executive session, as is appropriate but not less than 24 hours, to determine whether the discussion or consideration should occur at a public meeting.

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during the executive session. Failure to comply is a violation of A.R.S. 38-431.03.

We have stopped the public recording to enter the executive session. Recordings of this session

Live stream link: https://youtube.com/live/mqi_ONwKWfc?feature=share

are not made for the public. The only record of these sessions is printed minutes, stored securely in the Superintendent's office. If any member is recording, these must be stored securely in the same location as the minutes. The recordings and minutes are not available for public review.

9.B. It is recommended that the Governing Board adjourn the Executive Session and reconvene the Governing Board Regular Study & Voting Session meeting.

The Executive Session was adjourned and the Governing Board Regular Study & Voting Session meeting was reconvened.

10. ADJOURNMENT – Governing Board President, Stan Goligoski noted, can I get a motion to adjourn. Jane Robertson noted, so moved. Andy Fraher seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 4-0.

The Regular Study & Voting Session meeting was adjourned at 7:17 pm.