AMinutes of Governing Board Regular Study & Voting Session

Tuesday, February 6, 2024 @ 5:00 pm Prescott Unified School District Governing Board

A Regular Study & Voting Session meeting of the Governing Board of Prescott Unified School District was held Tuesday, February 6, 2024, beginning at 5:00 pm in the District Office Boardroom.

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/3hM2SXXQK2c?feature=share

Board Members present:

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

Board Members absent:

Kara Woods, Member

Others present:

Clark Tenney, Superintendent
Mardi Read, Asst. Superintendent
Brian Moore, Chief Financial Officer
Kelsey Secor, Director of Instructional Support
Sarah Torres, Administrative Assistant to Superintendent and Governing Board
Ava Kleinman, Student Representative
Kevin Phelan, Student Representative

Others absent:

Andy Binder, Assistant Superintendent/Human Resources

#### 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 Student Representatives Kevin Phalen and Ava Kleinman 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, could I get a motion to approve the agenda, as presented. Linda Conn noted, I'll move that. Andy Fraher seconded the motion.

Stan Goligoski voted Aye, Jane Robertson voted Aye, Linda Conn voted Aye and Andy Fraher voted 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 and Voting Session meeting of January 16, 2024, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

Linda Conn noted I would like to make a motion that the minutes be amended to reflect that my self nomination was not allowed and that Roberts Rules of Order were not followed correctly. Stan Goligoski noted, I have a motion, do I have a second? Hearing no second the motion dies.

Governing Board President, Stan Goligoski noted, could I get a motion to approve the minutes, as presented. Andy Fraher noted, I'll make a motion that we approve the minutes from the regular study and voting session meeting of January 16, 2024, as presented. Jane Robertson seconded the motion.

Stan Goligoski voted Aye, Jane Robertson voted Aye, Linda Conn voted Nay and Andy Fraher voted Aye. The motion passed 3-1.

#### 6. PRESENTATIONS

6.A. Galileo Data Presentation

**Presenter:** Rene Steingraber, PUSD Testing Coordinator presented the following information regarding Galileo Data:



6.B. Preview of February 16, 2024, Professional Development Day

**Presenter:** Kelsey Secor, Director of Instructional Support presented the following information regarding the February 16<sup>th</sup> Professional Development Day.



#### 7. INFORMATION ONLY ITEMS

#### 7.A. Summary of Current Events

#### 7.A.1. Superintendent

Mr. Clark Tenney noted. We are in enrollment season for students for next year. Those who are already with us and coming back to us. We are getting that data from families. For example, those students who are currently in third grade and are planning on being here for fourth grade next year. The vast majority are and that

helps us with our staffing models. Enrollment is already open here at the beginning of February. We are very pleased over the last several years that we have shown moderate growth in our enrollment in spite of the fact that there are fewer kids in Prescott all the time. We can continue to draw more and more from neighboring communities. That is a good reflection on the work that we are doing.

Mr. Tenney noted, I should have mentioned this at the beginning of the meeting that Mr. Binder is not here this evening. We have sent him to Show Low, Arizona to learn about Federal sexual harassment law. Mrs. Woods had a family issue and she could not make it tonight so we excuse her as well. We hope the best for both of them and that they will be safe in their travels.

Mr. Tenney noted, I've shared in my board reports that I have spent some time over the last few weeks heading down to the legislature, and hosted Senator Bennett in town to advocate for various things around legislation that will support students and because we are right in the middle of the legislative session, we are excited about what they will do for us this year. Stan mention that last night he and I had the opportunity to go to the County Education Services Agency for a board presidents round table. I think there were about 9 board presidents who were there asking questions and receiving training. We have given you all a handout that we got last night to give us some guidelines about how to appropriately conduct meetings.

Mr. Tenney noted, you'll be interested to know that Mrs. Dillon, our former board president has been in town and I got to see her at Yavapai College. She asked me to pass along her good wishes to each of you and thank you for your service.

There's weather outside so I will be up at four driving the roads for a weather report and hoping that the people who give us information are correct. We are fortunate to have a PUSD alum who is a professor of meteorology at Embry Riddle Aeronautical University. He is a lifelong resident of Prescott. Curtis James is very kind to be available at 4:30 in the morning responding to texts. We rely on him a lot. We also rely on the streets department from the city of Prescott. They look at their own forecast and then look at what that means in terms of the condition of the streets.

Mr. Tenney noted, I think I'll defer to Kevin and Ava about sports, but I would like to mention quickly that 48% of our students at Prescott High School are involved in athletics at some point during the year which is phenomenal. I don't know of another school with that high of a ratio and we have had some great success this winter. We'll hear from Kevin and Ava about that.

Mr. Tenney noted, Mr. Fraher do you want to jump in on this and give us some info? Mr. Fraher noted, this was our latest challenge coin presentation to Kelly Mattox at the Family Resource Center. She was nominated for all the work that she does and we went right after the last board meeting, the next day. We presented Kelly with this and Nanci Hutson was there and did a story in The Courier on all the recipients for the year up to this point. Mr. Tenney noted, Jane you work closely with Kelly as a long time volunteer in the Teachers Closet which is housed in the same facility and you

have been able to interface with Kelly a bunch. Jane Robertson noted, I am. She is amazing. To watch her work with the homeless families that come in needing supplies or clothing, or books. She is extremely patient. She would have made a great kindergarten teacher. If the community is interested in a donation to a charity, the Family Resource Center is a fantastic place to donate their time, effort, items, whatever for our students and families who need help, especially during the winter.

Mr. Tenney noted, yesterday I was able to go to Ms. Jauregui's (How-da-gee) class as a guest. She is one of our relatively new teachers to PUSD. She started with us last year. She doesn't have her teaching certificate yet. She's got her bachelor's degree and is well educated and super enthusiastic and has all the skills she needs. She just doesn't have that piece of paper yet. She is part of our Keystone program that we've talked about many times and this lady is knocking it out of the park. She teaches Middle School. She does a great job with those kids and makes great things happen. She is one of our English Language Arts teachers and I was able to go to her seventh grade class. They were doing a Socratic seminar. The kids had studied a little bit about an issue and then they shared opinions about how much of our personalities is genetic and how much of it comes from our environment. They've done a little bit of reading about that then then they had an hour-long discussion with amazing levels of participation and insights. Ms. Jauregui is just one example of some of the great folks that we have and some of the great things they are doing in our classes, from day to day. I love what she brings to our district and what she shared with her kids that day.

Mr. Tenney noted, I need to mention one more thing. Kelsey, do you mind sharing some information about Ms. Loving and what she shas been able to accomplish recently? Mrs. Kelsey Secor noted, yes. Mrs. Loving is a kindergarten teacher at Taylor Hicks who started working on her national board certification before Covid hit. There were some delays because of Covid. You have to submit video evidence of your teaching practices. She stuck with it and a couple weeks ago we were able to go and giver her, her notational board certification banner. It is an incredible accomplishment and a ton of work, so if you see her, congratulate her. You'll see her picture on the front of our website and on Facebook, etc. Mr. Tenney noted, we are very proud of her, that is something that just a tiny fraction of teachers nationwide choose to pursue and achieve.

#### 7.A.2. Governing Board Members

Mr. Andy Fraher noted, I met on January 25<sup>th</sup> with Dr. Harris, our Exceptional Student Services Director and we talked about him developing site teams that he is growing at each school to develop leaders and kind of that grow your own process which is really good to see within ESS. On February 1<sup>st</sup> I got to meet with Mr. Neely at the high school. We visited some classes. I think one of the things that was brought up is it is easy to get caught up in the day-to-day stuff and not look around and realize it is important for teachers and administrators to be able to look around and see the good things that are happening and we try not to get overwhelmed. We went to a beginning art class which is part of the Freshman Academy and seeing those kids

doing some of the artwork blew my mind. I told Mr. Neely that I don't think I ever took an art class in school and these kids were doing optical illusions. This was their first class for many of them and the work they did was just amazing. We talked to one student about Freshman Academy and I think sometime in the future we should have a presentation to the board on Freshman Academy and what they are doing. In the PE classes we saw some instruction going on which was amazing to see everybody engaged and active, learning those other skills thar are not academic skills typically, but these kids are learning lifetime skills that will keep them active for life. We saw art from an AP student as well and students giving presentations on their art projects and AP students developing portfolios. I went to Ruth Street Theater and the Winter Guard was engaged and active in there. They were working on their routines and then the best part of the day, I got to participate in the lockdown drill for PHS. It was great to see those ball bearings all moving so smoothly in that activity. It was a very productive day. I feel some of the safety drills take a little bit of time away from learning but it is very important and I want to thank Mr. Neely.

Mrs. Jane Robertson noted, I ran into a mom when I was hiking the other day who has a kindergartner and a daughter in our early college program and she had nothing but wonderful things to say about both programs. She was so excited about early college and Molly Orr. She just could not say enough.

Mr. Stan Goligoski noted, at Lincoln school tomorrow is lunch with a loved one and whenever they do that, they have a book fair. There is a PTA family dance and auction from 5:00 – 7:00 pm on February 15<sup>th</sup>. One of the things that is sent out to parents is this weekly newsletter and one of the things that I did notice was a free online tutoring for students through the Arizona Department of Education. It is online achievement tutoring to raise academic outcomes and I thought that was a great thing to be added that anybody could click on that and have that accessible.

Mrs. Mardi Read noted, I was going to save that report until we had more details, but it is very exciting. We are using Arizona's offer for tutoring and embedding that. We are putting the structure together. Parents can't just click on that and get tutoring. Right now, there is a lot of leg work to be done, but Lincoln is advertising it to parents to see level of interest and start recruiting for it.

#### 7.A.3. Governing Board Student Representatives

Mr. Kevin Phalen noted, as Mr. Tenney brought up briefly, our boys basketball team has won the Grand Canyon region for the first time since 2002. In other sports news our boys' soccer team just made it into the play-in and then I think our girls' soccer team is hoping to do maybe a little more than the play-in and this was already brought up, but our Galileo testing happened and then alongside that, 50 seniors were randomly selected for the NAEP test which is like the national assessment of educational progress. That testing happened last week.

Miss Ava Kleinman noted, Ti's Art Gallery featured a bunch of PHS artists this past week and it was a really cool event. Spring sports tryouts are coming up in the next couple of weeks. FBLA (Future Business Leaders of America) competed at their regional competition and Gwen Herbert, a freshman, placed second in economics overall.

Mr. Clark Tenney noted, Adam, I am going to reach out to you now. There are going to be some play-in games, do we know those dates? Mr. Neely noted, not yet and that boys' soccer has a play-in game, looks like most likely girls' basketball will host a play-in game and then both girls' soccer and boys' basketball will be moving past the play-in games because of how highly ranked both are. Wrestling is going well and we've got the number one scorer in the state right now in boys' basketball in Mr. Tenette. Mr. Tenney noted, and I just read in the courier that he is 16<sup>th</sup> in the nation.

Mr. Tenney noted, a lot of success in winter sports you mentioned wrestling and both boys and girls wrestling have had some good individual performances as well and their teams are moving on to sectionals. Both the boys' basketball team and girls' soccer team are ranked in the top five in the sate and have had tremendously successful teams, as well as girls' basketball and boys' soccer have done well, both winning records. We are super proud of winning records it is fun for the kids. I mentioned to you in my board report what I really love is the kids are learning teamwork, and they are learning diligence, and they are learning hard work, and they are learning cooperation, and they are learning physical fitness, and so many other things from these programs whether we win 16 games or 6 games, there are terrific things that come out of that.

#### 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.

Governing Board President, Stan Goligoski read the list of Donations aloud.

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

# Stan Goligoski voted Aye, Jane Robertson voted Aye, Linda Conn voted Aye and Andy Fraher voted, Aye. The motion passed 4-0.

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

	PERSONNEL CO	NSENT AGENDA ITEMS		
	Janu	ary 2024		
		•		
	PRESCUTI UNI	IFIED SCHOOL DISTRICT		
	CER	TIFIED STAFF		
	CERTIF	IED EMPLOYMENT		
Name	Position	Location	Status	
Shumaker, Christina	SPED Compliance Monitor	ESS	New position	
Martinez, Calistro	Designated Site Sub	GMUES	Replacement	
Thomas, Janelle	SLP	ESS	New position	
	CERTIFI	ED RESIGNATIONS		
	Position	Location	Status	
Scott, Marc	Teacher	PHS	Resign	
	CLAS	SSIFIED STAFF		
	CLASSIE	TED EMPLOYMENT		
Name	Position	Location	Status	
Saton, Tamara	Bus Driver - in - Training	Transportation	Replacement	
Pietrczak, Whitney	ParaPro II	PMHMS	Replacement	
Abramovitz, Melissa	ParaPro III	GMUES	Replacement	
Barraza, Daisy	ParaPro III	PHS	Replacement	
Brown, Laura	Tutor: ESSR Funded	Grants	New	
Richmond, Sophia	ParaPro II	GMUES	Replacement	
	CLASSII	FIED SEPARATIONS		
Name	Position	Location	Status	
Burrows, Christina	Bus Aide	Transportation	Resign	
Schilling, Melissa	ParaPro II	Discovery Gardens	Resign	
Atterholt-Russell, Jaima	ParaPro II	Discovery Gardens	Resign (position eliminated, declin	ed other offers)
Secor, Steven	ISS Supervisor	PMHMS	Resign	
De Santo, Raquel	Attendance Clerk	PHS	Termination	
Chiechi, David	Bus Driver	Transportation	Resign	
Vallaire, William	Bus Driver	Transportation	Resign	
Allison, Sharon	Bus Aide	Transportation	Resign	
	PHS C	COACHING STAFF		
	COACHING	STAFF EMPLOYMENT		
Name	Position	Location	Status	
Name .	Position	Location	Janus	
	COACHING	S STAFF SEPARATIONS		
Name	Position	Location	Status	
			-	
	Request for O	ne Year Leave of Absence		
Name	Position	Location		
	CHAN	IGE IN POSITION		
Name	Change	Location		
Salt, Mildred	From: ParaPro II	PMH		
	To: ParaPro II	Abia Judd		
		Y 23/24 only		
Em	ployees listed below are in positions that are one	year or less and have no expectation of rehir	e in subsequent years.	
	STIPENDS & EX	CTRA DUTY ASSIGNMENTS		
Name	Description	Location		
	Head Boys Basketball Coach	PMH		
Wilbur, Jeffery	ried boys beinecom coach			
Wilbur, Jeffery James, Nicole	Head Boys Basketball Coach	PMH		

Brown, Laura	Tutor; ESSR Funded	Grants	New hire
Stilson, Lauren	Tutor; ESSR Funded	Grants	New hire
Winter, Katie	Tutor; ESSR Funded	Grants	
May, Valerie	Hours over agreement	PUSD Everywhere	
Soifer, Shelley	Hours over Contract	Taylor Hicks	
Helmken, Michelle	Hours over Contract	Taylor Hicks	
Valdez, Charlotte,	Hours over Contract	Taylor Hicks	
Burriss, Joni Lynn	Hours over Contract	Taylor Hicks	
Valdez, Charlotte,	Student Council Stipend	Taylor Hicks	
Pietrczak, Whitney	Tutor; ESSR Funded	Grants	
Appeldoorn, Erik	CTSO Sporsor	Prescott High School	
	CTSO Sporsor		
De Kemper, William George		Prescott High School	
Halford, Loreta Jane	CTSO Sporsor	Prescott High School	
James, Trenton	CTSO Sporsor	Prescott High School	
Matiacio, Leslie	CTSO Sponsor	Prescott High School	
Stewart, Brandon Charles	CTSO Sponsor	Prescott High School	
Predmore, Christopher Ryan	CTSO Sporsor	Prescott High School	
Stephenson, William Shane	CTSO Sporsor	Prescott High School	
Tolli, Barry	CTSO Sponsor	Prescott High School	
Willard, Pamela L	CTSO Sponsor	Prescott High School	
Loving, Melanie S	National Board Certified Teacher	Taylor Hicks	
Ball, Mikaela D	Additional hours	Prescott Mile High Middle School	
Wright-Wheeler	Hours over Contract	Abia Judd	
Al-Rijab, Darcie K	301 Compensation	Granite Mtn Middle School	
Al-Rijab, Haitham Jasim	301 Compensation	Prescott High School	
Anderson, Meghan Louise	301 Compensation	Prescott High School	
Appeldoorn, Erik	301 Compensation	Prescott High School	
Ater, Cathleen G	301 Compensation	Prescott High School	
Atherton, Andrew A	301 Compensation	Prescott High School	
Atkins, Sara E	301 Compensation	Prescott Mile High Middle School	
Audis, Calvin B	301 Compensation	Prescott High School	
Austin, Anna N	301 Compensation	Granite Mtn Middle School	
Baird, Valerie J		Lincoln	
	301 Compensation		
Ball, Mikaela D	301 Compensation	Prescott Mile High Middle School	
Barreras, Haylee Christine	301 Compensation	Abia Judd	
Bates, Melissa Marie	301 Compensation	Taylor Hicks	
Bender, Heather	301 Compensation	Prescott Mile High Middle School	
Beres, Lisa Ann	301 Compensation	Granite Mtn Middle School	
Bevers, Kristen L	301 Compensation	Prescott High School	
Bishop, Kathleen J	301 Compensation	Taylor Hicks	
Boone, David Hudson	301 Compensation	Lincoln	
Boone, Marcy Ann-Holmes	301 Compensation	Taylor Hicks	
Bridges, Monica E	301 Compensation	Granite Mtn Middle School	
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Brittain, Teresa A	301 Compensation	Taylor Hicks	
Broderick, Sarah E	301 Compensation	Lincoln	
Brown, Kimberly Christine	301 Compensation	Abia Judd	
Bullard, Sonja	301 Compensation	Abia Judd	
Burriss, Joni Lynn	301 Compensation	Taylor Hicks	
Burton, Elizabeth A	301 Compensation	Prescott High School	
Campbell, Tanner	301 Compensation	Prescott High School	
Carr, Anna Marie	301 Compensation	Abia Judd	
Castro, Caroline	301 Compensation	Taylor Hicks	
Chambers, Stasia Dawn	301 Compensation	Discovery Gardens @ WA	
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Chartier, Amanda K	301 Compensation	Prescott High School	
Cherry, Cathleen C	301 Compensation	Prescott High School	
Chislock, Harrison James	301 Compensation	Prescott High School	
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Glibb, Eficial A   30 Compensation   PLISD Everywhere	Gibbs, Eduard A		Abia Judd
Gille, Elizabeth L   301 Compensation			
General Armanda Kidepatrick			
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Godd, Eric R         301 Compensation         Priso Everywhere           Gold, Eric R         301 Compensation         Prisocnt High School           Groebe, Emily         301 Compensation         Prisocnt High School           Groebet, Seplaire Frances         301 Compensation         Grains Mith Middle School           Guilliston, Michelle Denie         301 Compensation         Grains Mith Middle School           Hallford, Loreta Jane         301 Compensation         Alba Judid           Hallford, Loreta Jane         301 Compensation         Prisocnt High School           Halmmer, Katherine         301 Compensation         Prisocnt High School           Harmentad, Samushta A         301 Compensation         Prisocnt High School           Harreston, Jacob C         301 Compensation         Prisocnt High School           Harreston, Jacob C         301 Compensation         Prisocnt High School           Hawkins, Jocolyn Diana         301 Compensation         Taylor Hicks           Hawkins, Jocolyn Diana         301 Compensation         Taylor Hicks           Halminen, Michelle Arin         301 Compensation         Prisocnt High School           Helminen, Paul Louis         301 Compensation         Taylor Hicks           Holdovance, Shawan M         301 Compensation         Prisocnt High School	Givens, Amanda Kirkpatrick	301 Compensation	Granite Mtn Middle School
Gold, Eric R  301 Compensation Prescott High School Greece, Carolyn C Grother, Stephane Frances 301 Compensation Grother, Stephane Frances 301 Compensation Prescott Mile High Middle School Grother, Stephane Frances 301 Compensation Prescott Mile High Middle School Grother, Stephane Frances 301 Compensation Grante Mile Migh Middle School Halama, Holl L John School Halama, Holl L John School Halama, Holl L John School Hammer, Katherine John School Hammer, Katherine John School Hammer, Mile High Middle School Hammer, Mile High Middle School John School Hammer, Mile Mile Mile Mile Mile Mile Mile Mile	Godel, Kathleen M.	301 Compensation	Abia Judd
Greebe, Carolyn C Groebe,	Godel, Kathleen M.	301 Compensation	PUSD Everywhere
Greebe, Carolyn C Groebe,	Gold, Eric R	301 Compensation	Prescott High School
Groebeck, Sephanie Frances         301 Compensation         Grante Mtm Middle School           Grotbeck, Sephanie Frances         301 Compensation         Grante Mtm Middle School           Guillisson, Michelle Geniele         301 Compensation         Grante Mtm Middle School           Hallans, Holfi L         301 Compensation         Prescott High School           Hammentad, Samartha A         301 Compensation         Prescott High School           Hammentad, Samartha A         301 Compensation         Prescott High School           Haskell, Ribiannon Marie         301 Compensation         Prescott High School           Haskell, Ribiannon Marie         301 Compensation         Taylor Hick           Hawker, Jennifler Michelle         301 Compensation         Prescott High School           Hawker, Jennifler Michelle         301 Compensation         Prescott High School           Hawker, Jennifler Michelle Ann         301 Compensation         Prescott High School           Halman, Robel Louis         301 Compensation         Taylor Hick           Holdware, Shawa M         301 Compensation         Grante Mtm Middle School           Hobbrook, Alison M         301 Compensation         Prescott High School           Hollware, Shawa M         301 Compensation         Prescott High School           Hobeyas Taylor L         301 Compensation<			
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Halflord, Loreta Jane   301 Compensation   Prescott High School	Gullikson, Michelle Denise	301 Compensation	Granite Mtn Middle School
Hammer, Katherine 301 Compensation Prescott High School Hammerstad, Samantha A 301 Compensation Lincoln Prescott High School Haskell, Rhiannon Marie 301 Compensation Granter Min Middle School Haskell, Rhiannon Marie 301 Compensation Taylor Hicks Min Middle School Prescott High School Prescott High School Maker, Josephyn Diana 301 Compensation Prescott High School Min Middle School Min	Halama, Holli L	301 Compensation	Abia Judd
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Helmken, Michelle Ann 301 Compensation Prescott High School Solution Staylor Hicks Solution S	Hawkins, Jocelyn Diana	301 Compensation	Taylor Hicks
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Kissinger, Jessica Lynn	301 Compensation	Granite Mtn Middle School
Kloos, Kimberly K	301 Compensation	Granite Mtn Middle School
Knerr-Erickson, Dana Sterling	301 Compensation	Discovery Gardens @ WA
Kohnle-Indendi, Shelly J	301 Compensation	Prescott Mile High Middle School
Kreyling, Cassandra	301 Compensation	Granite Mtn Middle School
Krismer, Courtney N	301 Compensation	Lincoln
Larragoitiy, Lisa M	301 Compensation	Discovery Gardens @ WA
Lee, Brenda M	301 Compensation	Prescott High School
Lisbona, Francisco Linde	301 Compensation	Prescott Mile High Middle School
Litsey, Carlie Rae	301 Compensation	Taylor Hicks
Logan, Barney M.	301 Compensation	Lincoln
Loving, Melanie S	301 Compensation	Taylor Hicks
Lucas, Zachary G	301 Compensation	Granite Mtn Middle School
Lutz, Zelphia Lorainne	301 Compensation	Lincoln
Magat, Elyse	301 Compensation	Prescott High School
Markham, Laura J	301 Compensation	Taylor Hicks
Martin, Vanessa A	301 Compensation	Prescott High School
Martinez, Nancy	301 Compensation	Prescott Mile High Middle School
Matiacio, Leslie	301 Compensation	Prescott High School
McCuiston, Gina M	301 Compensation	Granite Mtn Middle School
McGill, Jennifer M	301 Compensation	Granite Mtn Middle School
McShane, Mary Clare	301 Compensation	Prescott High School
Miller, Scott D	301 Compensation	Prescott High School
		Prescott High School
Moore, Stephen B	301 Compensation	
Morrett, Kristen Rose	301 Compensation	Granite Mtn Middle School
Mullen, Allison M	301 Compensation	Prescott Mile High Middle School
Neese, Matthew Scott	301 Compensation	Prescott High School
Neese, Matthew Scott	301 Compensation	Prescott Mile High Middle School
Nelson, Morgan	301 Compensation	Abia Judd
Newell, Ellen Ann	301 Compensation	Abia Judd
Nour, Silvia Salima	301 Compensation	Abia Judd
Oliver, Kayla	301 Compensation	Discovery Gardens @ WA
Olsen, Dawna M	301 Compensation	Granite Mtn Middle School
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Orr, Molly C.	301 Compensation	Prescott High School
Ott, Danielle	301 Compensation	Prescott Mile High Middle School
Ouderkirk, Amie	301 Compensation	Granite Mtn Middle School
Oufnac, Christopher Michael	301 Compensation	Granite Mtn Middle School
Owens, Ian	301 Compensation	Prescott Mile High Middle School
Pepe, Charlene F	301 Compensation	Granite Mtn Middle School
Perea, Margaret A	301 Compensation	Lincoln
Perillo, Maria Lynn	301 Compensation	Discovery Gardens @ WA
Peterson, Kristine A	301 Compensation	Taylor Hicks
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Pope, Andrea M	301 Compensation	Prescott High School
Predmore, Christopher Ryan	301 Compensation 301 Compensation	Prescott High School
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Predmore, Christopher Ryan Pugliese, Jacalyn A Puls, Sebastian T Qerbash, Lindsay M Rangel, Kayla L Road, Shelli A Roynolds, Carole L	301 Compensation	Prescott High School Granite Mtn Middle School Granite Mtn Middle School Prescott High School Curriculum Curriculum Granite Mtn Middle School
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O'Neal, Carol         Hard to Fill RTW bonus         Transportation           Stephens, Donnie E         Hard to Fill RTW bonus         Transportation           Stephens, Donnie E         Hard to Fill RTW bonus         Transportation           Thompson, Aronda C         Hard to Fill RTW bonus         Transportation           Vallaire, William         Hard to Fill RTW bonus         Transportation           Block, Gwendollyn L         RTW #2 - ParaPro         Abia Judd           Boan, Stephanie R         RTW #2 - ParaPro         Abia Judd           Brown, Cassidy C         RTW #2 - ParaPro         Abia Judd           Farley, Gracie         RTW #2 - ParaPro         Abia Judd           Lord, Sue         RTW #2 - ParaPro         Abia Judd           Mordhorst, Karen         RTW #2 - ParaPro         Abia Judd           Vanesian, Donna L         RTW #2 - ParaPro         Abia Judd           Williamson, Kimber         RTW #2 - ParaPro         Abia Judd           Williamson, Kimber         RTW #2 - ParaPro         Abia Judd           Barron, Dushla C         RTW #2 - ParaPro         Abia Judd           Barron, Dushla C         RTW #2 - ParaPro         Abia Judd           Barron, Dushla C         RTW #2 - ParaPro         Discovery Gardens @ WA	Deland, Joann R Hale, Vickie A Juarez-Tweten, Jeanette P Junker, Sheila B	Hard to Fill RTW bonus	Transportation Transportation Transportation Transportation Transportation
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Terry, Paul J         Hard to Fill RTW bonus         Transportation           Thompson, Aronda C         Hard to Fill RTW bonus         Transportation           Vallaire, William         Hard to Fill RTW bonus         Transportation           Block, Gwendolyn L         RTW #2 - ParaPro         Abia Judd           Boan, Stephanie R         RTW #2 - ParaPro         Abia Judd           Brown, Cassidy C         RTW #2 - ParaPro         Abia Judd           Farley, Gracie         RTW #2 - ParaPro         Abia Judd           Lord, Sue         RTW #2 - ParaPro         Abia Judd           Mordhorst, Karen         RTW #2 - ParaPro         Abia Judd           Vanesian, Donna L         RTW #2 - ParaPro         Abia Judd           Willinson, Kimber         RTW #2 - ParaPro         Abia Judd           Barron, Dushka C         RTW #2 - ParaPro         Abia Judd           Barron, Dushka C         RTW #2 - ParaPro         Abia Judd           Barron, Dushka C         RTW #2 - ParaPro         Abia Judd           Barron, Dushka C         RTW #2 - ParaPro         Abia Judd           Barron, Dushka C         RTW #2 - ParaPro         Discovery Gardens @ WA	Deland, Joann R Hale, Vickie A Juarez-Tweten, Jeanette P Junker, Sheila B Laven, Kip Anthony Legler, Patricia O'Neal, Carol	Hard to Fill RTW bonus	Transportation
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Vallaire, William         Hard to Fill RTW bonus         Transportation           Block, Gwendolyn L         RTW #2 - ParaPro         Abia Judd           Boan, Stepharie R         RTW #2 - ParaPro         Abia Judd           Brown, Cassidy C         RTW #2 - ParaPro         Abia Judd           Farley, Gracie         RTW #2 - ParaPro         Abia Judd           Lord, Sue         RTW #2 - ParaPro         Abia Judd           Mordhorst, Karen         RTW #2 - ParaPro         Abia Judd           Vanesian, Donna L         RTW #2 - ParaPro         Abia Judd           Wilkinson, Kimber         RTW #2 - ParaPro         Abia Judd           Barron, Dushka C         RTW #2 - ParaPro         Discovery Gardens @ WA           Dimeck, Nicole L         RTW #2 - ParaPro         Discovery Gardens @ WA	Deland, Joann R Hale, Vickie A Juanez-Tweten, Jeanette P Junker, Sheila B Laven, Kip Anthony Legler, Patricia O'Neal, Carol Rice, Diana L Stephens, Donnie E	Hard to Fill RTW bonus	Transportation
Block, Gwendolyn L         RTW #2 - ParaPro         Abia Judd           Boan, Stephanie R         RTW #2 - ParaPro         Abia Judd           Brown, Cassidy C         RTW #2 - ParaPro         Abia Judd           Farley, Gracie         RTW #2 - ParaPro         Abia Judd           Lord, Sue         RTW #2 - ParaPro         Abia Judd           Wordhorst, Karen         RTW #2 - ParaPro         Abia Judd           Vanesian, Donna L         RTW #2 - ParaPro         Abia Judd           Wilkinson, Kimber         RTW #2 - ParaPro         Abia Judd           Barron, Dushka C         RTW #2 - ParaPro         Discovery Gardens @ WA           Dimeck, Nicole L         RTW #2 - ParaPro         Discovery Gardens @ WA	Deland, Joann R Hale, Vickie A Juarez-Tweten, Jeanette P Junker, Sheila B Laven, Kip Anthony Legler, Patricia O'Neal, Carol Rice, Diana L Stephens, Donnie E Terry, Paul J	Hard to Fill RTW bonus	Transportation
Boan, Stephanie R         RTW #2 - ParaPro         Abia Judd           Brown, Cassidy C         RTW #2 - ParaPro         Abia Judd           Farley, Gracie         RTW #2 - ParaPro         Abia Judd           Lord, Sue         RTW #2 - ParaPro         Abia Judd           Mondhorst, Karen         RTW #2 - ParaPro         Abia Judd           Vanesian, Donna L         RTW #2 - ParaPro         Abia Judd           Wilkinson, Kimber         RTW #2 - ParaPro         Abia Judd           Barron, Dushka C         RTW #2 - ParaPro         Discovery Gardens @ WA           Dimeck, Nicole L         RTW #2 - ParaPro         Discovery Gardens @ WA	Deland, Joann R Hale, Vickie A Juarez-Tweten, Jeanette P Junker, Sheila B Laven, Kip Anthony Legler, Patricia O'Neal, Carol Rice, Diana L Stephens, Donnie E Terry, Paul J	Hard to Fill RTW bonus	Transportation
Boan, Stephanie R         RTW #2 - ParaPro         Abia Judd           Brown, Cassidy C         RTW #2 - ParaPro         Abia Judd           Farley, Gracie         RTW #2 - ParaPro         Abia Judd           Lord, Sue         RTW #2 - ParaPro         Abia Judd           Mondhorst, Karen         RTW #2 - ParaPro         Abia Judd           Vanesian, Donna L         RTW #2 - ParaPro         Abia Judd           Wilkinson, Kimber         RTW #2 - ParaPro         Abia Judd           Barron, Dushka C         RTW #2 - ParaPro         Discovery Gardens @ WA           Dimeck, Nicole L         RTW #2 - ParaPro         Discovery Gardens @ WA	Deland, Joann R Hale, Vickie A Juarez-Tweten, Jeanette P Junker, Sheila B Laven, Kip Anthony Legler, Patricia O'Neal, Carol Rice, Diana L Stephens, Donnie E Terry, Paul J Thompson, Aronda C	Hard to Fill RTW bonus	Transportation
Brown, Cassidy C         RTW #2 - ParaPro         Abia Judd           Farley, Gracie         RTW #2 - ParaPro         Abia Judd           Loed, Sue         RTW #2 - ParaPro         Abia Judd           Mordhorst, Karen         RTW #2 - ParaPro         Abia Judd           Vanesian, Donna L         RTW #2 - ParaPro         Abia Judd           Willinson, Kimber         RTW #2 - ParaPro         Abia Judd           Barron, Dushka C         RTW #2 - ParaPro         Discovery Gardens @ WA           Dimeck, Nicole L         RTW #2 - ParaPro         Discovery Gardens @ WA	Deland, Joann R Hale, Vickie A Juarez-Tweten, Jeanette P Junker, Sheila B Laven, Kip Anthony Legler, Patricia O'Neal, Carol Rice, Diana L Stephens, Donnie E Terry, Paul J Thompson, Aronda C Vallaire, William	Hard to Fill RTW bonus	Transportation
Farley, Gracie         RTW #2 - ParaPro         Abia Judd           Lord, Sue         RTW #2 - ParaPro         Abia Judd           Mordhorst, Karen         RTW #2 - ParaPro         Abia Judd           Vanesian, Donna L         RTW #2 - ParaPro         Abia Judd           Willinson, Kimber         RTW #2 - ParaPro         Abia Judd           Barron, Dushka C         RTW #2 - ParaPro         Discovery Gardens @ WA           Dimeck, Nicole L         RTW #2 - ParaPro         Discovery Gardens @ WA	Deland, Joann R Hale, Vickie A Juarez-Tweten, Jeanette P Junker, Sheila B Laven, Kip Anthony Legler, Patricia O'Neal, Carol Rice, Diana L Stephens, Donnie E Terry, Paul J Thompson, Aronda C Vallaire, William Block, Gwendolyn L	Hard to Fill RTW bonus	Transportation
Lord, Sue         RTW #2 - ParaPro         Abia Judd           Mordhorst, Karen         RTW #2 - ParaPro         Abia Judd           Vanesian, Donna L         RTW #2 - ParaPro         Abia Judd           Wilkinson, Kimber         RTW #2 - ParaPro         Abia Judd           Barron, Dushka C         RTW #2 - ParaPro         Discovery Gardens @ WA           Dimeck, Nicole L         RTW #2 - ParaPro         Discovery Gardens @ WA	Deland, Joann R Hale, Vickie A Juanez-Tweten, Jeanette P Junker, Sheila B Laven, Kip Anthony Legler, Patricia O'Neal, Carol Rice, Diana L Stephens, Donnie E Terry, Paul J Thompson, Aronda C Vallaire, William Block, Gwendolyn L Boan, Stephanie R	Hard to Fill RTW bonus	Transportation
Mordhorst, Karen         RTW #2 - ParaPro         Abia Judd           Vanesian, Donna L         RTW #2 - ParaPro         Abia Judd           Wilkinson, Kimber         RTW #2 - ParaPro         Abia Judd           Barron, Dushka C         RTW #2 - ParaPro         Discovery Gardens @ WA           Dimeck, Nicole L         RTW #2 - ParaPro         Discovery Gardens @ WA	Deland, Joann R Hale, Vickie A Juanez-Tweten, Jeanette P Junker, Sheila B Laven, Kip Anthony Legler, Patricia O'Neal, Carol Rice, Diana L Stephens, Donnie E Terry, Paul J Thompson, Aronda C Vallaire, William Block, Gwendolyn L Boan, Stephanie R Brown, Cassidy C	Hard to Fill RTW bonus RTW #2 - ParaPro RTW #2 - ParaPro RTW #2 - ParaPro	Transportation Abia Judd Abia Judd Abia Judd Abia Judd
Vanesian, Donna L. RTW #2 - ParaPro Abia Judd  Wilkinson, Kimber RTW #2 - ParaPro Abia Judd  Barron, Dushka C RTW #2 - ParaPro Discovery Gardens @ WA  Dimeck, Nicole L RTW #2 - ParaPro Discovery Gardens @ WA	Deland, Joann R Hale, Vickie A Juarez-Tweten, Jeanette P Junker, Sheila B Laven, Kip Anthony Legler, Patricia O'Neal, Carol Rice, Diana L Stephens, Donnie E Terry, Paul J Thompson, Aronda C Vallaire, William Block, Gwendolyn L Boan, Stephanie R Brown, Cassidy C Farley, Gracie	Hard to Fill RTW bonus RTW #2 - ParaPro RTW #2 - ParaPro RTW #2 - ParaPro RTW #2 - ParaPro	Transportation
Wilkinson, Kimber RTW #2 - ParaPro Abia Judd Barron, Dushka C RTW #2 - ParaPro Discovery Gardens @ WA Dimeck, Nicole L RTW #2 - ParaPro Discovery Gardens @ WA	Deland, Joann R Hale, Vickie A Juarez-Tweten, Jeanette P Junker, Sheila B Laven, Kip Anthony Legler, Patricia O'Neal, Carol Rico, Diana L Stephens, Donnie E Terry, Paul J Thompson, Aronda C Vallaire, William Block, Gwendolyn L Boan, Stephanie R Brown, Cassidy C Farley, Gracie Lord, Sue	Hard to Fill RTW bonus RTW #2 - ParaPro	Transportation
Barron, Dushka C RTW #2 - ParaPro Discovery Gardens @ WA Dimeck, Nicole L RTW #2 - ParaPro Discovery Gardens @ WA	Deland, Joann R Hale, Vickie A Juarez-Tweten, Jeanette P Junker, Sheila B Laven, Kip Anthony Legler, Patricia O'Neal, Carol Rico, Diana L Stephens, Donnie E Terry, Paul J Thompson, Aronda C Vallaire, William Block, Gwendolyn L Boan, Stephanie R Brown, Cassidy C Farley, Gracie Lord, Sue	Hard to Fill RTW bonus RTW #2 - ParaPro	Transportation
Barron, Dushka C RTW #2 - ParaPro Discovery Gardens @ WA Dimeck, Nicole L RTW #2 - ParaPro Discovery Gardens @ WA	Deland, Joann R Hale, Vickie A Juarez-Tweten, Jeanette P Junker, Sheila B Laven, Kip Anthony Legler, Patricia O'Neal, Carol Rice, Diana L Stephens, Donnie E Terry, Paul J Thompson, Aronda C Vallaire, William Block, Gwendolyn L Boan, Stephanie R Brown, Cassidy C Farley, Gracie Lord, Sue Mordhorst, Karen	Hard to Fill RTW bonus RTW #2 - ParaPro	Transportation Abia Judd
Dimeck, Nicole L RTW #2 - ParaPro Discovery Gardens @ WA	Deland, Joann R Hale, Vickie A Juarez-Tweten, Jeanette P Junker, Sheila B Laven, Kip Anthony Legler, Patricia O'Neal, Carol Rice, Diana L Stephans, Donnie E Terry, Paul J Thompson, Aronda C Vallaire, William Block, Gwendolyn L Boan, Stephanie R Brown, Cassidy C Farley, Gracie Lord, Sue Mordhorst, Karen Vanesian, Donna L	Hard to Fill RTW bonus RTW #2 - ParaPro	Transportation Abia Judd
	Deland, Joann R Hale, Vickie A Juanez-Tweten, Jeanette P Junker, Sheila B Laven, Kip Anthony Legler, Patricia O'Neal, Carol Rice, Diana L Stephans, Donnie E Terry, Paul J Thompson, Aronda C Vallaire, William Block, Gwendolyn L Boan, Stephanie R Brown, Cassidy C Farley, Gracie Lord, Sue Mordhorst, Karen Vanesian, Donna L Wilkinson, Kimber	Hard to Fill RTW bonus RTW #2 - ParaPro	Transportation Abia Judd
Garcia, KariAnn A RTW #2 - ParaPro Discovery Gardens @ WA	Deland, Joann R Hale, Vickie A Juarez-Tweten, Jeanette P Junker, Sheila B Laven, Kip Anthony Legler, Patricia O'Neal, Carol Rice, Diana L Stephens, Donnie E Torry, Paul J Thompson, Aronda C Vallaire, William Block, Gwendolyn L Boon, Stephanie R Brown, Cassidy C Farley, Gracie Lord, Sue Mordhorst, Karen Vanesian, Donna L Wilkinson, Kimber Barron, Dushka C	Hard to Fill RTW bonus RTW #2 - ParaPro	Transportation Transp
	Deland, Joann R Hale, Vickie A Juarez-Tweten, Jeanette P Junker, Sheila B Laven, Kip Anthony Legler, Patricia O'Neal, Carol Rice, Diana L Stephens, Donnie E Terry, Paul J Thompson, Aronda C Vallaire, William Block, Gwendolyn L Boan, Stephenie R Brown, Cassidy C Farley, Gracie Lord, Sue Mordhorst, Karen Vanesian, Donna L Wilkinson, Kimber Barron, Dushla C Dimeck, Nicole L	Hard to Fill RTW bonus RTW #2 - ParaPro	Transportation Transp

Variani Cana	RTW #2 - ParaPro	Name of State of State	
Kasney, Sierra	RTW #2 - ParaPro	Discovery Gardens @ WA Discovery Gardens @ WA	
Long, Adalyn R	RTW #2 - ParaPro	Discovery Gardens @ WA	
Luckenbill, Monica			
Mahlstedt, Molly E	RTW #2 - ParaPro	Discovery Gardens @ WA	
McShane, Lauren	RTW #2 - ParaPro	Discovery Gardens @ WA	
Moody, Jonathon	RTW #2 - ParaPro	Discovery Gardens @ WA	
Schaible, Sierra C	RTW #2 - ParaPro	Discovery Gardens @ WA	
Sedan, Amelia	RTW #2 - ParaPro	Discovery Gardens @ WA	
Sellers, Amanda G	RTW #2 - ParaPro	Discovery Gardens @ WA	
Slavens, Brooke Marie	RTW #2 - ParaPro	Discovery Gardens @ WA	
Swift, Erin Michelle	RTW #2 - ParaPro	Discovery Gardens @ WA	
	RTW #2 - ParaPro	District Office	
McNabb, Elizabeth A	RTW #2 - ParaPro	Granite Mtn Middle School	
Penrod, Skylynn	RTW #2 - ParaPro	Granite Mtn Middle School	
Russell, Lesley Ann	RTW #2 - ParaPro	Granite Mtn Middle School	
Van Arsdale, Mikel	RTW #2 - ParaPro	Granite Mtn Middle School	
Brown, Cheryl	RTW #2 - ParaPro	Lincoln	
James, Pamela J	RTW #2 - ParaPro	Lincoln	
Root, Melanie	RTW #2 - ParaPro	Lincoln	
Steele, Rhiannon K	RTW #2 - ParaPro	Lincoln	
Tanoai, Reed L	RTW #2 - ParaPro	Lincoln	
Watson, Mary F	RTW #2 - ParaPro	Lincoln	
Espinoza, Damian A	RTW #2 - ParaPro	Prescott High School	
Frate, Marisa	RTW #2 - ParaPro	Prescott High School	
Havey, Greta	RTW #2 - ParaPro	Prescott High School	
Haynes, Amber Lee	RTW #2 - ParaPro	Prescott High School	
Lewis, Lisa	RTW #2 - ParaPro	Prescott High School	
Nugent, Shannon L	RTW #2 - ParaPro	Prescott High School	
Sheppard, Leslie A.	RTW #2 - ParaPro	Prescott High School	
Woods, Elaine Camille	RTW #2 - ParaPro	Prescott High School	
Mullen, Christine M	RTW #2 - ParaPro	Prescott Mile High Middle School	
Salt, Mildred	RTW #2 - ParaPro	Prescott Mile High Middle School	
Turrentine, Suzanna J	RTW #2 - ParaPro	Prescott Mile High Middle School	
Wagner, Stephen A	RTW #2 - ParaPro	Prescott Mile High Middle School	
Bourque, Theresa G	RTW #2 - ParaPro	Taylor Hicks	
Bowman, Kristie K	RTW #2 - ParaPro	Taylor Hicks	
Coates, Christina N	RTW #2 - ParaPro	Taylor Hicks	
Ehrlich, Maria Elena	RTW #2 - ParaPro	Taylor Hicks	
Gonzalez, Audrey	RTW #2 - ParaPro	Taylor Hicks	
Gonzalez, Sierra N	RTW #2 - ParaPro	Taylor Hicks	
Lampasi, Natalia M	RTW #2 - ParaPro	Taylor Hicks	
Lauber, Jessica S	RTW #2 - ParaPro	Taylor Hicks	
Luther, Robin L	RTW #2 - ParaPro	Taylor Hicks	
Naylor, Collette	RTW #2 - ParaPro	Taylor Hicks	
Picard, Sabrina L	RTW #2 - ParaPro	Taylor Hicks	
Stepp, Jennifer	RTW #2 - ParaPro	Taylor Hicks	
Tapia, Warren D	RTW #2 - ParaPro	Taylor Hicks	
Whiteley, Emily C	RTW #2 - ParaPro	Taylor Hicks	
armine for country of	and the residence	Inglish Linesa	

### 8.A.2. Consider approving the donations as presented.

### RELEVANT INFORMATION:

Board policy requires acceptance by the Governing Board of all donations.

Presenter: Brian Moore, Chief Financial Officer

### **DONATIONS:**

1-01-2024 TO 1-31-2024

A donation from Signal Hill Petroleum Inc: a check in the amount of \$46.44 CHK for PHS - Athletics

A donation from Sunrise Lions: a check in the amount of \$3,682 for Disovery Gardens Preschool

A donation from AZ Recycling Coalition, 2024 Recycling Grant: a check in the amount of \$3,765.00 for PUSD

A donation from James Cooper: Donation from a local artist of Frames, illustration board and art books. Set value at \$300.00 - for PHS

A donation from Pamela Doheney: a small table saw and miter saw with an estimated worth of \$400.00 for Prescott High School.

8.A.3. Consider ratifying the vouchers as presented.

#### **RELEVANT INFORMATION:**

Arizona Revised Statutes require approval/ratification of all vouchers.

Presenter: Brian Moore, Chief Financial Officer

Voucher:				
Date		Voucher#	Amount	
	AP:			
1/11/2024		2431	\$634,751.74	
1/25/2024		2432	\$213,071.97	
	PR:			
1/5/2024		PR14	\$1,176,387.68	
1/19/2024		PR15	\$1,215,325.47	
Documentation for v	varran	ts is available for inspection	from Business Servi	ces, located
at 300 East Gurley	Street,	Prescott, AZ 86301		

8.A.4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for FY23 End of Year and FY24, (January 2024), as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

Printed: 02/01/2024 8:53:20 AM

#### Prescott Unified School District #1

Student Activit	ties Summary Report					Fiscal	Year: 2023-2024
From: 1/1/2024	To: 2/1/2024	□ Pr	int Detail			☐ Page Brea	ak by Activity
				Exclude En		Reverse Signs	Subtotal By Journal
		Range Beg. Balance	Range Revenue	Transfers	Range Expenditure		Available Balanc
0000 UNDESIGNATE	ED	1,977.43	.00	.00	.00	.00	1,977.43
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 DE	CATHLON	.00	.00	.00	.00	.00.	.00
7011 ADVOCATES F	OR A DIFFERENCE	.00	.00	.00	.00	.00.	.00
7050 ANIME CLUB		.00	.00	.00	.00	.00.	.00
7070 ART(S) - CRAF	TS	.00	.00	.00	.00	.00.	.00
7090 AUTOMOTIVE		19.30	.00	.00	.00	.00	19.30
7130 BAND		.00	.00	.00	.00	.00	.00
7161 BROADCAST N	MEDIA	.00	.00	.00	.00	.00	.00
7430 FBLA		188.47	.00	.00	.00	.00.	188.47
7440 FCS CHRISTIA	N 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 CLUE	В	.00	.00	.00	.00	.00	.00
7545 HOSA (Future F	Health Professionals)	.00	.00	.00	.00	.00	.00
7570 INTERACT CLU	JB	(183.79)	.00	.00	.00	.00	(183.79)
7580 JAPANESE		.00	.00	.00	.00	.00	.00
7585 JOURNALISM		.00	.00	.00	.00	.00	.00
7590 JROTC		.00	.00	.00	.00	.00	.00

Report rptStudentActivitiesSummary 2023.1.30

#### Prescott Unified School District #1

Student Activit	ies Summary Report					Fisc	al Year: 2023-2024
rom: 1/1/2024	To: 2/1/2024	☐ Pi	rint Detail			☐ Page E	Break by Activity
			_	Exclude En		Reverse Signs	Subtotal By Journal
		Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbranc	es Available Balance
7600 KEY CLUB		12.00	.00	.00	.00	.0	0 12.00
7632 LEO CLUB		.00	.00	.00	.00	.0	.00
7690 MATH		.00	.00	.00	.00	.0	.00
7691 MU ALPHA MAT	TH CLUB	155.00	.00	.00	.00	.0	0 155.00
7720 MOCK TRIAL		280.04	5.00	.00	.00	.0	0 285.04
7780 NATIONAL HON	NOR SOCIETY	.00	.00	.00	.00	.0	.00
7785 SCIENCE NATIO	ONAL HONOR SOCIETY	.00	.00	.00	.00	.0	.00
7790 NATIONAL JUN	IOR HONOR SOCIETY	.00	.00	.00	.00	.0.	.00
7790 NATIONAL JUN	IOR HONOR SOCIETY	.00	.00	.00	.00	.0.	.00
7801 PAINTBALL CLU	UB	.00	.00	.00	.00	.0	.00
7850 PHOTOGRAPH	Y	.00	.00	.00	.00	.0	.00
7910 RECYCLE CLUE	В	.00	.00	.00	.00	.0	.00
7925 RESTORATIVE	JUSTICE	.00	.00	.00	.00	.0	.00
7927 ROBOTICS		.00	.00	.00	.00	.0	.00
7941 RUTH ST. PLAY	'ERS	.00	.00	.00	.00	.0	.00
7942 RUTH ST. TECH	HIES	.00	.00	.00	.00	.0	.00
7960 SOROPTIMIST	S-CLUB	52.09	.00	.00	(350.85)	(274.36	(573.12)
8001 SCIENCE - PH		.00	.00	.00	.00	.0	.00
8040 SKILLS USA		.00	.00	.00	.00	.0	.00
8090 SPIRIT LINE CL	UB	.00	.00	.00	.00	.0	.00
8120 STUDENT COU	NCIL	3,570.96	2,779.75	.00	(3,167.53)	1,305.9	1 4,489.09
8120 STUDENT COU	NCIL	3,570.96	2,779.75	.00	(3,167.53)	1,305.9	1 4,489.09
8120 STUDENT COU	NCIL	3,570.96	2,779.75	.00	(3,167.53)	1,305.9	1 4,489.09

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#### Prescott Unified School District #1

Student Activities Summary Report					Fiscal	Year: 2023-2024
From: 1/1/2024 To: 2/1/2024		Print Detail	_			ak by Activity
		_	Exclude E		Reverse Signs	Subtotal By Journal
	Range Beg. Balance		Transfers	Range Expenditure	Encumbrances	Available Balance
8120 STUDENT COUNCIL	3,570.96	2,779.75	.00	(3,167.53)	1,305.91	4,489.09
8120 STUDENT COUNCIL	3,570.96	2,779.75	.00	(3,167.53)	1,305.91	4,489.09
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	(5,109.48)	.00	.00	.00	(2,084.73)	(7,194.21)
8525 CLASS OF 2025	(1,070.68)	.00	.00	(86.09)	86.09	(1,070.68)
GRAND TOTALS	14,175.18	13,903.75	.00	(16,274.59)	4,256.55	16,060.89
		End of Repor	rt			

Report rptStudentActivitiesSummary 2023.1.30

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#### Prescott Unified School District #1

Student Activi	ties Summary Report					Fise	cal Year: 2023-2024
From: 7/1/2023	To: 7/31/2023	☐ Pr	int Detail				Break by Activity
			_	Exclude Er		Reverse Signs	Subtotal By Journal
		Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbranc	es Available Balanc
0000 UNDESIGNAT	ED	.00	.00	.00	.00	.0	0 .00
5030 BANKING		.00	.00	.00	.00	.0	0 .00
6015 BASEBALL		.00	.00	.00	.00	.0	0 .00
6022 BASKETBALL	GIRLS	.00	.00	.00	.00	.0	0 .00
6080 VOLLEYBALL		.00	.00	.00	.00	.0	0 .00
7010 ACADEMIC DE	CATHLON	.00	.00	.00	.00	.0	0 .00
7011 ADVOCATES I	FOR A DIFFERENCE	.00	.00	.00	.00	.0	0 .00
7050 ANIME CLUB		.00	.00	.00	.00	.0	0 .00
7070 ART(S) - CRAF	TS	.00	.00	.00	.00	.0	0 .00
7090 AUTOMOTIVE		.00	.00	.00	.00	.0	0 .00
7130 BAND		.00	.00	.00	.00	.0	0 .00
7161 BROADCAST	MEDIA	.00	.00	.00	.00	.0	0 .00
7430 FBLA		.00	.00	.00	.00	.0	0 .00
7440 FCS CHRISTIA	AN ATHLETES CLUB	.00	.00	.00	.00	.0	0 .00
7460 FIELD TRIPS		.00	.00	.00	.00	.0	0 .00
7490 FRENCH		.00	.00	.00	.00	.0	0 .00
7492 GSA CLUB		.00	.00	.00	.00	.0	0 .00
7494 GERMAN CLU	В	.00	.00	.00	.00	.0	0 .00
7545 HOSA (Future	Health Professionals)	.00	.00	.00	.00	.0	0 .00
7570 INTERACT CL	UB	.00	.00	.00	.00	.0	0 .00
7580 JAPANESE		.00	.00	.00	.00	.0	0 .00
7585 JOURNALISM		.00	.00	.00	.00	.0	0 .00
7590 JROTC		.00	.00	.00	.00	.0	0 .00

Report rptStudentActivitiesSummary 2023.1.17

#### Prescott Unified School District #1

Student Activities	Summary Report					Fis	cal Year: 20	23-2024
From: 7/1/2023	To: 7/31/2023	☐ Pr	int Detail			☐ Page I	Break by Activi	ity
				☐ Exclude En		Reverse Signs	☐ Subtotal E	By Journa
		Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrano	es Availabl	e Balan
7600 KEY CLUB		.00	.00	.00	.00	.0	0	.0
7632 LEO CLUB		.00	.00	.00	.00	.0	0	.0
7690 MATH		.00	.00	.00	.00	0.	0	.0
7691 MU ALPHA MATH CI	LUB	.00	.00	.00	.00	.0	0	.0
7720 MOCK TRIAL		.00	.00	.00	.00	.0	0	.0
7780 NATIONAL HONOR	SOCIETY	.00	.00	.00	.00	.0	0	.0
7785 SCIENCE NATIONAL	L HONOR SOCIETY	.00	.00	.00	.00	.0	0	.(
7790 NATIONAL JUNIOR I	HONOR SOCIETY	.00	.00	.00	.00	.0	0	.0
7790 NATIONAL JUNIOR I	HONOR SOCIETY	.00	.00	.00	.00	.0	0	.1
7801 PAINTBALL CLUB		.00	.00	.00	.00	.0	0	J
7850 PHOTOGRAPHY		.00	.00	.00	.00	.0	0	.1
7910 RECYCLE CLUB		.00	.00	.00	.00	.0	0	.1
7925 RESTORATIVE JUST	TICE	.00	.00	.00	.00	.0	0	J
7927 ROBOTICS		.00	.00	.00	.00	.0	0	J
7941 RUTH ST. PLAYERS	;	.00	.00	.00	.00	.0	0	J
7942 RUTH ST. TECHIES		.00	.00	.00	.00	.0	0	J
7960 SOROPTIMIST S-CL	UB	.00	.00	.00	.00	.0	0	J
8001 SCIENCE - PH		.00	.00	.00	.00	.0	0	J
8040 SKILLS USA		.00	.00	.00	.00	.0	0	J
8090 SPIRIT LINE CLUB		.00	.00	.00	.00	.0	0	J
8120 STUDENT COUNCIL		.00	.00	.00	.00	.0	0	J
8120 STUDENT COUNCIL		.00	.00	.00	.00	.0	0	J
8120 STUDENT COUNCIL		.00	.00	.00	.00	.0	0	J
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Student Activitie	es Summary Report					Fiscal	Year: 2023-2024
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				☐ Exclude Er			Subtotal By Journal
		Range Beg. Balance	Range Revenue	Transfers	Range Expenditure		Available Balanc
8120 STUDENT COUN	CIL	.00	.00	.00	.00	.00	.00
8120 STUDENT COUN	CIL	.00	.00	.00	.00	.00	.00
8130 STUDENT HANDS	BOOKS	.00	.00	.00	.00	.00	.00
8162 TECHNOLOGY S	TUDENT CLUB	.00	.00	.00	.00	.00	.00
8171 TEENAGE REPU	BLICANS	.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
GRAND TOTALS		.00	.00	.00	.00	.00	.00
			End of Report				
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8.A.5. Consider approving a Waiver of Conflict of Interest regarding agreements between the Yavapai County Free Library District and Prescott Unified School District No. 1, as presented.

#### RELEVANT INFORMATION:

The Yavapai County Attorney (YCAO) has been asked by Corey Christians, Director of the Yavapai County Free Library District (YCFLD), to provide legal services in connection with preparing agreements and templates for agreements, and to provide advice, review, and conduct communication between YCFLD and PUSD, No. 1, regarding Agreement for Transfer of Used Computer Equipment from the Yavapai County Free Library District to Prescott Unified School District No. 1.

YCAO maintains an attorney-client relationship with the parties and may periodically provide legal advice to them. YCAO recognized that the School District may have independent legal counsel. Nonetheless, YCAO maintains an attorney-client relationship with the School District as YCAO may periodically provide legal advice to them pursuant to A.R.S. 11-532. A School District's "client" status does not change even if they use independent legal representation. It is also possible that Prescott Unified School District may eventually ask YCAO for legal services concerning these

matters.

Presenter: Clark Tenney, Superintendent

8.B. <u>STUDY AND VOTING SESSION</u> - If a member of the public wishes to speak to one of the following voting items, please complete and return exhibit BEDH-E, Public Request to Speak (https://www.prescottschools.com/Page/558) to Sarah Torres, Administrative Assistant to the Governing Board prior to the study and voting session of the agenda.

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.B.1. Consider approving an out-of-state travel request from Mr. Barry Tolli, Head Baseball Coach at Prescott High School, for student-athletes and coaches to travel to Laughlin, Nevada, and participate in the Route 66 Baseball Classic Tournament, as presented.

#### **RELEVANT INFORMATION:**

18-20 Prescott High School Baseball players will be invited to participate in the Route 66 Baseball Classic Tournament in Laughlin, Nevada on March 8 & 9, 2024, hosted by River Valley High School.

The athletes' families are responsible for transportation to and from the tournament, and they are also responsible for reserving and paying for hotel accommodations of their choice.

This is an Arizona Interscholastic Association (AIA) sanctioned event.

Presenter: Barry Tolli, PHS Head Baseball Coach

Mr. Adam Neely presented this item. Mr. Tolli was not able to attend the meeting.

Governing Board President, Stan Goligoski noted, I'll consider approving and out-ofstate travel request from Mr. Barry Tolli, Head Baseball Coach at Prescott High School, for student-athletes and coaches to travel to Laughlin, Nevada, and participate in the Route 66 Baseball Classic Tournament, as presented. Andy Fraher noted, so moved. Linda Conn seconded the motion. Stan Goligoski voted Aye, Jane Robertson voted Aye, Linda Conn voted Aye and Andy Fraher voted Aye. The motion passed 4-0.

8.B.2. Consider approving the School Facilities Oversight Board's "Terms and Conditions for Acceptance of Monies from the Building Renewal Grant Fund", for PUSD school sites, as presented.

#### **RELEVANT INFORMATION:**

Governing Board approval is required for the school Facilities Oversight Board to distribute any monies for projects from the Building Renewal Grant fund and to comply with state law.

BRG-005560 3-Ton HVAC Unit Replacement - Taylor Hicks Elementary - \$26,439.00

Presenter: Brian Moore, Chief Financial Officer

Governing Board President, Stan Goligoski noted, consider approving the School Facilities Oversight Board's "Terms and Condition for Acceptance of Monies from the Building Renewal Grant Fund", for PUSD school sites, as presented. Andy Fraher noted, so moved. Jane Robertson seconded the motion.

Stan Goligoski voted Aye, Jane Robertson voted Aye and Andy Fraher voted Aye.

Linda Conn abstained.

Governing Board President Stan Goligoski noted, Linda you're abstaining for more information? Linda Conn responded, yes.

Chief Financial Officer, Brian Moore noted, President Goligoski, I can help with this. Specifically, the way the school facilities board works is it's a like for like replacement and so if we were to upgrade or do anything that's an add-on it's not like for like. We have a three ton unit that went out and we're replacing it with a 3 ton unit and that's the extent of that. Unless we want to say no we would not like to have that money from the school facilities board, you can vote no on this and then we can use our local funds.

Governing Board President, Stan Goligoski noted, this motion passes 3-0.

#### 8.C. INFORMATION AND DISCUSSION ITEMS

8.C.1. Brian Moore, Chief Financial Officer, has prepared the School Board Summary Budget Report for your review.

Mr. Moore noted, as presented.

### Governing Board - FY24 February Fund Report

General Fund	Budget	Yearly Expenditures	Encumbrance	Balance
Fund 001: Maintenance & Operation	\$32.527.234	\$16.961.368	\$13,855,530	\$1.710.336
Classroom Site Fund	902,021,204	\$10,001,000	\$10,000,000	¥1,110,550
Fund 010: Classroom Site Fund	\$4,353,601	\$786,350	\$0	\$3,567,251
Federal Grants				
Fund 110: TITLE I - FY 24	\$674,105	\$392,152	\$345,939	-\$63,986
Fund 111 - Targeted School Impprovement	\$40,000	\$15,445	\$13,304	\$11,251
Fund 113 - School Improvement Sustainability	\$19,730	\$1,826	\$0	\$17,905
Fund 140: TITLE II IMP TEACHER QUALITY - FY 24	\$220,793	\$113,106	\$60,102	\$47,586
Fund 161: Title IV-A FY 24	\$58,460	\$20,474	\$9,070	\$28,916
Fund 162: LN 22 CCLC Yr. 1 - FY 24	\$97,400	\$36,680	\$9,537	\$51,183
Fund 190: Title III LEP - FY 24	\$8,509	\$5,333	\$8,500	-\$5,324
Fund 200: TITLE VI INDIAN. ED - FY 24	\$13,918	\$9,831	\$5,523	\$5,876
Fund 220: IDEA BASIC - FY 24	\$874,735	\$499,189	\$453,104	\$505,752
Fund 221: IDEA PRESCHOOL - FY 24	\$13,970	\$7,230	\$5,537	\$6,684
Fund 329: ARP Homeless Children and Youth Grant - FY	\$24,644	\$89	\$0	\$24,555
Fund 330: ARP Homeless Children and Youth Grant II - F	\$39,510	\$16,376	\$3,244	\$19,890
Fund 231: Johnson O'Malley - FY 24	\$22,959	\$11,141	\$6,526	\$5,291
Fund 260: Federal CTE Perkins - FY 24	\$48,126	\$27,643	\$21,285	-\$802
Fund 280: Homeless Children and Youth Grant - FY24	\$69,663	\$22,886	\$23,464	\$23,314
Fund 303: Farm to School Turnkey FY24	\$49,759	\$14,441	\$12,115	\$23,203
Fund 315: Stronger Connections	\$1,469,033	\$28,578	\$95,782	\$1,344,673
Fund 346: ESSER III (Cares Act) ***	\$4,479,830	\$3,636,681	\$174,901	\$668,248

<sup>\*\*\*</sup> ESSER information references to multi-fiscal year allocation and expenditures. Encumbrances are for FY24 only.

#### State Grants

Fund 071: Structured English Immersion (SEI)	\$25,620	\$14,786	\$12,387	-\$1,553
Fund 400: CTE PRIORITY PROG FY 24	\$12,016	\$2,959	\$2,854	\$6,203
	. ,			
Fund 456: Credit by Exam Funds	\$42,767	\$0	\$0	\$42,767
Fund 457: Result Based Funding	\$194,431	\$37,950	\$33,258	\$123,223
Fund 467: Character Ed Matching Grant	\$16,750	\$13,500	\$3,250	\$0
Fund 468: School Safety FY 24	\$191,900	\$71,632	\$120,209	\$59
Fund 470: First Things First	\$307,285	\$143,484	\$100,481	\$63,319
Fund 472: Arizona Community Foundation	\$15,118	\$9,185	\$2,064	\$3,869
Fund 480: SSP Student Wellness	\$83,600	\$36,089	\$28,726	\$18,785
Fund 499: Rural Assistance	\$29,976	\$0	\$0	\$29,976

#### Sale of Property

Fund 501: Sale of Property	\$72,810	\$0	\$0	\$72,810
Fund 502: Sale of Building/Land	\$2,239,617	\$647,550	\$123,911	\$1,468,156

#### Revenue Accounts

Fund 020: Instructional Improvement	\$545,285	\$20,250	\$16,133	\$508,901
Fund 290: Medicaid Reimbursements	\$643,133	\$188,365	\$26,647	\$428,121
Fund 349: National Forest Fees	\$521,826	\$18,013	\$9,053	\$494,761

Fund 374: E-Rate	\$14,307	\$0	\$0	\$14,307
Fund 510: Food Service	\$2,100,000	\$495,804	\$928,131	\$676,064
Fund 515: Civic Center	\$552,843	\$148,653	\$148,295	\$255,895
Fund 525: Auxiliary Operations	\$1,281,261	\$706,885	\$367,526	\$206,850
Fund 526: Extracurricular FeesTax Credit	\$1,288,137	\$188,155	\$65,410	\$1,034,572
Fund 530: Gifts and Donations	\$1,219,087	\$56,680	\$43,697	\$1,118,710
Fund 850: Student Activities	\$187,135	\$23,652	\$14,122	\$149,361

#### **Capital Accounts**

Fund 610: Unrestricted Capital Outlay	\$2,956,282	\$1,582,081	\$274,435	\$1,099,766
Fund 691: Building Renewal Grant	\$1,316,331	\$105,452	\$1,210,879	\$0

#### Miscellaneous Funds

Fund 471: AACD Eco-Schools	\$3,000	\$0	\$0	\$3,000
Fund 570: Indirect Costs	\$396,000	\$59,844	\$52,227	\$283,929
Fund 596: Joint Tech Ed	\$726,375	\$237,791	\$88,052	\$400,532
Fund 665: Energy and Water Savings (EWS)	\$17,171	\$0	\$0	\$17,171
Fund 050: County, City and Town Grants	\$6,598	\$0	\$0	\$6,598
Fund 550: Insurance Proceeds	\$132,268	\$0	\$0	\$132,268
Fund 855: Employee Insurance Program Withholdings	\$18,470	\$0	\$0	\$18,470
Fund 900: Proprietary Funds	\$25,000	\$0	\$0	\$25,000

8.C.2. 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

Mr. Andy Fraher noted, I was able to do some volunteer work at the high school and I want to point out there are students that are struggling with academics and it's really great to have resources in the community like the Launchpad that provide academic mentoring and tutoring free of charge. If our students are not comfortable getting tutoring at the high school, they have a place to go and it's really appreciated. I think students are really appreciative of that help. I just wanted to share that with what I'm seeing and hearing from the groups I work with.

Linda Conn shared a document regarding Far-UVC lights. Ms. Conn noted, I was saying it's a pretty good thing for us to have and it's pretty safe.

Mr. Goligoski noted, could we request to have it as a future agenda item is that what we're trying to do? Ms. Conn noted, I think that's probably what would be most appropriate. Mr. Goligoski noted, if it's something we're going to have discussion around we would need to have it agendized. If you want to just share some information now, you can do that real quick. If this is an item that you know you've done some research on and that you would

like us to look into, we can look into placing it on the next agenda if that works? Ms. Conn noted, that works.

Mr. Goligoski noted, one thing that we're seeing around town are the Billboards if you will or the banners, we had one here on the A rating. A lot of people are asking about that. We had a lot of people just yesterday at our president's Round Table that were congratulating us. They know how difficult that is and those are fellow board members commending us on the rating especially as a district. I'd love to see on the next agenda just what does that mean; what's the breakdown on it. I think we've spoken about it but we have not seen the breakdown on it and the community deserves to know what's going on and what it does truly mean to be an A-rated school.

#### 8.C.3. School District Governance Book Study Discussion

**Presenter:** Clark Tenney, Superintendent

Discussion ensued regarding adding a study session for a book study where the Board and Superintendent read a few chapters and then discuss them.

It was the general consensus of the board to bring this to future agendas.

Governing Board President, Stan Goligoski noted, there was a suggestion of, you could do a book study, that was one Cottonwood Unified had done, but overwhelmingly it was a retreat and a retreat that focuses specifically on how do we treat each other as board members. There are experts in the field that we have locally that recommend this to these different districts. That is something I would be more interested in. I think this is a great tool maybe we even incorporate this when we do the retreat. I'd be very open to trying it out the first 15 minutes of the meeting, we'll just let the public know that we're going to be discussing a topic

#### 8.C.4. Meeting Dates:

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

#### Other Dates:

Friday, February 16, 2024 - Professional Development Day - No students

Monday, February 19, 2024 - Presidents' Day - All PUSD Schools & Sites closed

9. **ADJOURNMENT** – Governing Board President, Stan Goligoski noted, can I get a motion to adjourn. Andy Fraher noted, I move that we adjourn, Jane Robertson seconded the motion. Stan Goligoski voted Aye, Jane Robertson voted Aye, Linda Conn voted Aye and Andy Fraher voted Aye. The meeting adjourned at 6:50 pm.