

HYDER SCHOOL DISTRICT #16
Governing Board Regular Meeting
MINUTES
11/8/2022

Study Session:
Board Member concerns

A. Call To Order

President of the Board, Karen Reed, called the Meeting to order at 5:25 pm in the District Science Room, Hyder School District.

Other Board members present: Annette Maynes, Jesse Montellano,
George Rojas, Lupe Vargas

Board Members absent: none

Administrators present: Martha Jones, Superintendent
Pat Koury, Business Manager

B. Call to the Public

C. Adoption of the Agenda

George Rojas motioned to accept the Agenda. Jesse Montellano seconded the motion. The motion passed with a (5,0) vote.

D. Consent Agenda

George Rojas motioned to accept the Consent Agenda. Jesse Montellano seconded the motion. The motion passed with a (5,0) vote.

E. Communications and Petitions

None

F. Administrator's Report

Mrs. Jones notified the board that the Health Department held a vaccination clinic in October making available covid vaccinations, flu shots and student vaccinations.

The last week of October was our Red Ribbon Week and our Halloween Carnival. This is the first time the carnival has been held in the gym since the beginning of Covid and was fun for all.

Parent Teacher conferences were held and we had a very high percentage parent turnout.

A Veteran's Day celebration will be held on Monday, November 11th at which Admiral Sloncen will be the guest of honor and he will be speaking to the students. We also have a parent serving in the reserves and she will come in uniform to speak to the students.

Mrs. Jones notified the board that Camille Baluyot will be leaving November 21st to return to the Phillipines for her wedding. She will return to her class when we start classes after the break on January 3rd. Nora Jameson will start her maternity leave on December 5th and will return on February 21st.

Mrs. Jones notified the board that the parent of the recently expelled student is still trying to get him enrolled in his home district of Gila Bend.

Mr. Koury spoke about some of the school related issues on the ballot. Money that could possibly be allocated for private, charter and home schools would have a negative impact on public schools. Another ballot issue would provide money for "dreamers" to attend college.

G. Old Business

We are still waiting to get quotes on security fencing so there was nothing new to share regarding fencing. Mr. Koury shared that Crane is giving the Yuma Police Department access to their camera system. They don't check it unless there is an issue and then they can immediately see what is going on. This is something we might want to consider in the future. Mrs. Jones met with representatives from Border Patrol and the Wellton P.D. and they will also be helping us with our emergency plan and running training exercises.

We need to prepare the site for where we will be putting the new playground equipment. Mr. Koury suggested we ask some of the locals, especially Robert, if they have the equipment and would be willing to help with this project.

Mr. Koury updated the board on ESSER II and III expenditures. He stated we still have money remaining that has been allocated for a new science and reading curriculum, summer school program, purchase of an emergency generator and a used truck or a suburban.

Mr. Koury reminded the board of our well issues and that we are still working on the grant to submit to the Department of Agriculture.

H. New Business

Mr. Koury reviewed both Bud 25 and Bud 75 with the board.

Karen Reed motioned to approve the hiring of people to get the excavation and prep done for the new playground equipment. Lupe Vargas seconded the motion. The motion passed with a (5,0) vote.

The 301 plan for certified staff and instructional aides was discussed. George Rojas motioned to approve the payout for the 301 money. Jesse Montellano seconded the motion. The motion passed with a (5,0) vote.

Mrs. Jones notified the board that we were designated an "A" school for FY-22 school year. She shared that although our test scores were not as high as we desired, we made tremendous growth in all categories. We will be taking the 4th through 8th graders on a Celebrate the A trip.

The board discussed retiring the students' chrome books/laptops after 5 years of use. Administration will check on the legality of giving the used chrome books/laptops to the student users.

Lupe Vargas motioned to ratify adding Dollie Gee as a signer on the AEA accounts. George Rojas seconded the motion. The motion passed with a (5,0) vote. (After the meeting it was found that the board had already ratified this motion at an earlier meeting).

I. **Personnel actions - none**

J. **Executive Session - none**

K. **Adjournment**

Karen Reed motioned to adjourn the meeting at 6:29 pm. George Rojas seconded the motion. Motion passed with a (5,0) vote.

APPROVED BY

Cuadaleix Vargas

DATE

12-6-22