

HYDER SCHOOL DISTRICT #16
Governing Board Regular Meeting
MINUTES
10/5/2022

Study Session:

Board Member concerns

A. Call To Order

President of the Board, Karen Reed, called the Meeting to order at 5:28 pm in the District Science Room, Hyder School District.

Members Present: Annette Maynes, Jesse Montellano,
George Rojas and 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

Lupe Vargas motioned to accept the Agenda. George Rojas 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

Administration informed the board that the majority of the staff attended the Rural School Conference. It also provided us with time to hold staff and team meetings.

The Health Department held another Covid vaccination and a vaccination clinic for students that need to get updated on their vaccinations. At the same time, they also offered flu shots and covid vaccinations.

The week of October 10-14 will be fall break. Maintenance will still be working and the office will be open.

Mr. Koury told the board that we were still waiting to receive the preliminary report from the Auditor General's audit. He updated the board on ESSER II and III expenditures and also explained proposed legislation being discussed by the legislature.

G. Old Business

We are still waiting to get quotes on security fencing so there was nothing new to share.

The board was presented with different options for playground designs. The district is still waiting for final quotes. We have the opportunity to receive a grant so we will need to make a decision before October 31. Karen Reed motioned to give Mrs. Jones the authority to spend up to \$100,000 on the playground. Annette Maynes seconded the motion. The motion passed with a (5,0) vote.

Mr. Koury gave the Covid ESSER report. We are looking into purchasing a truck.

The Water Grant has been turned in.

H. New Business

George Rojas motioned to adopt the Annual Financial Report for FY-22. Jesse Montellano seconded the motion. The motion passed with a (5,0) vote.

Due to cleaning up the old obsolete accounts and extra costs related to covid procedures, there was a small over expenditure for year end M&O. George Rojas motioned to approve the over expenditure. Jesse Montellano seconded the motion. The motion passed with a (5,0) vote.

George Rojas motioned to adopt the ADE ESSER Report. Jesse Montellano seconded the motion. The motion passed with a (5,0) vote.

Karen Reed motioned to approve the second reading of the ASBA Policies 716-736 for first reading. George Rojas seconded the motion. The motion passed with a (5,0) vote.

The board was notified that the Halloween Carnival would be held in the cafeteria/gym on Thursday October 27th.

The ASBA Annual Conference will be held at Desert Ridge on December 15-16. Mrs. Jones will make reservations for Karen Reed to attend.

The board was notified that next month the staff will be working on the Cafeteria Audit and the EL Audit.

Mrs. Jones notified the board that receipts were misplaced for purchases made during the Rural School Conference. A purchase was made at Hobby Lobby for activities to be used in the Library and school uniforms were purchased at Goodwill in Anthem.

The board was notified that Extended Day will be on Mondays, Tuesdays and Thursdays starting on November 8th.

I. Personnel actions - none

J. Executive Session

At 5:45pm Karen Reed motioned to move out of the regular meeting and move into Executive Session for a student hearing. Lupe Vargas seconded the motion. Motion passed with a (5,0) vote.

Karen Reed to move out of the regular meeting and move out of Executive Session and back into regular session. Lupe Vargas seconded the motion. Motion passed with a (5,0) vote.

Back in regular session, George Rojas expelled student #1-2022 for one year. Jesse Montellano seconded the motion. Motion passed with a (5,0) vote.

K. Adjournment

George Rojas motioned to adjourn the meeting at 6:23pm. Lupe Vargas seconded the motion. Motion passed with a (5,0) vote.

APPROVED BY Cecelia Vargas DATE 11-8-22