

Vouchers (continued)	<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
	06/27/2022	48,897.48	1,778,933.44	1,437.21
		892,909.42		170.00
		4,246,354.50		
		58.59		

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. National Association School Psychologists Skills Institute
Where: Online
When: July 20-21, 2022
Participant: Debora Crawford (MV)
Purpose: Training on direct/indirect interventions to build social/emotional skills
SPED funds: Registration = \$209
2. Youth Mental Health Awareness Conference
Where: Prescott, AZ
When: July 25-26, 2022
Participants: Amanda McAdams, Natalie Schoenbauer (DO)
Purpose: Mental health awareness to support youth, addressing brain-development, anxiety and stress
Project AWARE Grant funds: Registration = \$70; Lodging = \$300; Meals = \$244; Transportation = \$162

Student trip
Pol. Ref. IJOA

Approved the following student trip:

1. THS Football
Where: Pinetop, AZ
When: July 21-24, 2022
Participants: 73 students and 10 chaperones
Arrangements: District vehicles departing 7/21/22, 8:00 am
returning 7/24/22, 4:00 pm
Purpose: Football camp
No loss of school days.
Cost to Tax Credit funds: Transportation = \$385; Registration/Lodging = \$12,775

Personnel
Administrative
Reclassification
Pol. Ref. GCP

DO - Benjamin Hestand, from I.T. Specialist to SQL & Student Information System Programmer and Analyst – Effective 6/27/22
Nathan Werdy, from Campus Technology Assistant at MVHS to I.T. Specialist at D.O. – Effective 6/27/22

Resignation

DO - William O'Donnell, Network Administrator – Effective 6/30/22
Mundi Wallace, SQL & Student Information System Programmer and Analyst – Effective 6/30/22

Tax Anticipation
Notes (TANs)

Adopted a resolution and authorized the issuance and sale of tax anticipation notes by the District.

MOTION: Maland
Arita: aye Hussey: aye Kennedy: aye Maland: aye Reicks: aye SECOND: Arita

IGA ADES
Amended Budget

Authorized Alissa Krantz, Director of Special Education, to sign the amended budget with ADES for vocational services through the Transition from School to Work Services for the 2022-2023 school year and allocate up to \$939,609.10 to serve our students.

MOTION: Reicks
Arita: aye Hussey: aye Kennedy: aye Maland: aye Reicks: aye SECOND: Hussey

IGA MCCCCD
Dual Enrollment

Authorized Brian Capistran, Superintendent, to sign the IGA for the purpose of providing students dual enrollment and credit earning opportunities with the Maricopa County Community College District for the 2022-2023 school year.

MOTION: Reicks
Arita: aye Hussey: aye Kennedy: aye Maland: aye Reicks: aye SECOND: Maland

IGA – DPS

Authorized Nate Bowler, Chief Financial Officer, to sign the appropriate documents with Arizona DPS to continue use of off-duty Law Enforcement Officers for the 2022-2023 school year.

MOTION: Arita
Arita: aye Hussey: aye Kennedy: aye Maland: aye Reicks: aye SECOND: Hussey

Adult Meal Prices

Approved price increases of adult meals for breakfast from \$2.00 to \$2.25 and lunch from \$3.75 to \$4.25 for the 2022-2023 school year.

MOTION: Hussey
Arita: aye Hussey: aye Kennedy: aye Maland: aye Reicks: aye SECOND: Reicks

Amended Agreement

Approved the amended agreement for teachers, administrators, certificated staff, social workers, athletic trainers and nurses for the 2022-2023 school year.

MOTION: Maland
Arita: aye Hussey: aye Kennedy: aye Maland: aye Reicks: aye SECOND: Arita

Matt Belden, Assistant Superintendent gave a brief recap of the agreement noting that due to the budget passed by the State Legislature, the negotiations team was able to reconvene and agree upon an increase to the salary base which the Board approved.

Amended Agreement

Approved the amended agreement for support staff for the 2022-2023 school year.

MOTION: Reicks
Arita: aye Hussey: aye Kennedy: aye Maland: aye Reicks: aye SECOND: Hussey

7/6/22

Information and Reports

A. Financial reports

Accepted the Information and Reports.

MOTION: Maland SECOND: Reicks
Arita: aye Hussey: aye Kennedy: aye Maland: aye Reicks: aye

Current Events

Accepted Current Events.

MOTION: Hussey SECOND: Reicks
Arita: aye Hussey: aye Kennedy: aye Maland: aye Reicks: aye

Future Meetings and Dates to Remember

Aug 3 Governing Board Administrative Center/Board Room – 6:00 pm
Aug 8 School Begins
Aug 17 Governing Board Administrative Center/Board Room – 6:00 pm

Adjournment

MOTION: Maland SECOND: Arita
Arita: aye Hussey: aye Kennedy: aye Maland: aye Reicks: aye

Meeting adjourned at 6:18 pm.

APPROVED:

Patty Kennedy, President _____

Susan Maland, Clerk _____

Laura Arita, Member _____

Patti Hussey, Member _____

Pam Reicks, Member _____

Joie Eddings
Administrative Assistant
to the Governing Board