



TIME: May 9, 2017 – 5:30 PM  
PLACE: Jerry Rovey District Facility, 19871 West Fremont Road, Buckeye, AZ 85326

**I. OPENING OF PUBLIC HEARING**

1. Mr. Paul Jensen, Governing Board President, called the meeting to order at 5:32 p.m. Governing Board members constituting a quorum were present; Mr. Mike Newman and Mrs. Regina Simmons. Absent was Mr. Thad McCloud.
2. Pledge of Allegiance was led by Mr. Newman.
3. Review of FY2016-2017 Annual School District Expenditure Budget Revision 1  
Ms. Kelley Baysinger presented a review of the budget stating that during the May 9, 2017 Board meeting they would be asking for approval of the FY2016-2017 Annual Expenditure Budget Revision #1 to make revisions that will have a net result in an increase of \$330,239 for the Maintenance and Operations Fund (adjustment due to growth and placed in budget place holder to augment budget balance carry forward and budget development); a net result of a decrease of \$35,429 for the District Additional Assistance (adjustments made to budget place holder to account for decrease).

**II. ADJOURNMENT OF PUBLIC MEETING**

On a motion entered by Mrs. Simmons/Mr. Newman and by unanimous vote the Public Hearing ended at 5:37 p.m.

**III. OPENING MEETING**

1. Mr. Paul Jensen, Governing Board President, called the meeting to order at 5:37 p.m. Governing Board members constituting a quorum were present; Mr. Mike Newman and Mrs. Regina Simmons. Absent was Mr. Thad McCloud.
2. Pledge of Allegiance was not repeated due to being stated during the Public Hearing.
3. A motion by Mr. Newman/Mrs. Simmons was entered to approve the Regular Agenda form and temporarily suspend Governing Board Policy with which this agenda may be inconsistent.  
Approved **UNANIMOUS**

**IV. CONSENT AGENDA**

A motion by Mr. Newman/Mrs. Simmons was entered to approve the May 9, 2017 Consent Agenda as presented.

Approved **UNANIMOUS**

1. Personnel Action Items  
Approved **UNANIMOUS**

**V. GENERAL BUSINESS**

1. Approve FY2016-2017 Annual School District Expenditure Budget Revision 1  
After discussion, a motion by Mr. Newman/Mrs. Simmons was entered to approve the FY2016-2017 Annual School District Expenditure Budget Revision 1 as presented.  
Approved **UNANIMOUS**
2. Discussion/Consideration to Approve Work Calendars for Support Staff for Fiscal Year 2018  
A motion by Mrs. Simmons/ Mr. Newman was entered to approve the Work Calendars for Support Staff for Fiscal Year 2018 as presented.  
Approved **UNANIMOUS**
3. Discussion/Consideration to Approve the Reclassification of Positions  
After discussion, a motion by Mr. Newman/Mrs. Simmons was entered to approve the Reclassification of Positions as presented.  
Approved **UNANIMOUS**

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4. Discussion/Consideration to Approve non-renewal of employment work agreements for fiscal year 2017-2018 of the support staff listed herein due to the reorganization of support staff positions and authorize Superintendent, Dr. Rogers, to issue notice of non-renewal
5. After discussion, a motion by Mr. Newman/Mrs. Simmons was entered to approve the non-renewal of employment work agreements for fiscal year 2017-2018 of the support staff listed herein due to the reorganization of support staff positions and authorize Superintendent, Dr. Rogers, to issue notice of non-renewal as presented.  
Approved **UNANIMOUS**
6. Discussion/Consideration to Approve Support Staff Wage Schedule for Fiscal Year 2017-2018  
After discussion, a motion by Mrs. Simmons/ Mr. Newman was entered to approve the Support Staff Wage Schedule for Fiscal Year 2017-2018 as presented.  
Approved **UNANIMOUS**
7. Discussion/Consideration to Approve Support Staff Work Agreements for FY 2018  
After discussion, a motion by Mrs. Simmons/ Mr. Newman was entered to approve the Support Staff Work Agreements for FY 2018.  
Approved **UNANIMOUS**

**VI. GOVERNING BOARD COMMENTS ON AGENDA TOPICS OR RECOMMENDED AGENDA TOPICS ADDITION**

None.

**VII. ADJOURNMENT OF BOARD MEETING**

On a motion entered by Mr. Newman/Mrs. Simmons and by unanimous vote the Governing Board Meeting ended at 6:08 p.m.

Signed:

Date:

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May 22, 2017