



TIME: July 10, 2017 – 6:30 PM

PLACE: Jerry Rovey District Facility, 19871 West Fremont Road, Buckeye, AZ 85326

**I. OPENING OF PUBLIC HEARING**

1. Call to Order Mr. Paul Jensen, Governing Board President, called the meeting to order at 6:31 p.m. Governing Board members constituting a quorum were present; Mrs. Kathy McNamara and Mrs. Regina Simmons. Absent were Mr. Thad McCloud and Mr. Mike Newman.
2. Pledge of Allegiance was led by Mrs. Simmons.
3. Information/Discussion Fiscal Year 2017-2018 Adopted Annual Expenditure Budget  
Ms. Baysinger shared areas impacted, major M&O budgetary highlights, M&O expenditures by object, M&O salaries, benefits, capital highlights and tax rate. Ms. Baysinger stated it was important to note that the Proposed Expenditure Budget being presented is the culmination of input and actions over the past six months that have been previously presented to and/or approved by the Governing Board. M&O Increased capacity primarily due to increased student growth, Teacher Experience Index factor, and inflationary factor adjustment per passage of proposition 123. Funds for the District Additional Assistance continue to be reduced greater than 85%. All budget information has been presented to the governing board in previous meetings, through revenue projections, contracts and benefits approval. The district is published the proposed budget for community review 10 days prior to tonight's budget hearing and board meeting for adoption. Members of the audience were given the opportunity to ask questions
4. Information/Discussion Fiscal Year 2017-2018 Allocation of Monies Related to the Intended 1.06% Teacher Salary Increase  
Ms. Baysinger shared in accordance with Laws 2017, 305, §33, ADE will allocate funds to school districts with the intention of increasing, by 1.06%, the salary of each teacher who taught at an Arizona school district or charter school during fiscal year 2016-2017 and who will be teaching at a school district or charter school in fiscal year 2017-2018. For fiscal year 2017-2018, districts are required to provide notice of the vote related to the allocation of amounts received for the intended 1.06% teacher salary increase. After the fiscal year 2016-2017 Annual Financial Report is completed and no later than November 1, 2017, Districts may revise the calculations to reflect changes in teacher counts and salaries reported including final fiscal year 2016-2017 teacher salaries. The salary increase must supplement and not supplant any salary increase that the district would have provided to the teacher for the fiscal year 2017-2018, prior to the allocation.

**II. ADJOURNMENT OF PUBLIC MEETING**

On a motion entered by Mrs. Simmons/Mrs. McNamara and by unanimous vote the Public Hearing ended at 6:47 p.m.

**III. OPENING MEETING**

1. Mr. Paul Jensen, Governing Board President, called the meeting to order at 6:47 p.m. Governing Board members constituting a quorum were present; Mrs. Kathy McNamara and Mrs. Regina Simmons. Absent were Mr. Thad McCloud and Mr. Mike Newman.
2. The Pledge of Allegiance was recited during the opening of the Public Hearing.
3. A motion by Mrs. Simmons/Mrs. McNamara was entered to approve the Regular Agenda form and temporarily suspend Governing Board Policy with which this agenda may be inconsistent.  
Approved **UNANIMOUS**
4. Board Organizational Meeting – Policy Ref. BDA and A.R.S. 15-321  
Mr. Jensen nominated himself to continue as Governing Board President. A motion made by Mrs. McNamara/Mrs. Simmons was entered to have Mr. Paul Jensen continue as Governing Board President. Mrs. Simmons cast the dissenting vote.  
Approved **MOTION CARRIED (2-YES, 1-NO)**

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### IV. CALL TO THE PUBLIC

- Ms. Julie Haut, Westar Parent, addressed the Governing Board regarding her concern with the leadership of Dr. Rogers.
- Ms. Susan Larson, Community Member, addressed the Governing Board in support of Dr. Rogers and the direction of the school district.

### V. ADMINISTRATIVE REPORTS

1. Superintendent & Governing Board Relationship - Dr. Rogers reported on his relationship as the superintendent with the Governing Board.
2. Governing Board Update
  - Mr. Paul Jensen - Mr. Jensen shared he had the opportunity to watch Guys & Dolls, Westar Elementary School, and Lion King Jr., Las Brisas Academy, stating both were great productions. Great costumes & music.
  - Mr. Thad McCloud – NA
  - Mrs. Kathy McNamara - Mrs. McNamara stated she was saddened to see Mr. Darr's resignation.
  - Mr. Mike Newman – NA
  - Mrs. Regina Simmons - Mrs. Simmons shared she is sitting in on the profession development, Teaching Reading Effectively Training, and is glad with the new ELA curriculum.

### VI. CONSENT AGENDA

Mrs. McNamara asked Agenda Items #1, 2, 3, 5, 6, 7 and 8 be pulled from the Consent Agenda. A motion by Mrs. Simmons/Mrs. McNamara was entered to approve the July 10, 2017 Consent Agenda Item #4.

1. Approval of Minutes of the May 9, 2017, June 19, 2017 and June 26, 2017 Board Meetings  
Pulled from the Consent Agenda
2. Approval/Ratification of Payroll Vouchers 138, 139, 100, 1038, 1039 & 1000 in the amount of \$298,355.40  
Pulled from the Consent Agenda
3. Approval of Personnel Action Items  
Pulled from the Consent Agenda
4. Approval of Resolution Appointing Maricopa County Superintendent of Schools as the Chief Disbursing Office for the Garnishment of Wages for the Fiscal Year 2017-2018  
Approved **UNANIMOUS**
5. Approval of Resolution Authorizing Signing of Vouchers for the Fiscal Year 2017-2018  
Pulled from the Consent Agenda
6. Approval of Appointment of Signatories for School Accounts for Fiscal Year 2017-2018  
Pulled from the Consent Agenda
7. Approval of Student Activity Treasurer for the Fiscal Year 2017-2018  
Pulled from the Consent Agenda
8. Approval of Insurance Proceeds Use for Fiscal Year 2017-2018  
Pulled from the Consent Agenda

### VII. GENERAL BUSINESS

1. Discussion/Consideration to Approve Fiscal Year 2017-2018 Adopted Annual Expenditure Budget  
A motion by Mrs. Simmons/Mrs. McNamara was entered to approve Fiscal Year 2017-2018 Adopted Annual Expenditure Budget.  
Approved **UNANIMOUS**
2. Discussion/Consideration to Approve Fiscal Year 2017-2018 Allocation of Monies Related to the Intended 1.06% Teacher Salary Increase  
A motion by Mrs. McNamara/Mrs. Simmons was entered to approve Fiscal Year 2017-2018 Allocation of Monies Related to the Intended 1.06% Teacher Salary Increase.  
Approved **UNANIMOUS**

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3. Discussion/Consideration to Approve Potential Date and Times for Governing Board Training Provided by the Arizona School Boards Association  
A motion by Mrs. Simmons/Mrs. McNamara was entered to approve August 26, August 12 or September 16 as Potential Dates for Governing Board Training Provided by the Arizona School Boards Association.  
Approved **UNANIMOUS**
4. Discussion/Consideration of Complaint Appeal Filed by Emily Snyder  
A motion by Mrs. McNamara/Mr. Jensen was entered to approve option #3 having a full hearing of the appeal at the next board meeting regarding the Complain Appeal Filed by Emily Snyder.  
Approved **UNANIMOUS**

Items pulled from Consent Agenda:

1. Approval of Minutes of the May 9, 2017, June 19, 2017 and June 26, 2017 Board Meetings  
A motion by Mrs. McNamara/Mrs. Simmons was entered to review the Minutes of the June 19 and June 26, 2017 and approve the Minutes of the May 9, 2017 Board Meetings.  
Approved **UNANIMOUS**
2. Approval/Ratification of Payroll Vouchers 138, 139, 100, 1038, 1039 & 1000 in the amount of \$298,355.40  
A motion by Mrs. McNamara/Mrs. Simmons was entered for Approval/Ratification of Payroll Vouchers 138, 139, 100, 1038, 1039 & 1000 in the amount of \$298,355.40  
Approved **UNANIMOUS**
3. Approval of Personnel Action Items  
A motion by Mrs. Simmons/Mr. Jensen was entered to approve the Personnel Action Items. Mrs. McNamara cast the dissenting vote.  
Approved **MOTION CARRIED (2-YES, 1-NO)**
5. Approval of Resolution Authorizing Signing of Vouchers for the Fiscal Year 2017-2018  
A motion by Mrs. McNamara/Mrs. Simmons was entered to approve Signing of Vouchers for the Fiscal Year 2017-2018.  
Approved **UNANIMOUS**
6. Approval of Appointment of Signatories for School Accounts for Fiscal Year 2017-2018  
A motion by Mrs. McNamara/Mrs. Simmons was entered to approve Appointment of Signatories for School Accounts for Fiscal Year 2017-2018  
Approved **UNANIMOUS**
7. Approval of Student Activity Treasurer for the Fiscal Year 2017-2018  
A motion by Mrs. McNamara/Mrs. Simmons was entered to approve Student Activity Treasurer for the Fiscal Year 2017-2018  
Approved **UNANIMOUS**
8. Approval of Insurance Proceeds Use for Fiscal Year 2017-2018  
A motion by Mrs. McNamara/Mrs. Simmons was entered to approve Insurance Proceeds Use for Fiscal Year 2017-2018.  
Approved **UNANIMOUS**

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

Mrs. Simmons requested a copy of the statute be included in the packet to any agenda items making reference to statute.

Mrs. McNamara requested the seven items recommended from the June 19, 2017 Governing Board Meeting, update and timeline on the Public Records Complaint, review of BoardDocs, review of policies BCA, CCB, BEDG, BEDEA and BH, and discussion of termination of Benson Hufford as Board legal counsel.

**IX. UPCOMING GOVERNING BOARD MEETINGS:  
August 14, 2017 - Regular Monthly Board Meeting**

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**X. ADJOURNMENT OF BOARD MEETING**

On a motion entered by Mrs. Simmons/Mrs. McNamara and by unanimous vote the Governing Board Meeting ended at 8:18 p.m.

Signed:

Date:

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August 14, 2017

UNCONFIRMED