

Altar Valley School District Regular Business Meeting (Wednesday, March 6, 2024)

Generated by Tresa Callabrizzi on Thursday, March 7, 2024

1. Opening of Meeting

Action: A. Call to Order 6:00 p.m.

Procedural: B. Pledge of Allegiance.

Procedural: C. Roll Call.

Robert Ethridge, Marty Hudecek, John Williams, Chris Isabel, Shanee Page, all present.

Action: D. Approval of the Agenda.

Recommended Action: Administrative recommendation to approve - M. Hudecek "I move to approve the Agenda."

2nd: R. Ethridge.

Approved by all.

2. Superintendent's Report

Information: A. Altar Valley Mission & Vision.

Information: B. Superintendent Dr. David Dumon will provide an update on Altar Valleys Events and Activities.

We just celebrated Bobby Ethridge's retirement. We have a governing board vacancy, please see our website for more information to apply. Certified contracts have gone out. Kinder round-up is this week. Family Resource Center attendance is up.

Information: C. AVMS 7th Grade Update.

7th grader Salvador H. presented the alliteration projects.

Information: C. Robles Kinder Update.

Mrs. DeLaPaz and Mrs. Gelantagaan (Kinder Teachers) along with Ms. Tagsip, Mrs. Cranford, Mrs. Herker, and Mrs. Gonzalez presented the Gingerbread Culminating Activity-investigation compare and contrast.

3. Celebrations.

Celebration and Recognitions: B. Altar Valley All-Stars of the Month.

The following All-Stars were celebrated by the Governing Board:

Robles: Leonardo L. and Anna Rivera.

AVMS: Ryker L. and Wendy Mattias.

4. Break. 6:39 p.m. - 6:43 p.m.

Celebration and Recognitions: A. BREAK- The brief break provides an opportunity for families and friends to leave the meeting

5. Call to the Public.

Procedural: A. Open Call to the Public - None.

6. Consent Agenda.

Action (Consent): A. Approval of the Consent Agenda.

Recommended Action: Administrative recommendation to approve - M. Hudecek "I move to approve the Consent Agenda."

2nd: S. Page.

Approved by all.

Action (Consent), Minutes: B. Approval of Minutes.

Recommended Action: "I move to approve the minutes from The February 14, 2024 Regular Business Meeting Minutes."

Action (Consent): C. Ratification of Vouchers: Expense Vouchers # 2427-2430; Payroll Vouchers# 17-19.

Action (Consent): D. Student Activities Financial Report.

Action (Consent): E. Business and Finance: Financials.

Action (Consent): F. Donations Report.

Action (Consent): G. Personnel Actions.

Action (Consent): H. Open Enrollment.

Action (Consent): I. Tuition Reimbursement.

Action (Consent): J. Approval of Auction Items March 2024.

Action (Consent): K. Approval of the 2024-2025 Salary Schedule.

7. Action Items.

Action: A. Approval of Fiscal Year 2024 - 2025 Classified Staff Rehire List and Rate of Pay.

Recommended Action: M. Hudecek "I move to approve the 2025 Certified Rehire List."

2nd: S. Page.

approved by all.

8. Information and Discussion Items.

Information: A. First Read of Policy Advisory 763 -786 No Action Will be Taken.

Information: B. School and Department Monthly Updates.

Handout given to the board.

9. Information.

Discussion, Information: A. Upcoming Events.

Inserted list given to the board.

Information: B. Requests for Future Agenda Items.

C. Isabel: Governing board reports, where will they be.

The next meeting will be an additional Board Organizational meeting due to Robert Ethridge's retirement.

10. Adjournment

Information: A. Next Regular Board Meeting April 10, 2024 at 6:00 PM in the Professional Development Room at Altar Valley Middle School.

Action: B. Meeting Adjourned 6:55 p.m.