

Public Hearing & Regular Business Meeting (Wednesday, July 12, 2023)

Generated by Tresa Callabrizzi on Tuesday, July 25, 2023

1. Public Hearing.

Information, Procedural, Reports: A. Public Hearing Call to Order 6:00 p.m.

Procedural: B. Roll Call.

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

Procedural: C. Pledge of Allegiance

Discussion, Information: D. Budget - A Public Hearing is being called pursuant to A.R.S. §15-905 for the purpose of presenting the District's Proposed Budget for Fiscal Year 2023-2024.

LeAnn Burns joined telephonically at 6:01 p.m.

L. Burns: there are no changes from the proposed budget in June.

J. Williams: Does anyone want to speak about the budget?
No response from public.

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No response from public.

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No response from public.

J. Williams: Asked 3 times and hearing none, we will adjourn this meeting.

Action: E. Public Hearing Adjourned 6:05 p.m.

2. Opening of Meeting.

Information, Procedural, Reports: A. Call to Order 6:05 p.m.

Action: B. Approval of the Agenda.

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

2nd: R. Ethridge.

approved by all present

3. Action Item.

Action, Discussion, Information: A. Approval of 2023 - 2024 Budget.

Recommended Action: Administrative recommendation to approve - M. Hudecek "I move to approve the 2023-24 Budget."

2nd: R. Ethridge.

Approved by all present.

LeAnn burns left the meeting (telephonically) at 6:07 p.m.

4. Superintendent's Report.

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

We have a great response to our Summer institute. Approximately 30 people attend each day and 70 on the last day. Dr. Dumon, Shelly Camp, and Dustie Gunn-Ader attended the ASA conference. Dr. Dumon was on the Rick Miller panel. We have a new walk in cooler at AVMS that was installed the weekend of June 22nd.

Information: B. Altar Valley School District Override Update.

On June 7, 2023 the election was called for and approved. The election will be on November 7, 2023.
Attached documentation displayed on screen.

5. Governing Board Reports.

Information, Reports: A. Governing Board Reports.

M. Hudecek: Nothing to report.

C. Isabel: Shanee and I went to the Leadership Conference. It was pretty much the same, nothing new. I think maybe I will save the tax payer money next year and not attend.

R. Ethridge: I had a great time at water day (Discovery STEM Camp), my guys and I really enjoyed it.

J. Williams: I am looking forward to the law conference. During the first full week of school, I would like to do a walk through on the campuses.

6. Celebration.

Information A. Discovery STEM Camp.

Discovery STEM Camp students Marshall E. and Iselia A. presented the attached documentation to the board and shared their camp learning experience.

7. Break 6:28 p.m. -6:38 p.m.

8. Call to the Public.

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

9. 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: R. Ethridge.

Approved by all present.

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

Recommended Action: "I move to approve the minutes from The June 7, 2023 Regular Board Meeting."

Action (Consent): C. Ratification of Vouchers: Expense Vouchers #1069,1070,1072,1077; Payroll Vouchers#168 & 171

Action (Consent): D. Student Activities Financial Report

Discussion, Information: E. Business and Finance: Financials June

Action (Consent): F. Donations Report

Action (Consent): G. Personnel Actions

Action (Consent): H. Open Enrollment

Action (Consent): I. Tuition Reimbursement

Action (Consent): J. Approval and Second Read of Policy Revision PA 716, 744-747, and JICA-R

Action (Consent): K. Approval of 2023 - 2024 Stipends and Extracurricular Rate of Pay

Recommended Action: I move to approve the 2023-2024 Stipends and Extracurricular Rate of Pay as presented.

Action (Consent): L. Out of State Travel: Paxton Patterson Training

Action (Consent): M. Altar Valley School District Facility Use Handbook
Recommended Action: I move to approve the Altar Valley School District Facility Use Handbook

Action (Consent): N. Approval of District Qualified Evaluators
Recommended Action: I move to approve the District Qualified Evaluators

Action (Consent): O. Direct Service Agreement Between Vail Unified School District and Altar Valley School District for the AZEDS OUTREACH PROGRAM

10. Action Items.

Action: A. Altar Valley School District Employee Code of Conduct.

Recommended Action: M. Hudecek "I move to approve the Altar Valley Code of Conduct."

2nd: R. Ethridge.

approved by all present.

11. Information and Discussion Items.

Discussion, Information: A. Business Consulting Services.

Information A. Business Consulting Services.

Attached documentation for continued business services provided by LeAnn Burns effective July 1, 2023.

12. Information.

Discussion, Information: A. Upcoming Events.

July 5th Registration for the law conference opens.

July 12th Governing Board meeting.

July 17th-20th AVSD Summer Institute.

July 20th Kids at Hope training.

July 24th New teachers report.

July 28th All certified teachers report.

August 2nd Back to school breakfast 7:45 a.m.

August 2nd Meet the teacher night.

August 3rd School starts.

Information: B. Requests for Future Agenda Items.

R. Ethridge would like a possible presentation from the summer youth workers in the future.

13. Adjournment.

Information: A. Next Regular Board Meeting August 9, 2023 at 6:00 PM in the Professional Development Room at Altar Valley Middle School.

Action: B. Meeting Adjourned 6:52 p.m.