

MINUTES

Oracle School District Governing Board Public Hearing on Revised 2008-2009 School District Budget Tuesday, December 9, 2008 at 6:30 p.m.

Governing Board President Elizabeth Harmon called the public hearing on the revised 2008-2009 School District Budget to order at 6:33 p.m. Business Manager Dawn Ruiz presented the necessary revisions to the budget. The members of the public were given the opportunity to ask questions and/or make comments. The public hearing was closed at 6:36 p.m.

Oracle Elementary School District #2 Governing Board Regular Meeting Tuesday, December 9, 2008, immediately following the public hearing. Oracle Ridge Boardroom, Oracle, AZ

1. Call to Order

Mrs. Harmon called the meeting to order at 6:36 pm and led the Pledge of Allegiance. Board members present were Mrs. Alicia Bristow (present via telephone), Mr. Mike Carran, and Mrs. Elizabeth Harmon. Dave Bowersock and Kurt Steffens were absent. Also present were Mrs. Nannette Soule, Mrs. Dawn Ruiz, Mrs. Carmen Trejo and Mr. Ron Small.

2. Swearing in of new Governing Board members term Jan. 2008-Dec. 2012

Justice of the Peace Robert Kent was not able to make it to the meeting. (Board member Elizabeth Harmon was sworn in prior to the meeting, members Alicia Bristow and Kurt Steffens will be sworn in at a future date).

3. Approval of Agenda

Mr. Carran moved and Mrs. Bristow seconded to approve the agenda, all in favor, motion carried.

4. Student Recognition

Mrs. Harmon recognized the Students of the Month as listed in Cat Tracks and congratulated the students.

5. Call to the Public

Mr. Carran read the call to the public and Mrs. Harmon opened the floor for members of the public to address the board. No members of the public addressed the board.

6. Approval of Consensus Agenda

a. Approval of Minutes:

Regular Meeting November 12, 2008

Special Meeting November 12, 2008

b. Ratification of Vouchers:

9016 Expense \$ 23,950.05 Payroll # 12 \$ 102,040.30

9017 Expense \$ 57,389.91 Payroll # 13 \$ 123,381.79

9018 Expense \$ 15,550.50 Payroll # 14 \$ 126,056.90

c. Approval of Financial Reports for the Month of November

d. Donations:

Tax Credit donations through December 8, 2008 \$ 34,800.00

Donation to Community Schools Program from PTO - \$200.00 and proceeds from Bake Sale on December 12, 2008

e. Ratification/Approval of Out of District Travel

Susan Servin – February 2-3, 2009 Conference for AZ Kindergarten & First Grade Teachers in Mesa, AZ

f. Approval to remove Ramona Willis as an authorized signer and add Toni Parkhurst as authorized signer for bank accounts.

g. Approval to remove Ramona Willis as Student Activities Treasurer and name Toni Parkhurst as the Student Activities Treasurer

Mr. Carran moved and Mrs. Bristow seconded to approve the consensus agenda as presented, all in favor, motion carried.

Old Business

7. Discussion/possible action regarding roofing project – Mountain Vista School Art/Science Building and Bateman/Red Brick Building

Mrs. Soule and Mrs. Ruiz presented information and recommended the Governing Board approve the repair and recoating of the Art/Science Building and Batemen/Red Brick Building to be done by Mohave vendor Tremco for \$58,048.37.

Mr. Carran moved and Mrs. Bristow seconded for the board to approve the Tremco bid of \$58,048.37 for the repair and recoating of the Art/Science Building and Batemen/Red Brick Building pending School Facility Board funding, the fulfillment of all bid requirements, the following of all state statutes, and with the understanding that no work shall commence until a purchase order is issued to the contractor, all in favor, motion carried.

8. Discussion/possible action to set a new date/time for the Superintendent Evaluation (currently scheduled for December 15, 2008)

Mrs. Soule recommended the board temporarily suspend policy CBI – Superintendent Evaluation – specifically the requirement to have the Superintendent’s evaluation done by December 15, as Mr. Kissick will be out of the country until December 25 and unavailable to be present for the evaluation at this time.

Mr. Carran moved and Mrs. Bristow seconded to temporarily suspend policy CBI as recommended, all in favor, motion carried.

Mrs. Bristow moved and Mr. Carran seconded to change the date of the Superintendent evaluation from the currently scheduled meeting of December 15, 2008 to a special meeting with an executive session on Wednesday January 14, 2009 at 4:30 p.m., all in favor, motion carried.

New Business

9. Discussion/possible action on Revised 2008-2009 Oracle School District Expenditure Budget.

Mrs. Soule and Mrs. Ruiz recommended the board approve the revised 2008-2009 Expenditure Budget.

Mr. Carran moved and Mrs. Bristow seconded to approve the revised 2008-2009 Oracle School District Expenditure Budget, all in favor, motion carried.

10. Discussion/possible action on donation of \$4,000.00 from the Saddlebags Notes Community Fund for the Oracle School District – Mountain Vista Connections Learning Center Program.

Mrs. Soule presented the board with additional information regarding the donation and stated the monies would be used to pay the salaries of the tutors.

Mr. Carran moved and Mrs. Bristow seconded to accept the donation of \$4,000.00 and to send a thank you letter to Saddlebags and invite their representatives to future activities at Mountain Vista, all in favor, motion carried.

11. Discussion/possible action on new position – elective instructor

Mrs. Soule gave the board additional information on the position explaining the selected person would be paid under accounts payable as a purchased service and not under payroll as an employee.

Mr. Carran moved and Mrs. Bristow seconded to approve the new position of instructor for dance elective, all in favor, motion carried.

12. Personnel Issues

- a. Resignation Sheri Welckle
- b. Employments: Patricia Ellis – office clerk and Deanna Apodaca – Specials Teacher: Junior High Dance (as a purchased service).

Mr. Carran moved and Mrs. Bristow seconded to approve the personnel items as listed, all in favor, motion carried.

13. Discussion/possible action on Governing Board training, conferences and workshops.

Mr. Carran moved and Mrs. Harmon seconded to approve attendance of all board members to the Arizona School Board Association (ASBA) BOLTS Training on January 22, 2009 in Tucson, AZ , all in favor, motion carried.

14. Principal Report

Mrs. Soule reported on the Mountain Vista activities: Mountain Vista Christmas program – December 10, 2008 at 6:00 p.m., Preschool music program – December 16, 2008 at 9:00 a.m. at Oracle Ridge and Kindergarten – Third grade music program

December 17, 2008 at 9:30 at Mountain Vista. Mrs. Bristow also mentioned the writing contest judging which will be taking place Tuesday, December 16, 2008 at Mountain Vista.

15. Board Report

Alicia Bristow reported on the National Institute for Newly Elected Officials conference she attended November 20-23, 2008 in Washington DC.

16. Future Meeting Dates & Topics:

- a. Special Board Meeting – Wednesday, January 14, 2009 at 4:30 p.m. for Superintendent Evaluations.
- b. Organizational and Regular Board Meeting Wednesday January 14, 2009 6:30 p.m., Oracle Ridge Boardroom

Future topics: Pay for long term substitutes, hiring procedures, follow up on drop out rates – committee etc., survey results.

17. Adjournment

Mr. Carran moved and Mrs. Bristow seconded to adjourn the meeting at 7:20 p.m., all in favor, motion carried.

Board President

Board Member

Board President

Board Member

Board Member

Minutes approved _____