

MINUTES

**ORACLE SCHOOL DISTRICT #2 Governing Board
Public Hearing on the Proposed 2008-2009 School District Budget
Wednesday, July 9, 2009 6:30 p.m.
Oracle Ridge Boardroom Oracle, AZ**

Governing Board president Elizabeth Harmon called the Public Hearing on the proposed 2008-2009 School District Budget to order at 6:30 p.m. Dawn Ruiz, Business Manager, pointed out the minor changes to the budget that were made after the presentation of the proposed budget on June 25, 2008. She also stated the Arizona Department of Education has notified all school districts that it will be necessary to do a budget revision. There were no comments from the public. The hearing was adjourned at 6:31 p.m.

**Oracle School District Governing Board Meeting
Wednesday July 9, 2008 to Begin Immediately Following the Public Hearing
Oracle Ridge Boardroom, Oracle, AZ**

1. Call to Order

Mrs. Harmon called the meeting to order at 6:32 p.m., Mr. Kissick led the Pledge of Allegiance. Board members present were Mr. Dave Bowersock, Mrs. Alicia Bristow, Mr. Mike Carran, Mrs. Elizabeth Harmon, and Mr. Kurt Steffens, also present were Mr. Todd Kissick, Mrs. Dawn Ruiz, Mr. Dennis Blauser, Mrs. Nannette Soule, Mrs. Carmen Trejo and those who signed the guest register.

2. Approval of Agenda

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

3. Discussion/action on Excess Utilities Report and Expenditure Plan for 2008-2009

Mrs. Ruiz presented the Excess Utilities Report and Expenditure Plan for 2008-2009. Mr. Carran moved and Mrs. Bristow seconded to approve the Excess Utilities Report and Expenditure Plan for 2008-2009 as presented, all in favor, motion carried.

4. Discussion/action on 2008-2009 Oracle School District Expenditure Budget

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

5. Communications and Call to the Public

Mr. Carran read the call to the public and Mrs. Harmon opened the floor for any members of the public to address the board.

Ron Small, Mountain Vista employee and Oracle resident, welcomed the new superintendent and board members.

6. Approval of Consent Agenda

a. Approval of Minutes:

Organizational Meeting June 17, 2008

Regular Meeting June 17, 2008

Special Meeting June 25, 2008

b. Ratification of Vouchers:

8043 Expense \$ 19,125.45 Payroll # 36 \$ 44,247.10

8044 Expense \$ 441,574.35 Payroll # 37 \$ 44,164.40

8045 Expense \$ 22,979.08

c. Approval of Financial Reports for the Month of June

d. Out of District Travel – Erika Estrada ADE Workshop on Significant changes to ADE Guidelines – June 24, 2009 in Tucson, AZ; Carmen Trejo Heinfield and Meech Workshop Financial Statements 101 for Governmental Entities, July 14, 2008 in Tucson, AZ

e. Approval of continued participation in Mohave Educational Services Cooperative, Inc.

f. Approval of letter of commitment to rejoin the Pinal County Title III and Title IV Consortium(s) for the 2008-2009 School Year

g. Submission of Airborne Grant application for Mountain Vista Art Program

h. Approval of Use of Facilities Fee Schedule for 2008-2009

i. Authorization of Resolution Appointing Todd Kissick as District authorized representative to the Arizona School Risk Retention Trust, inc.

j. Authorization of Resolution regarding the District providing Pinal County Treasurer with warrant information as needed

k. Service Agreement for Medicaid Direct Service Claiming Program and designation of Todd Kissick as the authorized representative to the Service Program

l. Letter of Declaration requesting Wells Fargo Bank, NA to issue a line of credit as directed by the Pinal County Treasurers Office.

m. Extra Curricular Salary Schedule for 2008-2009 and Substitute Salary Schedule for 2008-2009

n. Approval of Purchase/Lease Payments to Kansas State Bank \$20,489.23 And \$24,327.36

o. Mountain Vista Handbook

p. Bus Maintenance Agreement with Mohave Vendor – Auto Safety House for 2008-2009

q. Declaration/Letter to Pinal County Elections Department regarding November 4, 2008 Election

Mr. Carran moved and Mr. Steffens seconded to approve the consent agenda. Mr. Bowersock asked to remove the following items: g. Submission of Airborne Grant application for Mountain Vista Art Program; j. Authorization of Resolution regarding the District providing Pinal County Treasurer with warrant information as needed; n. Approval of Purchase/Lease Payments to Kansas State Bank \$20,489.23 and \$24,327.36; and o. Mountain Vista Handbook for clarification and discussion. The removed items were discussed. Vote taken to approve consent agenda with the removal of items g, j, n, and o, all in favor, motion carried.

Mr. Bowersock moved and Mrs. Harmon seconded to approve consent agenda items g, j, n and o, all in favor, motion carried.

7. Discussion/possible action on Setting of dates of Regular Governing Board Meetings through December 2008

Mr. Carran moved and Mr. Steffens seconded to keep the remaining 2008 Governing Board Regular meetings on the second Wednesday of the month, with the exception of the December meeting which will be held on the second Tuesday of the month (December 9, 2008).

Discussion was held on the possibility of holding some governing board meetings in SaddleBrooke. Mr. Bowersock offered to check with the Mountain View Country Club regarding availability and cost of a meeting room. Vote taken, all in favor, motion carried.

8. Discussion/possible action on Intergovernmental Agreement between Pinal County and Oracle Elementary School District for Provision of Services by the Pinal County Recorder and Elections Department

Mr. Carran moved and Mr. Bowersock seconded to approve the Intergovernmental Agreement between Pinal County and Oracle Elementary School District for Provision of Services by the Pinal County Recorder and Elections Department, all in favor, motion carried.

9. Discussion/possible action on new position: Intersession Director

Mr. Blausen explained the purpose and need of the position, stating it would be a temporary position only staffed as needed during the intersession programs.

Mr. Carran moved and Mr. Bowersock seconded to approve the Intersession Director position as presented, all in favor, motion carried.

10. Discussion/possible action on argument "for" Maintenance and Operations and Kindergarten through Third Grade Override Election

Mr. Kissick presented a draft of a "For" argument. Discussion was held and minor revisions were made to the draft. Mr. Carran moved and Mr. Steffens seconded to approve the "For" argument as revised, all in favor, motion carried.

11. Discussion/possible action regarding setting of date/time for workshop on Open Meeting Law training and Board/Superintendent Relationship

Mr. Kissick presented the board with dates the attorney Max Jarrett would be available to present a workshop on Open Meeting Law training and Board/Superintendent Relationship. He also reminded the board of the Arizona School Boards Association's training session that is still available as part of the superintendent search service and recommended that training be scheduled after the workshop with Mr. Jarrett.

Mr. Carran moved and Mrs. Harmon seconded to set August 18, 2008 from 8:30 a.m. - 12:00 p.m. as the date for the Board Workshop with Max Jarrett, all in favor, motion carried.

12. Report and discussion on Oracle School District high school students graduation rates given by Nannette Soule

Mrs. Soule reported that of the 2003-2004 Mountain Vista Eighth grade graduates there is known documentation of 39% of them graduating from high school in May 2008 the status of

the remaining 61% of those students is not known. Discussion was held and ideas were given on how to better track the district's high school students throughout their high school years.

13. Personnel Items

Mr. Kissick recommended the board approve the following personnel items:

- a. Employment of Certified Teacher – Shannon Soule
- b. Employment of Substitutes Teachers- Elaine Fagan, Ellie Read, Charlie Quinn, Larelie McRae, Gloria Horn, Margarite Wainio, Judy Kennedy, Randall Turner, and Verdean Smith
- c. Employment of Classified Part-time bus driver – Janice Jones

Mr. Bowersock moved and Mr. Carran seconded to approve the personnel recommendations as listed above, all in favor, motion carried.

14. Discussion/possible action on Attendance of Board Members to Arizona School Boards Association (ASBA) Law Conference, September 4-6, 2008 in Litchfield Park, AZ

Mr. Carran moved and Mr. Steffens seconded to approve the attendance of board members to the ASBA Law Conference, September 4-6, 2008 in Litchfield Park, AZ, all in favor, motion carried.

15. Superintendent Report

Mr. Kissick reported on the following:

- a. Start of school information: August 1 – new teachers start, August 4-all staff returns – Back to school Fiesta 6:00 p.m.– 8:00 p.m. Mountain Vista School, August 5 – First Day of School
- b. Administrator Schedules – Administrator vacation schedules for the remainder of the summer were given.
- c. Update on Governing Board Advisory Committee – Committee chairperson Alex Gort will be meeting with superintendent to discuss committee progress.
- d. Update on Asphalt Project – project will cost additional \$2,884.00 (original quote had expired – new quote reflective of higher priced supplies etc.)
- e. Superintendent contact information was given to board members

16. Board Report

None

17. Future Meeting Dates & Topics:

Regular Board Meeting Wednesday, August 13, 2008

Special Board Meeting Monday, August 18, 2008 - Open Meeting Law/Board

Superintendent Relationship Workshop

Future topics: Governing Board Policies; unification election; paperless board meeting; facilities update, recognition programs, classroom supplies.

18. Meeting Evaluation

Board members comments: very nice to have meeting run smoothly, much appreciated, great meeting great welcome to Mr. Kissick, fortunate to work with those who respect each other and work together.

19. Adjournment

Mr. Carran moved and Mrs. Bristow seconded to adjourn the meeting at 8:04 p.m., all in favor, motion carried.

Board President

Board Member

Board President

Board Member

Board Member

Minutes approved _____

Unconfirmed