

**DYSART UNIFIED SCHOOL DISTRICT #89**

**MINUTES: GOVERNING BOARD – REGULAR MEETING**

**2015-2016**

**July 15, 2015**

**Location:**

Nathaniel Dysart Education Center

**WORKSHOP**

- **Governing Board Self-Evaluation**

The Governing Board reviewed and discussed the *Policy Governance District & Board Observer Activity Report and Summary* prepared by Progress Education. Board members expressed concern regarding alignment between the Observer and Board Member responses to the Observer Matrix topics. In addition, information was requested regarding the matrix topics and rating system.

**I. REGULAR MEETING - GENERAL FUNCTION**

1. Mrs. Bonnie Schroader, Governing Board President, called the regular meeting to order at 6:00 p.m. Governing Board members constituting a quorum were present; Mrs. Bonnie Schroader, Ms. Jennifer Tanner, Dr. Spencer Bailey, Ms. Traci Sawyer-Sinkbeil and Ms. Suzanne Kellis.
2. The Pledge of Allegiance was led by Mrs. Bonnie Schroader.
3. A motion by Schroader/Sawyer-Sinkbeil was entered to approve the Agenda Form and temporarily suspend any Governing Board Policy with which this agenda may be inconsistent. UNANIMOUS
4. Audience with Individuals or Groups  
Ms. Coreen Wagner with the Maricopa County Library District provided information regarding the Read On Arizona Greater Surprise Chapter's work with schools in Dysart to address pre-literacy and K-3 reading skills.

**ACTION/CONSENT**

A motion by Tanner/Schroader was entered to approve the consent items as presented. UNANIMOUS

**ACTION/CONSENT**

1. Recommendation for Approval to Award Contract No. 16-1806-007 Point-of-Sale System-Nutrition Services to Cybersoft Technologies, Inc. for the 2015-2016 Fiscal Year  
Approved UNANIMOUS
2. REMOVED FROM THE AGENDA NO ACTION  
TAKEN

3. Recommendation to Approve the New Teacher Center Services Agreement for Professional Development and Authorize the Assistant Superintendent to Sign the Agreement and any Affiliated Documents  
Approved UNANIMOUS
4. Recommendation to Approve Personnel Action Items for the Period of July 1, 2015 Through July 15, 2015  
Approved UNANIMOUS
5. Request for Release from Contract – Certificated Staff – 2015-2016 School Year Moved not to accept the resignation from Robert Stiner for the 2015-2016 school year and approved the initiation of a report to the Arizona Department of Education if Mr. Stiner does not fulfill the terms of his certificated contract. UNANIMOUS
6. REMOVED FROM THE AGENDA NO ACTION TAKEN
7. Approval of Qualified Evaluators  
Approved UNANIMOUS
8. Approval of the Minutes of the June 25, 2015 Leadership Council and the July 1, 2015 Regular Governing Board Meeting and Executive Session  
Approved UNANIMOUS
9. Approval of Supplemental Resources for Grades K-8  
Approved the supplemental resources as presented for grades K-8, High School and ESS. UNANIMOUS
10. Out of State Travel for One Assistant Superintendent and Two District Directors to Attend and Present at The EdLeader21 5<sup>th</sup> Annual Conference in Dallas, TX, September 28-October 2, 2015  
Approved UNANIMOUS
11. Acceptance of Donations, Gifts and Grants FY 2014-2015  
Accepted UNANIMOUS
12. Extra Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of June 2015  
Accepted UNANIMOUS
13. Approval/Ratification of Expense Vouchers 1061, 1062, 1063 and 1064 in the Amount of \$1,302,775.70  
Approved/Ratified UNANIMOUS
14. Approval/Ratification of Payroll Vouchers 44, 7624, 45 and 7625 in the Amount of \$680,151.58  
Approved/Ratified UNANIMOUS

**INFORMATION/DISCUSSION - None**

**ACTION/DISCUSSION**

15. Recommendation to Approve the Appointment of Exceptional Student Services (ESS) Administrator  
A motion by Schroader/Sawyer-Sinkbeil was entered to approve the appointment of Shari Bayomi as Exceptional Student Services (ESS) Administrator. UNANIMOUS
16. Recommendation to Approve the Appointment of Interim Assistant Principal  
A motion by Schroader/Kellis was entered to approve the appointment of Casey Kuhn as Interim Assistant Principal. He will be assigned to Thompson Ranch. UNANIMOUS
17. Discussion and Possible Action Regarding Setting a Date for a Workshop to Develop the 2015-2016 Superintendent Goals and Objectives  
After discussion, a motion by Schroader/Bailey was entered to establish a Board Workshop to develop the 2015-2016 Superintendent goals and objectives on September 2, 2015 following the regular meeting. UNANIMOUS
18. Recommendation for Adoption of Revised Governing Board Policy 5.15 – Walkers and Riders – Second Reading  
After discussion, a motion by Tanner/Schroader was entered to adopt the revised Governing Board Policy 5.15 – Walkers and Riders with the amendment that the *Superintendent shall not fail to establish procedures to support the implementation of this policy.* UNANIMOUS
19. Appointment of a Delegate and Alternate to Represent the Board at the ASBA Delegate Assembly on September 12, 2015 and Instruct the Official Delegate and Alternate Regarding as to the Board’s Direction in Voting at the ASBA Delegate Assembly  
After discussion, a motion by Tanner/Schroader was entered to appoint Suzanne Kellis as the delegate and Bonnie Schroader as the alternate to represent the Board at the September 12, 2015 Delegate Assembly and further direct the official delegate or alternate to support all items on the proposed 2016 ASBA Political Agenda. UNANIMOUS

**SUPERINTENDENT AND GOVERNING BOARD UPDATES**

- Dr. Pletnick shared administrators have been busy this week with Admin Training. School office have reopened and the students’ first day of school is August 5<sup>th</sup>.
- Traci Sawyer shared information regarding her attendance at the ASBA Leadership Institute.
- Bonnie Schroader thanked all those who helped with the transition to BoardDocs.
- Jennifer Tanner reported the City of Surprise Councilman, Mr. John Williams, resigned his position as the City Liaison with the District. The City will take action to appoint a new Liaison.


**REQUESTS FOR FUTURE AGENDA ITEM(S) - None**

**ADJOURNMENT**

On a motion entered by Schroader/Bailey and by a unanimous vote, the meeting ended at 6:38 p.m.

Signed

Date:

 \_\_\_\_\_ August 5, 2015