NOTICE OF THE REGULAR MEETING OF THE GOVERNING BOARD OF THE HEBER-OVERGAARD UNIFIED SCHOOL DISTRICT NO. 6

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Heber-Overgaard Unified School District #6 Governing Board and to the general public that the Governing Board will hold a **Regular Session Meeting Tuesday, August 12, 2025 at 7:00pm** in the Performing Arts Center, 3375 Buckskin Canyon Rd, Heber, AZ.

The board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. Any Board Member unable to physically attend a meeting may elect to participate telephonically. The Board may go into executive session for the purpose of discussing certain matters concerning: Legal Advice A.R.S. 38-431.03(A)(3), Personnel Issues per A.R.S. 38-431.03(A)(1)(5), Litigation A.R.S. 38-431.03(A)(4), Discussion of Records Exempt by Law from Public Inspection A.R.S. 38-431.03(A)(2), and Student Discipline A.R.S. 14-843(F).

1. CALL TO ORDER

2. PRAYER & PLEDGE

3. ROLL CALL

Tim Leedy, Wendy Hall, Craig Blackburn, Pattie Weber, Christin King, Ron Tenney, Nathan Stoelk, Reed Porter, Andrea Despain and Amanda Crandell.

4. CALL TO PUBLIC

Per Policy B-2150, BEDH "Public Participation at Board Meetings"

"Any Individual desiring to address the Board shall complete a form (Request to Address Board) and give this form to the Superintendent prior to the start of the board meeting."

"Call to the Public: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date."

5. APPROVAL OF AGENDA

6. INFORMATION

- 6.0 Good News
- 6.1 Flag Pole Information
- 6.2 Leadership Team Information
 - 6.2.1 Mountain Meadows Primary & Capps Middle Schools Mr. Stoelk
 - 6.2.2 Mogollon Jr. High & High School Mr. Porter
 - 6.2.3 Business Manager Information Mrs. Despain
 Levy Funds
 Financial Review
 Performance Audit Compliance Review
- 6.3 Superintendent Items for Discussion Mr. Tenney
- 6.4 Information from Governing Board

7. **CONSENT AGENDA**

7.1 Minutes

Minutes for the Regular Session Board Meeting on July 9, 2025 are presented for Governing Board approval.

7.2 Auxiliary and Student Accounts for June 2025 are presented for Board approval.

7.3 Vouchers

7.3.1 Payroll Vouchers for July 2025

Voucher#1

\$ 10,843.58

Voucher # 2

\$ 41,831.64

7.3.2 Expense Vouchers for July 24/25

Voucher # 8056 \$ 32.697.00

Voucher # 8057

\$ 112,882.87

Voucher # 8058

\$ 3,519.99

7.3,3 Expense Vouchers for July 2025

Voucher # 9000 \$ 16,849.99

Voucher # 9001

\$ 254,757.52

Voucher # 9002

\$ 2,951.95

7.4 New Hire

Karilee Ammons - JH Part Time Teacher Mandi Crandell - HS Math Teacher

7.5 Reassignment

Rebekah Barbetta – Substitute to Kindergarten Aide

7.6 Volunteer

Patricia Weber - 3rd & 6th Grade

Tammy Denslow - Volleyball

Tatum Denslow - Volleyball

7.7 Resignations/Termination

Makele Hibbard - SPED Aide

Haley Bullmore - Title 1 Aide

Heather Brown - SPED Aide

Richard Denslow - Substitute

Tim Slade - Substitute

7.8 Fundraisers

None

7.9 <u>iTeach – Enrollment Verification Agreement</u>

(Student Teaching Placement)

7.10 SPED Audit Prep - Forest Fee Payout

7.11 HS Assistant Football Coach Stipend

7.12 IGA Between AZ School for the Deaf and Blind and HOUSD FY25.26

8. REGULAR AGENDA

- 8.1 Policy Review Chapter 1
- 8.2 Board Meeting Dates FY2526
- 8.3 Community Garden
- 8.4 ESA Policy
- 8.5 Cell Tower Proposal
- 8.6 Treasurer/Assistant Treasurer Appointment FY25.26
- 8.7 <u>Building Renewal Grant School Facilities Board</u> Fire Alarm Replacement – MMP

9. EXECUTIVE SESSION (IF NEEDED)

- 9.1 Possible Motion to go into Executive Session Pursuant To-
- 9.2 Motion to Return to Regular Session

10. REGULAR SESSION

- 10.1 Possible Approval of -
- 10.2 Add Agenda Items

11. LAUNCH

12. ADJOURNMENT

Our next campus Regular Board Meeting is scheduled for Tuesday, September 9, 2025 at 7:00pm to be held at the Performing Arts Center @ Capps Middle School located at 3375 Buckskin Canyon Road, Heber, AZ 85928.

Dated this 12th day of August, 2025 Ronald N. Tenney Superintendent

Note: Special accommodations for those who are disabled or physically challenged may be arranged by contacting the Heber-Overgaard Unified School District Superintendent's office at least 48 hours in advance.