

Live stream link: <https://www.youtube.com/live/GOZ76xeCKX8?feature=share>

**Minutes of Governing Board  
Regular Study & Voting Session**

**Tuesday, May 2, 2023 @ 5:00 pm  
Prescott Unified School District  
Governing Board**

A Regular Study & Voting Session meeting of the Governing Board of Prescott Unified School District was held May 2, 2023, beginning at 5:00 pm in the District Office Boardroom

All supporting documents/attachments can be found by visiting our website:

<https://www.prescottschools.com/>

Due to technical issues beyond our control, the beginning of the meeting was not live streamed. Audio was recorded and can be heard by visiting the following link:

<https://drive.google.com/file/d/1XHInQ1d2AIK7r8tbLzm91cInseG5BPYV/view>

This meeting, beginning at item 6.B. was livestreamed and the video recording can be viewed by visiting the following link:

<https://www.youtube.com/live/GOZ76xeCKX8?feature=share>

Board Members present:

Governing Board President Andy Fraher  
Vice President Stan Goligoski  
Kara Woods  
Linda Conn  
Jane Robertson

Others present:

Joseph W. Howard, Superintendent  
Mardi Read, Asst. Superintendent  
Clark Tenney, Asst. Superintendent/Director of Human Resources  
Brian Moore, Chief Financial Officer (via telephone)  
Kelsey Secor, Director of Instructional Support  
Sarah Torres, Administrative Assistant to Superintendent and Governing Board  
Miranda Adams, Student Representative  
Elle Long, Student Representative

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**1. STRATEGIC PLAN COLOR KEY:**

**STUDENT ACHIEVEMENT**

**CULTURE**

**COMMUNITY AND STAKEHOLDER RELATIONSHIPS**

**ENROLLMENT**

**RESOURCE ACCOUNTABILITY**

**2. CALL TO ORDER** - Governing Board President, Andy Fraher

**3. OPENING CEREMONY**

3.A. Welcome - Governing Board President, Andy Fraher welcomed everyone in attendance.

3.B. Pledge of Allegiance – Elle Long and Miranda Adams led the audience in the Pledge of Allegiance,

**4. APPROVAL OF AGENDA** - Governing Board President, Andy Fraher

4.A. Consider approving the agenda, as presented.

RELEVANT INFORMATION: Board Policy requires the approval of the agenda.

**Jane Robertson moved that the Governing Board approve the agenda, as presented. Kara Woods seconded the motion.**

**Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.**

**5. APPROVAL OF MINUTES** - Governing Board President, Andy Fraher

5.A. Consider approving the minutes from the Regular Study and Voting Session meeting of April 4, 2023, and the Special Study and Voting Session meeting of April 18, 2023, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

**Andy Fraher noted, could I get a motion to approve the minutes from the Regular Study and Voting Session meeting of April 4, 2023, and the Special Study and Voting Session meeting of April 18, as presented. Stan Goligoski noted, so moved. Kara Woods seconded the motion.**

**Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.**

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## 6. PRESENTATIONS

### 6.A. Recognize Student Representatives Miranda Adams & Elle Long

**Presenter:** Andy Fraher, Governing Board President presented both Student Representative with plaques. Miss Miranda Adams and Miss Elle Long thanked the PUSD Governing Board, Administration, Teachers and Staff.



IN RECOGNITION OF

### Miranda Adams

FOR HER WILLINGNESS TO SERVE AS THE  
PRESCOTT UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
STUDENT REPRESENTATIVE

*You brought perspective  
to our discussions, intelligent  
inquiries, and insightful suggestions.*

*We thank you, Miranda, and  
know you have a bright future ahead of you.  
We are proud to know you.*

PRESENTED BY THE GOVERNING BOARD AND STAFF OF  
PRESCOTT UNIFIED SCHOOL DISTRICT  
May 2, 2023



IN RECOGNITION OF

### Elle Long

FOR HER WILLINGNESS TO SERVE AS THE  
PRESCOTT UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
STUDENT REPRESENTATIVE

*You brought perspective  
to our discussions, intelligent  
inquiries, and insightful suggestions.*

*We thank you, Elle, and  
know you have a bright future ahead of you.  
We are proud to know you.*

PRESENTED BY THE GOVERNING BOARD AND STAFF OF  
PRESCOTT UNIFIED SCHOOL DISTRICT  
May 2, 2023

### 6.B. Future Visioning Committee - Final Report

**Presenter:** Scott Sowinski, Orcutt Winslow shared the following presentation as the Future Visioning Committees final report to the Governing Board.

[file:///C:/Users/Sarah.torres/Downloads/04202023\\_PUSD%20Community%20Meeting%20Presentation%20\(1\).pdf](file:///C:/Users/Sarah.torres/Downloads/04202023_PUSD%20Community%20Meeting%20Presentation%20(1).pdf)

### 6.C. Prescott Unified School District Education Foundation - Rising Stars

**Presenter:** Paul Kirchgraber & Jenna James, PUSDEF representatives shared the following presentation and video highlighting the Prescott Unified School District Education Foundation Rising Stars event that took place on Monday, May 1, 2023.

Slide Presentation:

<file:///C:/Users/Sarah.torres/Downloads/Rising%20Stars%20PowerPoint%20Slide%20Show.pptx>

Live stream link: <https://www.youtube.com/live/GOZ76xeCKX8?feature=share>

Joaquin Sierra Rising Stars video:

<https://www.dropbox.com/scl/fo/qzyghvo69yh0kisbgey56/h?dl=0&preview=08-Joaquin+Sierra+and+Outro.m4v&rlkey=lzkd4xbyr61udjj3he6y0wjxs>

#### 6.D. Science Curriculum Recommendation

**Presenter:** Kelsey Secor, Director of Instructional Support and members of the Science Curriculum Committee shared the following presentation with their curriculum recommendations of McGraw Hill for Kindergarten – 5<sup>th</sup> grade and Savvas for 6<sup>th</sup> – 12<sup>th</sup> grades.

Science Curriculum Recommendation Slide Presentation:

<file:///C:/Users/Sarah.torres/Downloads/Science%20Board%20Presentation%20K-12%20Curriculum%20Adoption%20Committee%20.pdf>

### 7. INFORMATION ONLY ITEMS

7.A. Summary of Current Events – Superintendent, Governing Board Member and Governing Board Student Representative summaries can be viewed at 01:34:00 of the live stream link.

7.A.1. Superintendent Howard’s slide presentation:

<file:///C:/Users/Sarah.torres/Downloads/Superintendent%20Summary%20of%20Current%20Events.pdf>

7.A.2. Governing Board Members

7.A.3. Governing Board Student Representatives

[www.prescottschools.com/calendars](http://www.prescottschools.com/calendars)

### 8. ACTION ITEMS

**8.A. CONSENT AGENDA** - *All those items listed below may be enacted by one motion and approved as Consent Agenda items with or without discussion. However, any item may be removed from the Consent Agenda and considered separately if a Governing Board member so requests.*

*The resolutions included in the Consent Agenda have been posted in order to waive the reading of the body of the resolutions.*

Live stream link: <https://www.youtube.com/live/GOZ76xeCKX8?feature=share>

Consider approving the Consent Agenda as presented.

**Andy Fraher noted, could I get a motion to approve the Consent Agenda, as presented. Linda Conn noted, so moved, Kara Woods seconded the motion.**

**Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.**

8.A.1. Consider approving the certified and classified personnel actions as presented.

**RELEVANT INFORMATION:**

A copy of the personnel report is attached for review.

Presenter: Clark Tenney, Assistant Superintendent/HR Director

<b>PERSONNEL CONSENT AGENDA ITEMS</b>			
<b>May 2023</b>			
<b>PRESCOTT UNIFIED SCHOOL DISTRICT</b>			
<b>CERTIFIED STAFF</b>			
<b>PERSONNEL REPORT</b>			
<b>CERTIFIED EMPLOYMENT</b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
Martinez, Nancy	Teacher	PWH	replacement
Holbrook, Alise	Teacher	PHS	replacement
Staff, Candy	Teacher	PHHS	replacement
Austin, Anna	Teacher	GMS	replacement
Stephenson, William Stone	Teacher	PHS	replacement
Ouellette, Annie	Teacher	GMS	replacement
Furley, Sean	Teacher	PHS	replacement
Tresler, Tali	Teacher	PUSD Everywhere	replacement
Boone, David	Teacher	Lincoln	replacement
<b>CERTIFIED RESIGNATIONS</b>			
	<b>Position</b>	<b>Location</b>	<b>Status</b>
<b>CLASSIFIED STAFF</b>			
<b>PERSONNEL REPORT</b>			
<b>CLASSIFIED EMPLOYMENT</b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
Burtonstein, Vandy	Bus Aide	Transportation	replacement
Zimmerman, Rebecca	ParaPro II	Abil Judd	replacement
Gren, Jason	Groundkeeper	Facilities	replacement
<b>CLASSIFIED SEPARATIONS</b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
Drew, Richard	Groundkeeper	Facilities	medical resignation
<b>STUDENT WORKERS</b>			
<b>Request for One Year Leave of Absence</b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	
<b>CHANGE IN POSITION</b>			
<b>Name</b>	<b>Change</b>	<b>Location</b>	
Stabbing, Daryl	From: Designated Site Sub To: ParaPro II	GMS GMS	
Hilton, Kevin	From: Teacher in 2022/2023 To: Assistant Principal 2023/2024	GMS GMS	
Ouellette, Annie	From: Pasopis To: Teacher (Math/Science)	DG GMS	
Goldschmidt, Dennis	From: Teacher in 2022/2023 To: Gifted Coordinator	Taylor Hicks D.O./Taylor Hicks	
Felton, Christine	From: Teacher in 2022/2023 To: Assistant Director to ESS 2023/2024	PWH ESS	

Live stream link: <https://www.youtube.com/live/GOZ76xeCKX8?feature=share>

Pope, Charlene	From: ParaPro II	GMS	
	To: Teacher; Best 3	GMS	
<b>EXTRA DUTY STIPENDS</b>			
<b>Name</b>	<b>Description</b>	<b>Location</b>	
Brown, Cassidy	Club Leader	Abia Judd	
Jolley, Carol	Buck Club	Abia Judd	
Leed, Sue	Tutor; ESSR Funded	Abia Judd	
Tamontine, Suzanne	Sub teacher fill in	PWH	
Hoeg, Denise Michelle	Additional Hours; Grant work	PWH	
Steingraber, Rene	Additional Hours; Grant work	D.O.	
Churtis, Ananda	Dept. Chair; second semester	PHS	
Cherry, Cathleen	Dept. Chair; second semester	PHS	
DeKensper, William	Dept. Chair; second semester	PHS	
Hawley, Jennifer	Dept. Chair; second semester	PHS	
Holly, Rachael	Dept. Chair; second semester	PHS	
Lee, Brenda	Dept. Chair; second semester	PHS	
Matacio, Leslie	Dept. Chair; second semester	PHS	
Winko, James	Dept. Chair; second semester	PHS	
Ryan, Diane	Dept. Chair; second semester	PHS	
Swan, Robert	Dept. Chair; second semester	PHS	
Wanamaker, Helen	Dept. Chair; second semester	PHS	
Muniglia, Sarah	Stipend; supervising Counselors	PHS	
Al-Rijab, Darcie	Summer School Coordinator; ESSR	GMS	
Englich, Amy	Summer School Coordinator; ESSR	Lincoln	
Ouderkirk, Barb	Summer School Classifier; ESSR	GMS	
Barnes, Dushka	Professional Growth Incentive	Abia Judd	
Bustamante, Vandy	Hours over Agreement	Transportation	
Lampasi, Natalia	Tutor; ESSR Funded	Grants	
Knox, Tia	Additional Hours; summer	ESS	
Boehman-Flores, Janet	ESY Summer school; classified	ESS	
Bissel, Sheryl	Hours over agreement; Inly Grants	Grants	

8.A.2. Consider approving the donations as presented.

**RELEVANT INFORMATION:**

Board policy requires acceptance by the Governing Board of all donations.

Presenter: Brian Moore, Chief Financial Officer

**Board Meeting**  
May 2, 2023

**DONATIONS:**

4-01-2023 TO 4-30-2023

A donation from Scott Hicks: a check in the amount of \$400.00 for Prescott High School's "Can Do" Scholarship.

A donation from The Blackbaud Giving Fund: a check in the amount of \$200 for Abia Judd.

8.A.3. Consider ratifying the vouchers as presented.

**RELEVANT INFORMATION:**

Arizona Revised Statutes require approval/ratification of all vouchers.

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Presenter: Brian Moore, Chief Financial Officer

Voucher:			
Date	Voucher #	Amount	
<b>AP:</b>			
4/5/2023	2349	\$194,387.66	
4/12/2023	2351	\$10,162.50	
4/13/2023	2350	\$195,214.59	
4/19/2023	2352	\$180,709.29	
4/19/2023	2353	\$12,863.50	
4/19/2023	2354	\$12,863.50	
4/19/2023	2355	\$10,461.94	
4/27/2023	1001	\$320.00	
4/27/2023	2356	\$319,865.11	
4/27/2023	2357	\$2,000.00	
<b>PR:</b>			
4/14/2023	PR21	\$1,142,827.76	
4/14/2023	PR21.1	\$616.45	
4/28/0223	PR22	\$1,140,046.88	
Documentation for warrants is available for inspection from Business Services, located at 300 East Gurley Street, Prescott, AZ 86301			

8.A.4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for April 2023, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

**LINCOLN STUDENT ACTIVITIES**

Range Dates: 4/1/2023 through 4/30/2023

Fund Account	April Transactions	Encumbered	Balance
1 LN SA STUDENT COUNCIL - 8120	\$0.00	\$7,504.00	\$5,873.10

Live stream link: <https://www.youtube.com/live/GOZ76xeCKX8?feature=share>

### TAYLOR HICKS STUDENT ACTIVITIES

Range Dates: 4/1/2023 through 4/30/2023

Fund Account	April Transactions	Encumbered	Balance
1 TH SA STUDENT COUNCIL - 8120	\$0.00	\$0.00	\$347.13

### GRANITE MOUNTAIN STUDENT ACTIVITIES

Range Dates: 4/1/2023 through 4/30/2023

Fund Account	April Transactions	Encumbered	Balance
1 GM SA BAND CLUB - 7130	\$0.00	\$0.00	\$101.29
1 GM SA STUDENT COUNCIL - 8120	\$0.00	\$0.42	\$4,747.81

### MILE HIGH STUDENT ACTIVITIES

Range Dates: 4/1/2023 through 4/30/2023

Fund Account	April Transactions	Encumbered	Balance
1 PMH SA NATIONAL JR HONOR SOC. - 7790	\$0.00	\$0.00	\$9,930.11
1 PMH SA STUDENT COUNCIL - 8120	-\$180.00	\$0.00	\$13,807.51
1 PMH SA TECHNOLOGY STUDENT CLUB - 8162	\$0.00	\$0.00	\$144.65
1 PMH SA YEARBOOK CLUB - 8310	\$0.00	\$0.00	\$286.47



Live stream link: <https://www.youtube.com/live/GOZ76xeCKX8?feature=share>

**PRESCOTT HIGH SCHOOL STUDENT ACTIVITIES**

Range Dates: 4/1/2023 through 4/30/2023

Fund Account	April Transactions	Encumbered	Balance
1 PHS SA ACADEMIC DECATHLON CLUB - 7010	\$0.00	\$0.00	\$1,681.60
1 PHS SA ADVOCATES FOR A DIFFERENCE CLUB - 7011	\$0.00	\$0.00	\$91.37
1 PHS SA ART CLUB - 7070	\$0.00	\$0.00	\$57.82
1 PHS SA AUTOMOTIVE CLUB - 7090	\$0.00	\$0.00	\$2,298.88
1 PHS SA BROADCAST MEDIA - 7161	\$0.00	\$0.00	\$618.05
1 PHS SA CLASS OF 2018 - 8518	\$0.00	\$0.00	\$15.74
1 PHS SA CLASS OF 2023 - 8523	\$40.86	\$4,288.16	\$5,988.66
1 PHS SA CLASS OF 2024 - 8524	-\$10,423.96	\$8,023.22	\$6,273.42
1 PHS SA CLASS OF 2025 - 8525	\$0.00	\$0.00	\$7,667.42
1 PHS SA CLASS OF 2026 - 8526	\$137.07	\$205.00	\$342.57
1 PHS SA FBLA CLUB - 7430	\$0.00	\$0.00	\$417.84
1 PHS SA FCA CHRISTIAN ATHLETES CLUB - 7440	\$0.00	\$0.00	\$103.56
1 PHS SA GERMAN CLUB - 7494	\$0.00	\$0.00	\$871.43
1 PHS SA GSA CLUB- 7492	\$0.00	\$0.00	\$94.00
1 PHS SA HOSA CLUB - 7545	\$0.00	\$0.00	\$33.54
1 PHS SA INTERACT CLUB- 7570	\$0.00	\$0.00	\$805.38
1 PHS SA JAPANESE CLUB - 7580	\$0.00	\$0.00	\$274.58
1 PHS SA JOURNALISM CLUB - 7585	\$0.00	\$0.00	\$1,967.07
1 PHS SA JROTC CLUB - 7590	-\$420.00	\$0.00	\$7,830.03
1 PHS SA KEY CLUB - 7800	\$0.00	\$0.00	\$1,085.02
1 PHS SA LEO CLUB - 7632	\$0.00	\$0.00	\$508.05
1 PHS SA MATH CLUB - 7690	\$0.00	\$0.00	\$28.73
1 PHS SA MOCK TRIAL CLUB - 7720	\$0.00	\$0.00	\$1,202.87
1 PHS SA MU ALPHA THETA MATH CLUB - 7691	\$82.75	\$59.87	\$3,452.36
1 PHS SA NATIONAL HONOR SOCIETY CLUB - 7780	\$455.48	\$2,103.32	\$4,411.95
1 PHS SA PHOTOGRAPHY CLUB - 7850	\$0.00	\$0.00	\$15.75
1 PHS SA RECYCLE CLUB - 7910	\$0.00	\$0.00	\$817.67
1 PHS SA RESTORATIVE JUSTICE CLUB - 7925	\$0.00	\$0.00	\$914.58
1 PHS SA ROBOTICS CLUB - 7927	\$0.00	\$0.00	\$283.42
1 PHS SA RUTH ST. PLAYERS CLUB - 7941	\$441.20	\$978.46	\$1,979.78
1 PHS SA RUTH ST. TECHIES CLUB - 7942	\$0.00	\$0.00	\$1,341.43
1 PHS SA SCIENCE NATIONAL HONOR SOCIETY - 7785	\$0.00	\$0.00	\$31.48
1 PHS SA SCIENCE-PH CLUB - 8001	\$0.00	\$0.00	\$117.18
1 PHS SA S-CLUB (SOROPTIMISTS) - 7950	\$86.15	\$144.29	\$1,922.14
1 PHS SA SKILLS USA CLUB - 8040	\$0.00	\$0.00	\$843.68
1 PHS SA SPIRIT LINE CLUB - 8090	\$0.00	\$0.00	\$889.65
1 PHS SA STUDENT COUNCIL - 8120	\$1,140.39	\$8,547.47	\$11,774.19
1 PHS SA VOLLEYBALL CLUB - 6080	\$0.00	\$0.00	\$2,936.77
1 PHS SA YOUTH ALIVE - 8330	\$0.00	\$0.00	\$10.49

8.A.5. Consider approving the Amendment to the Employee Staffing Agreement for Employee Staffing Services with Educational Services, Inc., as presented.

RELEVANT INFORMATION: This is an annual renewal of the original IGA dated July 1, 2022. This amendment extends the agreement to July 1, 2024.

Presenter: Clark Tenney, Human Resources Director/Asst. Superintendent

8.B. **PUBLIC HEARING** - If a member of the public wishes to speak regarding revisions to the 2022-2023 budget limits for the Maintenance and Operations and Capital Budgets, they must complete the attached form (BEDH-E) and return it to Sarah Torres, Administrative Assistant to the Governing Board prior to the Public Hearing session of the agenda.

**There were no requests to speak.**

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8.B.1. Consider recessing the regular meeting to hold a Public Hearing to discuss the revisions to the 2022-2023 budget limits for the Maintenance and Operations and Capital Budgets.

8.B.2. Consider adjourning the Public Hearing and reconvening to Regular Session.

**8.C. STUDY AND VOTING SESSION** - If a member of the public wishes to speak to one of the following voting items, please complete and return exhibit BEDH-E, Public Request to Speak (<https://www.prescottschools.com/Page/558>) to Sarah Torres, Administrative Assistant to the Governing Board prior to the study and voting session of the agenda.

For items with the potential to have many speakers, the overall speaking time may be adjusted by the Governing Board. Speakers will be called to speak in the order in which they signed up, first come, first served.

Requests to speak that are emailed will also be first come, first served. Email requests can be sent to [sarah.torres@prescottschools.com](mailto:sarah.torres@prescottschools.com) at any time prior to the study and voting session of the agenda.

**There were no requests to speak.**

8.C.1. **Consider approving the revisions to the 2022-2023 budget limits for the Maintenance and Operations and Capital budgets, as presented.**

**RELEVANT INFORMATION:**

In accordance with A.R.S. 15-905, a district is allowed or is required to revise its budget limits by May 15th. Prescott Unified School District is revising our budget for Maintenance & Operations (M & O) and Capital Budgets for the 2022-2023 school year. Upon approval of the revised budget limits, the Arizona Department of Education will review and approve.

**Presenter:** Brian Moore, Chief Financial Officer

**Andy Fraher noted, could I get a motion to approve the revisions to the 2022-2023 budget limits for the Maintenance and Operations and Capital budgets, as presented. Jane Robertson moved that the Governing Board approve the revisions to the 2022-2023 budget limits for the Maintenance and Operations and Capital budgets, as presented. Andy Fraher seconded the motion.**

**Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Jane Robertson voted Aye. Linda Conn abstained. The motion passed 4-0**

8.C.2. **Consider adopting the proposed changes to ASBA Policy BIE Board Member Insurance/Liability, as presented.**

**RELEVANT INFORMATION:**

Governing Board BGB requires first and second readings of all proposed policy adoptions and approval by the Governing Board. **This is the second reading** of the proposed policy

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changes and the Board will be asked to adopt the policies after the second reading. Any Regulations and/or Exhibits have been attached for review and do not require Governing Board approval.

**Presenter:** Clark Tenney, Assistant Superintendent/HR Director

**Linda Conn moved that the Governing Board adopt the proposed changes to ASBA Policy BIE Board Member Insurance/Liability, as presented. Kara Woods seconded the motion.**

**Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.**

8.C.3. **Consider approving the School Facilities Board "Terms and Conditions for Acceptance of Monies from the Building Renewal Grant Fund" - Award/Contract Number BRG-CONST-02244 for four HVAC units on Prescott Mile High's Hendrix Theater, as presented.**

**RELEVANT INFORMATION:**

Governing Board approval is required in order for the School Facilities Oversight Board to distribute any monies for projects from the Building Renewal Grant fund in order to be in compliance with state law.

The amount to be distributed for this project from the Building Renewal Grant fund is \$119,179.00.

**Presenter:** Brian Moore, Chief Financial Officer

**Andy Fraher noted, could I get a motion to approve the School Facilities Board "Terms and Conditions for Acceptance of Monies from the Building Renewal Grant Fund" – Award/Contract Number BRG-CONST-02244 for four HVAC units on Prescott Mile High's Hendrix Theater, as presented. Kara Woods noted, so moved. Linda Conn seconded the motion.**

**Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.**

8.C.4. **Consider taking action to temporarily suspend the District's restriction against the presence and consumption of alcohol on district grounds, specifically on Prescott Mile High Middle School football field and track area, for three special events requested by the City of Prescott Recreation Services, as presented.**

**RELEVANT INFORMATION:**

According to Governing Board Policy BGF - Suspension / Repeal of Policy, the Governing Board has the authority to temporarily or permanently suspend by a majority vote the operation of any section or sections of Board policies not established and required by last or vested by contract. Legal counsel has stated that the Governing Board has the authority to temporarily suspend the restriction regarding alcohol, but that the "No Tobacco" policy must be enforced and cannot be waived.

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Special events in the City of Prescott are an important part of the fabric of our community. Not only do they generate a positive economic impact for the community, but they also create a positive image for our visitors and residents and demonstrate support for local charitable organizations. Allowing the use of the proposed space will help to grow these events and the associated benefits while relieving congestion in the downtown area for the traveling public and local businesses. The revenue generated for PUSD from these three (3) events requesting to serve alcohol is expected to be approximately \$6,000. In addition to these three (3) events, an additional twelve (12) events have been requested for Mile High Middle School that will not be serving alcohol and will bring in an additional \$5,000 in revenue to PUSD.

Please see the City of Prescott Memo attached for event information.

**Presenter:** Joseph W. Howard, Superintendent

**Andy Fraher noted, could I get a motion to temporarily suspend the District's restriction against the presence and consumption of alcohol on district grounds, specifically on Prescott Mile High Middle School football field and track area, for three special events requested by the City of Prescott Recreation Services, as presented. Stan Goligoski noted, so moved. Kara Woods seconded the motion.**

**Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.**

## 9. INFORMATION AND DISCUSSION ITEMS

9.A. Brian Moore, Chief Financial Officer, has prepared the School Board Summary Budget Report for your review. Mr. Brian Moore noted, as presented.

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## Governing Board - May FY23 Fund Report

	Budget	Yearly Expenditures	Encumbrance	Balance
<b>General Fund</b>				
Fund 001: Maintenance & Operation	\$31,526,361	\$22,019,403	\$6,730,762	\$2,776,195

<b>Classroom Site Fund</b>				
Fund 010: Classroom Site Fund	\$3,650,365	\$771,816	\$0	\$2,878,549

<b>Federal Grants</b>				
Fund 110: TITLE I - FY 23	\$738,198	\$608,497	\$163,856	-\$34,155
Fund 113: School Improvement Sustainability	\$19,730	\$9,721	\$3,550	\$6,460
Fund 140: TITLE II IMP TEACHER QUALITY - FY 23	\$194,171	\$68,543	\$18,297	\$107,331
Fund 161: Title IV-A FY 23	\$65,290	\$24,447	\$6,378	\$34,465
Fund 162: LN 22 CCLC Yr. 1 - FY 23	\$133,200	\$118,905	\$605	\$13,689
Fund 190: Title III LEP - FY 23	\$19,222	\$9,884	\$4,617	\$4,722
Fund 200: TITLE VI INDIAN. ED - FY 23	\$14,301	\$10,383	\$2,368	\$1,551
Fund 220: IDEA BASIC - FY 23	\$1,060,821	\$598,401	\$185,224	\$277,197
Fund 221: IDEA PRESCHOOL - FY 23	\$17,368	\$8,253	\$1,627	\$7,488
Fund 227: ARP IDEA PRESCHOOL - FY 23	\$9,138	\$6,603	\$1,302	\$1,233
Fund 228: ARP IDEA BASIC - FY 23	\$140,704	\$114,738	\$30,018	-\$4,052
Fund 231: Johnson O'Malley - FY 23	\$28,267	\$13,089	\$3,558	\$11,620
Fund 261: Federal CTE Perkins - FY 23	\$80,210	\$46,557	\$20,286	\$13,367
Fund 280: Homeless Children and Youth Grant - FY23	\$15,322	\$10,615	\$2,652	\$2,055
Fund 322: Childcare COVID Grant	\$275,000	\$271,788	\$11,212	-\$8,000
Fund 323: DES Preschool Grant	\$400,000	\$242,924	\$114,569	\$42,507
Fund 329: ARP Homeless Children and Youth Grant - FY	\$24,644	\$9,862	\$8,545	\$6,237
Fund 330: ARP Homeless Children and Youth Grant II - F	\$39,510	\$14,139	\$1,488	\$23,883
Fund 336: ESSER II (Cares Act) ***	\$2,154,144	\$2,102,887	\$0	\$51,257
Fund 346: ESSER III (Cares Act) ***	\$4,479,830	\$3,016,895	\$739,949	\$722,986

\*\*\* ESSER information references to multi-fiscal year allocation and expenditures. Encumbrances are for FY23 only.

<b>State Grants</b>				
Fund 071: Structured English Immersion (SEI)	\$13,754	\$9,472	\$3,097	\$1,185
Fund 400: CTE PRIORITY PROG FY 22	\$20,027	\$5,812	\$6,853	\$7,362
Fund 450: Gifted Education - FY22	\$2,500	\$0	\$0	\$2,500
Fund 456: Credit by Exam Funds	\$42,767	\$1,661	\$3,445	\$37,662
Fund 457: Result Based Funding	\$194,431	\$71,650	\$18,790	\$103,991
Fund 468: School Safety FY 21	\$144,548	\$114,088	\$30,419	\$41
Fund 470: First Things First	\$285,000	\$216,601	\$65,717	\$2,682
Fund 499: Rural Assistance	\$29,566	\$0	\$0	\$29,566

<b>Sale of Property</b>				
Fund 501: Sale of Property	\$72,810	\$0	\$0	\$72,810
Fund 502: Sale of Building/Land	\$2,239,617	\$424,807	\$1,233,620	\$581,190

<b>Revenue Accounts</b>				
Fund 020: Instructional Improvement	\$524,421	\$67,521	\$26,022	\$410,878
Fund 290: Medicaid Reimbursements	\$478,786	\$153,650	\$38,831	\$286,305
Fund 349: National Forest Fees	\$521,826	\$205,145	\$212,077	\$104,604

Live stream link: <https://www.youtube.com/live/GOZ76xeCKX8?feature=share>

Fund 374: E-Rate	\$14,166	\$0	\$0	\$14,166
Fund 510: Food Service	\$2,100,000	\$1,015,745	\$633,197	\$451,058
Fund 515: Civic Center	\$552,843	\$343,852	\$145,506	\$63,485
Fund 525: Auxiliary Operations	\$1,100,000	\$616,380	\$263,666	\$219,955
Fund 526: Extracurricular Fees Tax Credit	\$1,382,306	\$227,625	\$122,880	\$1,031,801
Fund 530: Gifts and Donations	\$1,102,476	\$103,091	\$36,428	\$962,957
Fund 850: Student Activities	\$159,809	\$33,823	\$33,697	\$92,290

**Capital Accounts**

Fund 610: Unrestricted Capital Outlay	\$2,626,870	\$605,435	\$151,144	\$1,870,291
Fund 630: Bond Building	\$1,632,038	\$1,364,840	\$267,198	\$0
Fund 691: Building Renewal Grant	\$652,396	\$70,756	\$581,640	\$0

**Miscellaneous Funds**

Fund 471: AACD Eco-Schools	\$3,000	\$0	\$0	\$3,000
Fund 570: Indirect Costs	\$396,000	\$104,384	\$41,253	\$250,364
Fund 596: Joint Tech Ed	\$726,375	\$146,650	\$37,368	\$542,357
Fund 665: Energy and Water Savings (EWS)	\$17,171	\$0	\$0	\$17,171
Fund 050: County, City and Town Grants	\$6,000	\$0	\$0	\$6,000
Fund 550: Insurance Proceeds	\$132,268	\$0	\$0	\$132,268
Fund 855: Employee Insurance Program Withholdings	\$18,470	\$0	\$0	\$18,470

9.B. Staff Recognition Program - Challenge Coins

**Presenter:** Governing Board President, Andy Fraher presented Board Members with a sample of the PUSD Challenge Coin and shared his vision for this new recognition of PUSD Employees. This discussion can be found at 02:12:36 of the live stream link.

9.C. Community Comments shared with the Governing Board (what comments/concerns are Board Members hearing from the public in general).

**Presenter:** Joseph W. Howard, Superintendent

There were no Community Comments.

9.D. **Meeting Dates:**

Regular Study and Voting Session: Tuesday, June 27, 2023, at 5:00 pm in the PUSD District Office Boardroom.

**Other Dates:**

Last day of school - May 25, 2023.

10. **ACTION ITEMS**

10.A. Recommended that the Governing Board approve the call for Executive session pursuant to A.R.S. Section 38-431.03 for the following purposes:

Consider moving into Executive Session according to:

Live stream link: <https://www.youtube.com/live/GOZ76xeCKX8?feature=share>

- A.R.S. 38-431.03(A)(3) **discussion or consultation for legal advice with the attorney or attorneys of the public body regarding the Open Meeting Law complaint dated March 9, 2023.**
- A.R.S. 38-431.03(A)(1) **discuss proposed salary/benefits for superintendent candidate.**
- A.R.S. 38-431.03(A)(1) **to conduct the outgoing superintendent's annual evaluation.**

The superintendent will receive written notice of the executive session, as is appropriate but not less than 24 hours, to determine whether the discussion or consideration should occur at a public meeting.

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during the executive session. Failure to comply is a violation of A.R.S. 38-431.03

We have stopped the public recording to enter the executive session. Recordings of this session are not made for the public - the only record of these sessions is printed minutes, stored securely in the Superintendent's office. If any member is recording, these must be stored securely in the same location as the minutes. Recordings and minutes are not available for public review.

**Kara Woods moved that the Governing Board approve a call for Executive Session. Linda Conn seconded the motion.**

**Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motions passed 5-0.**

**The Governing Board entered Executive Session at 7:47 pm.**

**The Governing Board reconvened the Regular Study and Voting Session Meeting at 9:28 pm.**

**10.D. Discussion and possible action to approve contract offer to superintendent candidate, as presented.**

**RELEVANT INFORMATION:**

Governing Boards have the authority to employ superintendents and to negotiate a contract regarding salary, length of contract, and any standard or non-standard benefits, according to A.R.S. 15-503(A)(1).

**Presenter:** Governing Board President Andy Fraher

**Andy Fraher moved that the Governing Board approve the contract offer to Superintendent Candidate, Clark Tenney, with the exception of item #5. An Exhibit to**

Live stream link: <https://www.youtube.com/live/GOZ76xeCKX8?feature=share>

**the contract will come back for Board approval at our next scheduled meeting. Kara Woods seconded the motion.**

**Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.**

**11. ADJOURNMENT – hearing no objections, Governing Board President, Andy Fraher adjourned the meeting at 9:31 pm.**

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Sarah A. Torres, Governing Board Secretary