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

**Tuesday, April 9, 2024 @ 5:15 pm
Prescott Unified School District
Governing Board**

A Regular Study & Voting Session meeting of the Governing Board of Prescott Unified School District was held Tuesday, April 9, 2024, beginning at 5:15 pm in the District Office Boardroom.

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

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

This meeting was livestreamed and the video recording can be viewed by visiting the following link:

<https://youtube.com/live/bi-QeKF4VL0?feature=share>

Board Members present:

Governing Board President Stan Goligoski
Vice President Jane Robertson
Kara Woods, Member
Linda Conn, Member
Andy Fraher, Member – via Telephone

Others present:

Clark Tenney, Superintendent
Brian Moore, Chief Financial Officer
Andy Binder, Assistant Superintendent/Human Resources
Kelsey Secor, Director of Instructional Support
Sarah Torres, Administrative Assistant to Superintendent and Governing Board
Ava Kleinman, Student Representative
Kevin Phelan, Student Representative

Others absent:

Mardi Read, Assistant Superintendent

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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, Stan Goligoski called this meeting to order at 5:15 pm.

3. OPENING CEREMONY

3.A. Welcome - Governing Board President, Stan Goligoski welcomed everyone in attendance.

3.B. Pledge of Allegiance – Governing Board Student Representative, Kevin Phalen, led the audience in the Pledge of Allegiance.

4. **APPROVAL OF AGENDA** - Governing Board President, Stan Goligoski

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

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

Stan Goligoski noted, I'll take a motion to approve the agenda, as presented. Kara Woods noted, so moved. Linda Conn seconded the motion.

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

5. **APPROVAL OF MINUTES** - Governing Board President, Stan Goligoski

5.A. Consider approving the minutes from the Regular Study and Voting Session meeting of March 5, 2024, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

Stan Goligoski noted, I'll take a motion to approve the minutes from the Regular Study and Voting Session meeting of March 5, 2024, as presented. Kara Woods noted, so moved. Linda Conn seconded the motion.

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

6. PRESENTATIONS

6.A. Presentation of Spelling Bee Plaque to Andrew James-Good, Prescott Mile High Middle School Student

Presenter: Clark Tenney, Superintendent

The student and guardians were not present at the start of this meeting. Governing Board President, Stan Goligoski agreed to move the order of presentations so that we could move forward with the meeting. Mrs. Ashley Tetreault, principal at Mile High Middle School notified Superintendent, Clark Tenney (6:05 pm) that the family was not able to attend. Administration at Mile High will present the plaque and check to the student at a later date.

6.B. Instructional Minute - Testing

Presenter: Kelsey Secor, Director of Instructional Support shared the following information regarding current testing taking place throughout PUSD.



AZ State Testing
Board Presentation 4_

6.C. Auditor General Spending Report

Presenter: Brian Moore, Chief Financial Officer shared the following information regarding the Auditor General Spending Report for PUSD.



FY23 AG Spending
Report Presentation.p

7. INFORMATION ONLY ITEMS

7.A. Summary of Current Events

7.A.1. Superintendent

Superintendent Tenney noted, we had a number of cool things that happened recently; there's an annual event where our varsity baseball team plays against a team of kids. They call themselves The Challenger team. The team consists of kids who have different physical or

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intellectual disabilities. There's Ava right in the middle of the picture, you can see her in her jersey. She is one of the terrific kids in town who help out and support that team and help coach them. This was probably the best hour and a half I've spent in the last month watching those kids out on the field just having a terrific time and I loved how classy our varsity baseball player boys were; how they helped kids get to base, ran along with them and cheered each other on.



We've had a couple of different challenge coin recipients recently, one was for some folks from our Grants Department and our finance department who helped Brian with a reporting piece that I won't go into great detail about. We had something that we needed to fix at the last minute in order to submit a report to be eligible for a grant and these folks all stepped up and said we'll do that. There is a picture of Mr. Fraher, Mr. Goligoski with our recipients of that challenge coin and then later in that month Mr. Fraher had nominated Ms. Torres for a challenge coin for all the great things that she does for our district and for our board and to help keep us organized.



We don't usually do this but we're going to do one more challenge coin super quick and it is for our friend Brian Moore. This is another situation that if you didn't get a feel from his last presentation of how complex it is to report everything just right, it is super hard, so with the literally tens of thousands of pieces of that we have to input over the course of the year most everything gets put in the right way, sometimes it doesn't and we make a fix. Sometimes we find out that something wasn't put in the right way and there was something that actually cost us a lot of money. We were reporting special education coding in a way different than we should have. We got with the Arizona Department of Education asked, can we do this different

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going forward. They said absolutely, you can. We said can we fix that for this year and last year and they said absolutely you cannot. We'll lose out on \$180,000 to \$200,000 if we can't make this fix for this year. Brian went to bat for us and he got them to change their mind, so we're going to have coming to us, in the relatively near future, about \$180,000 worth of funding for our special education students that we would not have had if Brian hadn't figured out what the problem was; figured out what the solution was; brought the resources to bear and got with the Department of Education. I've written up a little thing that basically says all that. I just want to thank Brian for that and recognize him and we've got a challenge coin for him.

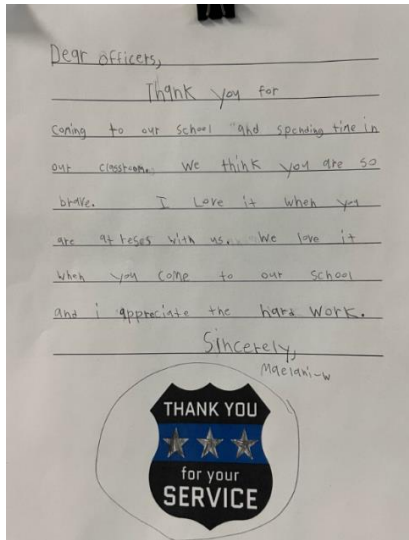
Governing Board President, Stan Goligoski noted, if you don't know the history of the challenge coin, it started in World War One. There's a French term "Espirit de Corps" which basically means fellowship and soldiers have been using it since. Now, we have firefighters and we have police officers a lot of businesses who use it as a token of appreciation to share during that fellowship. These challenge coins are near and dear to all of our hearts here and this is the governing board challenge coin that says "thank you, you made a difference."

Mr. Tenney noted, the admin assistant in our ESS department also did a lot of work as well finding the issue and figuring out how to fix it.

This is a big deal for a district as small as ours. We spend 2 million more on special ed than we get funding for. Funding for special ed is an area we should receive funding for.

A lot of people have asked how our student safety officer program is going. This is the grant we received from the state that allows us to bring in off-duty police officers to each of our campuses that don't have designated and assigned student resource officers full-time. We have a School Resource Officer at Mile High and one at the high school. This is one example of some thank you notes that Abia Judd kids wrote to our police officers. Our kids have such positive interactions with these officers. The idea for these men and women who are here to protect our schools in the very unlikely event that we really did have a security threat at one of our schools. We are glad that there are other things they can do as well. They help us all to have peace of mind and interact with kids in a real positive way this a good example of how the kids feel about that.

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Lastly, just yesterday there was an eclipse and kids at every school that were doing science learning around this we had a set of glasses available for every one of the kids at the high school and I know at several other schools as well. It was a pretty neat day that we could spend 25 minutes focusing on some neat science in the real world.



7.A.2. Governing Board Members:

Jane Robertson noted, for those of you that don't know I'm also on the board of the PUSD Education Foundation and last Tuesday, several of us on the board Carol Yetman, Ginger Nolte and myself went and videotaped what we call our Rising Stars. Each year teachers nominate a senior at PHS who in turn nominates a teacher. The students got to express their gratitude and their reasons for the teachers that they chose to honor at the rising stars banquet. Carol and Ginger and I were all a little bit overwhelmed at the end because we hear so much about the awful things that kids do these days. The kids that are not performing, the kids that are on drugs, the kids that are on alcohol, the kids that are committing crimes. The Rising Stars are kids that have overcome obstacles of some sort. They might not be a 4.78 grade point average student, they might not be star athletes but they're the kids that most of us would say, these are normal kids that have overcome some burdens and made it. We felt, after listening to these kids and videotaping these kids all three of us went home thinking our world's going to be just fine these kids can lead us into the future and if this is what the "normal" kids at PHS looks like then we're going to be just fine.

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Governing Board President, Stan Goligoski noted, the Rising Stars that we are recognizing are:

Anya Boothe: Sara Tomlin, Honors Geometry, Honors Algebra 2, Business Tech Teacher, PHS

Megan Dachenhausen: Erin Johnson, Choir Teacher, PHS

Gweneth Felo: Diane Ryan, Earth/Marine Science Teacher, PHS

Rayna Houston: Jen Hawley, English, AP Literature & Language Teacher, PHS

Adaline Farrell: Stephen Moore, English 12 Teacher, PHS

Seth Peters: Helen Wanamaker, Academic Advisor, PHS

Sherylann Vollmer: Brenda Lee, Government/Introduction to Law Teacher, Mock Trial Coach, PHS

Wyatt Rewerts: Jim Rhine, Algebra 1/Geometry Teacher, PHS

I do have some other events that I want to talk about. Mr. Tenney, Mr. Neeley and I attended the Lions 4.0 banquet. Kevin was there representing as well. We had a large contingent of 4.0 students from Prescott High School. It was very well attended and Judge Napper was the keynote speaker. He delivered an amazing keynote speech.

I do want to mention also the Kiwanis auction that occurred this last year. It is a hundred years that the Kiwanis has been giving 100% of their funds back to kids' initiatives in the community. They started out with an auction, auctioning chickens and lambs and everything else for many years and now they're raising several hundreds of thousands of dollars and again every single penny goes to kids' initiatives and we really do benefit from that with our schools every year.

I also want to note that the PHS Air Force JROTC repainted the ticket booth, the snack bar and the bathrooms at the baseball field. I also saw them this past Saturday on the Granite Creek Trail picking up litter on a snowy Saturday morning. It was an amazing event and it was great to see them out in the in the community.

If you didn't know, there is a club called the Family Career and Community Leaders of America at PHS and they brought home state conference awards and a national award as well. Second year National qualifier was Riley King, and we also took a state award. Ellie Normandy won the region seven, courtroom artist contest for the Arizona State mock trial tournament. Then, how about Adam gray who won \$1,000 scholarship for the sons of the Union Veterans of the Civil War and then RJ Para signing, who is a great softball pitcher. She's signing to Weaver State and that was in the paper and made our local news. Kids are doing great things

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Governing Board Member, Linda Conn noted I just wanted to say the Kiwanis auction is online now and they do have a lot of really great prizes and they've done everything from the Gardens at the different schools and they really are involved with everything children. It is really incredible.

Superintendent Tenney asked Governing Board Member, Andy Fraher, do you have anything besides an announcement?

Governing Board Member, Andy Fraher noted, sorry I am not at the meeting tonight, I am with my five-day old baby granddaughter. We are getting to know her and trying to train her right.

Governing Board President, Stan Goligoski noted, moving on to item 7A3 Governing Board Student Representatives.

7.A.3. Governing Board Student Representatives:

Governing Board Student Representative, Ava Kleinman noted, we have the ACT and ACT Aspire test tomorrow for freshman and juniors, we had ASVAB testing pretty recently. Prescott high school has a color dance tomorrow. A bunch of spring sports are heading into playoffs within the next few weeks wrapping up their regular season. There was Special Olympics today and a lot of our students performed very, very well. Several PHS students placed in the PCA Visual Arts competition which provides scholarships for artists. Lastly, PHS Drama Department opens their production of Frozen Jr. at the end of the month.

Governing Board Student Representative, Kevin Phalen noted, there is a lot of testing but also, it's this time of year when AP testing and preparation for that begins to ramp up and so by the time of the next school board meeting, we'll be in the thick of that. There was the Lions Club Dinner that happened, an end of year Awards ceremony. High School registration for next year's classes and picking those out and then I think most excitingly is that a lot of the seniors now know at least where they've been accepted to and are now committing to colleges. I don't want to pin anyone down, but I know of one student that will attend the Naval Academy, some kids heading to TCU, Clemson and Baylor. This is an exciting time and the end goal of some education.

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

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reading of the body of the resolutions.

Consider approving the Consent Agenda as presented.

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: Andy Binder, Assistant Superintendent/HR Director

Stan Goligoski noted, I'll take a motion to approve the Consent Agenda as presented.

Kara Woods noted, so moved. Linda Conn seconded the motion.

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

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PERSONNEL CONSENT AGENDA ITEMS			
April 2024			
PRESCOTT UNIFIED SCHOOL DISTRICT			
CERTIFIED STAFF			
CERTIFIED EMPLOYMENT			
Name	Position	Location	Status
Ott, Danielle	Teacher	PMH	Rescinded Resignation to accept different position
Caldwell, Maya	Director of SpEd	ESS	Rehire/replacement
Logan, Sarah	Teacher	PHS	Replacement
CERTIFIED RESIGNATIONS			
Name	Position	Location	Status
Ott, Danielle	Teacher	PMH	EOY Resignation
Barber, Alice	Physical Therapist	ESS	EOY Resignation
Bevens, Kristen	SPED Teacher	PHS	EOY Resignation
Bruce, Karissa	SEM Counselor	GMUES	EOY Resignation
Bullara, Daniel	Counselor	Taylor Hicks	EOY Resignation
Clement, Leslie	ADPE Teacher	Diat	EOY Resignation
DeKemper, Bill	Teacher; ROTC	PHS	EOY Resignation
Ernst, Carolyn	Nurse	PHS	EOY Resignation
Furney, Sean	Science Teacher	PHS	EOY Resignation
Harris, Apollo	Director of SPED	ESS	EOY Resignation
Hoop, Michelle	Counselor	MH	EOY Resignation
Kreyling, Cassandra	Music	GMUES	EOY Resignation
Magat, Elyse	SPED Teacher	PHS	EOY Resignation
Martinez, Nancy	Resource Teacher	PMH	EOY Resignation
Mellacio, Leslie	Art/CTE Teacher	PHS	EOY Resignation
McCuston, Gina	5th ELA/SS	GMUES	EOY Resignation
Munigle, Sarah	SEM Counselor	PHS	EOY Resignation
Newton, Rachelle	Counselor	TH and LN	EOY Resignation
Oliver, Kayla	Preschool Teacher	DG	EOY Resignation
Read, Mendi	Assistant Superintendent	DO	EOY Resignation
Scott, Melissa	Reading Interv Teacher	AJ	EOY Resignation ** returning in a classified position for a portion of the next year
Shaft, Candy	Math Intervention	MH	EOY Resignation
Stepherson, Shane	Business teacher	PHS	EOY Resignation
Ouderkit, Amie	6th Math/Science Teacher	GMUES	EOY Resignation
Kramer, Courtney	Bridges	LN	EOY Resignation
Wouters, Nicole	4th	Th	EOY Resignation
Corales, Sonya	BEST 2	TH	EOY Resignation
Bray, Jeannette	Assistant Principal	PHS	EOY Resignation
Dysack, Corey	Science Teacher	MH	EOY Resignation
Steward, John	Resource Teacher	MH	EOY Resignation
Feyma, Patricia	BRIDGES teacher	GMUES	EOY Resignation
Kile, Patrick	2nd Grade Teacher	AJ	EOY Resignation
Campbell, Tanner	PE Teacher	PHS	EOY Resignation
Lutz, Zephia	Kindergarten	LN	EOY Resignation
Carnes, Shea	SUP	ESS	EOY Resignation
Felton, Christine	Teacher on Assignment; assistant director of ESS	ESS	EOY Resignation
Pugliese, Jacalyn	Teacher	GMUES	EOY Resignation
Monrett, Kristen	Counselor	GMUES	EOY Resignation
CLASSIFIED STAFF			
CLASSIFIED EMPLOYMENT			
Name	Position	Location	Status
Stallard, Wayne ("Johnny")	Bus Driver, and HOA and rental	Transportation	Replacement
McMillan, Zachary	Bus Driver in training	Transportation	Replacement
Martinez, Dawn	ParaPro II	Taylor Hicks	Replacement
Cling, Mirna	ParaPro II	PHS	Replacement
Bean, Pamela	Bus Aide (and hours over agreement)	Transportation	Replacement
CLASSIFIED SEPARATIONS			
Name	Position	Location	Status
Barrasa, Dely	ParaPro II	PHS	Resignation
Brinkhurst, Robert	Maintenance Tech	Facilities	Resignation
Bourque, Theresa	ParaPro II	Taylor Hicks	Resignation
Sanders, Nikole	ParaPro II	GMUES	Resignation
Salt, Mildred	ParaPro II	Abia Judd	Resignation
Scalabrino, Sharon	ParaPro II	Abia Judd	Resignation
Freethy, Nancy	Bus Aide	Transportation	EOY Resignation
Nugent, Shannon	ParaPro II	PHS	EOY Resignation
Shepherd, Marian	Food Service Liaison	Food Service	EOY Resignation
Dunn, Sommer	Library Specialist	LN	EOY Resignation
Merriken, Jennifer	Administrative Assistant	ESS	Resignation
PHS COACHING STAFF			
COACHING STAFF EMPLOYMENT			
Name	Position	Location	Status

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DONATIONS:

Gift and Donations for the Month of March - April 9, 2024 Governing Board Meeting

A donation from Hayley Construction: Items donated - construction fence. \$2,000.00 value for construction of a handicap accessible merry-go-round at Taylor Hicks.

A donation from Zebra Scapes: Items donated - Woodchips. \$4,000.00 value for construction of a handicap accessible merry-go-round at Taylor Hicks.

A donation from A & B Signs: Items donated in labor and materials \$1,000.00 value to construct two billboard signs at PHS and AJ.

A donation from Donna Norris: Items donated - Brent ceramic wheel. \$1,500.00 value for PHS.

A donation from Granite Mountain PTO: a check in the amount of \$138.24 for Choir - Music.

A donation from William Haas: a check in the amount of \$420.00 for PHS Band.

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

RELEVANT INFORMATION:

Arizona Revised Statutes require approval/ratification of all vouchers.

Presenter: Brian Moore, Chief Financial Officer

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Voucher:				
Date		Voucher #		Amount
	AP:			
3/1/2024		2039		\$36,340.05
3/1/2024		2440		\$40,033.06
3/1/2024		2441		\$59,468.04
3/1/2024		2442		\$40,053.63
3/1/2024		2443		\$57,230.51
3/1/2024		2444		\$125,914.80
3/7/2024		2445		\$151,022.36
3/21/2024		2446		\$294,440.32
3/28/2024		2447		\$238,744.39
	PR:			
3/15/2024		PR19		\$1,212,849.88
3/29/2024		PR20		\$1,195,467.32
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 FY24 - April 2024, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

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LINCOLN STUDENT ACTIVITIES

Range Dates: 3/1/2024 through 3/31/2024

Fund Account	March Transactions	Encumbered	Balance
1 LN SA STUDENT COUNCIL - 8120	-\$5,633.86	\$311.52	\$11,291.35

TAYLOR HICKS STUDENT ACTIVITIES

Range Dates: 3/1/2024 through 3/31/2024

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

GRANITE MOUNTAIN STUDENT ACTIVITIES

Range Dates: 3/1/2024 through 3/31/2024

Fund Account	March Transactions	Encumbered	Balance
1 GM SA BAND CLUB - 7130	\$0.00	\$0.00	\$101.29
1 GM SA STUDENT COUNCIL - 8120	\$947.47	\$116.20	\$3,684.36

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MILE HIGH STUDENT ACTIVITIES

Range Dates: 3/1/2024 through 3/31/2024

Fund Account	March Transactions	Encumbered	Balance
1 PMH SA NATIONAL JR HONOR SOC. - 7790	\$0.00	\$0.00	\$9,930.11
1 PMH SA STUDENT COUNCIL - 8120	-\$2,809.55	\$0.60	\$14,298.63
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

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PRESCOTT HIGH SCHOOL STUDENT ACTIVITIES

Range Dates: 3/1/2024 through 3/31/2024

Fund Account	March 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(S) - CRAFTS CLUB - 7070	\$0.00	\$0.00	\$58.42
1 PHS SA AUTOMOTIVE CLUB - 7090	-\$24.30	\$0.00	\$2,323.18
1 PHS SA BROADCAST MEDIA CLUB - 7161	\$0.00	\$0.00	\$618.05
1 PHS SA CLASS OF 2024 CLUB - 8524	\$7,378.75	\$952.31	\$11,370.12
1 PHS SA CLASS OF 2025 CLUB - 8525	\$2,780.08	\$8,369.92	-\$8,930.74
1 PHS SA CLASS OF 2026 CLUB - 8526	-\$310.44	\$0.00	\$957.50
1 PHS SA CROSS COUNTRY CLUB - 6025	\$564.27	\$0.00	\$1,514.94
1 PHS SA FBLA CLUB - 7430	-\$188.47	\$0.00	\$606.31
1 PHS SA FCCLA- FAMILY COMMUNITY CAREERS CLUB - 7	\$0.00	\$0.00	\$84.46
1 PHS SA FCS 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 (Future Health Professionals) - 7545	\$0.00	\$0.00	\$33.54
1 PHS SA INTERACT CLUB - 7570	\$178.79	\$0.00	\$632.62
1 PHS SA JAPANESE - 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	\$0.00	\$0.00	\$7,611.42
1 PHS SA KEY CLUB - 7600	-\$12.00	\$0.00	\$1,101.69
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	-\$285.04	\$0.00	\$1,089.71
1 PHS SA MU ALPHA MATH CLUB - 7691	-\$155.00	\$0.00	\$3,706.43
1 PHS SA NATIONAL HONOR SOCIETY CLUB - 7780	\$0.00	\$0.00	\$5,101.18
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	\$0.00	\$0.00	\$1,823.80
1 PHS SA RUTH ST. TECHIES CLUB - 7942	\$0.00	\$0.00	\$1,341.43
1 PHS SA SCIENCE - PH CLUB - 8001	\$0.00	\$0.00	\$117.18
1 PHS SA SCIENCE NATIONAL HONOR SOCIETY CLUB - 77	\$0.00	\$0.00	\$31.48
1 PHS SA SKILLS USA CLUB - 8040	\$0.00	\$0.00	\$843.68
1 PHS SA SOROPTIMIST CLUB - 7950	\$562.71	\$0.41	\$1,374.54
1 PHS SA SPECIAL OLYMPICS CLUB - 8075	-\$3,819.07	\$0.00	\$3,819.07
1 PHS SA SPIRIT LINE CLUB - 8090	\$0.00	\$0.00	\$889.65
1 PHS SA STUDENT COUNCIL CLUB - 8120	\$3,877.89	\$9,885.26	\$10,387.36
1 PHS SA VOLLEYBALL CLUB - 6080	\$0.00	\$0.00	\$2,936.77
1 PHS SA YOUTH ALIVE CLUB - 8330	\$0.00	\$0.00	\$10.49

8.A.5. Consider approving an Intergovernmental Agreement for Substitute Teacher Consolidation Services between Yavapai County Education Service Agency (YCESA) and

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Prescott Unified School District (PUSD), as presented.

RELEVANT INFORMATION:

The purpose of this IGA is that YCESA shall provide assistance to PUSD to increase substitute teacher fill rates in an effort to lower costs related thereto. This IGA and the Yavapai County substitute teacher consolidation partnership is intended to support and enhance student achievement by providing PUSD with efficient coordination and placement of substitute teachers.

Presenter: Clark Tenney, Superintendent

8.B. 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 at any time prior to the study and voting session of the agenda.

There were no requests to speak submitted.

8.B.1. Consider taking action to temporarily suspend the District's restriction against the presence and consumption of alcohol on district grounds, specifically Prescott Mile High Middle School, football field, and track area, as presented.

RELEVANT INFORMATION:

June 15, 2024 - Whiskey Row Brewfest

August 17, 2024 - Taco the Town

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 on 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.

According to Governing Board Policy BGF - Suspension/Repeal of Policy, the Governing

Live Stream Link: <https://youtube.com/live/bi-QeKF4VL0?feature=share>

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.

Presenter: Michelle Stacy-Schroeder, City of Prescott Administrative Supervisor

Stan Goligoski noted, I'll take a motion to temporarily suspend the district's restriction against the presence and consumption of alcohol on district grounds, specifically Prescott Mile High Middle School, football field and track area, as presented. Linda Conn noted, so moved. Jane Robertson seconded the motion.

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

8.B.2. Consider approving service trips to Kenya and Mexico as part of the Interact District 5495 Ambassador Program, as presented.

The Interact District 5495 Ambassador Program aims to provide students with opportunities for international service and cultural exchange. Previous trips have proven to be enriching experiences for participants, fostering leadership skills and global awareness.

Prescott High School has one student for each team (Sophia Brown for Kenya and Kadynce Brewer for Mexico). The students will be traveling this summer to their destinations with a team of five students per team and adult advisors including Rotarians from northern Arizona. Student teams are distributing used mobility devices collected by Interact Clubs throughout Rotary District 5495 to people identified by Rotarians in Kenya and Mexico in need of these devices.

Presenter: Cathleen Cherry, Interact Club Advisor, Prescott High School

Stan Goligoski noted, I'll take a motion to approve service trips to Kenya and Mexico as part of the Interact District 5495 Ambassador Program, as presented. Jane Robertson noted, so moved. Linda Conn seconded the motion.

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

8.B.3. Consider adopting the proposed changes in ASBA Policy Advisory 764-773 & 775-786, from February 2024, as presented.

RELEVANT INFORMATION:

Governing Board BGB requires first and second readings of all proposed policy adoptions

Live Stream Link: <https://youtube.com/live/bi-QeKF4VL0?feature=share>

and approval by the Governing Board. **This is the second reading** of the proposed policy 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: Andy Binder, Assistant Superintendent/Human Resources Director

Stan Goligoski noted, I'll take a motion to adopt the proposed changes in ASBA Policy Advisory 764-773 & 775-786, from February 2024, as presented. Jane Robertson noted, so moved. Andy Fraher seconded the motion.

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

8.C. INFORMATION AND DISCUSSION ITEMS

8.C.1. Brian Moore, Chief Financial Officer, has prepared the School Board Summary Budget Report for your review.

Live Stream Link: <https://youtube.com/live/bi-QeKF4VL0?feature=share>

Governing Board - FY24 April Fund Report

	Budget	Yearly Expenditures	Encumbrance	Balance
General Fund				
Fund 001: Maintenance & Operation	\$32,891,591	\$22,821,272	\$8,189,669	\$1,880,650

Classroom Site Fund				
Fund 010: Classroom Site Fund	\$4,353,601	\$786,350	\$0	\$3,567,251

Federal Grants				
Fund 110: TITLE I - FY 24	\$674,105	\$486,070	\$166,819	\$21,216
Fund 111 - Targeted School Improvement	\$40,000	\$25,592	\$6,629	\$7,779
Fund 113 - School Improvement Sustainability	\$19,730	\$1,826	\$0	\$17,904
Fund 140: TITLE II IMP TEACHER QUALITY - FY 24	\$220,793	\$136,088	\$31,179	\$53,526
Fund 161: Title IV-A FY 24	\$58,460	\$37,854	\$4,762	\$15,844
Fund 162: LN 22 CCLC Yr. 1 - FY 24	\$97,400	\$55,116	\$3,888	\$38,396
Fund 190: Title III LEP - FY 24	\$15,035	\$8,017	\$7,604	-\$586
Fund 200: TITLE VI INDIAN. ED - FY 24	\$13,958	\$11,001	\$2,688	\$269
Fund 220: IDEA BASIC - FY 24	\$1,115,526	\$730,078	\$244,709	\$140,739
Fund 221: IDEA PRESCHOOL - FY 24	\$20,543	\$10,236	\$2,671	\$7,636
Fund 231: Johnson O'Malley - FY 24	\$22,959	\$13,004	\$4,437	\$5,518
Fund 260: Federal CTE Perkins - FY 24	\$83,190	\$38,062	\$11,348	\$33,780
Fund 280: Homeless Children and Youth Grant - FY24	\$69,663	\$37,840	\$14,003	\$17,820
Fund 303: Farm to School Turnkey FY24	\$49,759	\$22,865	\$4,733	\$22,161
Fund 315: Stronger Connections	\$1,469,033	\$60,115	\$65,673	\$1,343,245
Fund 330: ARP Homeless Children and Youth Grant II - FY22	\$40,521	\$19,959	\$5,008	\$15,554
Fund 346: ESSER III (Cares Act) ***	\$4,479,830	\$3,753,328	\$95,190	\$631,313

*** ESSER information references to multi-fiscal year allocation and expenditures. Encumbrances are for FY24 only.

State Grants				
Fund 071: Structured English Immersion (SEI)	\$25,620	\$19,970	\$7,203	-\$1,553
Fund 400: CTE PRIORITY PROG FY 24	\$20,000	\$11,123	\$1,609	\$7,269
Fund 456: Credit by Exam Funds	\$42,767	\$748	\$2,000	\$40,020
Fund 457: Result Based Funding	\$194,431	\$54,317	\$16,859	\$123,255
Fund 466: Trees for School Program	\$7,810	\$0	\$130	\$7,680
Fund 467: Character Ed Matching Grant	\$16,750	\$13,500	\$0	\$3,250
Fund 468: School Safety FY 24	\$191,900	\$107,240	\$84,425	\$235
Fund 470: First Things First	\$307,285	\$248,794	\$55,998	\$2,494
Fund 472: Arizona Community Foundation	\$15,118	\$10,111	\$1,139	\$3,869
Fund 473: School and Community Garden	\$20,000	\$4,749	\$5,522	\$9,729
Fund 480: SSP Student Wellness	\$83,600	\$50,925	\$13,890	\$18,785
Fund 499: Rural Assistance	\$29,976	\$0	\$0	\$29,976

Sale of Property				
Fund 501: Sale of Property	\$72,810	\$0	\$0	\$72,810
Fund 502: Sale of Building/Land	\$2,239,617	\$759,767	\$16,362	\$1,463,487

Revenue Accounts				
Fund 020: Instructional Improvement	\$545,285	\$28,574	\$7,810	\$508,901
Fund 290: Medicaid Reimbursements	\$643,133	\$198,462	\$19,730	\$424,941
Fund 349: National Forest Fees	\$521,826	\$18,013	\$10,203	\$493,611
Fund 374: E-Rate	\$14,307	\$0	\$0	\$14,307

Live Stream Link: <https://youtube.com/live/bi-QeKF4VL0?feature=share>

Fund 510: Food Service	\$2,100,000	\$679,812	\$803,140	\$617,048
Fund 515: Civic Center	\$552,843	\$202,214	\$104,329	\$246,300
Fund 525: Auxiliary Operations	\$1,281,261	\$951,385	\$200,518	\$129,358
Fund 526: Extracurricular Fees Tax Credit	\$1,288,137	\$224,313	\$69,830	\$993,994
Fund 530: Gifts and Donations	\$1,219,087	\$98,843	\$26,892	\$1,093,352
Fund 850: Student Activities	\$187,135	\$35,277	\$19,636	\$132,222

Capital Accounts

Fund 610: Unrestricted Capital Outlay	\$2,956,282	\$1,786,304	\$178,433	\$991,545
Fund 691: Building Renewal Grant	\$1,364,496	\$511,203	\$853,294	\$0

Miscellaneous Funds

Fund 471: AACD Eco-Schools	\$3,000	\$0	\$0	\$3,000
Fund 570: Indirect Costs	\$396,000	\$78,011	\$46,042	\$271,947
Fund 596: Joint Tech Ed	\$726,375	\$283,512	\$48,711	\$394,152
Fund 665: Energy and Water Savings (EWS)	\$17,171	\$0	\$0	\$17,171
Fund 050: County, City and Town Grants	\$6,598	\$0	\$0	\$6,598
Fund 550: Insurance Proceeds	\$132,268	\$0	\$0	\$132,268
Fund 855: Employee Insurance Program Withholdings	\$18,470	\$0	\$0	\$18,470
Fund 900: Proprietary Funds	\$25,000	\$0	\$0	\$25,000

8.C.2. Review the proposed changes in Governing Board Policies, BEDB - Agenda, and GBEP - Staff Use of Digital Communications and Electronic Devices, 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 first reading** of the proposed policy 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: Andy Binder, Assistant Superintendent/Human Resources Director

After discussion between the board, Mr. Binder and Mr. Tenney, it was the consensus of the board to bring this item (8.C.2.) back as a first reading to the May Governing Board Meeting. Discussion on this item can be found beginning at 01:58:11 of the livestream link.

8.C.3. Community Comments shared with the Governing Board (what comments/concerns do Board members hear from the public in general).

Presenter: Governing Board President, Stan Goligoski

There were none.

Live Stream Link: <https://youtube.com/live/bi-QeKF4VL0?feature=share>

8.C.4. Meeting Dates:

Regular Study and Voting Session: Tuesday, May 7, 2024, at 5:00 pm in the PUSD District Office Boardroom.

Other Dates:

May 3, 2024 - Professional Development Day: Early release for students.

9. ADJOURNMENT – Hearing no objections, Governing Board President, Stan Goligoski adjourned this meeting at 7:16 pm.