

NOTICE OF REGULAR MEETING

SELIGMAN UNIFIED SCHOOL DISTRICT #40 GOVERNING BOARD

Seligman School will provide a quality education that encourages every student to realize his/her potential and to help build real life skills with the relationship of our students, parents, staff and community.

DATE: December 12, 2023

TIME: 5:00 PM

LOCATION: ROOM 200

Pursuant to ARS-431.01, notice is hereby given to the members of the Seligman Unified School District #40 Governing Board and the general public that the Seligman Unified School District Governing Board will convene a Regular Governing Board Meeting on December 12, 2023 at 5:00 PM. The meeting will be held in Room 200 in the high school building, located at 54255 N. Main Street, Seligman, Arizona and via telephonic conference call. Governing Board Members will attend either in person or telephonically. **MEMBERS OF THE BOARD MAY PARTICIPATE AND MEMBERS OF THE PUBLIC MAY ATTEND VIA TELEPHONE CONFERENCE CALL BY DIALING IN TO 1-701-802-5423, AT 5PM, THEN DIALING THE ACCESS CODE 2285292 FOLLOWED BY THE # SIGN.** If anyone has a disability that requires special accommodations, please call the District Office at (928)216-4123 at least 24 hours prior to the scheduled time. The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the agenda, in person or telephonically, pursuant to ARS 38-431.03. A.3. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

AGENDA

I. OPENING ITEMS

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Re-Order Agenda
- E. Adopt Agenda
- F. Call to the Public
 - 1. Open
 - 2. Limited-Agenda Items Only

II. PRESENTATIONS

III. DISCUSSION ON 2023-2024 REPORTS

- A. Board Report
 - ASBA
 - Board members
- B. Superintendent Report
 - General Update

IV. RECOGNITION, CELEBRATION, AND DONATION

- A. Lynn and Holly Chrest donated \$100.00 worth of snacks for our staff November Birthdays.
- B. Lhoist North America- Jolene Leist donated a \$1,000.00 check for High School boys and girls Basketball teams.
- C. Rick and Lynn Lindblad donated \$800.00 worth of supplies for the Thanksgiving community baskets.
- D. Don Wood donated a guitar and keyboard with a stand to the Music Program.

V. CONSENT AGENDA

Consent Agenda – All those items listed below may be enacted by one motion and approved as consent agenda items. Any item may be removed from the consent agenda and considered separately if a member of the governing board requests. A copy of documents supporting each item may be obtained from the business office Monday through Thursday from the hours of 7:00 a.m. to 4:00 p.m.

- A. Ratification of FY24 Payable vouchers 1026-1029
- B. Ratification of FY24 Payroll vouchers 13-18

Open Call to the Public: Members of the public may address the Governing Board on any topic for up to 3 minutes. Time may be extended through one person yielding their time to speaker. By law, the Board cannot respond. However, the topic may be added to the agenda of a future meeting. Visitors must complete the form and give it to the clerk prior to the start of the meeting.

Limited Call to the Public: Members of the public may address the Board on any specific agenda item(s) for up to 3 minutes. Time may be extended through one person yielding their time to the speaker. Visitors must complete the form and give it to the clerk prior to the start of the meeting.

C. Approval and signing of November 14, 2023 Minutes.

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Discussion and possible action on declassifying 25 used Surface Pros and selling for \$25.00 each.
- B. Discussion and possible action on declassifying 50 used I-Pads and selling for \$10.00 each.
- C. Discussion and possible action on approving Ashley Perez and Bobby Perez for Middle School Boys Basketball coach and assistant coach for the 2024 season.
- D. Discussion and possible action on approving Tyson Figueroa as a full time para-pro.
- E. Motion to move into Executive Session for Superintendent Evaluation.

Executive Session: Pursuant to ARS 38-431.03. A.1, the Governing Board may vote to convene an Executive Session for "discussion of employment, assignment, appointment, promotions, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee.": As to Items IX.A- Superintendent Evaluation

Executive Session Motion to Resume Open Session

- F. Adoption of Superintendent Evaluation.

ANNOUNCEMENTS

- A. Input of items for next board meeting-please email Ashley Perez, aperez@seligman.k12.az.us

Requests must be made five (5) business days prior to the creating of the Agenda

ADJOURNMENT

Scheduled Future Meetings:

January 09, 2024

The agenda will be posted on the bulletin board outside of the District Office and our District Website. www.seligmanschools.org.

CERTIFICATION OF POSTING OF NOTICE OF A REGULAR MEETING OF THE SELIGMAN UNIFIED SCHOOL DISTRICT #40 GOVENING BOARD

The undersigned hereby certifies that a copy of the attached notice was duly posted at the Seligman Unified School District Office, 54255 N. Main Street on December 11, 2023 at 5:00 PM in accordance with a statement filed by the Seligman Unified School District Superintendent.

Dated this 11th day of December 2023.

By: _____



Rick Lindblad, Superintendent