

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: March 05, 2024

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 March 05, 2024 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

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.

II. PRESENTATIONS

III. DISCUSSION ON 2023-2024 REPORTS

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

IV. RECOGNITION, CELEBRATION, AND DONATION

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. First Reading policies -olicy Advisory No. 763 Policy BEDB — Agenda Policy Advisory No. 764 Regulation BGC-R — Policy Revision and Review Policy Advisory No. 765Policy BGE — Policy Communication/Feedback Regulation BGE-R — Policy Communication/Feedback Policy Advisory No. 766Regulation CCB-R — Line and Staff Relations Policy Advisory No. 767Policy CFD — School-Based Management Policy Advisory No. 768Regulation EB-R — Environmental and Safety Program Policy Advisory No. 769 ..Policy EBAA — Reporting of Hazards/Warning Systems Policy Advisory No. 770

..... Policy EBC — Emergencies Policy Advisory No. 771Policy ECB — Building and Grounds Maintenance Policy Advisory No. 772 Policy EEAA — Walkers and Riders Policy Advisory No. 773Regulation EEAE-R — Bus Safety Program Policy Advisory No. 774 Policy GBEF — Staff Use of Digital Communications and Electronic Devices Policy Advisory No. 775Policy GDC — Support Staff Leaves and Absences (Removal/Reference Only) Policy Advisory No. 776 Policy IHA — Basic Instructional Program Policy Advisory No. 777 Policy IKA — Graduation Requirements Policy Advisory No. 778 Policy IMA — Teaching Methods Regulation IMA-R — Teaching Methods Policy Advisory No. 779 .. Policy JFABDA — Admission of Students in Foster Care Policy Advisory No. 780 Policy JH —Student Absences and Excuses Policy Advisory No. 781Regulation JHD — Exclusions and Exemptions from School Attendance Policy Advisory No. 782Regulation JIH —Student Interrogations, Searches, and Arrests Policy Advisory No. 783 Policy JJE —Student Fund-Raising Activities Policy Advisory No. 784Exhibit JK-EA —Student Discipline Policy Advisory No. 785 Exhibit KB-EB — Parental Involvement in Education Policy Advisory No. 786Policy KEC — Public Concerns/Complaints About Instructional Resources

- B. Ratification of FY24 Payable vouchers 1041-1043
- C. Ratification of FY24 Payroll vouchers 26-27
- D. Approval and signing of February 13, 2024 Minutes

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Discussion and possible action on Waiver of Conflict of Interest for the Board to consider for approval.
- B. Discussion and possible action on having 15 student class limit when considering Open Enrollment for the 2024-2025 School Year.
- C. Discussion and possible action on approving 2024-2025 School Calendar.
- D. Discussion and possible action on approving Mrs. Fraser as Head Jr. High Volleyball Coach.
- E. Discussion and possible action on approving Mrs. Cossey as Assistant Jr. High Volleyball Coach.
- F. Discussion and possible action on approving Canyon State Education Solutions for the 2024-2025 School Year.
- G. Discussion and possible action on approving Aptegy contract for the 2024-2025 School Year.
- H. Discussion and possible action on approving job description for BG&T.
- I. Discussion and possible action on approving Administrative Office Door quote in the amount of \$18,426.86 using SFB Funds.
- J. Discussion and possible action Science Building Floors quote from Diversified flooring in the amount of \$22,001.95 using SFB Funds.
- K. Discussion and possible action on approving AG Shop Air Compressor Quote from L&S Air Compressed in the amount of \$16,787.91 using SFB Funds.

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:

April 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 March 04, 2024 at 5:00 PM in accordance with a statement filed by the Seligman Unified School District Superintendent.

Dated this 4th day of March 2024.

By:

A handwritten signature in cursive script, appearing to read "Rick Lindblad", written over a horizontal line.

Rick Lindblad, Superintendent