

MORENCI UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
MARCH 9 – WEDNESDAY, 4:30 P.M.
HIGH SCHOOL LIBRARY

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Governing Board of Morenci Unified School District and to the general public that the Board will hold a regular board meeting on Wednesday, March 9th, 2022 at 4:30 p.m. in the High School Library. The purpose of the meeting is to conduct regular school business.

A copy of the agenda background material provided to Board Members (with the exception of material relating to possible executive sessions) is available for public inspection at the School District Office located at 538 Stadium Drive, Morenci, AZ.

Pursuant to the Americans with Disabilities Act (ADA), the Morenci Public Schools do not, by reason of a disability, exclude from participation in or deny benefits of services, programs, or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodation can be direct to Dr. David Woodall, Superintendent of School, at (928) 865-2081, 538 Stadium Drive, Morenci, AZ.

Dated this March 8, 2022
By Carleen Salazar, Board Secretary

AGENDA
Regular Board Meeting
High School Library
March 9, 2022
4:30 p.m.

I Opening of Meeting

A. Call to Order

B. Pledge of Allegiance to the Flag

C. Approval of Minutes

Consideration of approving the following minutes:

1. February 16, 2022 – Regular Board Meeting

Name	Aye	Nay	Abstain
K. Baker			
R. Campbell			
S. Leyba			

II General Functions

A. Staff, Student and Community Recognition

Staff, students and/or members of the community will be recognized at this time. Special announcements may be presented at this time.

B. Call to the Public

Consideration and discussion of comments and concerns from the public. Those wishing to address the governing board on items not on tonight’s agenda may do so at this time. Speakers are requested to hold their comments to three (3) minutes. Call to the Public will be limited to 30 minutes. In accordance with the Arizona Open Meeting Law, board members may not respond, comment or ask questions of speakers regarding issues not on the agenda.

III Correspondence and Reports

A. Superintendent’s Report

The Superintendent may present a report at this time

B. Board Reports

The Governing Board members may present reports at this time.

C. Principal’s Report

The principals may present reports at this time.

IV Consent Agenda

All items listed below are consent matters and will be considered by one motion at this time. There will be no discussion of consent items. Any Board member may remove an item from the consent agenda by request. All items not accepted and approved as part of the consent agenda will be considered individually.

A. Vouchers

Consideration of approving ratification of the following transmittals:

1. Expense #1035 - 1036, 2021-22
2. Payroll #17 - 18, 2021-22

B. Financial Statements

1. (525) Auxiliary, (001) Revolving
2. (850) High School
3. (852) Fairbanks Middle School
4. (851) Metcalf Elementary School

C. Volunteers

Consideration of approving the following volunteers for the 2021-2022 school year.

1. Alan Armstrong – JH Track
2. Paula Butler – JH Softball
3. Audrey Castillo – JH Softball
4. Ilona Lester – HS Track
5. Daniel Medina – JH Baseball
6. Hector Morales – JH Track
7. Dustin Pollock – JH Softball
8. Michael Siqueiros – HS Track

D. Resignations

Consideration of approving the following resignation:

1. Selyna Saiz – Preschool Aide
2. Jamie Pomaski – HS Head Volleyball Coach
3. Kristy Gonzalez – HS Physical Education

E. Substitutes

Consideration of approving the following substitute for the 2021-2022 school year:

1. Kristy Garcia

F. Terminations

Consideration of approving the following terminations:

1. A.J. Abril
2. Roman Garcia

Name	Aye	Nay	Abstain
K. Baker			
R. Campbell			
S. Leyba			

V New Business

A. Sole Source Vendors

Consideration of adding Apptegy to the Sole Source Vendor list.

Name	Aye	Nay	Abstain
K. Baker			
R. Campbell			
S. Leyba			

B. 2022-2023 Teacher Salary Schedule

Consideration of adopting the teacher salary schedule for 2022-2023

Name	Aye	Nay	Abstain
K. Baker			
R. Campbell			
S. Leyba			

C. 2022-2023 Extra Duty Schedule

Consideration of adopting the extra duty schedule for 2022-2023

Name	Aye	Nay	Abstain
K. Baker			
R. Campbell			
S. Leyba			

D. Intersession Employment

Consideration of approving employment of the following staff for Intersession:

1. Benji Morales – Kinder ELA and Math
2. Sandra Carrasco – 1st Grade ELA and Math
3. Lillian Forgach – 2nd Grade ELA and Math
4. Jessica Gallegos – 3rd Grade ELA and Math
5. Christie Rivera – 4th Grade ELA and Math
6. Jamie Madrid – 5th Grade ELA and Math
7. Kara Wagley – 6th Grade ELA
8. Elizabeth Wolfe – 7th Grade ELA/ 8th Grade ELA
9. Elizabeth Speck – 6th Grade Math/ HS Math
10. Kayla Wright – 7th Grade Math/8th Grade Math
11. Samantha Williams – AM Session and Lunch Monitor – 4 hrs./day
12. T.J. Gomez – HS ELA – Full Day
13. Renee Still – HS Math – Full Day

Name	Aye	Nay	Abstain
K. Baker			
R. Campbell			
S. Leyba			

E. Employment of Support Staff

Consideration of approving the employment of the following support staff:

1. Amber Hosay – Preschool SPED Aid at Morenci Early Learning Center
2. Cierra Austin – Preschool Floater at Morenci Early Learning Center
3. Corrina Barker – Preschool Floater at Morenci Early Learning Center

Name	Aye	Nay	Abstain
K. Baker			
R. Campbell			
S. Leyba			

F. Job Order Contract

Consider approving Job Order Contract with FCI Constructors Inc. for the renovation of the Culinary Arts area and the District Office Warehouse

Name	Aye	Nay	Abstain
K. Baker			
R. Campbell			
S. Leyba			

VI Information/Correspondence

A. Final 2022-2023 School Calendar

VII Adjournment

A. Adjournment

Pursuant to A.R.S. §38-431.03 (A)(3), the Board may vote to move into executive session for legal advice from the District's attorney (either in person or via telephonic conference call) for any item listed on the agenda.