

HYDER SCHOOL DISTRICT #16

Governing Board

MINUTES

4/16/2024

Study Session:

Board Member concerns

A. Call To Order

President of the Board, Karen Reed, called the Meeting to order at 5:24 pm in the District Science Room of Hyder School District.

Other Board members present: Annette Maynes, Jesse Montellano,
George Rojas, Lupe Vargas

Board Members absent: None

Administrators present: Martha Jones, Superintendent

B. Call to the Public – Audience with individuals and/or groups

The eight grade officers presented their plan for this year's 8th trip to California. They included information on how they raised the funds for the trip. The board approved the trip.

C. Adoption of the Agenda

George Rojas motioned to accept the Agenda. Jesse Montellano seconded the motion. The motion passed with a (5,0) vote.

D. Consent Agenda

Jesse Montellano motioned to accept the Consent Agenda. Annette Maynes seconded the motion. The motion passed with a (5,0) vote.

E. Communication and Petitions

Carmen Weimer withdrew her resignation which was due to health issues. She hopes to complete the year.

F. Administrator's Reports

Mrs. Martha Jones reported that the 4-H County ladies will bring out the school project they did with our students which earned a purple rosette ribbon at the County Fair

The students in third through eighth grade started the AASA test and have completed the Writing section of the test. This month the Gifted Class and the Pre-K class will take their field trips.

This month, teachers will be meeting with parents in regards to possible retentions.

Debra Stewart and Monica Baughman will be attending a training put on by ASBA which will present an introduction to the board policy bridge,

Business manager, Laura Smith, updated the board on the business operations of the school. She explained the Summary of Operations report and budget controlled and cash controlled reports.

Mrs. Smith also gave an update on the water plant, additional water testing that is being requested and what our next steps will be.

G. Old Business

Mrs. Smith informed the board that the remodel on the middle house has started and should be done by the next meeting.

Mrs. Smith informed the board where we are in regards to the well evaluation. At this time School Facilities has no money remaining to start new projects this year. But we should have all the information and reports needed to apply for their assistance at the beginning of the new year.

H. New Business

Steve Meinheart from Yuma Insurance reported to the board regarding their options for next year's insurance plan. Karen Reed motioned to remain with ASBAIT health insurance for FY-25. Annette Maynes seconded the motion. The motion passed with a (5,0) vote.

Annette Maynes motioned to accept this year's audit conducted by CWDL. George Rojas seconded the motion. Motion passed with a (5,0) vote.

Karen Reed motioned to approve the Superintendent's Contract with Deborah Stewart for FY-25. Lupe Vargas seconded the motion. Motion passed with a (5,0) vote.

George Rojas motioned to approve the Business Manger's Contract with Anitze Killman for FY-25. Jesse Montellano seconded the motion. Motion passed with a (5,0) vote.

Karen Reed motioned to approve ASBA Policies #763 through #786 for second and final reading. Annette Maynes seconded the motion. Motion passed with a (5,0) vote.

Karen Reed motioned to approve the 2024-2025 Contracts & At-Will Agreements/Notice of Appointments. Lupe Vargas seconded the motion. Motion passed with a (5,0) vote.

After a presentation by Mrs. Soto and the 8th grade class officers, Lupe Vargas motioned to approve the 8th grade Ditch Day trip. George Rojas seconded the motion. Motion passed with a (5,0) vote.

Lupe Vargas motioned to approve a two week Summer School in June. Annette Maynes seconded the motion. Motion passed with a (5,0) vote. Funding will be coming from ESSER funds.

Mrs. Smith informed the board of stipends that need to be paid. Carolina Reyes needs to be added to the stipend list in the amount of \$600for ELL testing and paperwork. George Rojas motioned to approve the Superintendent's Contract with Deborah Stewart. Lupe Vargas seconded the motion. Motion passed with a (5,0) vote.

I. Personnel Actions

J. Executive Session Per A.R.S. 38-431.0

K. Adjournment

Karen Reed motioned to adjourn the meeting at 7:530 pm. Lupe Vargas seconded the motion. Motion passed with a (5,0) vote.

Dated this 18th day of April, 2024

Martha Yardley-Jones, Superintendent

Prepared By: _____

Date: _____

Approved By: _____.

Date: _____