

**NOTICE OF REGULAR PUBLIC MEETING
OF THE
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO 41
GOVERNING BOARD**

Pursuant to ARS § 38-431.02, notice is hereby given to the members of the Hayden-Winkelman Governing Board and to the general public that the Hayden-Winkelman Governing Board will hold a Regular Meeting open to the public on Wednesday, September 11, 2019 at 5:30 P.M. in the District Board Room, 824 Thorne Avenue, Winkelman, Arizona

**HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41
REGULAR MEETING AGENDA
Wednesday, September 11, 2019
5:30 PM**

I. GENERAL SESSION

- A. PLEDGE OF ALLEGIANCE
- B. CALL TO ORDER/BOARD ROLL CALL
- C. CALL TO THE PUBLIC

This provides members of the public an opportunity to present comments to the Board on any subject matter. Comments are limited to three minutes per presentation. Members of the Governing Board shall not discuss or take action on any matter raised during the call to the public unless the matter is properly noticed on this agenda and only at the time that agenda item is being discussed. Speakers are to state their name and address for the record.

II. CONSIDERATION OF CONSENT AGENDA

The following items are considered to be routine or have been previously reviewed by the Governing Board and will be enacted by one motion. There will be no separate discussion of these items, unless there is a request for clarification of an item, or a request from any member of the Governing Board or other individual in attendance, that an item be removed from the consent agenda.

- A. Minutes of the meeting held on August 14, 2019
- B. Lobo Heights Trailer Pad Report as of September 9, 2019.
- C. Student Activities Reports as of August 31, 2019
- D. Auxiliary report as of August 31, 2019
- E. Financial Report Ending August 31, 2019
- F. Ratify Vouchers Signed between meetings:
 - 1. 2019-2020 Expense Vouchers No. 2007-2010
 - 2. 2019-2020 Payroll Voucher No. 5-8

III. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the recommendation from the Superintendent to increase the monthly rental rates by twenty dollars per month to be effective as of January 1, 2020.
- B. Discuss and Possibly Approve Robert Bohrn as the Assistant High School Football Coach
- C. Discuss and Possibly Approve the 2019-2020 Hayden High School Student Handbook.
- D. Discuss and Possibly Approve the stipend for Pamela Gonzalez as the Vocational Education Data Coordinator for the 2019/2020 School Year.
- E. Discuss and Possibly Approve the hiring of the following as the High School Volleyball Coaches:
 - 1. Priscilla Torres-Westrope
 - 2. Helene Martinez
- F. Discuss and Possibly Approve the Memorandum of Understanding with Teacher's Pension to provide retirement and financial education to staff and consulting on plan administration with vendors through a Third-Party Administrator.
- G. Discuss and Possibly Approve the advertisement for a temporary CVIT Driver.
- H. Discuss and Possibly Approve a Stipend for Rose Rivera for artwork she will be doing during the school year on our playground.
- I. Discuss and Possibly Approve the Acceptance of the RFP 2019-02 conducted to hire a Mechanical Engineer to proceed with our flooring project.
- J. Discuss and Possibly Approve the hiring of Yolanda Romero as a substitute cafeteria worker.
- K. Discuss and Possibly Ratify the Acceptance of grant with the School Facilities Board to review the HVAC System in the Cafeteria.

IV. PRINCIPAL'S REPORT

V. SUPERINTENDENT'S REPORT

VI. NEXT SCHEDULED MEETING DATE– October 9, 2019 – 5:30 P.M.

VII. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools