

Regular Business Meeting and Annual Organizational Meeting 2024 (Wednesday, January 10, 2024)

Generated by Tresa Callabrizzi on Thursday, January 11, 2024

1. Opening of Meeting.

Procedural: A. Call to Order 6:03 p.m.

Procedural: B. Roll Call.

Martin Hudecek, Chris Isabel, Robert Ethridge, John Williams, Shanee Page all present.

Procedural: C. Pledge of Allegiance.

Action: D. Approval of the Agenda.

Recommended Action: Administrative recommendation to approve ~ M. Hudecek "I move to approve the agenda."

2nd: S. Page.

Approved by all.

2. Annual Organizational Meeting.

Action, Procedural: A. Nomination and Election of Board President.

J. Williams: Do we have any nominations for Governing Board President at this time?

C. Isabel : I nominate Marty Hudecek for Governing Board President.

Marty Hudecek declined nomination.

J. Williams: Do we have any other nominations for Governing board President?

S. Page: I nominate John Williams for Governing board President.

R. Ethridge: Second.

John Williams accepts nomination.

J. Williams: Do we have any other nominations?

J. Williams: Hearing no other nominations, nominations for President are now closed.

J. Williams: All in favor of John Williams for Governing Board President say aye.

M. Hudecek, S. Page, R. Ethridge, and J. Williams all say aye.

J. Williams: All opposed?

C. Isabel: No.

Motion passes 4 to 1, John Williams is the 2024 Altar Valley governing Board President.

Action, Procedural: B. Nomination and Election of Board Vice President.

R. Ethridge was called away on an emergency at 6:04 p.m.

J. Williams: We will now accept nominations for Governing Board Vice President.

M. Hudecek: I nominate Shanee Page.

C. Isabel: Second.

J. Williams: Any other nominations?

J. Williams: Hearing no other nominations, nominations are now closed.

J. Williams: All in favor of Shanee Page as the 2024 Governing Board Vice President say aye.

J. Williams, C. Isabel, M. Hudecek, and S. Page all say aye.

J. Williams: All opposed?

None.

Motion passes 4 to 0, Shanee Page is the 2024 Governing Board Vice President.

Action, Procedural: C. Nomination and Election of Legislative Delegate for the Arizona School Board Association.

J. Williams: I will now open nominations for Legislative Delegate for the Arizona School Board Association.

M. Hudecek: I nominate John Williams.

C. Isabel: Second.

John Williams accepts nomination.

J. Williams: Do we have any other nominations?

J. Williams: Hearing no other nominations, nominations are now closed.

J. Williams: All in favor of John Williams as the 2024 Legislative Delegate for the Arizona School board Association say aye.

J. Williams, M. Hudecek, S. Page, and C. Isabel say aye.

J. Williams: All opposed?

None.

Motion passes 4 to 0. John Williams is the 2024 Legislative Delegate to the Arizona School Board Association.

Action, Procedural: D. Set Date, Time, and Location for the Governing Board Regular Business Meeting.

Recommended Action: M. Hudecek "I move to approve to conduct Regular Business Meetings on the second Wednesday of each month, beginning at 6:00 PM in the Professional Development Room of Altar Valley Middle School, 16350 W. Ajo Way."

2nd: S. Page.

Approved by all present.

Action, Procedural: E. Acceptance of Existing District Policies, Rules, and Regulations as Operating Policies.

Recommended Action: M. Hudecek "I move to approve the existing District Policies, Rules, and regulations as Operating Policies."

2nd: S. Page.

Approved by all present.

Procedural: F. Board Member Conflict of Interest.

All 5 members have signed the conflict of interest.

3. Superintendent's Report.

Information: A. Altar Valley Mission & Vision.

Dr. Dumon shared the Altar Valley Mission & Vision statement.

Information: B. Superintendent Dr. David Dumon will provide an update on Altar Valleys Events and Activities.

Dr. Dumon: I hope everyone had a great winter break and Happy new year. Family Fun Night had over 300 people in attendance. The Staff holiday Celebration was wonderful. We gave out over 63 prizes/gifts. The robes book-fair was a huge success that earned over \$7000.00 (half in scholastic bucks, and half in cash for our yearbook.)

4. Celebrations.

Subject: A. VFW Teacher of the year Nominee.

Kathrine Nicholas from Altar Valley Middle School was honored for being nominated as the VFW Teacher of The Year as well as winning Teacher of The Year from our local VFW.

5. Break. 6:15 p.m. - 6:20 p.m.

6. Call to the Public.

Procedural: A. Open Call to the Public.

Pima county Chief Deputy Treasurer Chris Ackerley introduced himself to the board stating that he is attending board meeting in all 77 of his jurisdictions. Mr. Ackerley also addressed the current challenge with the change in the high school open enrollment/tuition out issue stating that there is aa fix being sent before the legislature.

7. Consent Agenda.

Action (Consent): A. Approval of the Consent Agenda.

Recommended Action: Administrative recommendation to approve - M. Hudecek "I move to approve the Consent Agenda."

2nd: S. Page.

Approved by all present.

Action (Consent), Minutes: B. Approval of Public Hearing & Regular Business Minutes

Action (Consent): C. Ratification of Vouchers: Expense Vouchers #2417-2419; Payroll Vouchers#12-14

Recommended Action: "I move to approve the consent agenda."

Action (Consent): D. Student Activities Financial Report: December

Action (Consent): E. Business and Finance: December

Action (Consent): F. Donations Report

Action (Consent): G. Personnel Actions

Action (Consent): H. Open Enrollment

Action (Consent): I. Tuition Reimbursement

Action (Consent): J. Quality First Incentive Funds

Action (Consent): K. Terms and Conditions for Acceptance of Monies from Building Renewal Grant Fund (AVMS Roof Project)

8. Action Items.

Action, Discussion, Information: A. Approval of AVSD A-F Pay for Performance Plan and Additional Pay for Performance Plan for 23-24 School Year.

Recommended Action: M. Hudecek "I move to approve the AVSD A-F Pay for Performance Plan and Additional Pay for Performance Plan for 23-24 School Year. "

2nd: S. Page.

Dr. Dumon: This is the plan that we discussed in the study session directly before this meeting.

No discussion.

Approved by all present.

9. Information and Discussion Items.

Information: A. School and Department Updates.

Attached documents shared with the board. Enrollment update post winter break to be sent to J. Williams.

Discussion, Information: B. Blueprint for Success Update.

Middle of the year addressing of action steps.

Information: C. School Mid Year Achievement Data.

Presented and discussed during the study session immediately prior to board meeting.

10. Information.

18:36 p.m. Robert Ethridge returned to meeting.

Discussion, Information: A. Upcoming Events.

Eagles of Excellence to be help on January 23rd at 1:30 p.m.

Bobcats of Excellence to be help January 22.

Jeanette Ramirez the new Family Resource Center Coordinator starts on January 22.

ADE will visit Robles Elementary on January 26 from 7:30 a.m. to 10:30 a.m.

AVMS has partnered with All the Way to the Boarder roadside cleanup on January 27.

Due to spring break and parking lot work the March board meeting has been changed to 3/6/2024 agreed to by all board members and Dr. Dumon.

Information: B. Requests for Future Agenda Items.

None at this time.

11. Adjournment.

Information: A. Next Regular Board Meeting Wednesday February 14, 2024 at 6:00 PM in the Professional Development Room at Altar Valley Middle School

Action: B. Meeting Adjourned 18:40 p.m.