



BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
SPECIAL GOVERNING BOARD MEETING MINUTES
June 30, 2020

Members Present: David Merrill, President; Chuck Waldo, Vice President; Diana Butler, Member; Margaret Gabe, Member; Jennifer Brimhall, Member

Others Present: Dr. Michael L. Wright, Superintendent of Schools; Brenda Thomas-Martinez, Director of Finance and Business Operations, members of the administrative staff of Blue Ridge Unified School District as well as interested citizens.

1. Opening Ceremony

Pledge of Allegiance @ 5:07 pm by David Merrill

2. Consent Agenda-Motion to approve by Chuck Waldo, second Margaret Gabe, passed by unanimous vote-David Merrill, Chuck Waldo, Diana Butler, Margaret Gabe, Jennifer Brimhall

2. 1. Minutes

Minutes of Regular Governing Board meeting held on June 9, 2020 for the Board approval or correction.

2. 2. Vouchers and Reports

Prior to Approval at each Governing Board meeting, Governing Board members may review vouchers. Vouchers represent orders for payment of material, equipment, salaries and services.

Approve Payroll Vouchers:

34 127,649.79

Total \$ 127,649.79

Approve Expense Vouchers:

1076 58,805.86

1077 79.34

1078 9.40

1079 82,577.04

1080 1,218.59

1081 363,098.23

Total \$ 505,788.46

Approve Student Activity & Auxiliary Operation Vouchers:

4163 2,217.99

4164 5,206.52

4165 6,087.44

4166 1,929.59

4167 560.72

4168 627.89

4169 325.25

4170 542.25



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4171	10,000.00
4172	455.95
4173	43.37

Total \$ 27,996.97

2. 3. **Personnel**

2. 4. **Review for Approval of Employee Resignations:**

The Superintendent recommends the Board approve the resignation of Whitney Spurlock, SPED Aide, High School (moving out of town).

2. 5. **Review for Approval to Hire New Employees for the 2020-2021 School Year**

The Superintendent recommends the Governing Board approve the hiring of the following new employees:

- Janet Rex, Teacher-Math, High School (replacement position)
- Nicholas Kramer, Teacher-CTE Photography, High School (replacement position)

2. 6. **Review for Approval of Substitute Teachers for the 2020-2021 School Year**

The Superintendent recommends the Governing Board approve the roster of Substitute Teachers for the 2020-2021 School Year. A separate handout has been provided to the Governing Board. This action requires annual Board approval.

2. 7. **Review for Approval of Employee Change of Status**

The Superintendent recommends the Board approve the status change of Kimberly Whitley change from employee to contracted service.

2. 8. **Review for Approval of Teacher Computer Training Stipends**

The Superintendent recommends the Governing Board approve the teacher computer training stipends listed. This training is funded through the Title II Grant. A list of participants has been provided to the Board as a separate handout.

2. 9. **Review for Approval of Vacation-Leave Payouts**

The Superintendent recommends the Governing Board approve leave payouts for qualifying employees per Governing Board Policy GCCA. A list has been provided to the Governing Board as a separate handout.

2. 10. **Recommendation to Approve Heinfeld, Meech & Co., P.C. as the District's Auditing Firm**

The Superintendent recommends the Governing Board approve Heinfeld, Meech & Co., P.C. as the District's auditing firm for the next four fiscal years.

3. **Business**

3. 1. **Recommendation to Review and Approve the Publication of Proposed Expenditure Budget for Fiscal Year 2021,**

Brenda Thomas-Martinez to present proposed budget information.

Motion to approve by Chuck Waldo, second Margaret Gabe, passed by unanimous vote-David Merrill, Chuck Waldo, Diana Butler, Margaret Gabe, Jennifer Brimhall

3. 2. **Discussion of Social Distancing Protocols Including Staff and Students Wearing Masks**

Superintendent and the Board will discuss physical and social distancing protocols including the wearing of masks for the 2020-2021 School Year.

Discussion only



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3. 3. **Superintendent's Report**

- Review of considerations for reopening schools for the 2020-2021 School Year
- Instructional options for students (online/hybrid/face to face)
- Education stakeholders survey results

3. 4. **Announcements**

The Board will be provided calendar items with respect to future meeting dates and other information concerning the Governing Board. **The next Regular Governing Board meeting will be held on Tuesday, July 14, 2020.**

Meeting Adjourned at 6:00 pm. Motion to adjourn by Jennifer Brimhall, second Margaret Gabe, passed by unanimous vote-David Merrill, Chuck Waldo, Diana Butler, Margaret Gabe, Jennifer Brimhall

Dated this 3rd day of July, 2020

Respectfully submitted by,
Mary L. Ford
Executive Secretary to the Governing Board

EXECUTIVE SESSION/ADMONTION: All persons present during an executive session are hereby reminded that minutes of and discussions made at executive sessions shall be kept confidential except from:

1. Members of the public body which met in executive session.
2. Officers, appointees or employees who were the subject of discussion or consideration pursuant to A.R.S. §38-431.03(A)(1).
3. The auditor general on a request made in connection with an audit authorized as provided by law.
4. A county attorney or the attorney general when investigating alleged violations of the Arizona Open Meeting Law.

A.R.S. §38-431.07(A) provides for a fine of up to \$500.00 against a person who violates the Open Meeting Law or who knowingly assists another to do so. The Attorney may appear telephonically.

♿ AMERICANS WITH DISABILITIES ACT: Blue Ridge School District intends to comply with the A.D.A. If you are disabled or physically challenged and need a reasonable accommodation to participate, please contact the Superintendent of the Blue Ridge Unified School District as soon as practicable prior to the start of the meeting at (928) 368-6126.