

Altar Valley School District Public Hearing & Regular Business Meeting (Wednesday, July 10, 2024)

Generated by Tresa Callabrizzi on Thursday, July 11, 2024

1. Oath of Office.

New board members Dan Tankersley and Sarah King performed their Oath of Office.

2. Public Hearing.

Information, Procedural, Reports: A. Public Hearing Call to Order.

Procedural: A. Call to Order 6:05 p.m.

Procedural: B. Pledge of Allegiance.

Procedural: C. Roll Call.

Dan Tankersley, Chris Isabel, Shanee Page, Marty Hudecek, and Sarah King all present.

Discussion, Information: D. Budget - A Public Hearing is being called pursuant to A.R.S. §15-905 for the purpose of presenting the District's Proposed Budget for Fiscal Year 2024-2025.

LeAnn Burns joined the meeting telephonically to present the proposed budget.

3. Opening of Meeting

Action (Consent): A. Call to Order Regular Business Meeting 6:11 p.m.

Action: B. Approval of the Agenda

Recommended Action: Administrative recommendation to approve - D. Tankersley "I move to approve the Agenda."

2nd: S. Page.

Approved by all.

4. Action Item.

Action: A. Approval of 2024-2025 Budget.

Recommended Action: Administrative recommendation to approve - S. Page "I move to approve the 24-25 budget

2nd: D. Tankersley.

Approved by all.

5. Superintendent's Report.

Information A: Altar Valley Mission & Vision.

Celebration and Recognitions: B. ASBO International Certificate of Excellence in Financial Reporting Award for FY2023.

Congratulations to AVSD on receiving the Association of School Business Officials International Certificate of Excellence in Financial Reporting Award for fiscal year 2023 annual comprehensive financial report. This is the 17th year, receiving the award every year since 2006.

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

We had a great month of June. There were 35 student youth workers in the Pima County Summer Work Program run by Carolyn Bauerelen and Jackie Bauerelen. Discovery STEM Camp 2024 had an average of 120 students per day attending.

Celebration and Recognitions: D. 21st Century Community Learning Centers Funding Approval.

We received notification from ADE that AVMS has been officially approved for 5 more years of 21st CCLC funding.

6. Call to the Public.

Procedural: A. Open Call to the Public - None.

7. Consent Agenda

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

Recommended Action: Administrative recommendation to approve - S. Page "I move to approve the Consent Agenda."

2nd: D. Tankersley.

Approved by all.

Action (Consent), Minutes: B. Minutes

Recommended Action: "I move to approve the minutes from The June 12, 2024 Regular Business Meeting Minutes."

Action (Consent): C. Ratification of Vouchers: Expense Vouchers #2442-2445; Payroll Vouchers#28-29

Action (Consent): D. Student Activities Financial Report

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

Action (Consent): F. Donations Report

Action (Consent): G. Personnel Actions

Action (Consent): H. Open Enrollment

Action (Consent): I. Tuition Reimbursement

Action (Consent): J. Approval of District Qualified Evaluators

Recommended Action: I move to approve the District Qualified Evaluators

Action (Consent): K. 2024-2025 AVSD Organizational Chart

Recommended Action: " I motion to approve The 2024-2025 Altar Valley Organizational Chart"

Action (Consent): L. Approval of Altar Valley School District 2024-2025 Facility Use Handbook and Rental Fees

Recommended Action: I move to approve the Altar Valley School District Facility Use Handbook and 24-25 Rental Fees

Action (Consent): M. Approval of 2024 - 2025 Stipends and Extracurricular Rate of Pay

Recommended Action: I move to approve the 2023-2024 Stipends and Extracurricular Rate of Pay as presented.

Action (Consent): N. Intergovernmental Agreement Between Beyond Textbooks and Altar Valley School District 24-25 SY

Recommended Action: I move to approve the Intergovernmental Agreement Between Beyond Textbooks and Altar Valley School District

Action (Consent): O. Approval of 2024-2025 Gifted Scope and Sequence

Action (Consent): P. Direct Service Agreement Between Vail Unified School District and Altar Valley School District for the AZEDS OUTREACH PROGRAM 2024-2025

8. Action Items

Action: A. Final Approval of the 2024-2025 Certified and Classified Signing Incentive.

Recommended Action: S. Page " I move to approve the final 24-25 Certified and Classified Signing Incentive."

2nd: D. Tankersley.

Approved by all.

Action: B. Approval of the Altar Valley School District Employee and School Board Code of Conduct for the 2025 School Year.

Recommended Action: D. Tankersley " I move to approve the Altar Valley School District Employee and School Board Code of Conduct."

2nd: S. Page.

Approved by all.

9. Information and Discussion Items.

Discussion, Information: A. School and Department Update.

Dr. Dumon presented the attached documentation.

Discussion, Information: B. School Board Evaluation.

Attached is policy BAA-E: Evaluation of School Board/Board Self Evaluation that may be used in conjunction with the evaluation of the Superintendent.

10. Information.

Discussion: A. Business Consulting Services.

attached are the quotes for business services provided by LeAnn Burns.

Discussion, Information: B. Upcoming Events.

July 15-18 AVSD Summer institute, July 22 new teachers start work, July 26 returning teachers start work, July 30 Jason Schechterle will speak at the back to school breakfast.

Information: C. Requests for Future Agenda Items.

Chris Isabel would like a study session in august to discuss bringing back board member reports. Shanee Page would prefer the meeting to happen in September. Board members voted in regard to an August or September study session.

D. Tankersley: September.

C. Isabel: August.

S. Page: September.

M. Hudecek: August.

S. King: September.

Study session will take place directly before the September board meeting.

11. Adjournment.

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

Action: B. Meeting Adjourned 6:54 p.m.