



YOUNG SCHOOL DISTRICT#5

P. O. Box 390 - 46878 Highway 288
Young, Arizona 85554
Phone: (928)462-3244
Fax: (928)462-3283
Patrick O'Donnell, Superintendent
Stephanie Rider, CFO

YOUNG PUBLIC SCHOOL GOVERNING BOARD REGULAR MEETING

Monday, July 11, 2022, 6:00 pm - Young Public School FFA Room

(THE GOVERNING BOARD MAY CONSIDER ANY ITEM ON THIS AGENDA IN ANY ORDER AND AT ANY TIME DURING THE MEETING)

Roll Call:

Linda Chapman, President

James Bruzzi, Member

Dave Megahey, Member

Polly Hageman, Member

Sara Bunce, Member

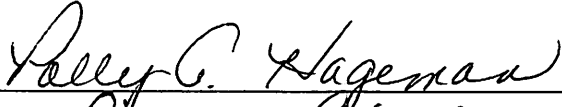
AGENDA

- 1) Call to Order - 6:01pm by Linda Chapman – All Board members present except Mr. Megahey.
- 2) Pledge of Allegiance – Led by Linda Chapman
- 3) Adoption of Agenda – Motion to Approve Agenda P. Hageman, Seconded by J. Bruzzi; Carried unanimously.
- 4) Administrator Report – Mr. O'Donnell reported the water was temporarily off to the Academic building. Maintenance is working to determine the problem and fix the situation. Summer school went well even though we only had half of the students during the last week. Efforts are still going to get staff here. There was a possible maintenance person that lives in town and is considering working here. He has 30+ years of experience in another Arizona district. Also, the potential bus driver brought to our attention earlier this spring was in town and came to discuss their current situation. We need to have a Truth in Taxation Hearing and Budget Hearing this Friday at 2PM. It is necessary because the community is entitled to 10-20 days of consideration before the Board can adopt a budget for FY23. A special meeting will immediately follow to allow the upload of documents to the state.
- 5) Call to Public – There were no public comments
- 6) New Business:
 - a) Discussion/Action – Ratification of Board action to approve the payment of \$1000 to Teachers per contract language – Mr. O'Donnell asked the Board to ratify the action taken at the previous meeting which was not correctly noticed to the public on the agenda. Moved to ratify by J. Bruzzi, seconded by P. Hageman; carried unanimously.
 - b) Voucher Ratification: Payroll Vouchers 23, 23.1, 24, 25, 25.1, 26, and Expense Vouchers 2221&2222 – Moved by S. Bunce, seconded by P. Hageman; carried unanimously.
 - c) Discussion – Superintendent Recommendation of New Hire (Teacher) – A local community member ready to teach English to our high school students. Highly qualified and ready to expand the possibilities for students.
 - d) Discussion/Action – Approve New Hire (Teacher) – Motion to approve New Teacher by J. Bruzzi, seconded by L. Chapman; carried unanimously.
 - e) and f) were tabled – no discussion or action
 - g) Discussion – Superintendent recommends no changes to Community Use of School Facilities Fee Schedule per Policy KF-Community use of School Facilities - The PTO, Arizona Youth Partnership, and the Pleasant Valley Museum use the school facilities. Only the Museum

uses the facilities for a fund-raiser. Ms. Chapman suggested the superintendent be aware of the possibility of additional users, especially in light of propane cost increases.

- h) Discussion/Action – Approval of Community Use of School Facilities Fee Schedule per Policy KF-Community use of School Facilities – The Board determined there was no need to change the Fee Schedule for Community Use of School Facilities - Motion to keep the Fees Schedule the same by L. Chapman, seconded by j. Bruzzi; carried unanimously.
- i) Discussion – Superintendent Recommendations of Signees, Custodian, and Designees – Mr. O’Donnell reminded the Board of signers or designees that should be approved each year. Mr. O’Donnell told the Board the list could be approved en mass or individually, as they wished.
- j) Discussion/Action – Approve Signees, Custodian, and Designees – P Hageman moved the list of Signees, Custodian, and Designees be approved as presented, en mass, J.Bruzzi seconded; carried unanimously.
- Designated Revolving Fund Custodian & Revolving Fund Signees: O’Donnell, Zieka
 - Designated Student Accounts Custodian & Student Activities Signees: O’Donnell, Zienka
 - Student Activity Account Treasurer: O’Donnell, Zienka
 - Cafeteria Account Signees: Zimmerschied, O’Donnell
 - Payroll Taxes Direct Deposit Account & Custodian: O’Donnell
 - Designated signer of Student Withdrawal/Entry Forms: O’Donnell, Zienka
 - Credit Card Authorization: O’Donnell, Zienka
 - Title IX Designee: O’Donnell
- k) Discussion – Personnel Situation for FY 23 – After a reminder that no employees were noticed, so the discussion can only be about positions, not specific people. Mr. O’Donnell pointed out that, following a discussion with the school district’s attorney, we have no employees in the district office except support from the receptionist/secretary. Mr. O’Donnell briefly went through each position that is currently filled, describing the roles each position will serve. He is still worried that there are no applications for elementary teaching spots, but he has discussed the transfer of a current teacher to another classroom. The Elementary will be adjusted to K-2 and 3-5 classes with a full-time aide in the room to meet the additional learning levels. While we still have a CDL-licensed driver from last year, we’ll use him as a sub and have our current maintenance person working to become a certified driver for us, but driving hours and testing need to be completed. There were questions about our number of high school students and teachers and whether we could adjust one or more of the high school teachers to the elementary. Mr. O’Donnell discussed the Arizona Certification and Highly-Qualified requirements and the challenges of circumventing the intent of the Certification. Mr. O’Donnell suggested that his original idea was not well-received by the teacher he was hoping to accept the role. He also considered two long-term substitutes to cover the class; one semester each. Mr. O’Donnell also suggested that he is still working to re-organize the district office situation to meet the requirements of the Uniform School Finance Requirements. Mr. O’Donnell is planning to have input and discussion with all instructional staff on the first day to determine the elementary classroom situation.
- 7) Discussion - Future Board Meeting Agenda Items – Topics suggested were: A Special Meeting with Executive Session for Legal Advice, Board Openings Discussion, 10 year-5 year-1 year
- 8) Adjournment – Motion to adjourn by P. Hageman, seconded by J. Bruzzi; carried unanimously at 7:08pm.

Attendees: 

DATE APPROVED: 8/1/2022 APPROVED BY: 

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