



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

YOUNG PUBLIC SCHOOL GOVERNING BOARD REGULAR MEETING

Monday, November 14, 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

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Adoption of Agenda*
- 4) Approval of Minutes – Work Session September 21, 2022, Regular Meeting October 3, 2022
Special Meeting October 14, 2022*
- 5) Administrator Report
- 6) Teacher Report
- 7) Call to the Public
- 8) New Business:
 - a) Discussion/Action – Board Ratification of Vouchers: Payroll Vouchers 7, 8, & 9, and Expense Vouchers 2303, 2304, 2305, 2306*
 - b) Discussion/Action - Executive Session Pursuant to ARS 38-341.03(A) (1) For the purpose of Discussion or Consideration of Personnel Matters*
 - c) Discussion – Superintendent Recommendation of Staff Member Reassignment
 - d) Discussion/Action – Governing Board Approval of Staff Member Reassignment*
 - e) Discussion/Action – Board Adopt ASBA Policy Advisories:*
 - Policy Advisory No. 712 — GBGB-R — Staff Personal Security and Safety
 - Policy Advisory No. 713 — Policy GCH — Professional/ Support Staff /Orientation and Training
 - Policy Advisory No. 714 — Policy IMB – Teaching About Controversial / Sensitive Issues
 - Policy Advisory No. 715 — Policy JLCB — Immunizations of Students. Regulation JLCB-R — Immunizations of Students
 - Policy Advisory No. 716 — (New Policy) JLDAB — Referrals to Other Agencies (New Regulation) Regulation JLDAB-R — Referrals to Other Agencies (New Exhibit) Exhibit JLDAB-E — Referrals to Other Agencies
 - Policy Advisory No. 717 — JRR — Student Surveys (New Regulation) Regulation JRR-R — Student Surveys
 - Policy Advisory No. 718 — Policy KI — Visitors to Schools, Regulation KI-R — Visitors to Schools (New Exhibit) Exhibit KI-E — Visitors to Schools

- Policy Advisory No. 719 — Policy KB — Parental Involvement in Education Regulation KB-R — Parental Involvement in Education Exhibit KB-EB — Parental Involvement in Education
- Policy Advisory No. 720 — Policy IHAMB — Family Life Education Regulation IHAMB-R — Family Life Education
- Policy Advisory No. 721 — Policy JLCB — Immunizations of Students Regulation JLCB-R — Immunizations of Students Exhibit JLCB-E — Immunizations of Students
- Policy Advisory No. 722 — Policy JLCC — Communicable Infectious Diseases
- Policy Advisory No. 723 — Policy GBGCB — Staff Health and Safety
- Policy Advisory No. 724 — Policy DIA — Accounting System
- Policy Advisory No. 725 — Policy IHA — Basic Instructional Program
- Policy Advisory No. 726 — Policy JLDA — School Counselors and Psychologists
- Policy Advisory No. 727 — Policy JICFA — Hazing Exhibit JICFA-EB — Hazing
- Policy Advisory No. 728 — Policy IKF — Graduation Requirements
- Policy Advisory No. 729 — (New Policy) Policy JJIA — Intramural Sports, Policy JJIB — Interscholastic Sports, Policy JJIB-R — Interscholastic Sports
- Policy Advisory No. 730 — Policy EE — Transportation Services
- Policy Advisory No. 731 — Policy EEAEA — Bus Driver Requirements, Training, and Responsibilities
- Policy Advisory No. 732 — Policy JF — Student Admissions
- Policy Advisory No. 733 — Policy IJL — Library Materials Selection and Adoption Regulation IJL-R — Library Materials Selection and Adoption
- Policy Advisory No. 734 — Policy IJNC — Resource Centers/Media Centers/School Libraries (New Regulation) Regulation IJNC-R —Resource Centers/Media Centers/School Libraries (New Exhibit) Exhibit IHNC-E — Resource Centers/Media Centers/School Libraries
- Policy Advisory No. 735 — Policy IMD — School Ceremonies and Observances
- Policy Advisory No. 736 — Policy IMB — Teaching About Controversial/Sensitive Issues
- Policy Advisory No. 737 - JLCB — Immunizations of Students, Regulation JLCB-R — Immunizations of Students
- Policy Advisory No. 738 - Regulation KDB-R — Public’s Right to Know/ Freedom of Information
- Policy Advisory No. 737 - JLCB — Immunizations of Students, Regulation JLCB-R — Immunizations of Students
- Policy Advisory No. 738 - Regulation KDB-R — Public’s Right to Know/ Freedom of Information
- f) Discussion/Action – Governing Board to set Time of Regular Board Meetings*
- g) Discussion/Action – Board Approval of Supplemental Stipends*
- h) Discussion/Action – Board Approval of Governing Board Member Travel for Training*
- i) Discussion/Action – Board Member to complete Governing Board Self-Evaluation*

9) Adjournment*

*Action Item

As authorized by ARS 38:431.03, this public body, upon majority vote, may choose to convene in an executive session for the purpose of discussing items allowed by law. **Upon official notice the officer, appointee, or employee may choose to hold discussion and/or consideration in open meeting.** No final action can or shall be taken in the executive session. Items of business suggested by employees and patrons of the District will notify the Superintendent of the particular item of business at least four working days before the Board meeting (Young Public School Policy Manual- Policy **BEDBA**).

Attendees: _____