

OPENING

Call to Order

President Knorr called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 6:33 p.m. in the Board Room at the District Office Administration Building.

Roll call reflected the following members:

Mrs. AnnaMarie Knorr, President
Dr. Gary Miller, Vice President
Mrs. Torri Anderson
Ms. Patti Coutré
Mr. Joshua Judd

Pledge of Allegiance

Maricopa High School student Evan Grace led the Pledge of Allegiance.

Adoption of Agenda

Ms. Coutré motioned to approve the agenda with the removal of consent agenda items 6D and 6E. Mrs. Anderson seconded. Motion passed 5/0.

Name	Aye	Nay	Abstain
President AnnaMarie Knorr	X		
Dr. Gary Miller	X		
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

Call to the Public

Miss Yasmeen Hanania and Mr. James Cutajar from Maricopa High School DECA Club addressed the Board to thank them for their support of the DECA club. Miss Hanania and Mr. Cutajar also informed the Board about the DECA Club conferences they attend and how the conferences help them to gain leadership skills, connect with businesses and increase confidences.

Mrs. Merry Grace and Mr. Evan Grace addressed the board to speak about the upcoming Relay for Life on November 3, 2018 from 10 a.m. – 3 p.m. Mrs. Grace also gave kudos to the Maricopa High School LINK Crew for making the freshman’s transition to high school easy. Mrs. Grace also wanted to give kudos to Officer Evans at the High School, the Gifted Advisory and to the Maricopa High School students and inMaricopa.com for the political candidate forum on August 4th.

8-8-18 To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other Board members, and Board members should not reply to this message.*MUSD Mission Statement: Ensure all students achieve their potential in school, career and life by unifying students, staff, curriculum and community in a safe, supportive, challenging, empowering and innovative learning environment.

Superintendents Report

Dr. Lopeman reported a successful smooth start to the new school year and credits all of the staff. Dr. Lopeman said school-level training on emergency response and safety; teacher orientation and training; candidate forum; and leadership development has taken place. Dr. Lopeman also said the back to school celebration on August 20th. Dr. Lopeman stated the strategic plan launch will take place on August 29th. Dr. Lopeman presented her thirty-day report which included results of her talks with Governing Board members, district leaders, principals and community members where she inquired and learned about the MUSD culture, history, challenges and what matters most. In the coming weeks, Dr. Lopeman will be speaking with teachers, classified staff, students and parents regarding those same topics. Dr. Lopeman will be launching the Superintendent's Advisory Council in the near future.

Governing Board Member Reports

Dr. Miller reported he went on a site visit to Maricopa Wells Middle School on August 7th and attended the Be Awesome Coalition that evening.

Mrs. Anderson reported she went on the new teacher bus tour and on July 20th attended the back to school celebration. Mrs. Anderson also gave a shout out to the districts CTE programs.

Mr. Judd reported he attended the back to school celebration on July 20th.

Ms. Coutré reported she attended the new teacher orientation, the back to school celebration on July 20th, coffee with Chief Stahl, Maricopa High School football youth camp, and the political forums. Ms. Coutré announced she has submitted her board member re-election paperwork to the Pinal County Superintendent of Schools office.

President Knorr announced the Maricopa High School football first home game is on August 17th.

Information Items/Work Study

Proposed ASBA 2019 Political Agenda and Delegate Assembly Process

Mrs. Anderson explained the 2019 political agenda and noted it will need to be put on the next board meeting agenda for action to be taken.

Review monthly financial report for June 2018

Mr. Rausch presented the Monthly Financial Report for June 2018. For the month of June M & O fund has a budget of \$42,797,621 and current expenditures of \$5,647,887. Currently M & O encumbrances are \$454,672. Projected fund balance of \$1,471,259 before all entered Encumbrances, Journal Entries for all of our transfers to other Funds and Final Grant Transfers, 85% of our budgets are salary related. District Additional Assistance Fund 610 (formerly Unrestricted Capital Fund and 625 Soft Capital Funds), our budget is \$3,215,482 with \$113,636 spent and a Projected Fund Balance of \$1,207,015. The class site funds have a budget of \$2,963,374. The Student Activities Report shows a beginning monthly balance of \$150,684.86, receipts of \$5,406.75, disbursements of \$21,255.68, and an ending monthly balance of \$134,635.93.

CONSENT AGENDA

Mrs. Anderson motioned to approve the consent agenda. Dr. Miller seconded. Motion passed 5/0.

Name	Aye	Nay	Abstain
President AnnaMarie Knorr	X		
Dr. Gary Miller	X		
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

A. Approval of Expense Vouchers

- Voucher #1899 Ratify
- Voucher #1900 Ratify
- Voucher #1901 Ratify
- Voucher #1902 Ratify
- Voucher #8100 Ratify
- Voucher #8101 Ratify
- Voucher #8102 Ratify
- Voucher #8103 Ratify

B. Approve the July 11, 2018 Regular Board Meeting Minutes

C. Approve the list of administrators as Qualified Evaluators for the School Year 2018 – 2019

F. Approve the 2nd and final reading of new Policy DICA - Budget Format

G. Approve the 2nd and final reading of updated Policy DIE - Audits/Financial Monitoring

H. Approve the 2nd and final reading of updated Policy DJE - Bidding/Purchasing Procedures

I. Approve the 2nd and final reading of updated Policy FEA - Educational Specifications for Construction

J. Approve the 2nd and final reading of updated Policy DJ – Purchasing

CLOSING CONSENT AGENDA

The attached schedule lists Resignations, Reclassifications, Terminations, Non-Renewals, Stipends, New Position Requests, Employment/Ratifications, Stipends, Leave of Absence/FMLA Requests, and Other Administrative Actions. Board may approve to Adjourn to Executive Session Pursuant to: A.R.S. § 38-431.03(A)(1), for discussion or consideration of employment, assignment, or dismissal of personnel.

Ms. Coutré motioned to approve the Resignations, Reclassifications, Terminations, Non-Renewals, Stipends, New Position Requests, Employment/Ratifications, Stipends, Leave of Absence/FMLA Requests, and Other Administrative Actions. Mrs. Anderson seconded. Motion passed 5/0.

Name	Aye	Nay	Abstain
President AnnaMarie Knorr	X		
Dr. Gary Miller	X		
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

Discussion and possible approval of the 1st reading of updated Policy GBEAA - Staff Conflict of Interest.
The board questioned some of the wording on this updated policy and requested clarification for the District attorney before voting. No motion made.

Discussion and possible approval of the 1st reading of updated Policy JFABB - Admission of Exchange and Foreign Students.

Mr. Judd motioned to approve the 1st reading of updated Policy JFABB - Admission of Exchange and Foreign Students. Mrs. Anderson seconded. Motion passed 5/0.

Name	Aye	Nay	Abstain
President AnnaMarie Knorr	X		
Dr. Gary Miller	X		
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

Discussion and possible approval of the 1st reading of updated Policy JL - Student Wellness.

Mrs. Anderson motioned to approve the 1st reading of updated Policy JL - Student Wellness with a change stating that recess does not qualify as physical education. After further discussion Mrs. Anderson rescinded her motion and the District attorney will be contacted to confirm possible changes to policy.

Adjourn:

Dr. Miller motioned and Ms. Coutré seconded to adjourn. Motion passed 5/0.

Name	Aye	Nay	Abstain
President AnnaMarie Knorr	X		
Dr. Gary Miller	X		
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

Time: 7:40 PM

AnnaMarie Knorr, President

Gary Miller, Vice President

Torri Anderson

Patti Coutré

Joshua Judd