

MARICOPA UNIFIED SCHOOL DISTRICT NO. 20  
Meeting of the Governing Board  
May 30, 2018

## OPENING

### **Call to Order**

President Knorr called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 6:31 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**

President Knorr led the Pledge of Allegiance.

### **Adoption of Agenda**

Ms. Coutré motioned to approve the agenda with the removal of item 6C from the Consent Agenda and have it moved to Action Items. Mrs. Anderson seconded. Motion passed 5/0.

### **Call to the Public**

Mr. Roger Wagner and Mr. Ivan Pour addressed the Board to thank them and the community for their tremendous support with the Music-a-thon.

Ms. Christine Dickinson addressed the Board to thank them and Cabinet for working hard to be sure that the increase funding from the State is going to staff as a whole and not just to one group.

### **Superintendents Report**

Dr. Lopeman attended the Miss Cast Cabaret, Senior Honor Night and Music-a-thon at the High School. Dr. Lopeman reported MUSD teacher ranks with high quality professional development, solution tree, mentor training and ELA curriculum development. Dr. Lopeman said the district will face challenges with Maricopa's explosive growth and the impact that will have on student enrollment and the needs for facilities. In the coming weeks Mr. Rausch will provide short term plans to house students at specific sites and will also be working with the Facilities Management Group to provide long term recommendations over the next 10 years.

5-30-18 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.

## **Governing Board Member Reports**

Ms. Coutré attended at least one end of year celebration at each school site which included the 5<sup>th</sup> grade promotion at Santa Cruz Elementary, Butterfield Elementary School water day, the Music-a-thon, and the High School graduation.

Mr. Judd attended the Pima Butte Elementary School talent show and the High School graduation.

Mrs. Anderson attended the Maricopa Elementary School Leadership Day, Senior Honor Night, JrROTC Awards Night, 10<sup>th</sup> grade awards, 9<sup>th</sup> grade awards, 8<sup>th</sup> grade unification and the High School graduation.

Dr. Miller attended the JrROTC awards night, High School graduation, Butterfield Elementary School talent show and did a site visit at the High School with Dr. Lopeman

President Knorr attended the High School graduation and four other end of year celebrations.

## **Information Items/Work Study**

### **Review monthly financial report for April 2018**

Mr. Rausch presented the Monthly Financial Report for April 2018. For the month of April M & O fund has a budget of \$41,661,710 and current expenditures of \$3,457,968. Currently M & O encumbrances are \$9,832,740. Projected fund balance of \$659,656 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 \$2,432,063 with \$118,472 spent and a Projected Fund Balance of \$447,988. The class site funds have a budget of \$2,963,374. The Student Activities Report shows a beginning monthly balance of \$149,661, receipts of \$28,858, disbursements of \$33,851, and an ending monthly balance of \$144,668.

## **CONSENT AGENDA**

Ms. Coutré motioned to approve the consent agenda. Mrs. Anderson seconded. Motion passed 5/0.

A. Approve Expense Vouchers.

- Voucher #1885 Ratify
- Voucher #1886 Ratify
- Voucher #1889 Ratify
- Voucher #1890 Ratify

B. Approve the May 9, 2018 Regular Board Meeting Minutes

## **CLOSING CONSENT AGENDA**

C. Approve 2018-19 Service Agreement with SmartSchools Plus for Educational Staffing Services.

Ms. Coutré motioned to approve the 2018-19 Service Agreement with SmartSchools Plus for Educational Staffing Services. Mr. Judd seconded. Motion passed 5/0.

Discussion and possible approval of the proposed salary increases for all contracted employees for Fiscal Year 2018-19.

Dr. Miller motioned to approve the proposed salary increases for all contracted employees for Fiscal Year 2018-19. Mrs. Anderson seconded. Motion passed 5/0.

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.

Dr. Miller 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.

Discussion and possible approval of revisions to Stipend and Extra Duty Schedule.

Mrs. Anderson motioned to approve the revisions to Stipend and Extra Duty Schedule. Dr. Miller seconded. Motion passed 5/0.

Discussion and possible approval of 1st reading of amended Board Policy IC - School Year.

Dr. Miller motioned to approve the 1st reading of amended Board Policy IC - School Year. Mrs. Anderson seconded. Motion passed 5/0.

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

Ms. Coutré motioned to approve the 1st reading of amended Governing Board Policy JFABB - Admission of Exchange and Foreign Students. Dr. Miller seconded. Motion passed 5/0.

**Adjourn:**

**Dr. Miller motioned and Mrs. Anderson seconded to adjourn. Motion passed 5/0.**

**Time: 7:33 PM**

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AnnaMarie Knorr, President

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Gary Miller, Vice President

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Torri Anderson

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Patti Coutré

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Joshua Judd