UNCONFIRMED MINUTES REGULAR MEETING MINUTES August 10, 2010 6:30 PM

Regular Meeting of the Mammoth-San Manuel Unified School District #8 Governing Board was held on Tuesday, August 10, 2010 at 6:30 in San Manuel, Arizona.

MEMBERS PRESENT

Cindy Blair Araceli Bonner Michelle Gonzales-Castro Mark Phelps Fred Roybal

OTHERS PRESENT

Dr. Ron Rickel, Superintendent Mandy Renteria, Governing Board/Superintendent Secretary Listed Staff and Patrons

MEMBERS ABSENT

CALL TO ORDER

The Meeting was called to order at 6:30 PM by Mark Phelps who invited all present to join him in saying the Pledge of Allegiance.

AGENDA

Motion made by Michelle Gonzales-Castro and seconded by Cindy Blair to approve the agenda.

Motion Carried. 5-0

NEXT MEETING DATE

Dr. Rickel recommended the next Regular Meeting date for Tuesday, September 14, 2010 at 6:30 PM in San Manuel. Motion made by Mark Phelps to change the next Regular Meeting date to Tuesday, September 7, 2010 and seconded by Fred Roybal. Motion Carried 5-0

CALL TO THE PUBLIC

None

CONSENT AGENDA

Dr. Rickel recommended the Governing Board approve the Consent Agenda as submitted. Motion made by Michelle Gonzalez-Castro and seconded by Fred Roybal to approve the Consent Agenda. Items approved on the consent agenda:

- Minutes from Regular Board Meeting July 13, 2010
- Payroll Vouchers –July 23, 2010-August 6, 2010
- Expense Voucher- June 21, 2010-June 28, 2010
- Student Activity Account ending June 30, 2010
- Mammoth Revolving Fund ending June 30, 2010
- Junior/Senior High Activity, Athletic and Bookstore Accounts ending June 30, 2010

Motion Carried. 5-0

Dr. Rickel recommended the Governing Board approve employment/transfers of the following:

Freddie Burnham, Varsity Assistant Football Coach

Mike Sloan, Varsity Assistant Football Coach

Ramon Salazar, Junior Varsity Football Coach

Roland Sanchez, Varsity Assistant Football Coach Volunteer

William Smith, JH Assistant Football Coach Volunteer

Fernando Garibay, JH Assistant Football Coach Volunteer

Bethany Smith, Varsity Assistant Volleyball Coach

Sarah Barney, Concessions Coordinator Fall and Winter

Mary Rodriguez, Food Service

Karen Midkiff, Food Service

Kim Mead, Food Service

Linda Creeley, Food Service

Cindy Watson, Paraprofessional, change in hours

Motion was made by Michelle Gonzales-Castro and seconded by Araceli Bonner to approve Employment/transfers per list:

Freddie Burnham, Varsity Assistant Football Coach

Mike Sloan, Varsity Assistant Football Coach

Ramon Salazar, Junior Varsity Football Coach

Roland Sanchez, Varsity Assistant Football Coach Volunteer

William Smith, JH Assistant Football Coach Volunteer

Fernando Garibay, JH Assistant Football Coach Volunteer

Bethany Smith, Varsity Assistant Volleyball Coach

Sarah Barney, Concessions Coordinator Fall and Winter

Mary Rodriguez, Food Service

Karen Midkiff, Food Service

Kim Mead, Food Service

Linda Creeley, Food Service

Cindy Watson, Paraprofessional, change in hours

Motion Carried. 5-0

Dr. Rickel recommended the Governing Board approve the retirement of the following: Ron Rickel, Superintendent, effective July 1, 2011 (14 years)

Motion was made Mark Phelps and seconded by Araceli Bonner to approve the retirement of the following:

Ron Rickel, Superintendent, effective July 1, 2011 (14 years) Motion Carried. 5-0

Mrs. Kyle recommended the Governing Board approve donation of school supplies valued at \$6250.00 from the Mountain View Lady Putters. Motion made by Fred Roybal and seconded by Michelle Gonzales-Castro to approve donation of school supplies valued at \$6250.00 from the Mountain View Lady Putters.

Motion Carried. 5-0

Dr. Rickel recommended the Governing Board approve the Extracurricular Activities Tax Credit Fund Donation Form. Motion made by Araceli Bonner and seconded by Fred Roybal to approve the Extracurricular Activities Tax Credit Fund Donation Form. Motion Carried. 5-0

Dr. Rickel recommended the Governing Board approve the Sole Source Vendors per list. Motion made by Michelle Gonzales-Castro and seconded by Fred Roybal to approve the Sole Source Vendors per list.

Motion Carried. 5-0

SUPERINTENDENT'S UPDATE

Community Schools Expense/Deposit Report Community Schools Update

7:46PM, motion was made by Mark Phelps and seconded by Cindy Blair to adjourn the Regular Meeting of the Mammoth-San Manuel Governing Board. Motion Carried. 5-0

Mark Phelps, President	
Cindy Blair	
Araceli Bonner	
Michelle Gonzales-Castro	
Fred Roybal	