

Minutes of Regular

The Board of Trustees

Mammoth - San Manuel Unified School District

A Regular of the Board of Trustees of Mammoth - San Manuel Unified School District was held Tuesday, February 11, 2014, beginning at 6:30 PM in the District Office 711 McNab Parkway San Manuel, Arizona.

1. Call to Order

Presenter: Mr. Newman

2. Pledge of Allegiance

Presenter: Mr. Newman

3. Roll Call

Presenter: Mr. Newman

Malinda LeGrand-Present

Terry Newman-Present

Fred Roybal-Present

Lynn Zeiler-Present

4. Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter; or to requesting the matter be put on a future agenda for further consideration at a later date.

5. Discussion/Action to approve Agenda

It is recommended the Governing Board approve the February 11, 2014 Agenda.

Presenter: Mr. Ryan

Motion made by Lynn Zeiler seconded by Malinda LeGrand to approve the agenda.

Motion Carried. 4-0

6. Discussion/Action to approve the next meeting date.

Regular Meeting, 6:30 P.M., Tuesday, March 18, 2014 in San Manuel.

Presenter: Mr. Ryan

Motion made by Lynn Zeiler seconded by Fred Roybal approve the next meeting date.

Motion Carried. 4-0

7. Approval of Consent Agenda

Presenter: Mr. Phelps

A. Approve Minutes for Regular Board Meeting January 14, 2014

B. Approve Payroll Vouchers 1/7/14-1/31/14

- C. Approve Expense Vouchers 1/10/14-2/4/14
 - D. Approve Student Activity Account ending 12/31/13
 - E. Approve Mammoth Revolving Fund ending 12/31/13
 - F. Approve San Manuel Junior/Senior High Reports ending 12/31/13
Motion made by Terry Newman seconded by Malinda LeGrand to approve the Consent Agenda.
Motion Carried. 4-0
8. Discussion/Action to approve the following employment/transfers per list:
Susanne Finfrock, Substitute Food Service Worker
Fernando Garibay, Paraprofessional, transfer from First Avenue Elementary to San Manuel Jr./Sr. High
Presenter: Mr. Ryan
Motion made by Fred Roybal seconded by Lynn Zeiler to approve employments/transfers per list.
Motion Carried. 4-0
9. Discussion/Action to approve resignations/retirements per list:
Stella Miller, resignation, effective May 23, 2014 (16 years)
Emma Valencia, resignation, effective January 24, 2014 (years)
Presenter: Mr. Ryan
Motion made by Lynn Zeiler seconded by Malinda LeGrand to approve resignations as listed.
Motion Carried. 4-0
10. Discussion/Action to approve the 2014-2015 School Calendar.
Presenter: Mr. Ryan
Motion made by Lynn Zeiler seconded by Malinda LeGrand to approve the calendar.
Motion Carried. 4-0
11. Discussion/Action to approve the Intergovernmental Agreement with the Pinal County Elections Department.
Presenter: Mr. Ryan
Motion made by Fred Roybal seconded by Lynn Zeiler to approve the IGA.
Motion Carried. 4-0
12. Discussion/Action to approve the PTO Bylaws for the Mammoth Elementary STEM School.
Presenter: Mr. Ryan
Motion made by Lynn Zeiler seconded by Fred Roybal to approve the PTO bylaws.
Motion Carried. 4-0
13. Discussion/Action to approve a Request For Proposal for Basic Maintenance of Internal Connection and Internal Connection Projects.
Presenter: Mr. Ryan
Motion made by Terry Newman seconded by Lynn Zeiler to table the Request for Proposal until furthest notice.
Motion Carried. 4-0
14. Superintendent Update

A. Student Attendance Report

15. Adjourn

Presenter: Mr. Newman

Motion made by Terry Newman seconded by Lynn Zeiler to adjourn the meeting at 6:42 p.m.

Motion Carried. 4-0