

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, July 8, 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
Terry Newman
Fred Roybal-Absent
Frances Wickham
Lynn Zeiler-via phone
4. PUBLIC HEARING REGARDING THE 2015 ADOPTED BUDGET
Presenter: Mrs. Adams
5. Adjourn Public Hearing
Presenter: Mr. Newman
Motion made by Frances Wickham seconded by Malinda LeGrand to adjourn the hearing at 6:34 p.m.
6. REGULAR MEETING
7. 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.
Windy Messing regarding resignation
8. Discussion/Action to approve Agenda
It is recommended the Governing Board approve the July 8, 2014 Agenda.
Presenter: Mr. Ryan
Motion made by _____ml_ and seconded by ___fw_____ to approve agenda.
Motion Carried. 4-0
9. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, August 12, 2014 in San Manuel.

Presenter: Mr. Ryan

Motion made by ___ml___ and seconded by ___fw_____ to approve the next meeting date.

Motion Carried. 4-0

10. Approval of Consent Agenda

Presenter: Mr. Newman

A. Approve Minutes for Regular Board Meeting June 10, 2014

B. Approve Minutes for Special Board Meeting June 26, 2014

C. Approve Payroll Vouchers 6/20/2014-6/27/2014

D. Approve Expense Vouchers 5/16/14-5/29/14

E. Approve Student Activity Account ending 5/31/14

F. Approve Mammoth Revolving Fund ending 5/31/14

G. Approve San Manuel Junior/Senior High Reports ending 5/31/14

H. Approve the second reading on Policy J-4361 Interscholastic Sports

I. Approve the second reading on Policy I-4700 Student Schedules and Course Load

Motion made by _____tn__ and seconded by ___ml_____ to approve the Consent Agenda.

Motion Carried. 4-0

11. Discussion/Action to approve employment/transfers per list:

John Schuman, Mechanic

Sandy Calista, 3rd Grade Teacher

Laurel Wilson, Elementary SPED Teacher

Presenter: Mr. Ryan

Motion made by Malinda LeGrand and seconded by Frances Wickham to approve employment list.

Motion Carried. 4-0

12. Discussion/Action to approve the following resignations, retirements and leave of absences:

Windy Messing, Teacher, effective June 26, 2014 (14 years)

Presenter: Mr. Ryan

Motion made by Frances Wickham and seconded by Malinda LeGrand to approve the resignation list.

Motion Carried. 4-0

13. Discussion/Action to approve the 2015 Adopted Budget.

Presenter: Mrs. Adams

Motion made by Lynn Zeiler and seconded by Frances Wickham to approve the budget.

Motion Carried. 4-0

14. Discussion/Action regarding the 2014-2015 school calendar.

Presenter: Mr. Newman

Motion made by Terry Newman and seconded by Frances Wickham to form a

committee regarding calendar including the community to go to a four day week.
Motion Carried. 4-0

15. Discussion/Action to approve the donation of \$200.00 from San Manuel Rotary Club to Mammoth-San Manuel Community Schools.

Presenter: Ms. Armenta

Motion made by fw and seconded by ml to approve the donation.

Motion Carried. 4-0

16. Discussion/Action to approve the donation of \$200.00 from Copper Town Association Inc. to Mammoth-San Manuel Community Schools.

Presenter: Ms. Armenta

Motion made by ml and seconded by fw to approve the donation.

Motion Carried. 4-0

17. Discussion/Action to approve the First Avenue Elementary and Mammoth Elementary STEM School Pre-K Student/Parent Handbook.

Presenter: Mr. Ryan Motion made by fw and seconded by ml to approve the Pre-K Student/Parent Handbook.

Motion Carried. 4-0

18. Discussion/Action to approve the First Avenue Elementary and Mammoth Elementary STEM School Parent/Family Compact.

Presenter: Mr. Ryan

Motion made by ml and seconded by fw to approve the Parent/Family Compact.

Motion Carried. 4-0

19. Superintendent Update

20. Adjourn

Presenter: Mr. Newman

Motion made by tn and seconded by __fw____ to adjourn at __6:50__ p.m.

Motion Carried. 4-0