

**NOTICE OF REGULAR BOARD MEETING
KINGMAN UNIFIED SCHOOL DISTRICT #20 GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of Kingman Unified School District #20 and to the general public that the Governing Board of Kingman Unified School District #20 will hold a meeting open to the public at **4:30 PM, Tuesday, September 10, 2024**. The meeting will be held in the **Kingman Unified School District Office, 3033 MacDonald Avenue, Kingman, AZ 86401**. Agenda is subject to revision 24 hours prior to meeting. A copy of the agenda background material provided to KUSD Board members (with exception of material relating to possible executive sessions) is available for public inspection 24 hours before the meeting at our district office, 3033 MacDonald Avenue, Kingman, AZ. When necessary, the Board may vote to go into Executive Session, which will not be open to the public, for discussion and consultation for legal advice regarding any of the agenda items (A.R.S. § 38-431.03 (A)(3)), to discuss personnel matters (A.R.S. § 38-431.03 (A)(1)), records exempt by law from public inspection (A.R.S. § 38-431.03 (A)(2)), or for legal advice and consultation regarding pending or contemplated litigation (A.R.S. § 38-431.03 (A)(4)).
The agenda for the meeting, posted on September 5, 2024, is as follows.

Agenda of the Governing Board; Dr. Gretchen Dorner, Superintendent

Members of the Kingman School District Governing Board will attend in person, by telephone, video or internet conferencing. Agenda is subject to revision 24 hours prior to meeting.

To watch the School Board meeting via computer or a smartphone with a data plan:

<https://www.youtube.com/c/KUSD20>

Regular Board Meeting

Tuesday, September 10, 2024

4:30 PM

Kingman Unified School District Office, 3033 MacDonald Avenue, Kingman, AZ 86401

1. Call to Order
Agenda Item Type: Procedural
2. Pledge of Allegiance
Agenda Item Type: Procedural
3. Roll Call
Agenda Item Type: Procedural
4. Call to the Audience (The Board will listen to any comment from the public but will not respond except as permitted by A.R.S. § 38-431.01 (G). The Board may refer the item to the administration or request to have it placed on a future agenda.)
Agenda Item Type: Procedural
5. Reports:

Superintendent:

Board Reports:

Agenda Item Type: Informational
6. Consent Agenda
Approval of Routine Orders of Business. Documentation concerning the matters on the Consent Agenda may be reviewed at the Kingman Unified District Office, 3033 MacDonald Ave. Any Board member may request an item be pulled off the agenda for further discussion.
Agenda Item Type: Discussion/Action

- A. Approve Minutes: August 13, 2024 - Regular Board Meeting
 - B. Approve Vouchers:
 - 1. Payroll Vouchers: 4, 6-7, 1004-1006
 - 2. KUSD Vouchers: 2006-2010, 2175-2180
 - C. Approve Personnel Hire Ratification List:
 - D. Approve Personnel Term/Leave Ratification List
 - E. Approve or ratify the requests for employee contract/work agreement adjustments for changes in position
 - F. Approve August Financials
 - G. Approve School Fundraisers
 - H. Approve out of state travel for KUSD Music Educators, Julie Gragg, Michael Santmyer and Mike Schrieber to travel to Chicago, Illinois from December 18-21, 2024 to attend the Midwest Clinic Band and Orchestra International Conference
 - I. Approve out of state travel for the Kingman Robotics Team, which includes 7 students and 6 adults/chaperones, to travel to Mission Viejo, California from November 1-3, 2024 to compete at the Beach Blitz Robotics Competition
 - J. Ratify an increase of \$1,140.70 in contracted pay for Tammi Doughty reflecting a lane change on the salary schedule for completion of graduate-level credit hours
 - K. Ratify an increase of \$1,140.70 in contracted pay for Rhea Marie Basmayor reflecting a lane change on the salary schedule for completion of graduate-level credit hours
 - L. Ratify an increase of \$1,140.70 in contracted pay for Celine Naparato Reyes Cruz reflecting a lane change on the salary schedule for completion of graduate-level credit hours
 - M. Ratify an increase of \$2,000 in contracted pay for Oscar Cavazos reflecting additional verified teaching experience allowing for placement at tier 2 on the salary placement schedule
7. Release WAVE/MCC course added to Synergy as a non-credit course for tracking students participating in KUSD partner programs
Agenda Item Type: Informational

Liz Albin

- 8. Possible action to approve in whole or in part the draft 2025 Political Agenda of the Arizona School Boards Association (ASBA)
Agenda Item Type: Discussion/Action
- 9. Second reading of changes in policy as recommended by ASBA - Arizona School Board Association
Agenda Item Type: Discussion/Action
 Dr. Gretchen Dorner
- 10. Approve district's recommendation to award RFP #25-03-30 SPED Services for KUSD #20
Agenda Item Type: Discussion/Action
 Margot Jones
- 11. Approve Listed Donations
Agenda Item Type: Discussion/Action
- 12. Possible action to the recommendation to reclassify the Administrative Assistant-Academic Services position to Curriculum Specialist and reclassify current incumbent, Julie Tapia, effective July 1, 2024, and authorize staff to issue a revised at-will notice commensurate with the reclassification
Agenda Item Type: Discussion/Action

Angela Moreschi

- 13. Possible action to approve the recommendation to reclassify the Account Specialist positions to Accounting Coordinator and reclassify current incumbent, Catherine Kinney, effective July 1, 2024, and authorize staff to issue a revised at-will notice

commensurate with the reclassification

Agenda Item Type: Discussion/Action

Angela Moreschi

14. Possible action to approve the recommendation to reclassify the District Office Receptionist position to Administrative Assistant and to reclassify current incumbent, Wendy Audet, effective July 1, 2024, and authorize staff to issue a revised at-will notice commensurate with the reclassification

Agenda Item Type: Discussion/Action

Angela Moreschi

15. Possible motion to move into Executive Session per A.R.S. §38-431.03(A)(1) to discuss requests to be released from employment contract by Julia Karlquist and Cynthia Padgett

Agenda Item Type: Discussion/Action

Angela Moreschi

16. Possible motion to reconvene into Regular Session for any action resulting from Executive Session

Agenda Item Type: Discussion/Action

17. Possible action on a request by Julia Karlquist to be released from her FY 2024-25 employment contract, effective August 29, 2024

Agenda Item Type: Discussion/Action

18. Possible action on a request by Cynthia Padgett to be released from her FY 2024-25 employment contract, effective September 10, 2024

Agenda Item Type: Discussion/Action

19. Board Comments:

Agenda Item Type: Discussion

20. Adjourn

Agenda Item Type: Action

Pursuant to the Americans with Disabilities Act (ADA), Kingman Unified School District #20 endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Kingman Unified School District Office at (928) 753-5678 or email vportillo@kusd.org.

Requests should be made as early as possible to allow time to arrange accommodation.