

Regular

Tuesday, August 14, 2018 6:30 PM

District Office, 711 McNab Parkway , San Manuel, Arizona 85631

1. Call to Order	Presenter: Mr. Newman
2. Pledge of Allegiance	Presenter: Mr. Newman
3. Roll Call	Presenter: Mr. Newman
4. Call to the Public	
5. Discussion/Action to approve Agenda.	Presenter: Mrs. Dale-Scott
6. Discussion/Action to approve the next meeting date.	Presenter: Mrs. Dale-Scott
7. Approval of Consent Agenda	Presenter: Mr. Newman
7.A. Approve Minutes for Regular Board Meeting July 10, 2018	
7.B. Approve Payroll Vouchers 7/13/18-8/10/18	
7.C. Approve Expense Vouchers 7/6/18-8/7/18	
7.D. Approve Student Activity Account ending 6/30/2018	
7.E. Approve Mammoth Revolving Fund ending 6/30/2018	
7.F. Approve San Manuel Junior/Senior High Reports 6/30/2018	
8. Discussion/Action to approve employments/transfers per list:	Presenter: Mrs. Dale-Scott
9. Discussion/Action to approve the following resignations as listed:	Presenter: Mrs. Dale-Scott
10. Discussion/Action to approve the first reading on the following policies: DICA-Budget Format DIE- Audits/Financial Monitoring DJE-Bidding/Purchasing Procedures FEA- Educational Specifications for Construction GBEAA- Staff Conflict of Interest IHBA-RB- Special Instructional Programs and Accommodations for Disabled Students JFABB-Admission of Exchange and Foreign Students JL- Student Wellness BCB- Board Member Conflict of Interest BE- School Board Meetings BEDF- Voting Method BEDG-R- Minutes DICA- Budget Forms DIE- Audits/Financial Monitoring DJ- Purchasing DN- School Properties Disposition FCB- Retirement of Faculties GCO- Evaluation of Professional Staff Members IKE-RB- Promotion and Retention of Students IL-Evaluation IMD-School Ceremonies and Observances JEB- Entrance Age Requirements JICK- Student Bullying/Harassment/Intimidation	Presenter: Mrs. Dale-Scott

JJIB- Interscholastic Sports
JL- Student Wellness
JLCB-E- Immunization of Students
JLCD- Medicines/Administering Medicines to Students

11. Discussion/Action to approve the donation of paper valued at \$100 from Living Word Chapel.	Presenter: Mrs. Dale-Scott
12. Discussion/Action to approve the donation of \$300.00 from AIMS to San Manuel High School Spiritline.	Presenter: Mrs. Dale-Scott
13. Discussion/Action to approve the donation of \$500 from Supply My Class to Mr. Chavez's classroom.	Presenter: Mrs. Dale-Scott
14. Discussion/Action to approve the donation of school supplies valued at \$1000 from Mountain View Lady Putters to First Avenue Elementary School.	Presenter: Mrs. Dale-Scott
15. Discussion/Action to approve the following class fees: Agriculture - \$10 Autos - \$10 Welding - \$10 Woods - \$10 Digital Photography - \$10 Art - \$10	Presenter: Mrs. Dale-Scott
16. Discussion/Action on the current academic standards for student eligibility to participate in extracurricular activities such as sports, clubs, etc.	Presenter: Mr. Newman
17. Discussion on the current teacher evaluation process and what the standards and variations to the standards are in the evaluation process.	Presenter: Mr. Newman
18. Discussion on "Teach Like a Champion 2.0" methods and how those can be incorporated into the teaching standards.	Presenter: Mr. Newman
19. Superintendent Update	
19.A. Community Schools Update	
19.B. Pool Update	
20. Adjourn	Presenter: Mr. Newman

AGENDA ITEM

**GOVERNING BOARD
MAMMOTH-SAN MANUEL UNIFIED SCHOOL DISTRICT #8**

ITEM: Approval of Consent Agenda

DATE: August 14, 2018

SUBMITTED BY: Superintendent

ACTION: X **DISCUSSION:**

RECOMMENDATION:

It is recommended that the Governing Board approve the Consent Agenda as follows:
Minutes of Regular Meeting, July 11, 2018

Vouchers:

1	Payroll	\$ 6,934.02
2	Payroll	\$ 5,402.03
3	Payroll	\$ 17,696.85
4	Payroll	\$ 24,590.84
5	Payroll	\$ 55,292.30
6	Payroll	\$ 33,758.06

1901	M & O	\$ 91,505.33
1902	M & O	\$ 1,833.61
1902	M & O	\$ 2,500.00
1903	M & O	\$ 9,864.32
1903	Tax Credit	\$ 428.00
1904	M & O	\$ 35,716.43
1905	M & O	\$ 84,636.01
1906	Food Service	\$ 7,094.19
1907	M & O	\$ 17,075.41

Mammoth Revolving, ending June 30, 2018

Activity Account, ending June 30, 2018

San Manuel Jr./Sr. Reports, ending June 30, 2018