

STEDY Governing Board Meeting  
Monday, March 13, 2023 5:30 PM Mountain

STEDY District Office  
899 E. Plaza Circle  
Yuma, Arizona 85365

I. WELCOME AND CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

III. ROLL CALL

IV. CALL TO THE PUBLIC

V. EVENTS/CALENDAR/CURRENT EVENTS/ PRESENTATIONS

V.1. STUDENT OF THE MONTH

V.2. MC JRTOC RIFLE TEAM

V.3. SKILLS USA - ANIMATION

V.4. BOARD MEMBER REPORTS

V.5. SUPERINTENDENT REPORT

V.6. FINANCE REPORT

VI. CONSENT ITEMS

VI.1. APPROVAL OF MINUTES

FEBRUARY 13, 2023, REGULAR MEETING

VI.2. APPROVAL AND RATIFICATION OF PAYROLL AND EXPENSE VOUCHERS

APPROVAL OF PAYROLL VOUCHERS FOR FY2023

VOUCHER NO. 120 - \$100,000.00

VOUCHER NO. 121 - \$100,000.00

APPROVAL OF EXPENSE VOUCHERS FOR FY2023

VOUCHER NO. 120 - \$1,000,000.00

VOUCHER NO. 121 - \$1,000,000.00

RATIFICATION OF PAYROLL VOUCHERS FOR FY2023

VOUCHER NO. 116 - \$38,319.02

VOUCHER NO. 117 - \$39,983.41

RATIFICATION OF EXPENSE VOUCHERS FOR FY2023

VOUCHER NO. 115 - \$28,502.41

VOUCHER NO. 116 - \$50,367.53

VOUCHER NO. 117 - \$415,731.79

VI.3. APPROVAL OF STUDENT ACTIVITIES FUND BALANCE \$248.10

VI.4. APPROVAL OF STUDENT TRAVEL - STATE LEADERSHIP CONFERENCE  
APRIL 10 - 12, 2023, TUCSON, ARIZONA

VI.5. APPROVAL OF OUT OF STATE TRAVEL - AASBO SPRING CONFERENCE,  
APRIL 5 - 7, 2023, LAUGHLIN, NV

VI.6. APPROVAL OF PERSONNEL REPORT

#### VII. DISCUSSION AND ACTION ITEMS:

VII.1. DISCUSSION AND ACTION ITEM — BE IT RESOLVED, THE GOVERNING BOARD APPROVE THE 2023 - 2024 SUPPLEMENTAL PAY, AS PRESENTED BY THE ADMINISTRATION

VII.2. DISCUSSION AND ACTION ITEM — BE IT RESOLVED, THE GOVERNING BOARD APPROVE THE COSMETOLOGY INSTRUCTOR JOB DESCRIPTION & COSMETOLOGY SUBSTITUTE JOB DESCRIPTION FOR THE 2023-2024 SCHOOL YEAR, AS PRESENTED BY THE ADMINISTRATION

VII.3. DISCUSSION ITEM — BE IT RESOLVED, THE GOVERNING BOARD DISCUSS POLICY SERVICES, AS PRESENTED BY THE ADMINISTRATION

#### VIII. ANNOUNCEMENTS

VIII.1. FUTURE AGENDA ITEMS

VIII.2. NEXT SCHEDULED MEETING OF THE BOARD - APRIL 10, 2023

#### IX. ADJOURNMENT