

MINGUS UNION HIGH SCHOOL DISTRICT
1801 East Fir, Cottonwood, AZ 86326

GOVERNING BOARD
MINUTES OF MEETING
Mingus Union High School Library
Thursday, January 8, 2026 6:00 PM

Governing Board:

Also Present:

Ms. Taylor Bell
Ms. Ashley Koepnick
Mr. Austin Babcock
Mr. Frank Nevarez
Mr. Will David

I. OPENING

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Moment of Silence**
5. **Adoption of Agenda**

II. **Executive Session** --Pursuant to A.R.S. §38-431.03 (A)(1) - Please remain seated until such time as the Board votes to convene for an executive session. The Board will either move to a different location to hold the session or will ask those in attendance to leave the room and take with them all materials and belongings and ensure that no recording devices are left in the room. No action will be taken in the Executive Session if convened.

1. **Executive Session** --The Board may call for a hearing pursuant to A.R.S. §15-843 and §38-431.03(A)(2) to meet in a hearing to consider whether a student should be disciplined, including expulsion, and to consider student records confidential by law.

III. REPORTS

The Superintendent and Board Member(s) reports will consist of brief summaries of current events. These reports will be without any discussion or feedback.

1. **Superintendent 's Report**
2. **Board Member Report(s)**

Board Members will report out on the ASBA/ASA Annual Conference and January 5th Staff Professional Development.

IV. BOARD MEETING MINUTES NOT PREVIOUSLY APPROVED

1. **Meetings**

December 11, 2025 General Meeting Minutes

V. PUBLIC COMMENTS

At the conclusion of the call to the public, Board members may respond to any criticism made by an individual who addressed the Board. Board members may also direct staff to review the concern or request the item be discussed at a future meeting. Board members may not discuss or take legal action on matters raised during this open call to the public. If you have submitted a Request to Speak form, the Board President will call upon you and ask that you **please identify yourself by clearly stating for the record your name and address**. Citizens are asked to restrict their comments to three (3) minutes. Groups wishing to speak should select a spokesperson to represent the view of the group. **(Board President may refrain from reciting this section if no RTS forms have been submitted).**

VI. ACTION ITEMS - CONSENT

1. Approval of Routine Vouchers

1. Expense

Voucher 1021

Voucher 1022

Voucher 1023

2. Payroll--

Voucher 17

Voucher 18

3. Bookstore Activity

Account Activity for December 2025

2. Personnel - HR Report

PA-1

PA-2

PA-3

PA-4

PA-5

3. Donation

Gail Milliken--Hope Center Donation

Hope Center December Report (Dec. 1-19, 2025).

4. Agreements

1. Paragon K9 Service Agreement

2. Agreement-- MUHS and Applejack Ranch 2025-2026 (Boys 2 Men changing to Applejack Ranch)

3. Sole Source-- ICEV Multi-Media

VII. INFORMATION AND DISCUSSION ITEMS

1. Data Review and Accountability Updates-- Data presentation on the FY2025 A-F Model and Data as well as Fall/Winter NWEA Benchmark Data (Superintendent Herne).

2. Administrative Information--Updates on MUHS information for the Spring 2026 semester (Staff: Principal Beery)

3. FY2026 Fall Discipline Data-- MUHS Administration will present first semester data (Principal Beery and Dean of Students Forbes).

4. 2026-2027 Course Catalog - Presentation on the 2026-2027 MUHS Course Catalog. (Staff Resource: Director Wesbrock and Principal Beery)

5. ASBA Board Self-Evaluation

Step I What Do You See

Step II What Does the Data Suggest

Step III Identify Goal Areas from the Lists Generated

Step IV Build Two or Three Goals using the SMART Goal Framework

VIII. ACTION ITEMS - DISTRICT BUSINESS

1. Selection of the 2026 Governing Board President - The Board will consider and appoint a President for the 2026 Calendar Year. (Staff Resource: Superintendent Herne)

2. Selection of the 2026 Governing Board Vice-President - The Board will consider and appoint a Vice-President for the 2026 Calendar Year. (Staff Resource: Superintendent Herne)

3. Determination of the 2026 Regular Board Meeting schedule of the Governing Board - The Board will consider and approve a 2026 Meeting Schedule. (Staff Resource: Superintendent Herne)

IX. REQUEST FOR FUTURE AGENDA ITEMS

X. ADJOURNMENT

Board President

Vice President