GOOLIDGE UNIFIED SCHOOL DISTRICT NO. 21 Governing Board of Education Regular Meeting Minutes March 6. 2024

REGULAR MEETING

Date, Time, Place of Meeting

The Governing Board of Education held a Regular Meeting on Wednesday, March 6, 2024, at 6:00 PM, 450 N. Arizona Boulevard Coolidge Arizona.

ROUTINE BUSINESS

Call to Order and Roll Call

Approval of Agenda

PUBLIC PARTICIPATION

I. PRESENTATIONS

- A. Principals' Update presented by Dr. Natay Ferguson, Dr. Yvette Dix, Marc Bruno, Rosanne Headley, and Kelly Ferguson.
- B. Governing Board Outstanding Character Awards presented by Kelly Ferguson, Rosanne Headley, Marc Bruno, Dr. Yvette Dix, and Dr. Natay Ferguson
- C. Governing Board Outstanding Service Awards presented by Natay Ferguson, Dr. Yvette Dix and Marc Bruno.

II. CONSENT AGENDA

- A. Approval of the Auxiliary Operations and Student Activities Reports for the month of February, 2024.
- B. Approval of the Donations Log for February, 2024.
- C. Approval of the Voucher Log for February, 2024.
- D. Approval of the Minutes of the February 14, 2024 Meeting.

E. Other Consent Items

1. Approval of the following personnel recommendations: Hiring, Position Changes/Transfers, Resignations/Terminations; Requests to rescind Resignation: Retirement Requests; Requests

- to Rescind Retirement; Request for Change of Salary of Grade; and Stipends for: Administrative, Certificated, Classified, Wage.
- 2. Approval of revisions to Policy Advisory 763-786, 1st Reading.
- 3. Approval for overnight travel for 38 JAG Students and JAG Coordinator, Catherine Sommer for the Career Development Conference Competition in Mesa, AZ on April 10th and 11th, 2024.
- 4. Approval for overnight travel for 30 students, Sponsor Regina Jantz, Kenneth Jantz and Shannon Hanne to attend the 58th Annual Convention for the Arizona Association of Junior High Student Councils at Great Wolf Lodge in Scottsdale, AZ on May 2-3, 2024.
- 5. Approval of overnight travel for one Coolidge High School Junior student to attend the HOBY Youth Leadership Conference in Glendale, AZ, June 13-16, 2024.

INSTRUCTION (Action, Discussion, and Information Items)

A. Discussion and possible approval of the FY25 new course proposals.

HUMAN RESOURCES (Action, Discussion, and Information Items)

A. Approval for the Classified and Classified Exempt Renewals for the 2024-2025 school year.

OTHER (Action, Discussion, and Information Items)

- A. Governing Board and/or Superintendent's Report and Update
- B. Motion to go into Executive Session.
 Pursuant to A.R.S. §38-431.03 the Board may vote to hold an Executive Session for the following purpose(s):
 - (A) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.
- C. Adjourn Executive Session.

ADJOURNMENT

Public Notice of Governing Board Meeting Procedures.

The Coolidge Unified School District Governing Board Meetings are open for members of the community/public to join in-person. We will continue to operate our livestream services through the Coolidge Schools Vimeo account with the exception of meetings during school breaks. Visit our website for direct access:

https://www.coolidgeschools.org/gb_members