

Live stream link: <https://www.youtube.com/live/hKAUEgUzU5Q?feature=share>

**Minutes of Governing Board
Regular Study & Voting Session**

**Tuesday, July 11, 2023 @ 5:00 pm
Prescott Unified School District
Governing Board**

A Regular Study & Voting Session meeting of the Governing Board of Prescott Unified School District was held Tuesday, July 11, 2023, beginning at 5:00 pm in the District Office Boardroom.

All supporting documents/attachments can be found by visiting our website:

<https://www.prescottschools.com/>

This meeting was livestreamed and the video recording can be viewed by visiting the following link:

<https://www.youtube.com/live/hKAUEgUzU5Q?feature=share>

Board Members present:

President Andy Fraher
Vice President Stan Goligoski
Kara Woods
Linda Conn
Jane Robertson

Others present:

Mardi Read, Asst. Superintendent
Brian Moore, Chief Financial Officer
Andy Binder, Asst. Superintendent/Human Resources
Sarah Torres, Administrative Assistant to Superintendent and Governing Board

1. This agenda was amended for the following purposes:

- **The FY24 Proposed Budget attachment was replaced due to an updated secondary (Bond) tax rate on the cover page**
- **To add Information Only Items to the agenda (item 7)**

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2. STRATEGIC PLAN COLOR KEY:

STUDENT ACHIEVEMENT

CULTURE

COMMUNITY AND STAKEHOLDER RELATIONSHIPS

ENROLLMENT

RESOURCE ACCOUNTABILITY

3. **CALL TO ORDER** - Governing Board President, Andy Fraher called this meeting to order at 5:00 pm.

4. OPENING CEREMONY

4.A. Welcome - Governing Board President, Andy Fraher welcomed everyone in attendance and thanked them for attending the meeting.

4.B. Pledge of Allegiance – Andy Fraher led the audience in the Pledge of Allegiance.

5. **APPROVAL OF AGENDA** - Governing Board President, Andy Fraher

5.A. Consider approving the agenda, as presented.

RELEVANT INFORMATION: Board Policy requires the approval of the agenda.

Mr. Stan Goligoski noted, I do have one change. It is section C paragraph six, subparagraph two, on the line BRG-004138. This should read R-O-O-F instead of R-P-P-F.

Sarah Torres has made this correction in the minutes.

President Andy Fraher noted, we'll make that amendment to the agenda. Could I get a motion to approve the amended agenda?

Linda Conn noted, I move that we approve the amended agenda, Jane Robertson seconded the motion.

Andy Fraher voted Aye, Stan Goligoski vote Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.

6. **APPROVAL OF MINUTES** - Governing Board President, Andy Fraher

6.A. Consider approving the minutes from the Regular Study and Voting Session meeting of June 27, 2023, as presented.

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RELEVANT INFORMATION: Board policy requires the approval of minutes.

President Andy Fraher noted, could I get a motion to approve the minutes from the regular study and voting session meeting of June 27, 2023, as presented.

Kara Woods noted, so moved. Linda Conn seconded the motion.

Andy Fraher voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. Stan Goligoski abstained. The motion passed 4-0.

7. INFORMATION ONLY ITEMS

7.A. Summary of Current Events

7.A.1. Superintendent

Mardi Read noted, Joe and Clark both had summer vacation plans this week, So I will report. Some of the houses for the Teacherage have been delivered so if you want to take a look at those, they are very nice. They are not quite placed yet, but they are on site.

Summer is wrapping up and next week we have a lot of staff coming back, like our school secretaries for enrollment and getting schedules ready. Our Instructional Coaches are coming back and our district office will be back to five days a week instead of the four tens.

We are in the process of learning about a new app, a PUSD app for parents and it will be an app that they can have on their phone to access lots of information like news and calendars and student information. It will be a great communication tool. We will be launching that sometime in August.

I wanted to share a new procedure that we are going to implement that Clark asked Sarah to work on and to start for this next agenda. What you are going to be receiving is a draft agenda for the upcoming meetings. We typically post the full packet three or four days before the meeting, for you and the public, but for you, Sarah is going to try to get a draft agenda out 10 to 14 days before the meeting. The draft document was passed around to all Governing Board members. Mardi Read noted, please understand that these will change and it is pretty much guaranteed they will change. This gives you an idea of what we are thinking about right now, but even for that July 18th meeting, we just had a new consent item that we are going to have to add, so it is already out of date.

Once we get back to our monthly meeting schedule you will get the draft 10 days before so you can start thinking about it and asking questions, hopefully just try to respect your time and let you have time to prepare. Please remember things change because sometimes, things just aren't ready in time. It is not because we are trying to hide anything.

Andy Fraher noted, these will not be discussion items at our regular meetings at all.

Mardi Read noted, right. Please do not reply all to the email you will receive from Sarah. This is just to give you a heads up. If you have questions, please contact Clark or Andy or the relevant person.

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www.prescottschools.com/calendars

7.A.2. Governing Board Members

Andy Fraher noted, Governing Board member reports. Does anybody have anything to share?

Jane Robertson noted, the Teacher's closed is already getting busy so teachers are getting back and ready to get in the swing of things.

Linda Conn noted, I met with Mardi and Kelsey yesterday. I am still trying to work on the volunteer program and both have helped me quite a bit to energize that volunteer force we have to work with kids who may be falling behind so we can catch them ahead, with this Hegarty phonics program they use in elementary school for K-3 and some of the kids that move on to fourth grade we might be able to get with the interventionists. This is a program that is near and dear to my heart and I am really excited about it.

Andy Fraher noted, I had each of you sign a card. We have had our first nomination for the Governing Board Challenge Coin and I am going to present that hopefully this week to the person in their workplace. Thank you for signing the card. We will be getting cards printed up that say PUSD Governing Board on them so that it looks official. If you know of someone that you wish to nominate for this, the form is available. Sarah has those and can send them out.

Last week I was in New York City and I just wanted to say that my daughter has a couple of friends there, one from the high school and one she went to elementary school with that she met up with and these are Prescott kids that grew up in our district and are doing fantastic things in New York City. One is a fashion designer who participates in Fashion Week in New York City and the other is an actress who has become a producer for television and movies. I bring this up because there are so many of these people out there and it is amazing that they connected.

8. ACTION ITEMS

8.A. CONSENT AGENDA - *All those items listed below may be enacted by one motion and approved as Consent Agenda items with or without discussion. However, any item may be removed from the Consent Agenda and considered separately if a Governing Board member so requests.*

The resolutions included in the Consent Agenda have been posted in order to waive the reading of the body of the resolutions.

Consider approving the Consent Agenda as presented.

Linda Conn had a few questions about the Personnel Report and the Perry Weather Sole Source. Andy Binder and Brian Moore explained those items to the Board.

Live stream link: <https://www.youtube.com/live/hKAUEgUzU5Q?feature=share>

Stan Goligoski read off the Donations and thanked those that donated.

Jane Robertson moved that the Governing Board approve the Consent Agenda, as presented. Kara Woods seconded the motion.

Andy Fraher voted Aye, Stan Goligoski vote Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.

8.A.1. Consider approving the certified and classified personnel actions as presented.

RELEVANT INFORMATION:

A copy of the personnel report is attached for review.

Presenter: Andy Binder, HR Director/Assistant Superintendent

Live stream link: <https://www.youtube.com/live/hKAUEgUzU5Q?feature=share>

<u>PERSONNEL CONSENT AGENDA ITEMS</u>			
July 2023			
PRESCOTT UNIFIED SCHOOL DISTRICT			
<u>CERTIFIED STAFF</u>			
PERSONNEL REPORT			
<u>CERTIFIED EMPLOYMENT</u>			
Name	Position	Location	Status
Markham, Laura	Teacher	Taylor Hicks	replacement
Stewart, Brandon	Teacher	PHS	replacement
Moore, Stephen	Teacher	PHS	replacement
Wilbur, Jeffery	Teacher	PHS	replacement
Gillis, Elizabeth	Teacher	PHS	replacement
Scalabrino, Sharon	Teacher	PMH	replacement
<u>CERTIFIED RESIGNATIONS</u>			
	Position	Location	Status
<u>CLASSIFIED STAFF</u>			
PERSONNEL REPORT			
<u>CLASSIFIED EMPLOYMENT</u>			
Name	Position	Location	Status
Townsend, Megan	Temporary Summer help	Facilities	Rehire (Student work to classified staff)
Shepherd, Marian	Food Service Liaison	Central Kitchen	replacement
Luther, Robin	ParaPro III	Taylor Hicks	new funded position
Atterholt-Russell, Jaima	ParaPro II	Discovery Gardens	replacement
<u>CLASSIFIED SEPARATIONS</u>			
Name	Position	Location	Status
Teuscher, Lisa	ParaPro	Taylor Hicks	Resigned
Adams, Kayla	Benefits Specialist	District Office/H.R.	Resigned
Brown, Cassidy	ParaPro	Abia Judd	Resigned
<u>COACHING STAFF</u>			
<u>COACH EMPLOYMENT</u>			
Name	Position	Location	Status
<u>COACH SEPARATIONS</u>			
<u>STUDENT WORKERS</u>			
Bray, Wade R	Student Worker	Facilities/Construction	continuing
Montenegro, Angelo Gianni	Student Worker	Facilities/Construction	continuing
Torres, Nathaniel M	Student Worker	Facilities/Construction	continuing
Townsend, William J	Student Worker	Facilities/Construction	continuing
Helton, David A	Student Worker	Facilities/Construction	continuing

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Request for One Year Leave of Absence		
Name	Position	Location
CHANGE IN POSITION		
Name	Change	Location
Anderson, Angela	From: Admin Assistant	Food Service
	To: Benefits Specialist	D.O./H.R.
EXTRA DUTY STIPENDS		
Name	Description	Location
Chartier, Amanda	Title II PD;1/2 day	PHS
Swan, Robert	Additional Hours Stipend	PHS
Anderson, Meghan	Additional Hours Stipend	PHS
Holbrook, Alison M	Title II PD - Full Day	PHS
Cipriano, Gregory Walter	Title II PD - Full Day	PHS
Gold, Eric R	Title II PD - Full Day	PHS
Harrelson, Jacob C	Title II PD - Full Day	PHS
Qerbash, Lindsay M	Title II PD - Full Day	PHS
Ater, Cathleen G	Title II PD - Full Day	PHS
Green, Alvina A	Title II PD - Full Day	PHS
Tomlin, Sara L	Title II PD - Full Day	PHS
Hoop, D. Michelle	Additional Hours	PMH
Arnold, Thomas	Summer Coach; Cross Country	PHS
Moody, Cathy	Project Manager; Teacherage	District Office
Townsend, Melissa	Emergency Response Coordinator	Distict Wide
Ryan, Diane	Outreach work	PHS
Hosking, Lisa	Keystone Curriculum Developer	District Office
Bradstreet, Kelli	Keystone Curriculum Developer	District Office
Shepherd, Marian	Additional Hours	Food Service
Beaumont, Paul	Training, Bus Driver	Transportation
Junker, Sheila B	Training, Bus Driver	Transportation
Legler, Patricia	Training, Bus Driver	Transportation
Thompson, Aronda C	Training, Bus Driver	Transportation
Watson, Trisha A	Training, Bus Driver	Transportation
Simpson, Cheryl	Summer Hours	Transportation
Jeffries Valerye	Athetics Supervisor	PHS
Boan, Stephanie R	Tutor, ESSR funded	Grants D.O.
Boehle, Tiffany Christine	Tutor, ESSR funded	Grants D.O.
Champlin, Liana	Tutor, ESSR funded	Grants D.O.
Cramer, Sarah	Tutor, ESSR funded	Grants D.O.
Eastman, Sarah E	Tutor, ESSR funded	Grants D.O.
Engisch, Amy Elizabeth	Tutor, ESSR funded	Grants D.O.
Gold, Eric R	Tutor, ESSR funded	Grants D.O.
Havey, Greta	Tutor, ESSR funded	Grants D.O.
Hawkins, Jocelyn Diana	Tutor, ESSR funded	Grants D.O.
Hopper, Garrett H	Tutor, ESSR funded	Grants D.O.
Jolley, Carol Ann	Tutor, ESSR funded	Grants D.O.
Kile, Haylee Ann	Tutor, ESSR funded	Grants D.O.
Kohnle-Indendi, Shelly J	Tutor, ESSR funded	Grants D.O.
Lord, Sue	Tutor, ESSR funded	Grants D.O.
Lucas, Zachary G	Tutor, ESSR funded	Grants D.O.
MacIellan, Kirsten A	Tutor, ESSR funded	Grants D.O.
Mecham, Patricia A	Tutor, ESSR funded	Grants D.O.
Nelson, Morgan	Tutor, ESSR funded	Grants D.O.

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Scott, Melissa M	Tutor, ESSR funded	Grants D.O.
Shipowick, Tara L	Tutor, ESSR funded	Grants D.O.
Spengler, Kristi Lorrell	Tutor, ESSR funded	Grants D.O.
Thomas, Roberta C	Tutor, ESSR funded	Grants D.O.
Thompson, Jennifer J	Tutor, ESSR funded	Grants D.O.
Tymchak, Christina Geree	Tutor, ESSR funded	Grants D.O.
Velasquez, Zoey M	Tutor, ESSR funded	Grants D.O.
White, Melinda Mae	Tutor, ESSR funded	Grants D.O.
Klinefelter, Alma	Additional Hours	ESS
Akers, Bonnie	Bus Driver- Summer hours	Transportation
Akers, Bonnie	Hours over agreement	Transportation
Allison, Sharon K	Hours over agreement	Transportation
Brown, Dawn	Hours over agreement	Transportation
Bustamante, Vandy	Hours over agreement	Transportation
Chiechi, David M	Hours over agreement	Transportation
Covey, Katherine M	Hours over agreement	Transportation
Currey, Julie A	Hours over agreement	Transportation
Freethy, Nancy J	Hours over agreement	Transportation
Hale, Vickie A	Hours over agreement	Transportation
Juarez-Tweten, Jeanette P	Hours over agreement	Transportation
Junker, Sheila B	Hours over agreement	Transportation
Legler, Patricia	Hours over agreement	Transportation
Nelson, Debra	Hours over agreement	Transportation
O'Neal, Carol	Hours over agreement	Transportation
Rice, Diana L	Hours over agreement	Transportation
Schmidt, Sondra T	Hours over agreement	Transportation
Simpson, Cheryl Jean	Hours over agreement	Transportation
Stephens, Donnie E	Hours over agreement	Transportation
Terry, Paul J	Hours over agreement	Transportation
Thompson, Aronda C	Hours over agreement	Transportation
Vahe,Carolynn D	Hours over agreement	Transportation
Vallaire, William	Hours over agreement	Transportation
Wright, Kenneth J	Hours over agreement	Transportation
Caldwell, Maya	Timeslip; fed grants dir	Grants D.O.
Ouderkirk, Barbara	Additional Hours	GMS
Slaens, Brooke	Additional Hours	DG
Ganska, Lilli	Summer Hours	DG

8.A.2. Consider approving the donations as presented.

RELEVANT INFORMATION:

Board policy requires acceptance by the Governing Board of all donations.

Presenter: Brian Moore, Chief Financial Officer

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Board Meeting

July 11, 2023

DONATIONS:

6-30-2023 TO 7-11-2023

A donation from, An Anonymous Donor, cash in the amount of \$300.00, for Prescott High School's Boys' Basketball Program.

A donation from, Luke Gray through Bright Funds, a check in the amount of \$347.50, for Prescott Mile High Middle School's Band Program.

A donation from, Luke Gray through Bright Funds, a check in the amount of \$207.50, for Prescott Mile High Middle School's Track Program.

A donation from, Kacy Magnett, a check in the amount of \$200.00, for Prescott High School's Boys' Basketball Program.

A donation from, Casey & Laurel Cook, a check in the amount of \$80.00, for Prescott High School's Boys' Basketball Program.

A donation from, Kacy Magnett, a check in the amount of \$60.00, for Prescott High School's Boys' Basketball Program.

A donation from, Kristen Dicker, a check in the amount of \$80.00, for Prescott High School's Boys' Basketball Program.

8.A.3. Consider ratifying the vouchers as presented.

RELEVANT INFORMATION:

Arizona Revised Statutes require approval/ratification of all vouchers.

Presenter: Brian Moore, Chief Financial Officer

Live stream link: <https://www.youtube.com/live/hKAUEgUzU5Q?feature=share>

Voucher:				
Date		Voucher #	Amount	
	AP:			
7/6/2023		2372	\$141,544.80	
7/6/2023		2401	\$312,490.75	
	PR:			
7/7/2023		27	\$266,877.37	FY23 Final Payroll
7/7/2023		27.1	\$11,458.31	FY23 Final Payroll
7/7/2023		1	\$8,328.81	
Documentation for warrants is available for inspection from Business Services, located at 300 East Gurley Street, Prescott, AZ 86301				

8.A.4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for June 2023, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

Live stream link: <https://www.youtube.com/live/hKAUEgUzU5Q?feature=share>

Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2022-2023

From: 6/1/2023

To: 7/31/2023

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
0000 UNDESIGNATED	1,423.58	.00	.00	.00	.00	1,423.58
5030 BANKING	.00	.00	.00	.00	.00	.00
6015 BASEBALL	.00	.00	.00	.00	.00	.00
6022 BASKETBALL-GIRLS	.00	.00	.00	.00	.00	.00
6080 VOLLEYBALL	2,936.77	.00	.00	.00	.00	2,936.77
7010 ACADEMIC DECATHLON	1,681.60	.00	.00	.00	.00	1,681.60
7011 ADVOCATES FOR A DIFFERENCE	91.37	.00	.00	.00	.00	91.37
7050 ANIME CLUB	.00	.00	.00	.00	.00	.00
7070 ART(S) - CRAFTS	57.82	.00	.00	.00	.00	57.82
7090 AUTOMOTIVE	2,298.88	.00	.00	.00	.00	2,298.88
7130 BAND	101.29	.00	.00	.00	.00	101.29
7161 BROADCAST MEDIA	618.05	.00	.00	.00	.00	618.05
7430 FBLA- FUTURE BUSINESS LEADERS of AMERICA	417.84	.00	.00	.00	.00	417.84
7440 FCS CHRISTIAN ATHLETES CLUB	103.56	.00	.00	.00	.00	103.56
7460 FIELD TRIPS	.00	.00	.00	.00	.00	.00
7490 FRENCH	.00	.00	.00	.00	.00	.00
7492 GSA CLUB	94.00	.00	.00	.00	.00	94.00
7494 GERMAN CLUB	871.43	.00	.00	.00	.00	871.43
7545 HOSA (Future Health Professionals)	33.54	.00	.00	.00	.00	33.54
7570 INTERACT CLUB	805.38	.00	.00	.00	.00	805.38
7580 JAPANESE	274.58	.00	.00	.00	.00	274.58
7585 JOURNALISM	1,967.07	.00	.00	.00	.00	1,967.07
7590 JROTC	7,970.03	.00	.00	(375.39)	375.39	7,970.03

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Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
7600 KEY CLUB	1,085.02	.00	.00	.00	.00	1,085.02
7632 LEO CLUB	508.05	.00	.00	.00	.00	508.05
7690 MATH	28.73	.00	.00	.00	.00	28.73
7691 MU ALPHA MATH CLUB	3,512.23	.00	.00	.00	.00	3,512.23
7720 MOCK TRIAL	802.87	.00	.00	.00	.00	802.87
7780 NATIONAL HONOR SOCIETY	5,077.96	.00	.00	.00	400.00	5,477.96
7785 SCIENCE NATIONAL HONOR SOCIETY	31.48	.00	.00	.00	.00	31.48
7790 NATIONAL JUNIOR HONOR SOCIETY	9,930.11	.00	.00	.00	.00	9,930.11
7790 NATIONAL JUNIOR HONOR SOCIETY	9,930.11	.00	.00	.00	.00	9,930.11
7801 PAINTBALL CLUB	.00	.00	.00	.00	.00	.00
7850 PHOTOGRAPHY	15.75	.00	.00	.00	.00	15.75
7910 RECYCLE CLUB	817.67	.00	.00	.00	.00	817.67
7925 RESTORATIVE JUSTICE	914.58	.00	.00	.00	.00	914.58
7927 ROBOTICS	283.42	.00	.00	.00	.00	283.42
7941 RUTH ST. PLAYERS	1,843.67	.00	.00	(68.50)	64.00	1,839.17
7942 RUTH ST. TECHIES	1,341.43	.00	.00	.00	.00	1,341.43
7950 SOROPTIMIST S-CLUB	2,027.35	.00	.00	(101.97)	101.97	2,027.35
8001 SCIENCE - PH	117.18	.00	.00	.00	.00	117.18
8040 SKILLS USA	843.68	.00	.00	.00	.00	843.68
8090 SPIRIT LINE CLUB	889.65	.00	.00	.00	.00	889.65
8120 STUDENT COUNCIL	40,735.25	.00	.00	(1,492.63)	266.88	39,509.50
8120 STUDENT COUNCIL	40,735.25	.00	.00	(1,492.63)	266.88	39,509.50
8120 STUDENT COUNCIL	40,735.25	.00	.00	(1,492.63)	266.88	39,509.50

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Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
8120 STUDENT COUNCIL	40,735.25	.00	.00	(1,492.63)	266.88	39,509.50
8120 STUDENT COUNCIL	40,735.25	.00	.00	(1,492.63)	266.88	39,509.50
8130 STUDENT HANDBOOKS	.00	.00	.00	.00	.00	.00
8162 TECHNOLOGY STUDENT CLUB	144.65	.00	.00	.00	.00	144.65
8171 TEENAGE REPUBLICANS	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8310 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8310 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8330 YOUTH ALIVE	10.49	.00	.00	.00	.00	10.49
8518 CLASS OF 2018	15.74	.00	.00	.00	.00	15.74
8519 CLASS OF 2019	.00	.00	.00	.00	.00	.00
8520 CLASS OF 2020	.00	.00	.00	.00	.00	.00
8521 CLASS OF 2021	.00	.00	.00	.00	.00	.00
8522 CLASS OF 2022	.00	.00	.00	.00	.00	.00
8523 CLASS OF 2023	9,304.51	.00	.00	(647.98)	699.38	9,355.91
8524 CLASS OF 2024	21,725.89	.00	.00	(1,439.26)	(858.26)	19,428.37
8525 CLASS OF 2025	2,083.07	.00	.00	.00	.00	2,083.07
GRAND TOTALS	299,567.74	.00	.00	(10,096.25)	2,116.88	291,588.37

End of Report

LINCOLN STUDENT ACTIVITIES

Range Dates: 6/1/2023 through 7/6/2023

Fund Account	June Transactions	Encumbered	Balance
1 LN SA STUDENT COUNCIL - 8120	\$0.00	\$0.00	\$5,737.62

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TAYLOR HICKS STUDENT ACTIVITIES

Range Dates: 6/1/2023 through 7/6/2023

Fund Account	June Transactions	Encumbered	Balance
1 TH SA STUDENT COUNCIL - 8120	\$0.00	\$0.00	\$347.13

GRANITE MOUNTAIN STUDENT ACTIVITIES

Range Dates: 6/1/2023 through 7/6/2023

Fund Account	June Transactions	Encumbered	Balance
1 GM SA BAND CLUB - 7130	\$0.00	\$0.00	\$101.29
1 GM SA STUDENT COUNCIL - 8120	\$0.00	\$0.42	\$4,747.61

MILE HIGH STUDENT ACTIVITIES

Range Dates: 6/1/2023 through 7/6/2023

Fund Account	June Transactions	Encumbered	Balance
1 PMH SA NATIONAL JR HONOR SOC. - 7790	\$0.00	\$0.00	\$9,930.11
1 PMH SA STUDENT COUNCIL - 8120	\$0.00	\$0.00	\$14,789.51
1 PMH SA TECHNOLOGY STUDENT CLUB - 8162	\$0.00	\$0.00	\$144.65
1 PMH SA YEARBOOK CLUB - 8310	\$0.00	\$0.00	\$286.47

Live stream link: <https://www.youtube.com/live/hKAUEgUzU5Q?feature=share>

PRESCOTT HIGH SCHOOL STUDENT ACTIVITIES

Range Dates: 6/1/2023 through 7/6/2023

Fund Account	June Transactions	Encumbered	Balance
1 PHS SA ACADEMIC DECATHLON CLUB - 7010	\$0.00	\$0.00	\$1,681.60
1 PHS SA ADVOCATES FOR A DIFFERENCE CLUB - 7011	\$0.00	\$0.00	\$91.37
1 PHS SA ART CLUB - 7070	\$0.00	\$0.00	\$57.82
1 PHS SA AUTOMOTIVE CLUB - 7090	\$0.00	\$0.00	\$2,298.88
1 PHS SA BROADCAST MEDIA - 7161	\$0.00	\$0.00	\$618.05
1 PHS SA CLASS OF 2018 - 8518	\$0.00	\$0.00	\$15.74
1 PHS SA CLASS OF 2023 - 8523	\$647.98	\$1,038.26	\$4,765.18
1 PHS SA CLASS OF 2024 - 8524	\$1,439.26	\$1,533.96	\$18,704.65
1 PHS SA CLASS OF 2025 - 8525	\$0.00	\$0.00	\$7,472.42
1 PHS SA CLASS OF 2026 - 8526	\$0.00	\$205.00	\$417.57
1 PHS SA FBLA CLUB - 7430	\$0.00	\$0.00	\$417.84
1 PHS SA FCA CHRISTIAN ATHLETES CLUB - 7440	\$0.00	\$0.00	\$103.56
1 PHS SA FCCLA CLUB - 7435	\$0.00	\$0.00	\$82.00
1 PHS SA GERMAN CLUB - 7494	\$0.00	\$0.00	\$871.43
1 PHS SA GSA CLUB- 7492	\$0.00	\$0.00	\$94.00
1 PHS SA HOSA CLUB - 7545	\$0.00	\$0.00	\$33.54
1 PHS SA INTERACT CLUB- 7570	\$0.00	\$0.00	\$805.38
1 PHS SA JAPANESE CLUB - 7580	\$0.00	\$0.00	\$274.58
1 PHS SA JOURNALISM CLUB - 7585	\$0.00	\$0.00	\$1,967.07
1 PHS SA JROTC CLUB - 7590	\$375.39	\$0.00	\$7,594.64
1 PHS SA KEY CLUB - 7600	\$0.00	\$0.00	\$1,085.02
1 PHS SA LEO CLUB - 7632	\$0.00	\$0.00	\$508.05
1 PHS SA MATH CLUB - 7690	\$0.00	\$0.00	\$28.73
1 PHS SA MOCK TRIAL CLUB - 7720	\$0.00	\$0.00	\$802.87
1 PHS SA MU ALPHA THETA MATH CLUB - 7691	\$0.00	\$59.87	\$3,452.36
1 PHS SA NATIONAL HONOR SOCIETY CLUB - 7780	\$0.00	\$700.00	\$4,377.96
1 PHS SA PHOTOGRAPHY CLUB - 7850	\$0.00	\$0.00	\$15.75
1 PHS SA RECYCLE CLUB - 7910	\$0.00	\$0.00	\$817.67
1 PHS SA RESTORATIVE JUSTICE CLUB - 7925	\$0.00	\$0.00	\$914.58
1 PHS SA ROBOTICS CLUB - 7927	\$0.00	\$0.00	\$283.42
1 PHS SA RUTH ST. PLAYERS CLUB - 7941	\$68.50	\$8.92	\$2,501.25
1 PHS SA RUTH ST. TECHIES CLUB - 7942	\$0.00	\$0.00	\$1,341.43
1 PHS SA SCIENCE NATIONAL HONOR SOCIETY - 7785	\$0.00	\$0.00	\$31.48
1 PHS SA SCIENCE-PH CLUB - 8001	\$0.00	\$0.00	\$117.18
1 PHS SA S-CLUB (SOROPTIMISTS) - 7950	\$101.97	\$3.24	\$1,922.14
1 PHS SA SKILLS USA CLUB - 8040	\$0.00	\$0.00	\$843.68
1 PHS SA SPIRIT LINE CLUB - 8090	\$0.00	\$0.00	\$889.65
1 PHS SA STUDENT COUNCIL - 8120	\$1,492.63	\$7,274.62	\$6,345.71
1 PHS SA VOLLEYBALL CLUB - 6080	\$0.00	\$0.00	\$2,936.77

8.A.5. Consider approving the use of the following vendor as Sole Source procurement for the 2023-24 school year as presented.

RELEVANT INFORMATION:

Live stream link: <https://www.youtube.com/live/hKAUEgUzU5Q?feature=share>

Procurement guidelines require the Governing Board to approve the listing of vendors that are utilized as "Sole Source." Sole Source is when no reasonable alternative exists.

Perry Weather - Outdoor Weather Alert Station

Presenter: Brian Moore, Chief Financial Officer

PRESCOTT UNIFIED SCHOOL DISTRICT Purchasing Department 928-445-5400

— Sole Source or Proprietary Justification —

Date: 07/06/23

Requisition #: _____

Amount: \$10,775.00

Department: Prescott High School

Name: Brian Moore

Item: Outdoor Weather Alert Station

Vendor: Perry Weather

School District Procurement Rules and Governing Board Policies require that formal competitive bids or proposals must be issued for purchases exceeding \$100,000.

Any deviation from this policy requires written justification from the requestor to the Purchasing Department prior to commitment of an order. If you believe there is justification to request, in lieu of competitive bidding, a specific product brand name, a specific manufacturer, or a sole or preferred supplier of a product or service, you must complete this form, and send it to the Purchasing Department. Justifications are to be supported by factual statements that will pass internal and state audits. It is the salient features of a product that make it a sole source.

NOTE: For purchases under \$100,000, the District will attempt to obtain a minimum of 3 additional quotes. If no quotes can be obtained, the District will document the attempt by noting those vendors that could not quote and the reasons why.

Your evaluation of the product and/or supplier, and their relevance to your project or work, must be detailed in the explanation section.

I. REASON FOR REQUEST (CHECK ONE):

- a. Proprietary ... Item under patent, copyright, or proprietary design.
- b. Replacement Parts... The procurement is for replacement parts of components in support of equipment designed by the manufacturer
- c. Technical Services... The procurement is for technical service in connection with the assembly, installation, or servicing of equipment of a highly technical or specialized nature.
- d. Continuation... Continuation of prior work. Additional work, item or services required, but not known to be needed when the original order was placed.
- e. Emergency Requirement... Requirements must be met at once. An explanation of urgency, including a description of why procurement is critical and why only the proposed vendor can meet it. A lack of advance planning is not

Live stream link: <https://www.youtube.com/live/hKAUEgUzU5Q?feature=share>

acceptable. (Complete section II)



f. Exclusive Capability...Only one supplier qualified. No other potential suppliers known (Complete section II).

g. Other (please explain)

II. Narrative Justification:

This section must be completed if either explanation (E) Emergency Requirement or (F) Exclusive Capability is identified as justification for sole source procurement. Explain why the identified vendor is recommended. The justification must be completely explained and document. It is important to be very precise when filling out the section. If more space is need, please attach additional page(s).

I certify that the above the above statements are true and correct, and that no other material fact or consideration offered or given has influenced this recommendation of a sole source proprietary procurement.

Submitted by:	<u>Brian Moore</u>	<u>Business Office</u>
	Name	Department
	<u>CFO</u>	
	Title	
		<u>07/06/23</u>
	Signature	Date
Reviewed by:		<u>07/06/23</u>
	Signature	Date

Note: Prior to receiving product or commencement of services, the Justification must be reviewed, and approved by the Purchasing Department and the Governing Board pursuant to A.A.C.R-7-2-1053. Upon proper approval, a purchase order will be issued.

*****NO WORK MAY BEGIN OR PRODUCT ORDERED PRIOR TO ISSUANCE OF PURCHASE ORDER*****

Live stream link: <https://www.youtube.com/live/hKAUEgUzU5Q?feature=share>



Perry Weather LLC • perryweather.com • 1355 Motor Circle, Dallas, TX 75207

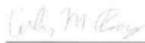
SOLE SOURCE JUSTIFICATION

Perry Weather provides a proprietary, unique software platform with fully integrated custom hardware ("PW"). PW is the only weather safety and emergency management notification platform on the market with a completely wireless hardware system, utilizing cellular connectivity and solar power, and fully integrated into PW software.

PW serves as both a proactive weather notification system and an emergency management tool. The cloud-based software is accessible through a desktop-based web browser as well as native mobile apps that seamlessly and wirelessly sync to the hardware – Outdoor Warning Systems (OWS) and Weather Stations (WXS).

The PW OWS hardware have text-to-speech public address speakers, multiple light options for emergency scenarios, and a remote manual triggering option. Alerting capabilities extend far beyond lightning and can be configured extensively for the needs of each individual client. Other weather features include temperature, wet bulb globe temperature (WBGT), precipitation, wind speed, wind chill, and more. Compared products only alert for lightning, require direct power and direct IP-based networking, have no cloud-based software integration, and no void-capable audible output or multiple light options.

PW is the publisher, developer, and distributor of the software and hardware products, including the Perry Weather software platform and apps, OWS, and WXS.

Authorized Signature: 
Name: Colin Perry
Title: Chief Executive Officer
Date: 4/19/2023

8.B. PUBLIC HEARING - If a member of the public wishes to speak regarding the Fiscal Year 2024 Expenditure Budget, they must complete the attached form (BEDH-E) and return it to Sarah Torres, Administrative Assistant to the Governing Board prior to the Public Hearing session of the agenda.

The Public Hearing can be viewed by visiting the live stream link. (00:40:00)

There was one speaker for the Public Hearing.

8.B.1. Consider recessing the regular meeting to hold a Public Hearing to discuss the Fiscal Year 2024 Expenditure Budget.

President Andy Fraher moved that the Governing Board recess the regular meeting to hold a Public Hearing to discuss the Fiscal Year 2024 Expenditure Budget. Jane Robertson seconded the motion.

Live stream link: <https://www.youtube.com/live/hKAUEgUzU5Q?feature=share>

Andy Fraher voted Aye, Stan Goligoski vote Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.

8.B.2. Consider adjourning the Public Hearing and reconvening to Regular Session.

Andy Fraher moved that The Governing Board adjourn the Public Hearing and reconvene to Regular Session. Linda Conn seconded the motion.

Andy Fraher voted Aye, Stan Goligoski vote Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.

8.C. **STUDY AND VOTING SESSION** - If a member of the public wishes to speak to one of the following voting items, please complete and return exhibit BEDH-E, Public Request to Speak (<https://www.prescottschools.com/Page/558>) to Sarah Torres, Administrative Assistant to the Governing Board prior to the study and voting session of the agenda.

For items with the potential to have many speakers, the overall speaking time may be adjusted by the Governing Board. Speakers will be called to speak in the order in which they signed up, first come, first served.

Requests to speak that are emailed will also be first come, first served. Email requests can be sent to sarah.torres@prescottschools.com at any time prior to the study and voting session of the agenda.

There were no requests to speak.

8.C.1. **Consider adopting the Fiscal Year 2024 Expenditure Budget, as presented.**

RELEVANT INFORMATION: According to A.R.S. 15-905, the district must adopt a budget no later than July 15, 2023. A copy of the Budget is attached for review.

Presenter: Brian Moore, Chief Financial Officer

Kara Woods moved that the Governing Board adopt the Fiscal Year 2024 Expenditure Budget, as presented. Jane Robertson seconded the motion.

Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods Voted Aye and Jane Robertson voted Aye. Linda Conn abstained. The motion passed 4-0.

8.C.2. **Consider approving the School Facilities Oversight Board "Terms and Conditions for Acceptance of Monies from the Building Renewal Grant Fund", for PUSD school sites, as presented.**

RELEVANT INFORMATION:

Live stream link: <https://www.youtube.com/live/hKAUEgUzU5Q?feature=share>

Governing Board approval is required in order for the school Facilities Oversight Board to distribute any monies for projects from the Building Renewal Grant fund in order to be in compliance with state law.

BRG-004136 - \$64,273.04 - Abia Judd - Roof Design
BRG-004138 - \$45,963.63 - Lincoln - Roof Design
BRG-004139 - \$135,414.80 - Mile High - Roof Design
BRG-004140 - \$66,230.51 - Taylor Hicks - Roof Design
BRG-004204 - \$5,520.00 - Abia Judd - Weatherization Assessment
BRG-004205 - \$5,800.00 - Lincoln - Weatherization Assessment
BRG-004206 - \$6,360.00 - Mile High - Weatherization Assessment
BRG-004207 - \$6,080.00 - Taylor Hicks - Weatherization Assessment

Total = \$335,641.98

Presenter: Brian Moore, Chief Financial Officer

President Andy Fraher noted, could I get a motion to approve the School Facilities Oversight Board “Terms and Conditions for Acceptance of Monies from the Building Renewal Grant Fund”, for PUSD school sites, as presented.

Linda Conn noted, so moved. Kara Woods seconded the motion.

Andy Fraher voted Aye, Stan Goligoski vote Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.

8.C.3. Consider approving students recommended for early entrance into kindergarten for the 2023-24 school year, as presented.

RELEVANT INFORMATION:

The parents of five (5) children have requested early entrance into kindergarten. In accordance with Governing Board Policy JEB, Entrance Age Requirements, all of the children participated in early entrance screening using the Brigance Screening Tool. After completing kindergarten screening, three (3) children demonstrate academic, language, and motor skill readiness and are recommended for kindergarten. Screening results have been shared with the parents, building principals, and the Superintendent.

Presenter: Mardi Read, Assistant Superintendent

Stan Goligoski moved that the Governing Board approve students recommended for early entrance into kindergarten for the 2023-24 school year, as presented. Kara Woods seconded the motion.

Andy Fraher voted Aye, Stan Goligoski vote Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.

Live stream link: <https://www.youtube.com/live/hKAUEgUzU5Q?feature=share>

8.C.4. **Consider approving RFP 24-01-29 for Financial Audit Services to be awarded to Heinfeld, Meech & Co., P.C., as presented.**

RELEVANT INFORMATION:

The Governing Board is asked to approve the award for financial Audit Services. The Evaluation Committee's unanimous recommendation is Heinfeld, Meech & Co., P.C. to be awarded for the 2023-2024 school year, with the option to renew annually for four (4) additional years.

The Recommendation for Award is attached.

Presenter: Brian Moore, Chief Financial Officer

President Andy Fraher noted, could I get a motion to approve RFP 24-01-29 for Financial Audit Services to be awarded to Heinfeld, Meech & Co., P.C., as presented.

Kara Woods noted, so moved. Stan Goligoski seconded the motion.

Andy Fraher voted Aye, Stan Goligoski vote Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.

8.D. INFORMATION AND DISCUSSION ITEMS

8.D.1. Brian Moore, Chief Financial Officer, has prepared the School Board Summary Budget Report for your review. Mr. Moore noted, as presented.

8.D.2. Community Comments shared with the Governing Board (what comments/concerns are Board Members hearing from the public in general). There were none.

Presenter: Mardi Read, Assistant Superintendent

8.D.3. Meeting Dates:

Executive Session: Tuesday, July 18, 2023, at 4:00 pm in the PUSD Inspiration Lab. Executive session pursuant to A.R.S. Section 38-431.03 for the following purposes: A.R.S. 38-431.03(A)(3) discussion or consultation for legal advice with the attorney or attorneys of the public body regarding Open Meeting Law discussion.

Special Study and Voting Session: Tuesday, July 18, 2023, at 5:00 pm in the PUSD District Office Boardroom.

Regular Study and Voting Session: Tuesday, August 1, 2023, at 5:00 pm in the PUSD District Office Boardroom.

Working Meeting/Governing Board Retreat: Friday, September 29, 2023, at 8:00 am in

Live stream link: <https://www.youtube.com/live/hKAUEgUzU5Q?feature=share>

the PUSD District Office Boardroom.

9. ADJOURNMENT – Hearing no objections, President Andy Fraher adjourned the meeting at 6:16 pm.