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

**Tuesday, February 6, 2024 @ 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, February 6, 2024, 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:

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Board Members present:

Governing Board President Stan Goligoski
Vice President Jane Robertson
Linda Conn, Member
Andy Fraher, Member

Board Members absent:

Kara Woods, Member

Others present:

Clark Tenney, Superintendent
Mardi Read, Asst. Superintendent
Brian Moore, Chief Financial Officer
Kelsey Secor, Director of Instructional Support
Sarah Torres, Administrative Assistant to Superintendent and Governing Board
Ava Kleinman, Student Representative
Kevin Phelan, Student Representative

Others absent:

Andy Binder, Assistant Superintendent/Human Resources

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1. STRATEGIC PLAN COLOR KEY:

STUDENT ACHIEVEMENT

CULTURE

COMMUNITY AND STAKEHOLDER RELATIONSHIPS

ENROLLMENT

RESOURCE ACCOUNTABILITY

2. CALL TO ORDER - Governing Board President, Stan Goligoski called this meeting to order at 5:00 pm.

3. OPENING CEREMONY

3.A. Welcome - Governing Board President, Stan Goligoski welcomed everyone in attendance.

3.B. Pledge of Allegiance – Student Representatives Kevin Phalen and Ava Kleinman led the audience in the Pledge of Allegiance.

4. APPROVAL OF AGENDA - Governing Board President, Stan Goligoski

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

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

Governing Board President, Stan Goligoski noted, could I get a motion to approve the agenda, as presented. Linda Conn noted, I'll move that. Andy Fraher seconded the motion.

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

5. APPROVAL OF MINUTES - Governing Board President, Stan Goligoski

5.A. Consider approving the minutes from the Regular Study and Voting Session meeting of January 16, 2024, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

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Linda Conn noted I would like to make a motion that the minutes be amended to reflect that my self nomination was not allowed and that Roberts Rules of Order were not followed correctly. Stan Goligoski noted, I have a motion, do I have a second? Hearing no second the motion dies.

Governing Board President, Stan Goligoski noted, could I get a motion to approve the minutes, as presented. Andy Fraher noted, I'll make a motion that we approve the minutes from the regular study and voting session meeting of January 16, 2024, as presented. Jane Robertson seconded the motion.

Stan Goligoski voted Aye, Jane Robertson voted Aye, Linda Conn voted Nay and Andy Fraher voted Aye. The motion passed 3-1.

6. PRESENTATIONS

6.A. Galileo Data Presentation

Presenter: Rene Steingraber, PUSD Testing Coordinator presented the following information regarding Galileo Data:



2.6.2024 Galileo Bd
Presentation.pdf

6.B. Preview of February 16, 2024, Professional Development Day

Presenter: Kelsey Secor, Director of Instructional Support presented the following information regarding the February 16th Professional Development Day.



Board Presentation
2_6_24.pdf

7. INFORMATION ONLY ITEMS

7.A. Summary of Current Events

7.A.1. Superintendent

Mr. Clark Tenney noted. We are in enrollment season for students for next year. Those who are already with us and coming back to us. We are getting that data from families. For example, those students who are currently in third grade and are planning on being here for fourth grade next year. The vast majority are and that

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helps us with our staffing models. Enrollment is already open here at the beginning of February. We are very pleased over the last several years that we have shown moderate growth in our enrollment in spite of the fact that there are fewer kids in Prescott all the time. We can continue to draw more and more from neighboring communities. That is a good reflection on the work that we are doing.

Mr. Tenney noted, I should have mentioned this at the beginning of the meeting that Mr. Binder is not here this evening. We have sent him to Show Low, Arizona to learn about Federal sexual harassment law. Mrs. Woods had a family issue and she could not make it tonight so we excuse her as well. We hope the best for both of them and that they will be safe in their travels.

Mr. Tenney noted, I've shared in my board reports that I have spent some time over the last few weeks heading down to the legislature, and hosted Senator Bennett in town to advocate for various things around legislation that will support students and because we are right in the middle of the legislative session, we are excited about what they will do for us this year. Stan mention that last night he and I had the opportunity to go to the County Education Services Agency for a board presidents round table. I think there were about 9 board presidents who were there asking questions and receiving training. We have given you all a handout that we got last night to give us some guidelines about how to appropriately conduct meetings.

Mr. Tenney noted, you'll be interested to know that Mrs. Dillon, our former board president has been in town and I got to see her at Yavapai College. She asked me to pass along her good wishes to each of you and thank you for your service.

There's weather outside so I will be up at four driving the roads for a weather report and hoping that the people who give us information are correct. We are fortunate to have a PUSD alum who is a professor of meteorology at Embry Riddle Aeronautical University. He is a lifelong resident of Prescott. Curtis James is very kind to be available at 4:30 in the morning responding to texts. We rely on him a lot. We also rely on the streets department from the city of Prescott. They look at their own forecast and then look at what that means in terms of the condition of the streets.

Mr. Tenney noted, I think I'll defer to Kevin and Ava about sports, but I would like to mention quickly that 48% of our students at Prescott High School are involved in athletics at some point during the year which is phenomenal. I don't know of another school with that high of a ratio and we have had some great success this winter. We'll hear from Kevin and Ava about that.

Mr. Tenney noted, Mr. Fraher do you want to jump in on this and give us some info? Mr. Fraher noted, this was our latest challenge coin presentation to Kelly Mattox at the Family Resource Center. She was nominated for all the work that she does and we went right after the last board meeting, the next day. We presented Kelly with this and Nanci Hutson was there and did a story in The Courier on all the recipients for the year up to this point. Mr. Tenney noted, Jane you work closely with Kelly as a long time volunteer in the Teachers Closet which is housed in the same facility and you

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have been able to interface with Kelly a bunch. Jane Robertson noted, I am. She is amazing. To watch her work with the homeless families that come in needing supplies or clothing, or books. She is extremely patient. She would have made a great kindergarten teacher. If the community is interested in a donation to a charity, the Family Resource Center is a fantastic place to donate their time, effort, items, whatever for our students and families who need help, especially during the winter.

Mr. Tenney noted, yesterday I was able to go to Ms. Jauregui's (How-da-gee) class as a guest. She is one of our relatively new teachers to PUSD. She started with us last year. She doesn't have her teaching certificate yet. She's got her bachelor's degree and is well educated and super enthusiastic and has all the skills she needs. She just doesn't have that piece of paper yet. She is part of our Keystone program that we've talked about many times and this lady is knocking it out of the park. She teaches Middle School. She does a great job with those kids and makes great things happen. She is one of our English Language Arts teachers and I was able to go to her seventh grade class. They were doing a Socratic seminar. The kids had studied a little bit about an issue and then they shared opinions about how much of our personalities is genetic and how much of it comes from our environment. They've done a little bit of reading about that then then they had an hour-long discussion with amazing levels of participation and insights. Ms. Jauregui is just one example of some of the great folks that we have and some of the great things they are doing in our classes, from day to day. I love what she brings to our district and what she shared with her kids that day.

Mr. Tenney noted, I need to mention one more thing. Kelsey, do you mind sharing some information about Ms. Loving and what she has been able to accomplish recently? Mrs. Kelsey Secor noted, yes. Mrs. Loving is a kindergarten teacher at Taylor Hicks who started working on her national board certification before Covid hit. There were some delays because of Covid. You have to submit video evidence of your teaching practices. She stuck with it and a couple weeks ago we were able to go and give her, her notational board certification banner. It is an incredible accomplishment and a ton of work, so if you see her, congratulate her. You'll see her picture on the front of our website and on Facebook, etc. Mr. Tenney noted, we are very proud of her, that is something that just a tiny fraction of teachers nationwide choose to pursue and achieve.

7.A.2. Governing Board Members

Mr. Andy Fraher noted, I met on January 25th with Dr. Harris, our Exceptional Student Services Director and we talked about him developing site teams that he is growing at each school to develop leaders and kind of that grow your own process which is really good to see within ESS. On February 1st I got to meet with Mr. Neely at the high school. We visited some classes. I think one of the things that was brought up is it is easy to get caught up in the day-to-day stuff and not look around and realize it is important for teachers and administrators to be able to look around and see the good things that are happening and we try not to get overwhelmed. We went to a beginning art class which is part of the Freshman Academy and seeing those kids

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doing some of the artwork blew my mind. I told Mr. Neely that I don't think I ever took an art class in school and these kids were doing optical illusions. This was their first class for many of them and the work they did was just amazing. We talked to one student about Freshman Academy and I think sometime in the future we should have a presentation to the board on Freshman Academy and what they are doing. In the PE classes we saw some instruction going on which was amazing to see everybody engaged and active, learning those other skills that are not academic skills typically, but these kids are learning lifetime skills that will keep them active for life. We saw art from an AP student as well and students giving presentations on their art projects and AP students developing portfolios. I went to Ruth Street Theater and the Winter Guard was engaged and active in there. They were working on their routines and then the best part of the day, I got to participate in the lockdown drill for PHS. It was great to see those ball bearings all moving so smoothly in that activity. It was a very productive day. I feel some of the safety drills take a little bit of time away from learning but it is very important and I want to thank Mr. Neely.

Mrs. Jane Robertson noted, I ran into a mom when I was hiking the other day who has a kindergartner and a daughter in our early college program and she had nothing but wonderful things to say about both programs. She was so excited about early college and Molly Orr. She just could not say enough.

Mr. Stan Goligoski noted, at Lincoln school tomorrow is lunch with a loved one and whenever they do that, they have a book fair. There is a PTA family dance and auction from 5:00 – 7:00 pm on February 15th. One of the things that is sent out to parents is this weekly newsletter and one of the things that I did notice was a free online tutoring for students through the Arizona Department of Education. It is online achievement tutoring to raise academic outcomes and I thought that was a great thing to be added that anybody could click on that and have that accessible.

Mrs. Mardi Read noted, I was going to save that report until we had more details, but it is very exciting. We are using Arizona's offer for tutoring and embedding that. We are putting the structure together. Parents can't just click on that and get tutoring. Right now, there is a lot of leg work to be done, but Lincoln is advertising it to parents to see level of interest and start recruiting for it.

7.A.3. Governing Board Student Representatives

Mr. Kevin Phalen noted, as Mr. Tenney brought up briefly, our boys basketball team has won the Grand Canyon region for the first time since 2002. In other sports news our boys' soccer team just made it into the play-in and then I think our girls' soccer team is hoping to do maybe a little more than the play-in and this was already brought up, but our Galileo testing happened and then alongside that, 50 seniors were randomly selected for the NAEP test which is like the national assessment of educational progress. That testing happened last week.

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Miss Ava Kleinman noted, Ti's Art Gallery featured a bunch of PHS artists this past week and it was a really cool event. Spring sports tryouts are coming up in the next couple of weeks. FBLA (Future Business Leaders of America) competed at their regional competition and Gwen Herbert, a freshman, placed second in economics overall.

Mr. Clark Tenney noted, Adam, I am going to reach out to you now. There are going to be some play-in games, do we know those dates? Mr. Neely noted, not yet and that boys' soccer has a play-in game, looks like most likely girls' basketball will host a play-in game and then both girls' soccer and boys' basketball will be moving past the play-in games because of how highly ranked both are. Wrestling is going well and we've got the number one scorer in the state right now in boys' basketball in Mr. Tenette. Mr. Tenney noted, and I just read in the courier that he is 16th in the nation.

Mr. Tenney noted, a lot of success in winter sports you mentioned wrestling and both boys and girls wrestling have had some good individual performances as well and their teams are moving on to sectionals. Both the boys' basketball team and girls' soccer team are ranked in the top five in the state and have had tremendously successful teams, as well as girls' basketball and boys' soccer have done well, both winning records. We are super proud of winning records it is fun for the kids. I mentioned to you in my board report what I really love is the kids are learning teamwork, and they are learning diligence, and they are learning hard work, and they are learning cooperation, and they are learning physical fitness, and so many other things from these programs whether we win 16 games or 6 games, there are terrific things that come out of that.

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.

Governing Board President, Stan Goligoski read the list of Donations aloud.

Governing Board President, Stan Goligoski noted, could I get a motion to approve the consent agenda, as presented. Jane Robertson noted, so moved. Andy Fraher seconded the motion.

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

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, Assistant Superintendent/HR Director

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PERSONNEL CONSENT AGENDA ITEMS			
January 2024			
PRESCOTT UNIFIED SCHOOL DISTRICT			
CERTIFIED STAFF			
CERTIFIED EMPLOYMENT			
Name	Position	Location	Status
Shumaker, Christina	SPED Compliance Monitor	ESS	New position
Martinez, Calisto	Designated Site Sub	GMUES	Replacement
Thomas, Janelle	SLP	ESS	New position
CERTIFIED RESIGNATIONS			
Name	Position	Location	Status
Scott, Marc	Teacher	PHS	Resign
CLASSIFIED STAFF			
CLASSIFIED EMPLOYMENT			
Name	Position	Location	Status
Eaton, Tamara	Bus Driver - in - Training	Transportation	Replacement
Pietrzak, Whitney	ParaPro II	PMHMS	Replacement
Abramovitz, Melissa	ParaPro III	GMUES	Replacement
Barraza, Daisy	ParaPro III	PHS	Replacement
Brown, Laura	Tutor; ESSR Funded	Grants	New
Richmond, Sophia	ParaPro II	GMUES	Replacement
CLASSIFIED SEPARATIONS			
Name	Position	Location	Status
Burrows, Christina	Bus Aide	Transportation	Resign
Schilling, Melissa	ParaPro II	Discovery Gardens	Resign
Atterholt-Russell, Jaima	ParaPro III	Discovery Gardens	Resign (position eliminated, declined other offers)
Secor, Steven	ISS Supervisor	PMHMS	Resign
De Santo, Raquel	Attendance Clerk	PHS	Termination
Chiechi, David	Bus Driver	Transportation	Resign
Vallaire, William	Bus Driver	Transportation	Resign
Allison, Sharon	Bus Aide	Transportation	Resign
PHS COACHING STAFF			
COACHING STAFF EMPLOYMENT			
Name	Position	Location	Status
COACHING STAFF SEPARATIONS			
Name	Position	Location	Status
Request for One Year Leave of Absence			
Name	Position	Location	
CHANGE IN POSITION			
Name	Change	Location	
Salt, Mildred	From: ParaPro II	PMH	
	To: ParaPro III	Abia Judd	
FY 23/24 only			
Employees listed below are in positions that are one year or less and have no expectation of rehire in subsequent years.			
STIPENDS & EXTRA DUTY ASSIGNMENTS			
Name	Description	Location	
Wilbur, Jeffery	Head Boys Basketball Coach	PMH	
James, Nicole	Head Boys Basketball Coach	PMH	
De Santo, Raquel	Athletic Event Worker	PHS	

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Brown, Laura	Tutor; ESSR Funded	Grants	New hire
Stilson, Lauren	Tutor; ESSR Funded	Grants	New hire
Winter, Katie	Tutor; ESSR Funded	Grants	
May, Valerie	Hours over agreement	PUSD Everywhere	
Solfer, Shelley	Hours over Contract	Taylor Hicks	
Helmsken, Michelle	Hours over Contract	Taylor Hicks	
Valdez, Charlotte,	Hours over Contract	Taylor Hicks	
Burriss, Joni Lynn	Hours over Contract	Taylor Hicks	
Valdez, Charlotte,	Student Council Stipend	Taylor Hicks	
Pietrzak, Whitney	Tutor; ESSR Funded	Grants	
Appeldoorn, Erik	CTSO Sponsor	Prescott High School	
De Kemper, William George	CTSO Sponsor	Prescott High School	
Halford, Loreta Jane	CTSO Sponsor	Prescott High School	
James, Trenton	CTSO Sponsor	Prescott High School	
Matiacio, Leslie	CTSO Sponsor	Prescott High School	
Stewart, Brandon Charles	CTSO Sponsor	Prescott High School	
Predmore, Christopher Ryan	CTSO Sponsor	Prescott High School	
Stephenson, William Shane	CTSO Sponsor	Prescott High School	
Tolli, Barry	CTSO Sponsor	Prescott High School	
Willard, Pamela L	CTSO Sponsor	Prescott High School	
Loving, Melanie S	National Board Certified Teacher	Taylor Hicks	
Ball, Mikaela D	Additional hours	Prescott Mile High Middle School	
Wright-Wheeler	Hours over Contract	Abia Judd	
Al-Rijab, Darcie K	301 Compensation	Granite Mtn Middle School	
Al-Rijab, Haltham Jasim	301 Compensation	Prescott High School	
Anderson, Meghan Louise	301 Compensation	Prescott High School	
Appeldoorn, Erik	301 Compensation	Prescott High School	
Ater, Cathleen G	301 Compensation	Prescott High School	
Atherton, Andrew A	301 Compensation	Prescott High School	
Atkins, Sara E	301 Compensation	Prescott Mile High Middle School	
Audis, Calvin B	301 Compensation	Prescott High School	
Austin, Anna N	301 Compensation	Granite Mtn Middle School	
Baird, Valerie J	301 Compensation	Lincoln	
Ball, Mikaela D	301 Compensation	Prescott Mile High Middle School	
Barreras, Haylee Christine	301 Compensation	Abia Judd	
Bates, Melissa Marie	301 Compensation	Taylor Hicks	
Bender, Heather	301 Compensation	Prescott Mile High Middle School	
Beres, Lisa Ann	301 Compensation	Granite Mtn Middle School	
Bevens, Kristen L	301 Compensation	Prescott High School	
Bishop, Kathleen J	301 Compensation	Taylor Hicks	
Boone, David Hudson	301 Compensation	Lincoln	
Boone, Marcy Ann-Holmes	301 Compensation	Taylor Hicks	
Bridges, Monica E	301 Compensation	Granite Mtn Middle School	
Brittain, Teresa A	301 Compensation	Taylor Hicks	
Broderick, Sarah E	301 Compensation	Lincoln	
Brown, Kimberly Christine	301 Compensation	Abia Judd	
Bullard, Sonja	301 Compensation	Abia Judd	
Burriss, Joni Lynn	301 Compensation	Taylor Hicks	
Burton, Elizabeth A	301 Compensation	Prescott High School	
Campbell, Tanner	301 Compensation	Prescott High School	
Carr, Anna Marie	301 Compensation	Abia Judd	
Castro, Caroline	301 Compensation	Taylor Hicks	
Chambers, Stasia Dawn	301 Compensation	Discovery Gardens @ WA	
Chartier, Amanda R	301 Compensation	Prescott High School	
Cherry, Cathleen C	301 Compensation	Prescott High School	
Chislock, Harrison James	301 Compensation	Prescott High School	
Christians, Heather Marie	301 Compensation	Prescott Mile High Middle School	
Cipriano, Gregory Walter	301 Compensation	Prescott Mile High Middle School	
Clark, Kelly Kay	301 Compensation	Discovery Gardens @ WA	
Clewett, Leslie	301 Compensation	Lincoln	
Cole, Elizabeth Carolyne	301 Compensation	Taylor Hicks	
Cole, Heather A	301 Compensation	Abia Judd	
Collett, Cody P	301 Compensation	Prescott High School	
Collett, Krista L	301 Compensation	Taylor Hicks	
Conrad, Terri	301 Compensation	Granite Mtn Middle School	
Corrales, Sonya Eliza	301 Compensation	Taylor Hicks	
Costanios, Deanna D	301 Compensation	Prescott High School	
Cross, Mercedes L	301 Compensation	Taylor Hicks	
Cunningham, Stacy A	301 Compensation	Abia Judd	
Daniels, Serena	301 Compensation	Granite Mtn Middle School	
Davis-Kayser, Marla J	301 Compensation	Taylor Hicks	
De Kemper, William George	301 Compensation	Prescott High School	

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Dean, Christine Siena	301 Compensation	Lincoln		
Dean, Christine Siena	301 Compensation	Taylor Hicks		
Dean, Megan	301 Compensation	Lincoln		
Derion, Lisa	301 Compensation	Curriculum		
DeZube, Audra C	301 Compensation	Discovery Gardens @ WA		
Dillon, Kimberly E	301 Compensation	Lincoln		
Dysick, Corey A	301 Compensation	Prescott Mile High Middle School		
Eastman, Sarah E	301 Compensation	Lincoln		
Ebel, Jessica	301 Compensation	Abia Judd		
Ebel, Jessica	301 Compensation	Abia Judd		
Engisch, Amy Elizabeth	301 Compensation	Lincoln		
Erickson, Timothy S	301 Compensation	Granite Mtn Middle School		
Ernst, Robert D	301 Compensation	Prescott High School		
Felton, Christine	301 Compensation	Exceptional Student Services		
Felton, Cyril G	301 Compensation	Prescott Mile High Middle School		
Feyma, Patricia L	301 Compensation	Granite Mtn Middle School		
Fitzgerald, Debra K	301 Compensation	Prescott High School		
Folkers, Kyle R	301 Compensation	Prescott Mile High Middle School		
Forbes, Kristin	301 Compensation	Discovery Gardens @ WA		
Funk, Kristin M	301 Compensation	Granite Mtn Middle School		
Furey, Sean Ryan	301 Compensation	Prescott High School		
Gabaldon, Heather	301 Compensation	Discovery Gardens @ WA		
Gagnon, Mindi	301 Compensation	District Office		
Gall, Joell Christine	301 Compensation	Taylor Hicks		
Gall, Joell Christine	301 Compensation	Taylor Hicks		
Garcia, Angelika Alyssia	301 Compensation	Prescott High School		
Gates, Catherine R	301 Compensation	Prescott High School		
Gibbs, Eduard A	301 Compensation	Abia Judd		
Gibbs, Eduard A	301 Compensation	PUSD Everywhere		
Gillis, Elizabeth L	301 Compensation	Prescott High School		
Givens, Amanda Kirkpatrick	301 Compensation	Granite Mtn Middle School		
Godel, Kathleen M.	301 Compensation	Abia Judd		
Godel, Kathleen M.	301 Compensation	PUSD Everywhere		
Gold, Eric R	301 Compensation	Prescott High School		
Greco, Carolyn C	301 Compensation	Prescott High School		
Groeber, Emily	301 Compensation	Granite Mtn Middle School		
Grotbeck, Stephanie Frances	301 Compensation	Prescott Mile High Middle School		
Gullikson, Michelle Denise	301 Compensation	Granite Mtn Middle School		
Halama, Hollie L	301 Compensation	Abia Judd		
Halford, Loreta Jane	301 Compensation	Prescott High School		
Hammer, Katherine	301 Compensation	Prescott High School		
Hammerstad, Samantha A	301 Compensation	Lincoln		
Harrelson, Jacob C	301 Compensation	Prescott High School		
Haskell, Rhiannon Marie	301 Compensation	Granite Mtn Middle School		
Hawkins, Jocelyn Diana	301 Compensation	Taylor Hicks		
Hawley, Jennifer Michelle	301 Compensation	Prescott High School		
Hein, Ann S	301 Compensation	Prescott High School		
Helmken, Michelle Ann	301 Compensation	Taylor Hicks		
Helmken, Paul Louis	301 Compensation	Granite Mtn Middle School		
Hodovanca, Shawna M	301 Compensation	District Office		
Hodovanca, Shawna M	301 Compensation	Taylor Hicks		
Holbrook, Alison M	301 Compensation	Prescott High School		
Holeva, Taylor L	301 Compensation	Abia Judd		
Holly, Rachael F	301 Compensation	Prescott High School		
Holverson, Grace Dianne	301 Compensation	Lincoln		
Hoop, Denise Michelle	301 Compensation	Prescott Mile High Middle School		
Howard, Taylor D	301 Compensation	Taylor Hicks		
Howell, Ashley E	301 Compensation	Prescott Mile High Middle School		
Jaggars, Suzette L	301 Compensation	Prescott High School		
James, Ryan Charles	301 Compensation	Prescott Mile High Middle School		
James, Trenton	301 Compensation	Prescott High School		
Jauregui, Nancy R	301 Compensation	Prescott Mile High Middle School		
Johnson, Erin M	301 Compensation	Prescott High School		
Johnson, Erin M	301 Compensation	Prescott Mile High Middle School		
Johnson, Jami L	301 Compensation	Prescott High School		
Johnson, Lynette Diane	301 Compensation	Lincoln		
Jolley, Carol Ann	301 Compensation	Abia Judd		
Judah, Jill C	301 Compensation	Abia Judd		
Kalmes, Krystal	301 Compensation	Prescott High School		
Kiehl-Phillips, Jessica D	301 Compensation	Prescott Mile High Middle School		
Kile, Haylee Ann	301 Compensation	Abia Judd		
Kile, Patrick Sheldon	301 Compensation	Abia Judd		

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Kissinger, Jessica Lynn	301 Compensation	Granite Mtn Middle School	
Kloos, Kimberly K	301 Compensation	Granite Mtn Middle School	
Knerr-Erickson, Dana Sterling	301 Compensation	Discovery Gardens @ WA	
Kohrie-Indendi, Shelly J	301 Compensation	Prescott Mile High Middle School	
Kreyling, Cassandra	301 Compensation	Granite Mtn Middle School	
Krismer, Courtney N	301 Compensation	Lincoln	
Larragoitia, Lisa M	301 Compensation	Discovery Gardens @ WA	
Lee, Brenda M	301 Compensation	Prescott High School	
Lisbona, Francisco Linde	301 Compensation	Prescott Mile High Middle School	
Litsey, Carlie Rae	301 Compensation	Taylor Hicks	
Logan, Barney M.	301 Compensation	Lincoln	
Loving, Melanie S	301 Compensation	Taylor Hicks	
Lucas, Zachary G	301 Compensation	Granite Mtn Middle School	
Lutz, Zephia Lorainne	301 Compensation	Lincoln	
Magat, Elyse	301 Compensation	Prescott High School	
Markham, Laura J	301 Compensation	Taylor Hicks	
Martin, Vanessa A	301 Compensation	Prescott High School	
Martinez, Nancy	301 Compensation	Prescott Mile High Middle School	
Matiacio, Leslie	301 Compensation	Prescott High School	
McCuiston, Gina M	301 Compensation	Granite Mtn Middle School	
McGill, Jennifer M	301 Compensation	Granite Mtn Middle School	
McShane, Mary Clare	301 Compensation	Prescott High School	
Miller, Scott D	301 Compensation	Prescott High School	
Moore, Stephen B	301 Compensation	Prescott High School	
Morrett, Kristen Rose	301 Compensation	Granite Mtn Middle School	
Mullen, Allison M	301 Compensation	Prescott Mile High Middle School	
Neese, Matthew Scott	301 Compensation	Prescott High School	
Neese, Matthew Scott	301 Compensation	Prescott Mile High Middle School	
Nelson, Morgan	301 Compensation	Abia Judd	
Newell, Ellen Ann	301 Compensation	Abia Judd	
Nour, Silvia Salima	301 Compensation	Abia Judd	
Oliver, Kayla	301 Compensation	Discovery Gardens @ WA	
Olsen, Dawna M	301 Compensation	Granite Mtn Middle School	
Orr, Molly C.	301 Compensation	Prescott High School	
Ott, Danielle	301 Compensation	Prescott Mile High Middle School	
Ouderkirk, Amie	301 Compensation	Granite Mtn Middle School	
Oufnac, Christopher Michael	301 Compensation	Granite Mtn Middle School	
Owens, Ian	301 Compensation	Prescott Mile High Middle School	
Pepe, Charlene F	301 Compensation	Granite Mtn Middle School	
Perez, Margaret A	301 Compensation	Lincoln	
Perillo, Maria Lynn	301 Compensation	Discovery Gardens @ WA	
Peterson, Kristine A	301 Compensation	Taylor Hicks	
Pope, Andrea M	301 Compensation	Prescott High School	
Predmore, Christopher Ryan	301 Compensation	Prescott High School	
Pugliese, Jacalyn A	301 Compensation	Granite Mtn Middle School	
Puls, Sebastian T	301 Compensation	Granite Mtn Middle School	
Qerbash, Lindsay M	301 Compensation	Prescott High School	
Rangel, Kayla L	301 Compensation	Curriculum	
Read, Shelli A	301 Compensation	Curriculum	
Reynolds, Carole L	301 Compensation	Granite Mtn Middle School	
Reynolds, Megan Sara	301 Compensation	Abia Judd	
Richardson, Kaylee M	301 Compensation	Prescott Mile High Middle School	
Richie, Amanda M	301 Compensation	Abia Judd	
Ritzaer, Michelle Elaine	301 Compensation	Prescott High School	
Roberts, Eileen	301 Compensation	Prescott Mile High Middle School	
Roe, Skylar Faith	301 Compensation	Lincoln	
Rosellini, Daniele	301 Compensation	Abia Judd	
Ryan, Diane W	301 Compensation	Prescott High School	
Sabato, Abby Lynn	301 Compensation	Granite Mtn Middle School	
Sawyer, Larnell Evonne	301 Compensation	Taylor Hicks	
Scalabrino, Sharon M	301 Compensation	Prescott Mile High Middle School	
Schnitzius, Catherine E	301 Compensation	Abia Judd	
Schuler, Sarah Elizabeth	301 Compensation	Taylor Hicks	
Scott, Melissa M	301 Compensation	Abia Judd	
Shaft, Candy D	301 Compensation	Prescott Mile High Middle School	
Shipowick, Tara L	301 Compensation	Lincoln	
Shumaker, Christiana	301 Compensation	Abia Judd	
Shumaker, Christiana	301 Compensation	Taylor Hicks	
Smith, Camille	301 Compensation	Prescott High School	
Smith, Lorah Elizabeth	301 Compensation	Prescott Mile High Middle School	
Solfer, Shelley Lynn	301 Compensation	Taylor Hicks	
Sparkes, Hilary L	301 Compensation	Discovery Gardens @ WA	

Live Stream Link: <https://youtube.com/live/3hM2SXXQK2c?feature=share>

Spengler, Kristi Lorrell	301 Compensation	Taylor Hicks		
Stalker, Katie E	301 Compensation	Abia Judd		
Steen, Bethanie L	301 Compensation	Abia Judd		
Steinberg, Amy M	301 Compensation	Granite Mtn Middle School		
Steingraber, Rene Diane	301 Compensation	District Office		
Stengel, David Michael	301 Compensation	Prescott High School		
Stephenson, William Shane	301 Compensation	Prescott High School		
Stewart, Brandon Charles	301 Compensation	Prescott High School		
Stickle, Jessica L	301 Compensation	Prescott High School		
Stumpf, Pearl	301 Compensation	Abia Judd		
Suggs, Kelli B	301 Compensation	Granite Mtn Middle School		
Swan, Robert M	301 Compensation	Prescott High School		
Swanson, Daniel Arthur	301 Compensation	Prescott High School		
Tenney, Sonya H	301 Compensation	Discovery Gardens @ WA		
Thomas, Emily Renee	301 Compensation	Lincoln		
Thomas, Roberta C	301 Compensation	Curriculum		
Tickner, Joeli E	301 Compensation	Curriculum		
Tolli, Barry	301 Compensation	Prescott High School		
Tomlin, Sara L	301 Compensation	Prescott High School		
Trexler, Tari A	301 Compensation	PUSD Everywhere		
Tyler, Daniel Leslie	301 Compensation	Prescott High School		
Valdez, Charlotte A	301 Compensation	Taylor Hicks		
Van Demark, Kathryn B	301 Compensation	Prescott Mile High Middle School		
Vickerman, Carrie R.	301 Compensation	Curriculum		
Villarreal, Lourdes Maria	301 Compensation	Discovery Gardens @ WA		
Vinson, Clairissa Sue	301 Compensation	Lincoln		
Wanamaker, Helen Elizabeth	301 Compensation	Prescott High School		
Welch, Jeffrey	301 Compensation	Granite Mtn Middle School		
Wellman, Kaylee	301 Compensation	Granite Mtn Middle School		
West, Dessa Rae	301 Compensation	Lincoln		
White, Melinda Mae	301 Compensation	Abia Judd		
Wilbur, Jeffery D	301 Compensation	Prescott High School		
Willard, Pamela L	301 Compensation	Prescott High School		
Williams, Whitney	301 Compensation	Abia Judd		
Winter, Katie O	301 Compensation	Prescott Mile High Middle School		
Wood, Paul Jeffrey	301 Compensation	Curriculum		
Wood, Rebecca	301 Compensation	Prescott High School		
Wouters, Nicole T	301 Compensation	Taylor Hicks		
Wright-Wheeler, Nancy	301 Compensation	Abia Judd		
Zak, Tracy A	301 Compensation	Abia Judd		
Zak, Tracy A	301 Compensation	PUSD Everywhere		
Zimmerman, Rebecca E	301 Compensation	Abia Judd		
Gessert, Jenifer	Salary Addendum	Discovery Gardens @ WA		
Greene, Susan Elizabeth	Salary Addendum	Discovery Gardens @ WA		
Hogue, Kelsey	Salary Addendum	Discovery Gardens @ WA		
Akers, Bonnie	Hard to Fill RTW bonus	Transportation		
Brown, Dawn	Hard to Fill RTW bonus	Transportation		
Covey, Katherine M	Hard to Fill RTW bonus	Transportation		
Currey, Julie A	Hard to Fill RTW bonus	Transportation		
Deland, Joann R	Hard to Fill RTW bonus	Transportation		
Hale, Vickie A	Hard to Fill RTW bonus	Transportation		
Juarez-Tweten, Jeanette P	Hard to Fill RTW bonus	Transportation		
Junker, Sheila B	Hard to Fill RTW bonus	Transportation		
Laven, Kip Anthony	Hard to Fill RTW bonus	Transportation		
Legler, Patricia	Hard to Fill RTW bonus	Transportation		
O'Neal, Carol	Hard to Fill RTW bonus	Transportation		
Rice, Diana L	Hard to Fill RTW bonus	Transportation		
Stephens, Donnie E	Hard to Fill RTW bonus	Transportation		
Terry, Paul J	Hard to Fill RTW bonus	Transportation		
Thompson, Aronda C	Hard to Fill RTW bonus	Transportation		
Vallaire, William	Hard to Fill RTW bonus	Transportation		
Block, Gwendolyn L	RTW #2 - ParaPro	Abia Judd		
Boan, Stephanie R	RTW #2 - ParaPro	Abia Judd		
Brown, Cassidy C	RTW #2 - ParaPro	Abia Judd		
Farley, Gracie	RTW #2 - ParaPro	Abia Judd		
Lord, Sue	RTW #2 - ParaPro	Abia Judd		
Mordhorst, Karen	RTW #2 - ParaPro	Abia Judd		
Vanesian, Donna L	RTW #2 - ParaPro	Abia Judd		
Wilkinson, Kimber	RTW #2 - ParaPro	Abia Judd		
Barron, Dushka C	RTW #2 - ParaPro	Discovery Gardens @ WA		
Dimeck, Nicole L	RTW #2 - ParaPro	Discovery Gardens @ WA		
Garcia, KariAnn A	RTW #2 - ParaPro	Discovery Gardens @ WA		

Live Stream Link: <https://youtube.com/live/3hM2SXXQK2c?feature=share>

Kasney, Sierra	RTW #2 - ParaPro	Discovery Gardens @ WA
Long, Adalyn R	RTW #2 - ParaPro	Discovery Gardens @ WA
Luckenbill, Monica	RTW #2 - ParaPro	Discovery Gardens @ WA
Mahlstedt, Molly E	RTW #2 - ParaPro	Discovery Gardens @ WA
McShane, Lauren	RTW #2 - ParaPro	Discovery Gardens @ WA
Moody, Jonathon	RTW #2 - ParaPro	Discovery Gardens @ WA
Schaible, Sierra C	RTW #2 - ParaPro	Discovery Gardens @ WA
Sedan, Amelia	RTW #2 - ParaPro	Discovery Gardens @ WA
Sellers, Amanda G	RTW #2 - ParaPro	Discovery Gardens @ WA
Slavens, Brooke Marie	RTW #2 - ParaPro	Discovery Gardens @ WA
Swift, Erin Michelle	RTW #2 - ParaPro	Discovery Gardens @ WA
	RTW #2 - ParaPro	District Office
McNabb, Elizabeth A	RTW #2 - ParaPro	Granite Mtn Middle School
Penrod, Skylynn	RTW #2 - ParaPro	Granite Mtn Middle School
Russell, Lesley Ann	RTW #2 - ParaPro	Granite Mtn Middle School
Van Arsdale, Mikal	RTW #2 - ParaPro	Granite Mtn Middle School
Brown, Cheryl	RTW #2 - ParaPro	Lincoln
James, Pamela J	RTW #2 - ParaPro	Lincoln
Root, Melanie	RTW #2 - ParaPro	Lincoln
Steele, Rhiannon K	RTW #2 - ParaPro	Lincoln
Tanoai, Reed L	RTW #2 - ParaPro	Lincoln
Watson, Mary F	RTW #2 - ParaPro	Lincoln
Espinoza, Damian A	RTW #2 - ParaPro	Prescott High School
Frate, Marisa	RTW #2 - ParaPro	Prescott High School
Havey, Greta	RTW #2 - ParaPro	Prescott High School
Haynes, Amber Lee	RTW #2 - ParaPro	Prescott High School
Lewis, Lisa	RTW #2 - ParaPro	Prescott High School
Nugent, Shannon L	RTW #2 - ParaPro	Prescott High School
Sheppard, Leslie A.	RTW #2 - ParaPro	Prescott High School
Woods, Elaine Camille	RTW #2 - ParaPro	Prescott High School
Mullen, Christine M	RTW #2 - ParaPro	Prescott Mile High Middle School
Salt, Mildred	RTW #2 - ParaPro	Prescott Mile High Middle School
Turrentine, Suzanna J	RTW #2 - ParaPro	Prescott Mile High Middle School
Wagner, Stephen A	RTW #2 - ParaPro	Prescott Mile High Middle School
Bourque, Theresa G	RTW #2 - ParaPro	Taylor Hicks
Bowman, Kristie K	RTW #2 - ParaPro	Taylor Hicks
Coates, Christina N	RTW #2 - ParaPro	Taylor Hicks
Ehrlich, Maria Elena	RTW #2 - ParaPro	Taylor Hicks
Gonzalez, Audrey	RTW #2 - ParaPro	Taylor Hicks
Gonzalez, Sierra N	RTW #2 - ParaPro	Taylor Hicks
Lampasi, Natalia M	RTW #2 - ParaPro	Taylor Hicks
Lauber, Jessica S	RTW #2 - ParaPro	Taylor Hicks
Luther, Robin L	RTW #2 - ParaPro	Taylor Hicks
Naylor, Collette	RTW #2 - ParaPro	Taylor Hicks
Picard, Sabrina L	RTW #2 - ParaPro	Taylor Hicks
Stepp, Jennifer	RTW #2 - ParaPro	Taylor Hicks
Tapia, Warren D	RTW #2 - ParaPro	Taylor Hicks
Whiteley, Emily C	RTW #2 - ParaPro	Taylor Hicks

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

Live Stream Link: <https://youtube.com/live/3hM2SXXQK2c?feature=share>

DONATIONS:

1-01-2024 TO 1-31-2024

A donation from Signal Hill Petroleum Inc: a check in the amount of \$46.44 CHK for PHS - Athletics

A donation from Sunrise Lions: a check in the amount of \$3,682 for Discovery Gardens Preschool

A donation from AZ Recycling Coalition, 2024 Recycling Grant: a check in the amount of \$3,765.00 for PUSD

A donation from James Cooper: Donation from a local artist of Frames, illustration board and art books. Set value at \$300.00 - for PHS

A donation from Pamela Doheney: a small table saw and miter saw with an estimated worth of \$400.00 for Prescott High School.

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://youtube.com/live/3hM2SXXQK2c?feature=share>

Voucher:				
Date		Voucher #		Amount
	AP:			
1/11/2024		2431		\$634,751.74
1/25/2024		2432		\$213,071.97
	PR:			
1/5/2024		PR14		\$1,176,387.68
1/19/2024		PR15		\$1,215,325.47
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 FY23 End of Year and FY24, (January 2024), as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2023-2024

From: 1/1/2024 To: 2/1/2024

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	1,977.43	.00	.00	.00	.00	1,977.43
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	.00	.00	.00	.00	.00	.00
7010 ACADEMIC DECATHLON	.00	.00	.00	.00	.00	.00
7011 ADVOCATES FOR A DIFFERENCE	.00	.00	.00	.00	.00	.00
7050 ANIME CLUB	.00	.00	.00	.00	.00	.00
7070 ART(S) - CRAFTS	.00	.00	.00	.00	.00	.00
7090 AUTOMOTIVE	19.30	.00	.00	.00	.00	19.30
7130 BAND	.00	.00	.00	.00	.00	.00
7161 BROADCAST MEDIA	.00	.00	.00	.00	.00	.00
7430 FBLA	188.47	.00	.00	.00	.00	188.47
7440 FCS CHRISTIAN ATHLETES CLUB	.00	.00	.00	.00	.00	.00
7460 FIELD TRIPS	.00	.00	.00	.00	.00	.00
7490 FRENCH	.00	.00	.00	.00	.00	.00
7492 GSA CLUB	.00	.00	.00	.00	.00	.00
7494 GERMAN CLUB	.00	.00	.00	.00	.00	.00
7545 HOSA (Future Health Professionals)	.00	.00	.00	.00	.00	.00
7570 INTERACT CLUB	(183.79)	.00	.00	.00	.00	(183.79)
7580 JAPANESE	.00	.00	.00	.00	.00	.00
7585 JOURNALISM	.00	.00	.00	.00	.00	.00
7590 JROTC	.00	.00	.00	.00	.00	.00

Live Stream Link: <https://youtube.com/live/3hM2SXXQK2c?feature=share>

Prescott Unified School District #1

Student Activities Summary Report

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Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
7600 KEY CLUB	12.00	.00	.00	.00	.00	12.00
7632 LEO CLUB	.00	.00	.00	.00	.00	.00
7690 MATH	.00	.00	.00	.00	.00	.00
7691 MU ALPHA MATH CLUB	155.00	.00	.00	.00	.00	155.00
7720 MOCK TRIAL	280.04	5.00	.00	.00	.00	285.04
7780 NATIONAL HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7785 SCIENCE NATIONAL HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7790 NATIONAL JUNIOR HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7790 NATIONAL JUNIOR HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7801 PAINTBALL CLUB	.00	.00	.00	.00	.00	.00
7850 PHOTOGRAPHY	.00	.00	.00	.00	.00	.00
7910 RECYCLE CLUB	.00	.00	.00	.00	.00	.00
7925 RESTORATIVE JUSTICE	.00	.00	.00	.00	.00	.00
7927 ROBOTICS	.00	.00	.00	.00	.00	.00
7941 RUTH ST. PLAYERS	.00	.00	.00	.00	.00	.00
7942 RUTH ST. TECHIES	.00	.00	.00	.00	.00	.00
7950 SOROPTIMIST S-CLUB	52.09	.00	.00	(350.85)	(274.36)	(573.12)
8001 SCIENCE - PH	.00	.00	.00	.00	.00	.00
8040 SKILLS USA	.00	.00	.00	.00	.00	.00
8090 SPIRIT LINE CLUB	.00	.00	.00	.00	.00	.00
8120 STUDENT COUNCIL	3,570.96	2,779.75	.00	(3,167.53)	1,305.91	4,489.09
8120 STUDENT COUNCIL	3,570.96	2,779.75	.00	(3,167.53)	1,305.91	4,489.09
8120 STUDENT COUNCIL	3,570.96	2,779.75	.00	(3,167.53)	1,305.91	4,489.09

Prescott Unified School District #1

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Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
8120 STUDENT COUNCIL	3,570.96	2,779.75	.00	(3,167.53)	1,305.91	4,489.09
8120 STUDENT COUNCIL	3,570.96	2,779.75	.00	(3,167.53)	1,305.91	4,489.09
8130 STUDENT HANDBOOKS	.00	.00	.00	.00	.00	.00
8162 TECHNOLOGY STUDENT CLUB	.00	.00	.00	.00	.00	.00
8171 TEENAGE REPUBLICANS	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8330 YOUTH ALIVE	.00	.00	.00	.00	.00	.00
8518 CLASS OF 2018	.00	.00	.00	.00	.00	.00
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	.00	.00	.00	.00	.00	.00
8524 CLASS OF 2024	(5,109.48)	.00	.00	.00	(2,084.73)	(7,194.21)
8525 CLASS OF 2025	(1,070.68)	.00	.00	(86.09)	86.09	(1,070.68)
GRAND TOTALS	14,175.18	13,903.75	.00	(16,274.59)	4,256.55	16,060.89

End of Report

Prescott Unified School District #1

Student Activities Summary Report

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From: 7/1/2023 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	.00	.00	.00	.00	.00	.00
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	.00	.00	.00	.00	.00	.00
7010 ACADEMIC DECATHLON	.00	.00	.00	.00	.00	.00
7011 ADVOCATES FOR A DIFFERENCE	.00	.00	.00	.00	.00	.00
7050 ANIME CLUB	.00	.00	.00	.00	.00	.00
7070 ART(S) - CRAFTS	.00	.00	.00	.00	.00	.00
7090 AUTOMOTIVE	.00	.00	.00	.00	.00	.00
7130 BAND	.00	.00	.00	.00	.00	.00
7161 BROADCAST MEDIA	.00	.00	.00	.00	.00	.00
7430 FBLA	.00	.00	.00	.00	.00	.00
7440 FCS CHRISTIAN ATHLETES CLUB	.00	.00	.00	.00	.00	.00
7460 FIELD TRIPS	.00	.00	.00	.00	.00	.00
7490 FRENCH	.00	.00	.00	.00	.00	.00
7492 GSA CLUB	.00	.00	.00	.00	.00	.00
7494 GERMAN CLUB	.00	.00	.00	.00	.00	.00
7545 HOSA (Future Health Professionals)	.00	.00	.00	.00	.00	.00
7570 INTERACT CLUB	.00	.00	.00	.00	.00	.00
7580 JAPANESE	.00	.00	.00	.00	.00	.00
7585 JOURNALISM	.00	.00	.00	.00	.00	.00
7590 JROTC	.00	.00	.00	.00	.00	.00

Prescott Unified School District #1

Student Activities Summary Report

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From: 7/1/2023 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
7600 KEY CLUB	.00	.00	.00	.00	.00	.00
7632 LEO CLUB	.00	.00	.00	.00	.00	.00
7690 MATH	.00	.00	.00	.00	.00	.00
7691 MU ALPHA MATH CLUB	.00	.00	.00	.00	.00	.00
7720 MOCK TRIAL	.00	.00	.00	.00	.00	.00
7780 NATIONAL HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7785 SCIENCE NATIONAL HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7790 NATIONAL JUNIOR HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7790 NATIONAL JUNIOR HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7801 PAINTBALL CLUB	.00	.00	.00	.00	.00	.00
7850 PHOTOGRAPHY	.00	.00	.00	.00	.00	.00
7910 RECYCLE CLUB	.00	.00	.00	.00	.00	.00
7925 RESTORATIVE JUSTICE	.00	.00	.00	.00	.00	.00
7927 ROBOTICS	.00	.00	.00	.00	.00	.00
7941 RUTH ST. PLAYERS	.00	.00	.00	.00	.00	.00
7942 RUTH ST. TECHIES	.00	.00	.00	.00	.00	.00
7950 SOROPTIMIST S-CLUB	.00	.00	.00	.00	.00	.00
8001 SCIENCE - PH	.00	.00	.00	.00	.00	.00
8040 SKILLS USA	.00	.00	.00	.00	.00	.00
8090 SPIRIT LINE CLUB	.00	.00	.00	.00	.00	.00
8120 STUDENT COUNCIL	.00	.00	.00	.00	.00	.00
8120 STUDENT COUNCIL	.00	.00	.00	.00	.00	.00
8120 STUDENT COUNCIL	.00	.00	.00	.00	.00	.00

Prescott Unified School District #1

Student Activities Summary Report Fiscal Year: 2023-2024

From: 7/1/2023 To: 7/31/2023 Print Detail Exclude Encumbrances Page Break by Activity

Reverse Signs Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
8120 STUDENT COUNCIL	.00	.00	.00	.00	.00	.00
8120 STUDENT COUNCIL	.00	.00	.00	.00	.00	.00
8130 STUDENT HANDBOOKS	.00	.00	.00	.00	.00	.00
8162 TECHNOLOGY STUDENT CLUB	.00	.00	.00	.00	.00	.00
8171 TEENAGE REPUBLICANS	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8330 YOUTH ALIVE	.00	.00	.00	.00	.00	.00
8518 CLASS OF 2018	.00	.00	.00	.00	.00	.00
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	.00	.00	.00	.00	.00	.00
8524 CLASS OF 2024	.00	.00	.00	.00	.00	.00
8525 CLASS OF 2025	.00	.00	.00	.00	.00	.00
GRAND TOTALS	.00	.00	.00	.00	.00	.00

End of Report

8.A.5. Consider approving a Waiver of Conflict of Interest regarding agreements between the Yavapai County Free Library District and Prescott Unified School District No. 1, as presented.

RELEVANT INFORMATION:

The Yavapai County Attorney (YCAO) has been asked by Corey Christians, Director of the Yavapai County Free Library District (YCFLD), to provide legal services in connection with preparing agreements and templates for agreements, and to provide advice, review, and conduct communication between YCFLD and PUSD, No. 1, regarding Agreement for Transfer of Used Computer Equipment from the Yavapai County Free Library District to Prescott Unified School District No. 1.

YCAO maintains an attorney-client relationship with the parties and may periodically provide legal advice to them. YCAO recognized that the School District may have independent legal counsel. Nonetheless, YCAO maintains an attorney-client relationship with the School District as YCAO may periodically provide legal advice to them pursuant to A.R.S. 11-532. A School District's "client" status does not change even if they use independent legal representation. It is also possible that Prescott Unified School District may eventually ask YCAO for legal services concerning these

Live Stream Link: <https://youtube.com/live/3hM2SXXQK2c?feature=share>

matters.

Presenter: Clark Tenney, Superintendent

8.B. **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.B.1. **Consider approving an out-of-state travel request from Mr. Barry Tolli, Head Baseball Coach at Prescott High School, for student-athletes and coaches to travel to Laughlin, Nevada, and participate in the Route 66 Baseball Classic Tournament, as presented.**

RELEVANT INFORMATION:

18-20 Prescott High School Baseball players will be invited to participate in the Route 66 Baseball Classic Tournament in Laughlin, Nevada on March 8 & 9, 2024, hosted by River Valley High School.

The athletes' families are responsible for transportation to and from the tournament, and they are also responsible for reserving and paying for hotel accommodations of their choice.

This is an Arizona Interscholastic Association (AIA) sanctioned event.

Presenter: Barry Tolli, PHS Head Baseball Coach

Mr. Adam Neely presented this item. Mr. Tolli was not able to attend the meeting.

Governing Board President, Stan Goligoski noted, I'll consider approving and out-of-state travel request from Mr. Barry Tolli, Head Baseball Coach at Prescott High School, for student-athletes and coaches to travel to Laughlin, Nevada, and participate in the Route 66 Baseball Classic Tournament, as presented. Andy Fraher noted, so moved. Linda Conn seconded the motion.

Live Stream Link: <https://youtube.com/live/3hM2SXXQK2c?feature=share>

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

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

RELEVANT INFORMATION:

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

BRG-005560 3-Ton HVAC Unit Replacement - Taylor Hicks Elementary - \$26,439.00

Presenter: Brian Moore, Chief Financial Officer

Governing Board President, Stan Goligoski noted, consider approving the School Facilities Oversight Board's "Terms and Condition for Acceptance of Monies from the Building Renewal Grant Fund", for PUSD school sites, as presented. Andy Fraher noted, so moved. Jane Robertson seconded the motion.

Stan Goligoski voted Aye, Jane Robertson voted Aye and Andy Fraher voted Aye.

Linda Conn abstained.

Governing Board President Stan Goligoski noted, Linda you're abstaining for more information? Linda Conn responded, yes.

Chief Financial Officer, Brian Moore noted, President Goligoski, I can help with this. Specifically, the way the school facilities board works is it's a like for like replacement and so if we were to upgrade or do anything that's an add-on it's not like for like. We have a three ton unit that went out and we're replacing it with a 3 ton unit and that's the extent of that. Unless we want to say no we would not like to have that money from the school facilities board, you can vote no on this and then we can use our local funds.

Governing Board President, Stan Goligoski noted, this motion passes 3-0.

8.C. INFORMATION AND DISCUSSION ITEMS

8.C.1. Brian Moore, Chief Financial Officer, has prepared the School Board Summary Budget Report for your review.

Mr. Moore noted, as presented.

Governing Board - FY24 February Fund Report

	Budget	Yearly Expenditures	Encumbrance	Balance
General Fund				
Fund 001: Maintenance & Operation	\$32,527,234	\$16,961,368	\$13,855,530	\$1,710,336

Classroom Site Fund				
Fund 010: Classroom Site Fund	\$4,353,601	\$786,350	\$0	\$3,567,251

Federal Grants				
Fund 110: TITLE I - FY 24	\$674,105	\$392,152	\$345,939	-\$63,986
Fund 111 - Targeted School Improvement	\$40,000	\$15,445	\$13,304	\$11,251
Fund 113 - School Improvement Sustainability	\$19,730	\$1,826	\$0	\$17,905
Fund 140: TITLE II IMP TEACHER QUALITY - FY 24	\$220,793	\$113,106	\$60,102	\$47,586
Fund 161: Title IV-A FY 24	\$58,460	\$20,474	\$9,070	\$28,916
Fund 162: LN 22 CCLC Yr. 1 - FY 24	\$97,400	\$36,680	\$9,537	\$51,183
Fund 190: Title III LEP - FY 24	\$8,509	\$5,333	\$8,500	-\$5,324
Fund 200: TITLE VI INDIAN. ED - FY 24	\$13,918	\$9,831	\$5,523	\$5,876
Fund 220: IDEA BASIC - FY 24	\$874,735	\$499,189	\$453,104	\$505,752
Fund 221: IDEA PRESCHOOL - FY 24	\$13,970	\$7,230	\$5,537	\$6,684
Fund 329: ARP Homeless Children and Youth Grant - FY	\$24,644	\$89	\$0	\$24,555
Fund 330: ARP Homeless Children and Youth Grant II - FY	\$39,510	\$16,376	\$3,244	\$19,890
Fund 231: Johnson O'Malley - FY 24	\$22,959	\$11,141	\$6,526	\$5,291
Fund 260: Federal CTE Perkins - FY 24	\$48,126	\$27,643	\$21,285	-\$802
Fund 280: Homeless Children and Youth Grant - FY24	\$69,663	\$22,886	\$23,464	\$23,314
Fund 303: Farm to School Turnkey FY24	\$49,759	\$14,441	\$12,115	\$23,203
Fund 315: Stronger Connections	\$1,469,033	\$28,578	\$95,782	\$1,344,673
Fund 346: ESSER III (Cares Act) ***	\$4,479,830	\$3,636,681	\$174,901	\$668,248

*** ESSER information references to multi-fiscal year allocation and expenditures. Encumbrances are for FY24 only.

State Grants				
Fund 071: Structured English Immersion (SEI)	\$25,620	\$14,786	\$12,387	-\$1,553
Fund 400: CTE PRIORITY PROG FY 24	\$12,016	\$2,959	\$2,854	\$6,203
Fund 456: Credit by Exam Funds	\$42,767	\$0	\$0	\$42,767
Fund 457: Result Based Funding	\$194,431	\$37,950	\$33,258	\$123,223
Fund 467: Character Ed Matching Grant	\$16,750	\$13,500	\$3,250	\$0
Fund 468: School Safety FY 24	\$191,900	\$71,632	\$120,209	\$59
Fund 470: First Things First	\$307,285	\$143,484	\$100,481	\$63,319
Fund 472: Arizona Community Foundation	\$15,118	\$9,185	\$2,064	\$3,869
Fund 480: SSP Student Wellness	\$83,600	\$36,089	\$28,726	\$18,785
Fund 499: Rural Assistance	\$29,976	\$0	\$0	\$29,976

Sale of Property				
Fund 501: Sale of Property	\$72,810	\$0	\$0	\$72,810
Fund 502: Sale of Building/Land	\$2,239,617	\$647,550	\$123,911	\$1,468,156

Revenue Accounts				
Fund 020: Instructional Improvement	\$545,285	\$20,250	\$16,133	\$508,901
Fund 290: Medicaid Reimbursements	\$643,133	\$188,365	\$26,647	\$428,121
Fund 349: National Forest Fees	\$521,826	\$18,013	\$9,053	\$494,761

Live Stream Link: <https://youtube.com/live/3hM2SXXQK2c?feature=share>

Fund 374: E-Rate	\$14,307	\$0	\$0	\$14,307
Fund 510: Food Service	\$2,100,000	\$495,804	\$928,131	\$676,064
Fund 515: Civic Center	\$552,843	\$148,653	\$148,295	\$255,895
Fund 525: Auxiliary Operations	\$1,281,261	\$706,885	\$367,526	\$206,850
Fund 526: Extracurricular FeesTax Credit	\$1,288,137	\$188,155	\$65,410	\$1,034,572
Fund 530: Gifts and Donations	\$1,219,087	\$56,680	\$43,697	\$1,118,710
Fund 850: Student Activities	\$187,135	\$23,652	\$14,122	\$149,361

Capital Accounts

Fund 610: Unrestricted Capital Outlay	\$2,956,282	\$1,582,081	\$274,435	\$1,099,766
Fund 691: Building Renewal Grant	\$1,316,331	\$105,452	\$1,210,879	\$0

Miscellaneous Funds

Fund 471: AACD Eco-Schools	\$3,000	\$0	\$0	\$3,000
Fund 570: Indirect Costs	\$396,000	\$59,844	\$52,227	\$283,929
Fund 596: Joint Tech Ed	\$726,375	\$237,791	\$88,052	\$400,532
Fund 665: Energy and Water Savings (EWS)	\$17,171	\$0	\$0	\$17,171
Fund 050: County, City and Town Grants	\$6,598	\$0	\$0	\$6,598
Fund 550: Insurance Proceeds	\$132,268	\$0	\$0	\$132,268
Fund 855: Employee Insurance Program Withholdings	\$18,470	\$0	\$0	\$18,470
Fund 900: Proprietary Funds	\$25,000	\$0	\$0	\$25,000

8.C.2. Community Comments shared with the Governing Board (what comments/concerns do Board members hear from the public in general).

Presenter: Governing Board President, Stan Goligoski

Mr. Andy Fraher noted, I was able to do some volunteer work at the high school and I want to point out there are students that are struggling with academics and it's really great to have resources in the community like the Launchpad that provide academic mentoring and tutoring free of charge. If our students are not comfortable getting tutoring at the high school, they have a place to go and it's really appreciated. I think students are really appreciative of that help. I just wanted to share that with what I'm seeing and hearing from the groups I work with.

Linda Conn shared a document regarding Far-UVC lights. Ms. Conn noted, I was saying it's a pretty good thing for us to have and it's pretty safe.

Mr. Goligoski noted, could we request to have it as a future agenda item is that what we're trying to do? Ms. Conn noted, I think that's probably what would be most appropriate. Mr. Goligoski noted, if it's something we're going to have discussion around we would need to have it agendaized. if you want to just share some information now, you can do that real quick. If this is an item that you know you've done some research on and that you would

Live Stream Link: <https://youtube.com/live/3hM2SXXQK2c?feature=share>

like us to look into, we can look into placing it on the next agenda if that works? Ms. Conn noted, that works.

Mr. Goligoski noted, one thing that we're seeing around town are the Billboards if you will or the banners, we had one here on the A rating. A lot of people are asking about that. We had a lot of people just yesterday at our president's Round Table that were congratulating us. They know how difficult that is and those are fellow board members commending us on the rating especially as a district. I'd love to see on the next agenda just what does that mean; what's the breakdown on it. I think we've spoken about it but we have not seen the breakdown on it and the community deserves to know what's going on and what it does truly mean to be an A-rated school.

8.C.3. School District Governance Book Study Discussion

Presenter: Clark Tenney, Superintendent

Discussion ensued regarding adding a study session for a book study where the Board and Superintendent read a few chapters and then discuss them.

It was the general consensus of the board to bring this to future agendas.

Governing Board President, Stan Goligoski noted, there was a suggestion of, you could do a book study, that was one Cottonwood Unified had done, but overwhelmingly it was a retreat and a retreat that focuses specifically on how do we treat each other as board members. There are experts in the field that we have locally that recommend this to these different districts. That is something I would be more interested in. I think this is a great tool maybe we even incorporate this when we do the retreat. I'd be very open to trying it out the first 15 minutes of the meeting, we'll just let the public know that we're going to be discussing a topic

8.C.4. Meeting Dates:

Regular Study and Voting Session: March 5, 2024, at 5:00 pm in the PUSD District Office Boardroom.

Other Dates:

Friday, February 16, 2024 - Professional Development Day - No students

Monday, February 19, 2024 - Presidents' Day - All PUSD Schools & Sites closed

9. ADJOURNMENT – Governing Board President, Stan Goligoski noted, can I get a motion to adjourn. Andy Fraher noted, I move that we adjourn, Jane Robertson seconded the motion. Stan Goligoski voted Aye, Jane Robertson voted Aye, Linda Conn voted Aye and Andy Fraher voted Aye. The meeting adjourned at 6:50 pm.