

Live stream link: <https://www.youtube.com/live/BY3NQw1AwgI?feature=share>

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

**Tuesday, August 1, 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, August 1, 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/BY3NQw1AwgI?feature=share>

Board Members present:

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

Others present:

Clark Tenney, Superintendent  
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. STRATEGIC PLAN COLOR KEY:**

**STUDENT ACHIEVEMENT**

**CULTURE**

**COMMUNITY AND STAKEHOLDER RELATIONSHIPS**

**ENROLLMENT**

**RESOURCE ACCOUNTABILITY**

Live stream link: <https://www.youtube.com/live/BY3NQw1AwgI?feature=share>

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

### 3. **OPENING CEREMONY**

3.A. Welcome - Governing Board President, Andy Fraher welcomed everyone in attendance and thanked those in attendance for their support of PUSD.

3.B. Pledge of Allegiance – Governing Board President, Andy Fraher led the audience in the Pledge of Allegiance.

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

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

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

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

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

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

5.A. Consider approving the minutes from the Special Study and Voting Session meeting of July 18, 2023, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

**Governing Board President Andy Fraher noted, could I get a motion to approve the minutes from the Special Study and Voting Session meeting of July 18, 2023. Linda Conn noted, so moved, Andy Fraher seconded the motion.**

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

### 6. **PRESENTATIONS**

6.A. School Safety Volunteer pilot program report

**Presenters:** Missy Townsend, PUSD Safety Coordinator & Andy Stickle, School Safety Volunteer presented information to the board regarding the School Safety Volunteer pilot

Live stream link: <https://www.youtube.com/live/BY3NQw1AwgI?feature=share>

program at Prescott High School. This presentation can be found at 00:08:30:00 of the live stream link.

#### 6.B. Achievement Data Report

**Presenter:** Rene' Steingraber, PUSD Testing Coordinator shared the Achievement Data Report. This presentation can be found at 00:34:00 of the live stream link. The PDF version of the presentation is included below in the minutes.



8.1.2023 PUSD Bd  
Presentation - Sp23

**Presenter:** Shelli Read, PUSD Intervention Director shared an Academic Intervention presentation. This can be found at 01:33:00 of the live stream link. The PDF version of the presentation is included below in the minutes.



PUSD Academic  
Interventions.pdf

### 7. INFORMATION ONLY ITEMS

#### 7.A. Summary of Current Events

##### 7.A.1. Superintendent

##### 7.A.2. Governing Board Members

The Summary of Current Events from the Superintendent and from Governing Board Members can be found at 02:16:40 of the live stream link.

### 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.

Live stream link: <https://www.youtube.com/live/BY3NQw1AwgI?feature=share>

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

**Andy Fraher voted Aye, Stan Goligoski voted 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, Assistant Superintendent/HR Director

Live stream link: <https://www.youtube.com/live/BY3NQw1AwgI?feature=share>

<b>PERSONNEL CONSENT AGENDA ITEMS</b>			
<b>August 2023</b>			
<b>PRESCOTT UNIFIED SCHOOL DISTRICT</b>			
<b><u>CERTIFIED STAFF</u></b>			
<b>PERSONNEL REPORT</b>			
<b><u>CERTIFIED EMPLOYMENT</u></b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
Villarreal, Lourdes	Teacher	Discovery Gardens	Replacement
Audis, Calvin	Teacher	PHS	Replacement
Pope, Andrea	Teacher	PHS	Replacement
Morrett, Krislen	Counselor	GMS	New Funding/Position
McCouston, Gina	Teacher	GMS	Replacement
<b><u>CERTIFIED RESIGNATIONS</u></b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
Brubaker, Laura	Teacher	PHS	Resign
Kolb, Michele	Nurse	Taylor Hicks	Resign
<b><u>CLASSIFIED STAFF</u></b>			
<b>PERSONNEL REPORT</b>			
<b><u>CLASSIFIED EMPLOYMENT</u></b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
Long, Adalyn	Parapro	DG	Replacement
Schalble, Sierra	Parapro	DG	Replacement
Luther, Kenneth	Bus Driver in Training	Trans	Replacement
Karstens, Steven	Bus Driver in Training	Trans	Replacement
Poppie, Ann	Parapro	GMS	New Position
Leos, Barbara	Bus Driver	Trans	Replacement/Rehire
Metheny, Patti	Attendance Clerk	PHS	Replacement
Coates, Christina	ParaPro	Taylor Hicks	Replacement
Bourque, Theresa	ParaPro	Taylor Hicks	New Position
Moody, Jonathon	ParaPro	Discovery Gardens	Replacement/Rehire
<b><u>CLASSIFIED SEPARATIONS</u></b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
Wright, Ken	Bus Driver	Transportation	Resign
Schmidt, Sondra	Bus Driver (position only; staying on for weekend fieldtrip work	Transportation	Resign
Hall, Micaela	ParaPro III	LN	Resign
Stone, Lacey	Admin Assistant;ESSR Coor	Grants	Resign
Trphkimoinen, John	ISS Supervisor	GMS	Resign
<b><u>COACHING STAFF</u></b>			
<b><u>COACH EMPLOYMENT</u></b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
Greenwell, Hayley	Coach; Assistant Girls Volleyball	PHS	Replacement
Buettner, Raymond	Coach; Head Swimming	PHS	Replacement
Childers, Ty	Coach; Mountain Biking	PHS	Replacement
<b><u>COACH SEPARATIONS</u></b>			
<b><u>STUDENT WORKERS</u></b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
Barber, Austin	Student Worker; I.T.	I.T.	
<b><u>Request for One Year Leave of Absence</u></b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
<b><u>CHANGE IN POSITION</u></b>			

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Name	Change	Location
Steward, John	From: Academic Advisor	PMH
	To: ParaPro I	PMH
Zimmerman, Rebecca	From: Parpro	Abia Judd
	To: Teacher	Abia Judd

**EXTRA DUTY STIPENDS**

Name	Description	Location
Barreras, Haylee Christine	Title II PD&Curriculum - Full Day	Abia Judd
Cole, Heather A	Title II PD&Curriculum - Full Day	Abia Judd
Ebel, Jessica	Title II PD&Curriculum - Full Day	Abia Judd
Haskell, Rhiannon Marie	Title II PD&Curriculum - Full Day	Granite Mtn Middle School
Holly, Rachael F	Title II PD&Curriculum - Full Day	Prescott High School
Johnson, Lynette Diane	Title II PD&Curriculum - Full Day	Lincoln
Kissinger, Jessica Lynn	Title II PD&Curriculum - Full Day	Granite Mtn Middle School
Ontiveros, Crystal	Title II PD&Curriculum - Full Day	Prescott High School
Sawyer, Larnell Evonne	Title II PD&Curriculum - Full Day	Taylor Hicks
Schuler, Sarah Elizabeth	Title II PD&Curriculum - Full Day	Taylor Hicks
Thomas, Emily Renee	Title II PD&Curriculum - Full Day	Lincoln
Thomas, Roberta C	Title II PD&Curriculum - Full Day	Taylor Hicks
Tyler, Daniel Leslie	Title II PD&Curriculum - Full Day	Prescott High School
Vickerman, Carrie R.	Title II PD&Curriculum - Full Day	Abia Judd
Williams, Whitney	Title II PD&Curriculum - Full Day	Abia Judd
Montano, Norm	Bus Driver - Summer	Transportation
Thompson, Aronda	Bus Driver - Summer	Transportation
Hale, Vickie	Bus Driver - Rental	Transportation
Juarez-Tweten, Jeanette	Bus Driver - Rental	Transportation
Leos, Barbara	Bus Driver - Rental	Transportation
Soifer, Shelley	KDG Screening	Taylor Hicks
Goldsmith, Melanie	KDG Screening	Taylor Hicks
Howard, Taylor	KDG Screening	Taylor Hicks
Reynolds, Phil	Additional hours	ESS
Sawyer, Larnell Evonne	Tutor; ESSR Funded	Grants
Luther, Robin	Para Self Contained Stipend	Taylor Hicks
Read, Frank	Hours Over Agreement	Transportation
DeLand, JoAnn	Bus Driver - Relief	Transportation
Greene, Ken	Bus Driver - Relief	Transportation
Lambert, Robert	Bus Driver - Relief	Transportation
Schmidt, Richard	Bus Driver - Relief	Transportation
Thompson, Frank	Bus Driver - Relief	Transportation
Watson, Trisha	Bus Driver - Relief	Transportation
Tanoai, Reed	Boys Town Training	LN
Krismer, Courtney	Boys Town Training	LN
Feyma, Tricia	Boys Town Training	GMS
Audis, Calvin	Band Camp Stipen	PHS
Barreras, Haylee Christine	Title II PD&Curriculum - Full Day	Abia Judd
Ebel, Jessica	Title II PD&Curriculum - Full Day	Abia Judd
Haskell, Rhiannon Marie	Title II PD&Curriculum - Full Day	Granite Mtn Middle School
Holly, Rachael F	Title II PD&Curriculum - Full Day	Prescott High School
Kissinger, Jessica Lynn	Title II PD&Curriculum - Full Day	Granite Mtn Middle School
Ontiveros, Crystal	Title II PD&Curriculum - Full Day	Prescott High School
Perillo, Maria Lynn	Title II PD&Curriculum - Full Day	Discovery Gardens @ WA
Ryan, Diane W	Title II PD&Curriculum - Full Day	Prescott High School
Sawyer, Larnell Evonne	Title II PD&Curriculum - Full Day	Taylor Hicks
Schuler, Sarah Elizabeth	Title II PD&Curriculum - Full Day	Taylor Hicks
Thomas, Emily Renee	Title II PD&Curriculum - Full Day	Lincoln
Tyler, Daniel Leslie	Title II PD&Curriculum - Full Day	Prescott High School
Judah, Jill	KDG Screening	Abia Judd
Nour, Salima	KDG Screening	Abia Judd
Stalker, Katie	KDG Screening	Abia Judd
Reynolds, Megan	KDG Screening	Abia Judd
Leos, Barbara	Hours Over Agreement	Transportation
Perillo, Maria Lynn	Additional hours	Discovery Gardens @ WA
Christains, Heather	Leadership Planning	PMHMS
Klohnle, Shelly	Leadership Planning	PMHMS

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Grotbeck, Stephanie	Leadership Planning	PMHMS	
Moody, Christopher	Service Center Supervisor	Service Center	
Moore, Brian	Data Wall Stipend	D.O.	
Moore, Brian	Liaison with SFOB	D.O.	
Smith, Teresa	Additional Hours	PH5	
Peuse, Del	Additional Hours	PH5	

8.A.2. Consider ratifying the vouchers as presented.

**RELEVANT INFORMATION:**

Arizona Revised Statutes require approval/ratification of all vouchers.

Presenter: Brian Moore, Chief Financial Officer

<b>Voucher:</b>				
<b>Date</b>	<b>AP:</b>	<b>Voucher #</b>	<b>Amount</b>	
7/6/2023		2372	\$141,544.80	
7/6/2023		2401	\$312,490.75	
7/13/2023		2373	\$522,344.11	
7/13/2023		2402	\$45,206.54	
7/17/2023		1000	\$2,000.00	
7/20/2023		2374	\$46,376.08	
7/20/2023		2403	\$55,172.85	
7/24/2023		2405	\$650.00	
	<b>PR:</b>			
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	
7/7/2023		27.2	\$696.96	
7/21/2023		2	\$218,127.03	
Documentation for warrants is available for inspection from Business Services, located at 300 East Gurley Street, Prescott, AZ 86301				

8.A.3. Consider approving the end-of-year Student Activities Fund Statement of Receipts and Disbursements, as presented.

**RELEVANT INFORMATION:** Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

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Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2022-2023

From: 7/1/2022

To: 6/30/2023

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	2,075.67	.00	.00	.00	2,075.67
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	3,686.77	.00	.00	(750.00)	.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	37.82	20.00	.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	604.05	201.33	.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	7,410.03	560.00	.00	(375.39)	.00	7,594.64



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	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
7600 KEY CLUB	1,085.02	156.00	.00	(156.00)	.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	3,082.06	1,308.30	.00	(878.13)	(59.87)	3,452.36
7720 MOCK TRIAL	1,142.87	60.00	.00	(400.00)	.00	802.87
7780 NATIONAL HONOR SOCIETY	6,945.75	775.00	.00	(2,642.79)	(700.00)	4,377.96
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	4,677.02	1,623.00	.00	(4,524.85)	(8.92)	1,766.25
7942 RUTH ST. TECHIES	1,341.43	.00	.00	.00	.00	1,341.43
7950 SOROPTIMIST S-CLUB	2,512.14	410.00	.00	(996.76)	(3.24)	1,922.14
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	38,625.61	31,615.42	.00	(30,998.41)	(7,252.02)	31,990.60
8120 STUDENT COUNCIL	38,625.61	31,615.42	.00	(30,998.41)	(7,252.02)	31,990.60
8120 STUDENT COUNCIL	38,625.61	31,615.42	.00	(30,998.41)	(7,252.02)	31,990.60

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**Prescott Unified School District #1**

**Student Activities Summary Report**

Fiscal Year: 2022-2023

From: 7/1/2022

To: 6/30/2023

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
8120 STUDENT COUNCIL	38,625.61	31,615.42	.00	(30,998.41)	(7,252.02)	31,990.60
8120 STUDENT COUNCIL	38,625.61	31,615.42	.00	(30,998.41)	(7,252.02)	31,990.60
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	18,192.45	853.00	.00	(10,388.92)	(1,038.26)	7,618.27
8524 CLASS OF 2024	2,911.06	26,253.79	.00	(8,878.22)	(2,905.97)	17,380.66
8525 CLASS OF 2025	785.58	4,545.58	.00	(3,248.09)	.00	2,083.07
<b>GRAND TOTALS</b>	281,436.01	196,918.77	.00	(188,231.20)	(40,976.36)	249,147.22

End of Report

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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

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	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

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	.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
<b>GRAND TOTALS</b>	.00	.00	.00	.00	.00	.00

End of Report

8.A.4. Consider approving the list of the TRUST approved Hearing Officers, for student long-term suspension hearings for the 2023-2024 school year, as presented.

RELEVANT INFORMATION:

Governing Board Policy JKD outlines procedures to be used for long-term suspension hearings. The hearing officers listed on the attached document have been trained to serve in this position. Approval of these hearing officers places the district in compliance with the current Governing Board Policy.

Presenter: Clark Tenney, Superintendent

8.A.5. Consider approving a Right-of-Entry Permit between PUSD and the Yavapai County Flood Control District, as presented.

RELEVANT INFORMATION:

The Yavapai County Flood Control District is requesting that PUSD grant and convey to the Yavapai County Flood Control District the right of ingress and egress, to install, operate and

Live stream link: <https://www.youtube.com/live/BY3NQw1AwgI?feature=share>

maintain a self-contained rain gauge situated on Prescott Mile High Middle School property.

Presenter: Brian Moore, Chief Financial Officer

8.A.6. Consider delegating the authorizing power to principals with regard to approving student activity club fundraisers, as presented.

**RELEVANT INFORMATION:**

Due to Uniform System of Financial Records requirements, all student activity club fundraisers must be approved by the Governing Board or the Governing Board's authorized designee(s).

Presenter: Brian Moore, Chief Financial Officer

8.A.7. Consider approving the Chief Financial Officer and Purchasing Director as Governing Board approved designees for disposal of district stewardship or capital asset property, as presented.

**RELEVANT INFORMATION:**

Per Arizona's USFR (Uniform System of Financial Records), school districts must maintain a stewardship list for equipment costing between \$1000 and \$4999.99. School districts must also account for capital assets, which include land improvements, buildings, building improvements, and equipment costing \$5000 or more. Upon disposal of stewardship items or capital assets, an Authorization to Dispose of District Property form must be filled out and approved by the governing board or authorized designee.

Presenter: Brian Moore, Chief Financial Officer

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](mailto:sarah.torres@prescottschools.com) at any time prior to the study and voting session of the agenda.

There were no requests to speak.

Live stream link: <https://www.youtube.com/live/BY3NQw1AwgI?feature=share>

8.B.1. **Consider adopting the proposed changes in Policy Services Advisory Volume 35, Number 2, No. 744 - 746, from July 2023 as presented.**

**RELEVANT INFORMATION:**

Governing Board BGB requires first and second readings of all proposed policy adoptions and approval by the Governing Board. **This is the second reading** of the proposed policy changes and the Board will be asked to adopt the policies after the second reading. Any Regulations and/or Exhibits have been attached for review and do not require Governing Board approval.

**Presenter:** Clark Tenney, Superintendent

**Governing Board President Andy Fraher noted, could I get a motion to adopt the proposed changes in Policy Services Advisory Volume 35, Number 2, No. 744-746, from July 2023, as presented. Kara Woods noted, so moved. Jane Robertson seconded the motion.**

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

8.B.2. **Consider taking action to suspend the District's restriction against the presence and consumption of alcohol on district grounds, specifically for the six homes located in the Teacher Village at Taylor Hicks, as presented.**

**RELEVANT INFORMATION:**

According to Governing Board Policy BGF - Suspension/Repeal of Policy, the Governing Board has the authority to temporarily or permanently suspend by a majority vote the operation of any section or sections of Board policies not established and required by last or vested by contract. Legal counsel has stated that the Governing Board has the authority to temporarily suspend the restriction regarding alcohol, but that the "No Tobacco" policy must be enforced and cannot be waived.

**Presenter:** Clark Tenney, Superintendent shared the following information with Governing Board members:

For the limited alcohol waiver in our Teacher Village, you will be asked to vote to apply Board policy BGF (ability to waive Board policies). In so doing, you would waive some limited applications of Board policies KFA, GBECB, and GBECA (prohibitions of possession/use of alcohol on school campuses), according to the wording below. As you recall, the IGA with the City of Prescott regarding the Teacher Village references both an alcohol restriction and possible limited Board waiver of this restriction for all Teacher Village residents. This IGA has been approved by both City and PUSD attorneys. The wording below has been specifically vetted by PUSD's attorney Mr. Paoule, and includes his recommended wording.

Live stream link: <https://www.youtube.com/live/BY3NQw1AwgI?feature=share>

*Tenants recognize that by state law, "Tobacco products are prohibited on school grounds, inside school buildings, in school parking lots or playing fields." (ARS36-798.03) Tenant also recognizes that "Possession or use of marijuana, peyote, dangerous drugs or narcotic drugs in a drug free school zone" is prohibited and punishable by law (ARS 13-3411).*

*Tenants further recognize that the possession and/or use of alcohol on school campuses is strictly prohibited. Tenants shall never allow or tolerate underage drinking. Neither Tenant nor Tenant's guest(s) shall exhibit or consume alcohol outside the unit unless all the following conditions are met: the exhibition or consumption occurs (1) within the fenced area of the Teacher Village, (2) between the hours of 5pm and midnight, and (3) no school- or city-sponsored activity is being held on the school campus (includes events both inside school buildings and outside on the school fields).*

**Governing Board President Andy Fraher noted, could I get a motion to approve suspending the district's restriction against the presence and consumption of alcohol on district grounds, specifically for the six homes located in the Teacher Village at Taylor Hicks, as presented. Stan Goligoski noted, so moved. Kara Woods seconded the motion.**

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

**8.B.3. 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:**

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-004681 - \$9,500 - Prescott High School Roof Repairs  
BRG-004680 - \$9,500 - Mile High Roof Repairs  
BRG-004676 - \$9,500 - Abia Judd Roof Repairs  
BRG-004677 - \$9,500 - Lincoln Roof Repairs  
BRG-004679 - \$9,500 - Granite Mountain Roof Repairs  
BRG-004682 - \$9,500 - Discovery Gardens Preschool Roof Repairs  
BRG-004678 - \$9,500 - Taylor Hicks Roof Repairs  
BRG-004692 - \$37,636 - Granite Mountain HVAC**

**Total = \$104,136**

**Presenter:** Brian Moore, Chief Financial Officer

**Governing Board 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.**



Live stream link: <https://www.youtube.com/live/BY3NQw1AwgI?feature=share>

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

**8.B.4. Consider approving the Fiscal Year 2024 Capital Plan for the School Facilities Oversight Board, as presented.**

**RELEVANT INFORMATION:**

A Capital Plan for Prescott Unified School District must be approved by the Governing Board and submitted to the School Facilities Oversight Board annually. School districts considered as "growing" school districts must submit an annual Capital Plan following Governing Board approval. Due to enrollment fluctuating in the Prescott Unified School District, it is recommended the Capital Plan for 2023-2024 be submitted with "NA" (not applicable) to indicate the school district is not intending to access any additional square footage at this time.

**Presenter:** Brian Moore, Chief Financial Officer

**Governing Board President Andy Fraher noted, could I get a motion to approve the Fiscal Year 2024 Capital Plan for the School Facilities Oversight Board, as presented. Jan Robertson noted, so moved. Linda Conn seconded the motion.**

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

**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. Brian Moore, CFO noted, as presented, unless there are any questions.

Live stream link: <https://www.youtube.com/live/BY3NQw1AwgI?feature=share>

## Governing Board - July FY24 Fund Report

	Budget	Yearly Expenditures	Encumbrance	Balance
<b>General Fund</b>				
Fund 001: Maintenance & Operation	\$32,489,397	\$548,207	\$26,308,256	\$5,632,934

<b>Classroom Site Fund</b>				
Fund 010: Classroom Site Fund	\$4,353,601	\$0	\$0	\$4,353,601

<b>Federal Grants</b>				
Fund 110: TITLE I - FY 24	\$820,000	\$5,948	\$813,289	\$762
Fund 111 - Targeted School Improvement	\$40,000	\$0	\$0	\$40,000
Fund 140: TITLE II IMP TEACHER QUALITY - FY 24	\$221,781	\$3,997	\$80,258	\$137,526
Fund 161: Title IV-A FY 24	\$65,290	\$1,025	\$31,139	\$33,126
Fund 162: LN 22 CCLC Yr. 1 - FY 24	\$133,200	\$79	\$1,988	\$131,133
Fund 190: Title III LEP - FY 24	\$19,268	\$328	\$17,093	\$1,847
Fund 200: TITLE VI INDIAN. ED - FY 24	\$14,301	\$340	\$10,551	\$3,409
Fund 220: IDEA BASIC - FY 24	\$1,154,735	\$1,491	\$727,184	\$426,060
Fund 221: IDEA PRESCHOOL - FY 24	\$21,470	\$0	\$0	\$21,470
Fund 231: Johnson O'Malley - FY 24	\$22,400	\$230	\$7,122	\$15,048
Fund 260: Federal CTE Perkins - FY 24	\$80,210	\$1,012	\$46,437	\$32,761
Fund 280: Homeless Children and Youth Grant - FY24	\$34,800	\$394	\$12,789	\$21,617
Fund 303: Farm to School Turnkey FY24	\$50,000	\$0	\$0	\$50,000
Fund 315: Stronger Connections	\$489,678	\$452	\$25,644	\$463,582
Fund 329: ARP Homeless Children and Youth Grant - FY	\$24,644	\$0	\$11,602	\$13,042
Fund 330: ARP Homeless Children and Youth Grant II - FY	\$39,510	\$0	\$0	\$39,510
Fund 336: ESSER II (Cares Act) ***	\$2,154,144	\$2,086,908	\$0	\$67,236
Fund 346: ESSER III (Cares Act) ***	\$4,479,830	\$3,562,952	\$594,234	\$322,644

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

<b>State Grants</b>				
Fund 071: Structured English Immersion (SEI)	\$25,620	\$0	\$13,708	\$11,912
Fund 400: CTE PRIORITY PROG FY 24	\$20,252	\$122	\$3,432	\$16,698
Fund 456: Credit by Exam Funds	\$42,767	\$0	\$0	\$42,767
Fund 457: Result Based Funding	\$194,431	\$0	\$67,190	\$127,241
Fund 467: Character Ed Matching Grant	\$16,750	\$0	\$0	\$16,750
Fund 468: School Safety FY 24	\$191,900	\$0	\$85,472	\$106,428
Fund 470: First Things First	\$297,285	\$0	\$255,639	\$41,646
Fund 472: Arizona Community Foundation	\$15,118	\$0	\$0	\$15,118
Fund 480: SSP Student Wellness	\$83,600	\$0	\$0	\$83,600
Fund 499: Rural Assistance	\$29,976	\$0	\$0	\$29,976

<b>Sale of Property</b>				
Fund 501: Sale of Property	\$72,810	\$0	\$0	\$72,810
Fund 502: Sale of Building/Land	\$2,239,617	\$0	\$805,780	\$1,433,837

<b>Revenue Accounts</b>				
Fund 020: Instructional Improvement	\$545,285	\$0	\$119,003	\$426,281
Fund 290: Medicaid Reimbursements	\$643,133	\$0	\$26,619	\$616,514
Fund 349: National Forest Fees	\$521,826	\$0	\$22,232	\$499,594

Live stream link: <https://www.youtube.com/live/BY3NQw1AwgI?feature=share>

Fund 374: E-Rate	\$14,307	\$0	\$0	\$14,307
Fund 510: Food Service	\$2,100,000	\$20,718	\$1,230,408	\$848,874
Fund 515: Civic Center	\$552,843	\$10,821	\$224,806	\$317,216
Fund 525: Auxiliary Operations	\$1,281,261	\$5,079	\$686,313	\$589,869
Fund 526: Extracurricular FeesTax Credit	\$1,288,137	\$492	\$22,572	\$1,265,073
Fund 530: Gifts and Donations	\$1,219,087	\$3,421	\$32,619	\$1,183,047
Fund 850: Student Activities	\$187,135	\$0	\$0	\$187,135

#### Capital Accounts

Fund 610: Unrestricted Capital Outlay	\$2,956,282	\$15,627	\$618,874	\$2,321,781
Fund 691: Building Renewal Grant	\$0	\$0	\$0	\$0

#### Miscellaneous Funds

Fund 471: AACD Eco-Schools	\$3,000	\$0	\$0	\$3,000
Fund 570: Indirect Costs	\$396,000	\$2,448	\$124,926	\$268,625
Fund 596: Joint Tech Ed	\$726,375	\$1,012	\$132,780	\$592,583
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. **Discussion Item:** Review proposed changes in Policy Services Advisory Volume 35, Number 2, No. 747, from May 2023 as presented.

#### RELEVANT INFORMATION:

Governing Board BGB requires first and second readings of all proposed policy adoptions and approval by the Governing Board. **This is the first reading** of the proposed policy changes and the Board will be asked to adopt the policies after the second reading. Any Regulations and/or Exhibits have been attached for review and do not require Governing Board approval.

Presenter: Clark Tenney, Superintendent

8.C.3. Community Comments shared with the Governing Board (what comments/concerns are Board Members hearing from the public in general).

Presenter: Governing Board President, Andy Fraher

#### 8.C.4. **Meeting Dates:**

**Regular Study and Voting Session & Executive Session:** September 12, 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 the PUSD District Office Boardroom.

Live stream link: <https://www.youtube.com/live/BY3NQw1AwgI?feature=share>

**Other Dates:**

**THE FIRST DAY OF SCHOOL IS THURSDAY, AUGUST 3, 2023!!**

**Governing Board Training at YCESA:** August 28, 2023, 4pm - 8pm.

**ASBA Law Conference:** September 6 - 8 in Scottsdale, AZ.

Stan Goligoski noted, I would like to announce the Habitat Ribbon Cutting at Taylor Hicks on September 6<sup>th</sup>.

9. **ADJOURNMENT** – Hearing no objections, Governing Board President, Andy Fraher adjourned the meeting at 7:42 pm.