

# Minutes of The Governing Board Regular Study & Voting Session

**October 1, 2019**  
**Prescott Unified School District**  
**Governing Board**

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A Regular Study & Voting Session of the Governing Board of Prescott Unified School District was held Tuesday, October 1, 2019, beginning at 5:00 PM in the District Office - Board Room, 300 East Gurley Street, Prescott, Arizona.

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

<https://www.prescottschools.com>

Video of this meeting can be viewed using the following link:

<https://youtu.be/NxZFwvWOazI>

Board Members Present:

- President Tina Seeley
- Dr. Scott Hicks
- Mr. John Mackin
- Mrs. Deb Dillon
- Dr. Connie Donovan

Others Present:

- Mr. Joseph W. Howard, Superintendent
- Ms. Mardi Read, Assistant Superintendent
- Mr. Brian Moore, Chief Financial Officer
- Mrs. Sarah Torres, Admin. Assistant to Governing Board
- Miss Madison Jackson, Student Representative

1. **CALL TO ORDER (0:00:06)** President Tina Seeley called the meeting to order at 5:00 pm.
2. **OPENING CEREMONY (0:00:12)**
  - A. Welcome - President Tina Seeley welcomed everyone in attendance
  - B. Pledge of Allegiance – Miss Madison Jackson led the audience in the Pledge of Allegiance.
3. **APPROVAL OF AGENDA (0:00:32)**

President Tina Seeley noted, Mr. Howard, is the Agenda in order? Mr. Howard noted, with one exception. Number 3 under study and voting. We had a different funding source so that item is removed.

Dr. Scott Hicks moved that the Governing Board approve the Amended Agenda as presented. Mrs. Deb Dillon seconded the motion.

President Tina Seeley voted Aye, Dr. Scott Hicks voted Aye, Mr. John Mackin voted Aye, Mrs. Deb Dillon Voted Aye and Dr. Connie Donovan voted Aye. The motion carried 5-0.

**4. APPROVAL OF MINUTES (0:01:10)**

A. Consider approving the minutes from the Governing Board Study and Voting Session of September 3, 2019, and minutes from the Governing Board Special Meeting from September 20, 2019, as presented.

Mr. John Mackin moved that the Governing Board approve the minutes from the Governing Board Study and Voting Session of September 3, 2019, and minutes from the Governing Board Special Meeting from September 20, 2019, as presented.

President Tina Seeley voted Aye, Dr. Scott Hicks voted Aye, Mr. John Mackin voted Aye, Mrs. Deb Dillon Voted Aye and Dr. Connie Donovan voted Aye. The motion carried 5-0.

**5. PRESENTATIONS**

A. TSW & TTE Presentation **(0:01:57)**

Presenter: Mrs. Terry Gorman, ESS Director

B. CITW Presentation **(0:17:09)**

Presenter: Mrs. Kelli Bradstreet, Director of Instructional Support & Instructional Coaches

C. AZMerit **(0:44:38)**

Presenter: Ms. Mardi Read, Assistant Superintendent

D. Update of the Progress of Capital Improvements Financed through Bonding and status of override. **(1:03:00)**

Presenter: Mr. Brian Moore, Chief Financial Officer / BOSC Committee

**6. INFORMATION ONLY ITEMS (1:12:37)**

A. Summary of Current Events

1. Superintendent

October, 2019 PUSD Calendar of Events

[www.prescottschools.com/calendars](http://www.prescottschools.com/calendars)

2. Governing Board Members

**7. ACTION ITEMS (1:16:52)**

**A. PUBLIC HEARING**

1. Consider recessing the regular meeting to hold a Public Hearing to discuss the Bond/Override progress.

President Tina Seeley noted, did anyone sign up to speak? Mrs. Sarah Torres, noted No.

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

**B. CONSENT AGENDA (1:17:00)**

1. Consider approving the certified and classified personnel actions as presented.
2. Consider approving the donations as presented.
3. Consider ratifying the vouchers as presented.
4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for September, 2019, as presented.
5. Consider approving the use of Manhattan Concert Productions as Sole Source procurement for the 2019-2020 school year, as presented.

Dr. Scott Hicks moved that the Governing Board approve the Consent Agenda, as presented. Mr. John Mackin seconded the motion.

President Tina Seeley voted Aye, Dr. Scott Hicks voted Aye, Mr. John Mackin voted Aye, Mrs. Deb Dillon Voted Aye and Dr. Connie Donovan voted Aye. The motion carried 5-0.

**C. STUDY AND VOTING SESSION**

- (1:17:30) 1.** Consider adopting Policy Services Advisory, Volume 31, Number 2 from August, 2019, regarding Policy Advisory Numbers 651-669, as presented.

Mrs. Deb Dillon moved that the Governing Board adopt Policy Services Advisory, Volume 31, Number 2 from August, 2019, regarding Policy Advisory Numbers 651-669, as presented.

President Tina Seeley voted Aye, Dr. Scott Hicks voted Aye, Mr. John Mackin voted Aye, Mrs. Deb Dillon Voted Aye and Dr. Connie Donovan voted Aye. The motion carried 5-0.

- (1:20:17) 2.** Consider approving Addendum #1 to the FY 2019-2020 Intergovernmental Agreement for Special Education Services between Prescott Unified School District #1 and Yavapai County, as presented.

Mr. John Mackin moved that the Governing Board approve Addendum #1 to the FY 2019-2020 Intergovernmental Agreement for Special Education Services between Prescott Unified School District #1 and Yavapai County, as presented.

President Tina Seeley voted Aye, Dr. Scott Hicks voted Aye, Mr. John Mackin voted Aye, Mrs. Deb Dillon Voted Aye and Dr. Connie Donovan voted Aye. The motion carried 5-0.

- (1:21:31) 3.** Consider approving an out-of-country travel request from Mr. Mark Goligoski, PHS Principal for Mr. Robert Ernst, German and English Teacher to take students to Zeitz, Germany, as presented.

Dr. Connie Donovan moved that the Governing Board approve an out-of-country travel request from Mr. Mark Goligoski, PHS Principal for Mr. Robert Ernst, German

and English Teacher to take students to Zeitz, Germany, as presented. Mr. John Mackin seconded the motion.

President Tina Seeley voted Aye, Dr. Scott Hicks voted Aye, Mr. John Mackin voted Aye, Mrs. Deb Dillon Voted Aye and Dr. Connie Donovan voted Aye. The motion carried 5-0.

- (1:27:17) 4.** Consider approving an out-of-state travel request from Mr. Mark Goligoski, PHS Principal for Mr. Chris Predmore to take Auto Shop students to the 2019 SEMA Show in Las Vegas, Nevada, from November 3 - November 9, 2019, as presented.

Mr. John Mackin moved that the Governing Board approve an out-of-state travel request from Mr. Mark Goligoski, PHS Principal for Mr. Chris Predmore to take Auto Shop students to the 2019 SEMA Show in Las Vegas, Nevada, from November 3 - November 9, 2019, as presented. Dr. Connie Donovan seconded the motion.

President Tina Seeley voted Aye, Dr. Scott Hicks voted Aye, Mr. John Mackin voted Aye, Mrs. Deb Dillon Voted Aye and Dr. Connie Donovan voted Aye. The motion carried 5-0.

**D. INFORMATION AND DISCUSSION ITEMS (1:37:09)**

1. *Discussion Item:* Based on the AZMerit presentation, what other data is the Board interested in having presented? We will have one school present their school plans and tri-laterals starting at the November 5, 2019 Governing Board Meeting.

Presenter: Mr. Joseph W. Howard, Superintendent

2. *Discussion Item:* Discuss next steps with Governing Board about evaluation/goal process.

3. Mr. Brian Moore has prepared the School Board Summary Budget Report for your review.

Presenter: Mr. Brian Moore, Chief Financial Officer

**4. Future Agenda Items (1:47:20)**

President Tina Seeley noted I would like to see an ELA Curriculum Adoption and more information on 8<sup>th</sup> grade math, because I know that is a problem.

**5. Meeting Dates: (1:50:15)**

ASBA, Yavapai County Meeting, Wednesday, October 2, 2019 @ 4:00 pm, Humboldt Unified School District offices.

Special Study and Voting Session Tuesday, October 15, 2019 @ 5:00 pm in the PUSD District Office Boardroom.

President Tina Seeley noted, Tuesday October 15<sup>th</sup> at noon.

Regular Study and Voting Session Tuesday, November 5, 2019 @ 5:00 pm in the  
PUSD District Office Boardroom.

8. **ADJOURNMENT – (1:55:03)**

Hearing no objections, President Tina Seeley adjourned the meeting at 6:55 pm.

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Governing Board Member