

1. STRATEGIC PLAN COLOR KEY:

STUDENT ACHIEVEMENT

CULTURE

COMMUNITY AND STAKEHOLDER RELATIONSHIPS

ENROLLMENT

RESOURCE ACCOUNTABILITY

2. CALL TO ORDER - President Scott Hicks

3. OPENING CEREMONY

3.A. Welcome - President Scott Hicks welcomed everyone in attendance and noted it was nice to see everyone in person.

3.B. Pledge of Allegiance – President Scott Hicks led the audience in the Pledge of Allegiance.

4. APPROVAL OF AGENDA – President Scott Hicks

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

Mrs. Tina Seeley moved that the Governing Board approve the agenda, as presented. Mr. John Mackin seconded the motion.

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

5. APPROVAL OF MINUTES

5.A. Consider approving the minutes from the Regular Study and Voting Session meeting of August 4, 2020, as presented.

Mrs. Deb Dillon moved that the Governing Board approve the minutes from the Regular Study and Voting Session meeting of August 4, 2020, as presented. President Scott Hicks seconded the motion.

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

6. PRESENTATIONS:

6.A. High School Ambassador swearing-in ceremony.

Presenter: Ms. Mardi Read, Assistant Superintendent

Ms. Mardi Read introduced Annie Reifsnnyder of Arizona Serve. Ms. Reifsnnyder then introduced Jacob Mull, Danner Cozens and Tatum Allard who were all sworn in as high

school ambassadors through Arizona Serve and Prescott High School.

7. INFORMATION ONLY ITEMS

7.A. Summary of Current Events – Superintendent

Mr. Howard gave the following report:

Mr. Howard noted, this will be a quick report tonight since we will be talking in depth later in the meeting.

Right now, we are all about the shift to hybrid, which starts a week from today. Leaders and teachers are doing a great job of putting it all together. Of course, this requires one foot in distance learning while taking the step to hybrid. Offering all the support to teachers, students and families to make this transition smooth. There are a lot of moving parts.

I wanted to share in person Numbers for the programs that started on Aug 17.

Childcare programs at Mile High and Granite right around 80 SPED Self Contained- 64 students Preschool- 77 Total right around 220.

That will bump up next week to a number between 1500 and 2000.

Most importantly: If we follow our health and safety measures, we can keep COVID out of our schools.

7.A.1. Governing Board Members

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.

Mr. John Mackin moved that the Governing Board approve the Consent Agenda as presented. Mrs. Tina Seeley seconded the motion.

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

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

PERSONNEL UNIFIED SCHOOL DISTRICT			
CERTIFIED STAFF			
PERSONNEL REPORT			
EMPLOYMENT			
Name	Position	Location	Status
Schoff, Alexa	Senior Health & Safety Coordinator	DW	New*
*returning through ESI			
RESIGNATIONS			
Name	Position	Location	Status
Brusch, Stacy	Kindergarten Teacher (Item AJ)		Resignation
Winslow, Kent	PE Teacher	PHS	Resignation*
Spillman, Sandra	Second Grade Teacher	AJ	Resignation
CLASSIFIED STAFF			
PERSONNEL REPORT			
EMPLOYMENT			
Name	Position	Location	Status
Puskas, Peggy	ParaPro II	GMMAS	Replacement
Coffin, Donna	Receptionist	PHS	Replacement
Ingram, Walter	Hours over Agreement	IT	extra work needed
Demaree, Donny	Hours over Agreement	IT	extra work needed
Gallay, Sarah	ParaPro II	DG	Replacement
Gonska, Lili (rehire)	ParaPro II	DG	Replacement
Stalker, Katie	ParaPro II	AJ	Replacement
Johnson, Jami	Online Classroom coordina	PHS	Replacement
RESIGNATIONS			
Name	Position	Location	Status
Bargiotti, Susan	Parapro & Office Clerk	TH	
Klouch, John	Bus Driver	Trans	position only
Fogel, Michael	Parapro II	GM	Resignation
CHANGE IN POSITION			
Name	Change	Location	
Cassidy, Naresa	From: 8 Art Teacher	AJ	
	To: Kindergarten	AJ	
Havey, Greta	From: #125 ParaPro II	PHS	
	To: #375 Transition Techni	PHS	new position in 20/21
Henen, Richard	From: Maint. tech	Facilities	
	To: Lead Bus mechanic	Trans	
Vanesian, Donna	From: ParaPro II	AJ	
	To: ParaPro II	AJ	new position resource room
Kile, Patrick	From: Library Specialist	AJ	

	To: Teacher - 2nd Grade	AJ	replacing Sandra Spillman
Brashear, Bonnie	From: ParaPro II	DG	7 hours
	To: ParaPro II	DG	Replacement
Hall, Breanna	From: ParaPro II/ParaPro I	TH	
	To: ParaPro II	TH	Replacement
Williams, Katelyn	Increase FTE	DG	from 5.5 to 6 hours
McCarthy, Melinda	Increase FTE	DG	from 5.5 to 7
Liberick, Lata	Increase FTE	DG	from timeslip to 5 hours
Zukewski, Marietta	Increase FTE	DG	from 6 to 7 hours
Godei, Katie	From: ParaPro	AJ	Replacing Naresa Cassidy
	To: 8 Art Teacher		(Remainder of year)
EXTRA DUTY STIPENDS & hourly positions			
Name	Description	Location	
Ashforth, Gregory B	Hard to 88 RTW Bonus	Trans	
Beaumont, Paul	Hard to 88 RTW Bonus	Trans	
Brace, Shanna M	Hard to 88 RTW Bonus	Trans	
Brown, Dawn	Hard to 88 RTW Bonus	Trans	
Cleveland, Ronald B	Hard to 88 RTW Bonus	Trans	
Dick, James	Hard to 88 RTW Bonus	Trans	
Faircloth, Michael R	Hard to 88 RTW Bonus	Trans	
Grigs, Peter	Hard to 88 RTW Bonus	Trans	
Jarnez-Twitters, Jeanette	Hard to 88 RTW Bonus	Trans	
Junker, Sheila B	Hard to 88 RTW Bonus	Trans	
Klouch, John II	Hard to 88 RTW Bonus	Trans	
Laven, Kip Anthony	Hard to 88 RTW Bonus	Trans	
Legler, Patricia	Hard to 88 RTW Bonus	Trans	
McQuillen, Herschelle N	Hard to 88 RTW Bonus	Trans	
O'Neal, Carol	Hard to 88 RTW Bonus	Trans	
Pascale, David	Hard to 88 RTW Bonus	Trans	
Read, Frank B	Hard to 88 RTW Bonus	Trans	
Vahe, Carolyn D	Hard to 88 RTW Bonus	Trans	
Vallave, William	Hard to 88 RTW Bonus	Trans	
Witt, Janice	Hard to 88 RTW Bonus	Trans	
Wright, Kenneth J	Hard to 88 RTW Bonus	Trans	
Zanne, Haley	Tutor (Indian Ed)	Grants	
Ouderkirk, Barbara	21st CCLC Site coordinator	Grants/GMS	
Sturdevant, Desiree	21st CCLC Classified site C	Grants/GMS	
Sturdevant, Desiree	21st CCLC Parent Engager	Grants/GMS	
Ouderkirk, Barbara	21st CCLC Parent Engager	Grants/GMS	
Kile, Patrick	Large Class distance learni	Abia Judd	
Folkers, Kyle	Large Class distance learni	TH	
Gosbenith, Melanie	Large Class distance learni	TH	
Steen, Bethanie	Large Class distance learni	Abia Judd	
Williams, Whitney	Large Class distance learni	Abia Judd	
Green, Alvin	Translator/Coach	PHS	assist with google classroom coaching for Spanish speaking families.
Aters, Bonnie	Bus Driver - Rental	Trans	

Ashforth, Gregory B	Bus Driver - Rental	Trans	
Beaumont, Paul	Bus Driver - Rental	Trans	
Brace, Shanna M	Bus Driver - Rental	Trans	
Brown, Dawn	Bus Driver - Rental	Trans	
Chaffeur, John	Bus Driver - Rental	Trans	
Deland, Joann	Bus Driver - Rental	Trans	
Faircloth, Michael R	Bus Driver - Rental	Trans	
Greene, Kenneth	Bus Driver - Rental	Trans	
Grylls, David	Bus Driver - Rental	Trans	
Jarmow, Kenneth	Bus Driver - Rental	Trans	
Junker, Sheila B	Bus Driver - Rental	Trans	
Klouch, John II	Bus Driver - Rental	Trans	
Legler, Patricia	Bus Driver - Rental	Trans	
McQuillen, Herschelle N	Bus Driver - Rental	Trans	
O'Neal, Carol	Bus Driver - Rental	Trans	
Pascale, David	Bus Driver - Rental	Trans	
Thompson, Aronda	Bus Driver - Rental	Trans	
Watson, Trisha	Bus Driver - Rental	Trans	
Wright, Kenneth J	Bus Driver - Rental	Trans	
Klouch, John	Bus Driver - Relief	Trans	
Bergstrom, Pamela	Dept. Chair	PHS	
Cherry, Cathleen	Dept. Chair	PHS	
Costanos, Deanna	Dept. Chair	PHS	
Cummings, Jennifer	Dept. Chair	PHS	
DeKemper, William	Dept. Chair	PHS	
Hein, Arn	Dept. Chair	PHS	
Lee, Brenda	Dept. Chair	PHS	
Swan, Robert	Dept. Chair	PHS	
Willard, Pamela	Dept. Chair	PHS	
Winslow, Don	Dept. Chair	PHS	
Dean, Matthew	Genesis Program Dir	PHS	
Martin, Russell	Student Worker	PHS/Fine Arts	
Jaggers, Suzette	Student council co-sponsor	PHS	
Tenney, Sonya	Academic Decathlon Spor	PHS	
Willard, Pam	Yearbook sponsor		
Borja, Shelane	Additional Hours	PHS	
Bradstreet, Dan	Band Director	PHS	
Bradstreet, Dan	Orchestra Director	PHS	
Gates, Catherine	Genesis Tutor	PHS	hourly
Boehle, Tiffany	Genesis Tutor	PHS	hourly
Ouderkirk, Aimee	21st CCLC club leader	GMS	
Crozier, Emily	21st CCLC club leader	GMS	
Law, Cheryl	21st CCLC club leader	GMS	
Reimann, Kate	21st CCLC teacher	GMS	
Goldsmith, Christina	21st CCLC teacher	GMS	
Bechler, Timm	Assistant Coach	PHS	

Brown, Michael	Assistant Coach	PHS	
Crozier, Frank	Assistant Coach	PHS	
Dupree, Lamont	Assistant Coach	PHS	
Hammes, Daniel	Assistant Coach	PHS	
Johnson, Brandon	Assistant Coach	PHS	
Kersting, Joseph	Assistant Coach	PHS	
Kronberg, Robert	Assistant Coach	PHS	
Lopez, Mallory	Assistant Coach	PHS	
Waples, Steven	Assistant Coach	PHS	
Whitwell, Elizabeth	Assistant Coach	PHS	
Adams, Courtney	Head Coach	PHS	
Atherton, Andrew	Head Coach	PHS	
Chandler, Jeffrey	Head Coach	PHS	
Collett, Cody	Head Coach	PHS	
Croy, Wendel	Head Coach	PHS	
Fitzgerald, Debra	Head Coach	PHS	
Halford, Loreta	Head Coach	PHS	
Osterloh, Daniel	Head Coach	PHS	
Polan, Mark	Head Coach	PHS	
Riviere, William	Head Coach	PHS	
Yoder, Roberta	Head Coach	PHS	
Beneitone, Lou	Equipment Manager	PHS	

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

Board Meeting
September 1, 2020

DONATIONS:

08-01-20 TO 8-31-20

A donation from Frontstream, a check in the amount of \$30.76, for Abia Judd Library Gifts and Donations.

A donation from Ohioyle Prints, a check in the amount of \$156.00, for Prescott High School Miscellaneous Gifts and Donations.

A donation from Talking Rock Golf Club, a check in the amount of \$5,281.00 for Prescott High School Boys Golf.

A donation from the Ehret Family Living Trust, a check in the amount of \$50.00 for Prescott High School Art Gifts and Donations.

A donation from BJH Publishing, a check in the amount of \$360.00 for Prescott Unified School District Family Resource Center Gifts and Donations.

A donation from PHS Soccer Boosters, a check in the amount of \$1,000 for Prescott High School Soccer Suzzette Jagger Summer Stipend.

A donation from Arizona Community Foundation, a check in the amount of \$4,500.00 for Prescott Unified School District Food Service Gifts and Donations.

A donation from Wells Fargo Your Cause, a check in the amount of \$56.00, for Granite Mountain Middle School Gifts and Donations Banquets and Food.

A donation from CLC, a check in the amount of \$2.93 for Prescott High School Athletics Gifts and Donations.

A donation from Association of Arizona Food Banks, a check in the amount of \$7,800.00, for Prescott Unified School District Food Service Gifts and Donations.

A donation from Debbie Hammer, Tools valued at \$350.00, for Prescott High School Gifts and Donations.

A donation from Ron and Yvonne Adams, Three Sets of Golf Clubs valued at \$600.00, for Prescott High School Gifts and Donations.

A donation from Rich Ludwigson, Tools valued at \$600.00, for Prescott High School Gifts and Donations.

A donation from Chipolte, Lunches valued at \$175.00, for Prescott Unified School District New Teacher Orientation Gifts and Donations.

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

AUGUST
VOUCHERS:

<u>Date</u>	<u>Voucher #</u>	<u>Amount</u>
07/27/2020	AP Voucher #2102	\$24,819.87
08/04/2020	AP Voucher #2104	\$142,999.20
08/05/2020	AP Voucher #2105	\$216,341.23
08/05/2020	AP Voucher #2060	\$104,834.74
08/12/2020	AP Voucher #2106	\$24,441.12
08/20/2020	AP Voucher #2107	\$595,826.04
08/07/2020	PR Voucher #30	\$286,552.37
08/21/2020	PR Voucher #4	\$1,142,108.91

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 August 2020, as presented

Prescott Unified School District #1

Student Activities Summary Report
 From: 8/1/2020 To: 8/31/2020 Fiscal Year: 2019-2020

Print Detail
 Exclude Encumbrances
 Revenue Signs
 Page Break by Activity
 Subtotal by Journal

	Range	Range	Transfers	Range	Encumbrances	Available Balance
	Balance	Revenue		Expenditure		
8000 UNDESIGNATED	(128,762.87)	.00	.00	.00	.00	(128,762.87)
8010 SWIMMING	.00	.00	.00	.00	.00	.00
8015 BASKETBALL	.00	.00	.00	.00	.00	.00
8020 BASKETBALL-GIRLS	.00	.00	.00	.00	.00	.00
8080 VOLLEYBALL	16,538.89	.00	.00	.00	.00	16,538.89
7010 ACADEMIC DECATLON	1,842.37	.00	.00	.00	.00	1,842.37
7011 ACADEMIC TEAM & DIFFERENCE	87.87	.00	.00	.00	.00	87.87
7060 ANGLE CLUB	.00	.00	.00	.00	.00	.00
7070 ARTSII - DRAFTS	7.28	.00	.00	.00	.00	7.28
7080 AUTONOME	2,176.20	.00	.00	.00	.00	2,176.20
7130 BAND	98.52	.00	.00	.00	.00	98.52
7400 FLAG	882.97	.00	.00	.00	.00	882.97
7440 FCS CHRISTIAN ATHLETES CLUB	58.00	.00	.00	.00	.00	58.00
7480 FIELD TRIPS	.00	.00	.00	.00	.00	.00
7490 FRENCH	.00	.00	.00	.00	.00	.00
7492 GSA CLUB	80.00	.00	.00	.00	.00	80.00
7498 GOLF CLUB	1,462.25	.00	.00	.00	.00	1,462.25
7540 HOVA (HOSA Health Professionals)	31.20	.00	.00	.00	.00	31.20
7580 JAPANESE	261.67	.00	.00	.00	.00	261.67
7680 JOURNALISM	1,828.88	.00	.00	.00	.00	1,828.88
7690 JROTC	8,217.00	.00	.00	.00	.00	8,217.00
7698 KEY CLUB	1,222.46	.00	.00	.00	.00	1,222.46
7699 LEO CLUB	484.15	.00	.00	.00	.00	484.15

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Prescott Unified School District #1

Student Activities Summary Report
 From: 8/1/2020 To: 8/31/2020 Fiscal Year: 2019-2020

Print Detail
 Exclude Encumbrances
 Revenue Signs
 Page Break by Activity
 Subtotal by Journal

	Range	Range	Transfers	Range	Encumbrances	Available Balance
	Balance	Revenue		Expenditure		
7700 MATH	9.27	.00	.00	.00	.00	9.27
7761 MATH ALPHA MATH CLUB	2,949.72	.00	.00	.00	.00	2,949.72
7762 MATH TALK	178.82	.00	.00	.00	.00	178.82
7763 NATIONAL HONOR SOCIETY	5,128.89	.00	.00	.00	996.36	5,128.89
7764 NATIONAL HONOR SOCIETY	36.88	.00	.00	.00	.00	36.88
7765 NATIONAL JUNIOR HONOR SOCIETY	9,483.00	.00	.00	.00	.00	9,483.00
7766 NATIONAL JUNIOR HONOR SOCIETY	9,483.00	.00	.00	.00	.00	9,483.00
7767 FOOTBALL CLUB	.00	.00	.00	.00	.00	.00
7768 PHOTOGRAPHY	78.91	.00	.00	.00	.00	78.91
7769 PSYCHOLOGY CLUB	779.21	.00	.00	.00	.00	779.21
7768 RESTORATIVE JUSTICE	871.58	.00	.00	.00	.00	871.58
7767 ROBOTICS	278.09	.00	.00	.00	.00	278.09
7761 MULTIMEDIA FLAVORS	2,892.27	.00	.00	.00	.00	2,892.27
7762 MULTIMEDIA TECHNIQUES	1,276.53	.00	.00	.00	.00	1,276.53
7761 SCOUTS AND GULLS	268.73	.00	.00	.00	.00	268.73
8001 SCOUTS - PM	111.67	.00	.00	.00	.00	111.67
8040 SKILLS USA	804.00	.00	.00	.00	.00	804.00
8060 SPIRIT LINE CLUB	847.80	.00	.00	.00	.00	847.80
8100 STUDENT COUNCIL	47,686.33	.00	.00	.00	.00	47,686.33
8101 STUDENT COUNCIL	47,686.33	.00	.00	.00	.00	47,686.33
8102 STUDENT COUNCIL	47,686.33	.00	.00	.00	.00	47,686.33
8103 STUDENT COUNCIL	47,686.33	.00	.00	.00	.00	47,686.33

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Prescott Unified School District #1

Student Activities Summary Report
 From: 8/1/2020 To: 8/31/2020 Fiscal Year: 2019-2020

Print Detail
 Exclude Encumbrances
 Revenue Signs
 Page Break by Activity
 Subtotal by Journal

	Range	Range	Transfers	Range	Encumbrances	Available Balance
	Balance	Revenue		Expenditure		
8100 STUDENT HANDBOOKS	.00	.00	.00	.00	.00	.00
8143 TECHNOLOGY STUDENT CLUB	137.84	.00	.00	.00	.00	137.84
8110 TEENAGE REPUBLICANS	.00	.00	.00	.00	.00	.00
8110 YEARBOOK	272.99	.00	.00	.00	.00	272.99
8110 YEARBOOK	272.99	.00	.00	.00	.00	272.99
8110 YEARBOOK	272.99	.00	.00	.00	.00	272.99
8110 CLASS OF 2019	15.00	.00	.00	.00	.00	15.00
8110 CLASS OF 2019	(15.00)	.00	.00	.00	.00	(15.00)
8110 CLASS OF 2020	2,640.78	.00	.00	.00	.00	2,640.78
8111 CLASS OF 2021	10,757.42	.00	.00	.00	.00	10,757.42
GRAND TOTALS	102,312.27	.00	.00	.00	106.36	102,306.63

End of Report

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Prescott Unified School District #1

Student Activities Summary Report
 From: 8/1/2020 To: 8/31/2020 Fiscal Year: 2020-2021

Print Detail
 Exclude Encumbrances
 Reverse Sign
 Page Break by Activity
 Sorted By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
000 UNDESIGNATED	34.38	.00	.00	.00	.00	34.38
000 BANPING	.00	.00	.00	.00	.00	.00
800 BASKETBALL	.00	.00	.00	.00	.00	.00
802 BASKETBALL GIRLS	.00	.00	.00	.00	.00	.00
806 VOLLEYBALL	.00	.00	.00	.00	.00	.00
700 ACADEMIC DECATLON	.00	.00	.00	.00	.00	.00
701 ADVOCATES FOR A DIFFERENCE	.00	.00	.00	.00	.00	.00
708 ANIME CLUB	.00	.00	.00	.00	.00	.00
709 ARTS - CRAFTS	.00	.00	.00	.00	.00	.00
706 AUTOMOBILE	.00	.00	.00	.00	.00	.00
710 SAND	.00	.00	.00	.00	.00	.00
740 FILA	.00	.00	.00	.00	.00	.00
740 FCS CHRISTIAN ATHLETES CLUB	.00	.00	.00	.00	.00	.00
740 FIELD TRIPS	.00	.00	.00	.00	.00	.00
740 FRENCH	.00	.00	.00	.00	.00	.00
740 GSA CLUB	.00	.00	.00	.00	.00	.00
740 GERMAN CLUB	.00	.00	.00	.00	.00	.00
741 HOJA (Javan Health Professionals)	.00	.00	.00	.00	.00	.00
750 JAPANESE	.00	.00	.00	.00	.00	.00
750 JOURNALISM	.00	.00	.00	.00	.00	.00
750 JROTC	.00	.00	.00	.00	.00	.00
750 KEY CLUB	.00	.00	.00	.00	.00	.00
750 LEAD CLUB	.00	.00	.00	.00	.00	.00

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Prescott Unified School District #1

Student Activities Summary Report
 From: 8/1/2020 To: 8/31/2020 Fiscal Year: 2020-2021

Print Detail
 Exclude Encumbrances
 Reverse Sign
 Page Break by Activity
 Sorted By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
750 MATH	.00	.00	.00	.00	.00	.00
761 MATH ALPHA MATH CLUB	.00	.00	.00	.00	.00	.00
770 MATH TEAM	.00	.00	.00	.00	.00	.00
770 NATIONAL HONOR SOCIETY	.00	.00	.00	.00	.00	.00
770 SCIENCE NATIONAL HONOR SOCIETY	.00	.00	.00	.00	.00	.00
770 NATIONAL LEADERSHIP HONOR SOCIETY	.00	.00	.00	.00	.00	.00
770 NATIONAL LEADERSHIP HONOR SOCIETY	.00	.00	.00	.00	.00	.00
761 PAINTBALL CLUB	.00	.00	.00	.00	.00	.00
760 PHOTOGRAPHY	.00	.00	.00	.00	.00	.00
760 RECYCLE CLUB	.00	.00	.00	.00	.00	.00
760 REFORMATIVE JUSTICE	.00	.00	.00	.00	.00	.00
761 ROBOTICS	.00	.00	.00	.00	.00	.00
761 ALPHA 21 PLAYERS	.00	.00	.00	.00	.00	.00
760 ALPHA 21 TEACHERS	.00	.00	.00	.00	.00	.00
760 SCORPIONIST S CLUB	.00	.00	.00	.00	.00	.00
801 SCIENCE - PH	.00	.00	.00	.00	.00	.00
800 SKILLS USA	.00	.00	.00	.00	.00	.00
800 SMART LINE CLUB	.00	.00	.00	.00	.00	.00
810 STUDENT COUNCIL	.00	.00	.00	.00	.00	.00
810 STUDENT COUNCIL	.00	.00	.00	.00	.00	.00
810 STUDENT COUNCIL	.00	.00	.00	.00	.00	.00
810 STUDENT COUNCIL	.00	.00	.00	.00	.00	.00

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Prescott Unified School District #1

Student Activities Summary Report
 From: 8/1/2020 To: 8/31/2020 Fiscal Year: 2020-2021

Print Detail
 Exclude Encumbrances
 Reverse Sign
 Page Break by Activity
 Sorted By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
810 TUGRAIT HANDBOOKS	.00	.00	.00	.00	.00	.00
810 TECHNOLOGY STUDENT CLUB	.00	.00	.00	.00	.00	.00
810 TECHNICAL REPRESENTATIONS	.00	.00	.00	.00	.00	.00
810 YEARBOOK	.00	.00	.00	.00	.00	.00
810 YEARBOOK	.00	.00	.00	.00	.00	.00
810 YEARBOOK	.00	.00	.00	.00	.00	.00
810 CLASS OF 2016	.00	.00	.00	.00	.00	.00
810 CLASS OF 2016	.00	.00	.00	.00	.00	.00
810 CLASS OF 2016	.00	.00	.00	.00	.00	.00
810 CLASS OF 2011	.00	.00	.00	.00	.00	.00
GRAND TOTALS	34.38	.00	.00	.00	.00	34.38

End of Report

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8.B. STUDY AND VOTING SESSION

8.B.1. Consider approving Arden Cherry as Student Representative and Emma Tenney as an alternate, to serve on the Governing Board for the 2020-2021 school year, as presented.

Mrs. Deb Dillon moved that the Governing Board approve Arden Cherry as Student Representative and Emma Tenney as an alternate to serve on the Governing Board for the 2020-2021 school year, as presented. Ms. Tina Seeley seconded the motion.

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

8.B.2. Consider approving the list of the TRUST approved Hearing Officers, for student long-term suspension hearings for the 2020-2021 school year, as presented.

Mrs. Tina Seeley moved that the Governing Board approve the list of the TRUST approved Hearing Officers, for student long-term suspension hearings for the 2020-2021 school year, as presented. Mrs. Deb Dillon seconded the motion.

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

8.B.3. Consider approving a modification to the 2020/2021 school calendar by moving the parent/teacher conference half days from September 17 & 18th, to September 25th and October 2nd, as presented.

Mrs. Deb Dillon moved that the Governing Board approve a modification to the 2020/2021 school calendar by moving the parent/teacher conference half days from September 17 & 18th to September 25th and October 2nd, as presented. Mr. John Mackin seconded the motion.

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

8.B.4. Discussion and possible action to elect a Delegate and Alternate Delegate to represent the Prescott Unified School District Governing Board at the Remote ASBA 2020 Delegate Assembly scheduled for October 17, 2020, as presented.

Mrs. Deb Dillon moved that the Governing Board elect John Mackin as Delegate and Mrs. Tina Seeley as Alternate Delegate to represent the Prescott Unified School District Governing Board at the Remote ASBA 2020 Delegate Assemble schedule for October 17, 2020, as presented. Mrs. Tina Seeley seconded the motion.

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

8.B.5. Discussion and possible action to approve the Arizona School Boards Association's (ASBA) draft 2021 Political Agenda, and, direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.

Mrs. Tina Seeley moved that the Governing Board approve the Arizona School Boards Association's (ASBA) draft 2021 Political Agenda, and, moved that the District's delegate to the ASBA delegate assembly represent the Board's determined position. Mrs. Deb Dillon seconded the motion.

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

8.B.6. Consider Adopting Policy Services Advisory, Volume 32, Number 2 from July 2020, regarding Policy Advisory Numbers 672-676, as presented.

Mrs. Deb Dillon moved that the Governing Board adopt Policy Services Advisory, Volume 32, Number 2 from July 2020, regarding Policy Advisory Numbers 972-676, as presented. Mrs. Tina Seeley seconded the motion.

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

8.B.7. Consider approving the addition of The Highlands Center for Natural History to the list of vendors as Sole Source procurement for the 2020-2021 school year, as presented.

Mrs. Deb Dillon moved that the Governing Board approve the addition of The Highlands Center for Natural History to the list of vendors as Sole Source procurement for the 2020-2021 school year, as presented. Mrs. Tina Seeley seconded the motion.

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

8.C. INFORMATION AND DISCUSSION ITEMS

8.C.1. Mr. Brian Moore has prepared the School Board Summary Budget Report for your review.

Governing Board - September FY21 Fund Report				
	Budget	Yearly Expenditures	Encumbrance	Balance
General Fund				
Maintenance & Operation	\$27,997,347	\$2,563,385	\$21,629,585	\$3,804,377
Classroom Site Fund				
Prop 301 - Classroom Site (Base Salary)	\$552,492	\$0	\$0	\$552,492
Prop 301 - Classroom Site (Performance Pay)	\$1,032,098	\$0	\$0	\$1,032,098
Prop 301 Classroom Site (Lower 40)	\$1,050,309	\$34,114	\$280,113	\$736,082
Federal Grants				
TITLE I - FY 21	\$580,615	\$34,853	\$478,789	\$66,972
Targeted Support & Improvement	\$45,000	\$0	\$0	\$45,000
TITLE III IMP TEACHER QUALITY - FY 21	\$100,154	\$8,565	\$63,278	\$28,311
Title IV-A FY 21	\$37,358	\$161	\$1,243	\$35,955
LN 21 CCLC Yr. 1 - FY 21	\$105,000	\$0	\$0	\$105,000
GM 21 CCLC Yr. 6 - FY 21	\$105,000	\$310	\$0	\$104,690
TH 21 CCLC Yr. 5 - FY 21	\$105,000	\$4,499	\$10,294	\$90,207
Title III LEP - FY 21	\$4,290	\$310	\$0	\$3,980
TITLE VI INDIAN, ED - FY 21	\$14,335	\$4,499	\$10,294	\$498
IDEA BASIC - FY 21	\$69,986	\$38,909	\$644,022	\$17,054
IDEA PRESCHOOL - FY 21	\$10,959	\$0	\$0	\$10,959
Johnson O'Malley - FY 21	\$9,876	\$732	\$5,827	\$3,318
Federal CTE Perkins - FY 20	\$19,266	\$2,030	\$8,368	\$8,868
Federal CTE Perkins - FY 21	\$77,806	\$4,169	\$37,291	\$36,346
Homeless Children and Youth Grant - FY21	\$15,000	\$494	\$7,264	\$7,242
Farm to School - FY21	\$27,893	\$2,638	\$16,276	\$8,979
State Grants				
ESSER (Cares Act)	\$480,769	\$1,627	\$37,131	\$442,011
CTE PRIORITY PROG FY 21	\$10,197	\$665	\$5,042	\$4,490
Gifted Education - FY21	\$2,500	\$0	\$0	\$0
Credit by Exam Funds	\$22,270	\$3,000	\$1,500	\$17,770
Result Based Funding	\$59,876	\$2,773	\$19,902	\$37,001
School Safety FY 20	\$72,274	\$6,055	\$49,822	\$72,274
First Things First	\$147,453	\$9,940	\$43,662	\$93,851
Computer Science PD	\$25,000	\$0	\$0	\$25,000
Rural Assistance	\$44,156	\$0	\$0	\$44,156
Sale of Property				
Sale of Building/Land	\$36,221	\$0	\$0	\$36,221
Sale of Property	\$2,688,243	\$0	\$0	\$2,688,243
Revenue Accounts				
Institutional Improvement (Prop 202 Indian Gaming)	\$200,730	\$5,714	\$101,278	\$93,738
Structured English Immersion (SEI) FY21	\$40,118	\$0	\$0	\$40,118
Medicaid Reimbursements	\$300,000	\$19,132	\$212,590	\$68,278
National Forest Fees	\$313,590	\$53,066	\$35,892	\$224,632

E-Rate	\$78,402	\$0	\$92,812	-\$14,410
Flood Service	\$1,300,000	\$34,283	\$1,262,648	\$3,102
Civic Center	\$298,908	\$33,633	\$124,712	\$140,563
Auxiliary Operations	\$479,087	\$51,797	\$390,912	\$36,378
Extracurricular Fees/Tax Credit	\$1,063,202	\$21,663	\$76,104	\$965,435
Gifts and Donations	\$769,607	\$10,285	\$75,874	\$693,447
Student Activities	\$154,665	\$0	\$0	\$154,665
Capital Accounts				
Unrestricted Capital Outlay	\$1,318,734	\$51,240	\$211,682	\$1,055,802
Bond Building	\$2,000,000	\$24,820	\$402,554	\$1,572,626
Building Renewal Grant	\$1,948,452	\$0	\$1,965,778	-\$17,326
Miscellaneous Funds				
Indirect Costs	\$97,494	\$10,851	\$94,706	-\$8,153
Joint Tech Ed Fund	\$284,279	\$7,498	\$109,262	\$167,519
Energy and Water Savings (EWS)	\$17,039	\$0	\$0	\$17,039
County, City and Town Grants	\$8,854	\$0	\$0	\$8,854
Insurance Proceeds	\$131,036	\$0	\$0	\$131,036
Employee Insurance Program Withholdings	\$240,557	\$0	\$0	\$240,557

8.C.2. Review Policy Services Advisory, Volume 32, Number 3 from August 2020, regarding Policy Advisory Numbers 677-678, 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 policies 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.

Policy Advisory No. 677.....Policy ACA - Sexual Harassment Regulation ACA-R

Policy Advisory No. 678.....Policy ACAA - Title IX Sexual Harassment Regulation ACAA-R

Presenter: Ms. Mardi Read, Assistant Superintendent

8.C.3. Update and discussion on the most recent COVID and reopening information and discussion regarding the Arizona Department of Health and Safety Benchmarks for Safely Returning to In-Person Instruction.

8.C.4. Discussion on Governing Board Goals & Self Evaluation Process – Superintendent Howard moved that Mrs. Sarah Torres send the evaluation to all Governing Board Members and ask for their participate in the process. Results will be shared/discussed at the October 6, 2020 Governing Board Meeting.

8.C.5. Future Agenda Items – President Hicks noted that the Update and Discussion item 8.C.3. will appear on our Agendas for a while.

9. Meeting Dates:

Regular Study and Voting Session: Tuesday, October 6, 2020, at 5:00 pm in the PUSD District Office Boardroom/Virtually.

ASBA 44th Annual Law Conference - Virtual Event September 9-11, 2020

ASBA 2020 Delegate Assembly - Virtual Event October 17, 2020.

10. ADJOURNMENT – Hearing no objections, President Scott Hicks adjourned the meeting at 6:09 pm.

Sarah A. Torres, Governing Board Secretary