

APACHE JUNCTION UNIFIED SCHOOL DISTRICT NO. 43

Governing Board

Minutes of Special Meeting held July 24, 2018

A Special Meeting of the Governing Board of the Apache Junction Unified School District #43 was called to order at 5:00 p.m. at the Apache Junction Unified School District Board Room, 1575 W. Southern Avenue, Apache Junction, AZ. President Ehrlich led the audience in the Pledge of Allegiance.

Board members in attendance were Jodi Ehrlich, Dena Kimble, Cami Garcia and Christa Rizzi. Michael Weaver was not present at the meeting.

A motion was made by Mrs. Kimble and seconded by Mrs. Garcia to enter into an executive session per A.R.S. §38-431.03(A)(1)(7) at 5:00 p.m. to discuss the sale/lease of GCES, TMMS, SMES, the Old FPES bldg., Dinosaur Park, and the Superintendent's performance pay. Motion carried with a vote of 4-0.

Adjourned: 6:05 p.m.

The special meeting resumed at 6:10 p.m.

A motion was made by Mrs. Ehrlich to table the Menta IGA. Mrs. Kimble seconded the motion to approve the amended agenda. Motion carried with a vote of 4-0.

A motion was made by Mrs. Kimble and seconded by Mrs. Garcia to approve the July 10, 2018 Minutes. Motion carried with a vote of 4-0.

Public Comment: Moe Mohiuddin of Hitching Post
2341 N. Apache Trail
Apache Junction, AZ 85119

Superintendent:

According to Dr. Anderson the first day of school went very well except with a few glitches with the busses. There was also an unplanned fire drill at the high school and Dr. Chomokos handled it very well. The breakfast for the Welcome Back event went smoothly with the Board Members and principals serving approximately 400 teachers and staff. At our meeting in the PAC, Dr. Anderson shared the Strategic Plan, the three-year plan, and some direction for the upcoming school year. We then had some fun playing the Match Game with Desert Vista winning the trophy. We will continue to have different kinds of fun throughout the year. Dr. Anderson told the staff at the PAC that if she had more than 50 followers on her Twitter account she would dance for them at the end of the activity. At the end of the event, she had more than 75 and danced for everyone. On Friday night, we had our "Meet the Teacher Night" with a very high turnout at all schools. The high school had a huge turnout at their "Meet the Teacher Night" on Monday, July 23. The Hitching Post provided the district with backpacks for our kids in need. She thanks them and our community who have been very generous with our kids to help make this a great year.

A motion was made by Mrs. Rizzi and seconded by Mrs. Kimble to approve the Consent Agenda as presented. Motion carried with a vote of 4-0.

Information and Discussion items:

AJUSD's Budget Book Presentation: According to Ms. Reichert, we started a budget book last year that shows an overview of the staffing analysis. This year, we are able to have a comparison from last year to this year. It is also a budgeting tool for us. Our total M & O budget is \$20,796,084. The summary shows you how the budget is broken down and distributed. Salaries and benefits are over 80% of the budget. Cindy went through page by page showing what is budgeted for each category.

Action Items:

- A. A motion was made by Mrs. Kimble and seconded by Mrs. Garcia to approve Policy EEAA, GCCB, GCCG, IC, ID, KCD, HP (to be removed from the policy manual) and Policy Advisories 588-600 and 602-615. Motion carried with a vote of 4-0.

- B. A motion was made by Mrs. Kimble and seconded by Mrs. Garcia to approve the lease of Gold Canyon Elem. School building to Gold Canyon Church for 2 to 10 year lease in the amount of \$2,550.00 per year for two years with a 5% incremental increase in year three. Motion carried with a vote of 4-0.

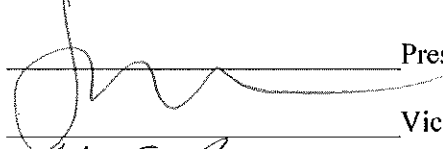
- C. A motion was made by Mrs. Kimble and seconded by Mrs. Garcia to approve a 4% Superintendent's Performance Pay. Motion carried with a vote of 3-1. Mrs. Rizzi voted Nay.

Discussion: The superintendent's contract states that if she meets her goals she would receive performance pay of no less than 2% and no more than 6% of her pay. The Board agreed that she has met her goals but there was some concern about the percentage she would receive as 4% is a considerable sum of money for the district to pay.

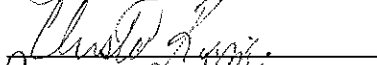
At 6:50 p.m., Mrs. Kimble moved to adjourn the meeting; Mrs. Garcia seconded the motion. Motion carried with a vote of 4-0.

Respectfully submitted by:
Edna Goff, Board Secretary
August 14, 2018


APPROVED BY THE BOARD:




President



Vice-President



Member



Member

Member

GOVERNING BOARD MEETING
July 24, 2018

Recommendation to Hire:

Certified: Kimberly Breakwell, Teacher, Apache Junction High School
Jillian Conway, Psychologist, Special Services/AJHS
Dolive Davis, Teacher, Four Peaks Elementary
Jennice Harvey, Teacher, Four Peaks Elementary
Amanda Hiatt, Teacher, Desert Vista Elementary
Dustin Keckta, Teacher, Apache Junction High School
Colleen Lara, Teacher, Peralta Trail Elementary
Cary McDavid, Teacher, Apache Junction High School
Wendy McDavid, Teacher, Apache Junction High School
Rebekah McEntire, Teacher, Four Peaks Elementary
Valerie McFarlin, Counselor, Apache Junction High School
Kristina Morgan, Teacher, Four Peaks Elementary
Erica Nafziger, Teacher, Apache Junction High School
Sharlah Reynolds, Teacher, Apache Junction High School
Kaitlin Rowan, SLP, Four Peaks Elementary
Elizabeth Savolt, Teacher, Peralta Trail Elementary
Kendra Welchert, Teacher, Apache Junction High School
Thomas Zupin, Teacher, Apache Junction High School

Classified: Joseph Beck, Bus Driver, Transportation
Lisa Hilliard, Bus Aide, Transportation
Joseph Price III, Bus Driver, Transportation
Kerrilyn Romney, Bookstore Manager, Apache Junction High School
Pamela Simons, Para Professional, TLC
Sarah Skinner, Café Assistant, Food Services/DVES
Summer Zimmerman, Café Assistant, Food Services/DVES

Resignations: Bernice Cobian-Sedano, Para Professional, TLC/Daycare
Alena Davis, Nurse, Peralta Trail Elementary
Deborah Del llano, Bus Driver, Transportation
Nora Galan, Café Assistant, Food Services/CCJH
Deborah Kulka, Café Assistant, Food Services/DVES
Haley Matthews, Para Professional, Four Peaks Elementary
Tammy Schulze, Receptionist, Peralta Trail Elementary
Maria Sedano Maldonado, Para Educator, TLC