

OFFICIAL MINUTES

February 25, 2014

The Governing Board of the Flagstaff Unified School District Number One, Coconino County, Flagstaff, Arizona held a Community Discussion and Regular Meeting on February 25, 2014 at the District Administrative Center, 3285 E. Sparrow Avenue, Flagstaff, Arizona.

PRELIMINARY

1. Ms. Biggerstaff called the meeting to order at 4:00 pm.
2. Roll Call:

Board Members

Ms. Dolores Biggerstaff, President
Ms. Christine Fredericks, Clerk (arrived at 4:05 pm)
Mr. Paul Kulpinski, Member
Mr. Miguel Vasquez, Member
Ms. Sarah Ells, Member (left at 6:15 pm)

Administrative Staff

Ms. Barbara Hickman, Superintendent
Ms. Mary K. Walton, Assistant Superintendent
Mr. Robert Kuhn, Assistant Superintendent
Dr. Ken Garland, Director of Budget & Finance
Mr. Dietrich Sauer, Director of Human Resources
Ms. Karin Eberhard, District Relations Coordinator
Ms. Kim Branges, Executive Assistant

3. Ms. Ells moved that General Administration Item #1 be moved to immediately before Student Travel. Mr. Kulpinski seconded; motion carried.
4. Mr. Kulpinski moved to adopt the agenda as reordered. Ms. Ells seconded; motion carried.

5 people signed the guest register

COMMUNITY DISCUSSION

1. Facilities Management – Mount Elden Middle School Swimming Pool

Mr. Kuhn provided a PowerPoint presentation highlighting the history, use and current condition of the Mount Elden Middle School pool. He said the pool has been closed since the Aquaplex opened in 2007 and is currently not operational. He reviewed the approximate cost to make the pool operational again, including updating the locker rooms. He then provided an estimate of the monthly expenses to maintain the pool area. He suggested that the Board might want to consider a study to determine the best instructional use of that area.

Ms. Biggerstaff advised that the intent of this meeting is to allow public comment only. She said the Board would not be able to answer comments made by the public based upon Open Meeting Law requirements.

Ms. Biggerstaff called on the public for comments:

- Brent Schepper: Thought the pool at MEMS was filled in when the Aquaplex opened and thinks many people thought the same thing. Feels there is a need for an adult lap pool and rehab pool – scuba, snorkeling, paddle board, and kayaking are additional ways to utilize the pool area. Thinks the community can rally and make saving the pool a possibility. Thinks the pool is an attractive asset that could draw middle school students to MEMS. Mr. Schepper has contacted several individuals in the community and a national swimming organization about saving the pool.
- Pete Schepper: His daughter attends MEMS and is excited about the possibility of a swim team. Thinks there's an opportunity for a great partnership between the district, the city and the community.
- Lindsey Combe, YMCA Operational Director: YMCA has an extreme desire to be part of this partnership; they could help with financing and maintenance; feels that approximately 90% of their membership want a pool.

Ms. Biggerstaff thanked the public for coming and hopes their enthusiasm turns into commitment.

The Community Discussion ended at 5:00 pm. Following a thirty minute recess, the Regular Meeting began.

REGULAR MEETING**CALL TO THE PUBLIC****CONSENT AGENDA**

The Consent Agenda included the following:

1. Minutes of the Regular Meeting held on February 11, 2014
2. Payment Vouchers: AD203A14; AD127A14; AV127A14; AV203A14; AS206A14; AS130A14; AD210A14; AX212A14; AV210A14; AS206A14; AD129A14; AD205A14; AD212A14; AX211A14; 003; 201 and 004 (Detailed information is available upon request.)

3. Contract Award with Arizona Music Pro and Aaron's Piano Service for Musical Instrument Repair Services – IFB 1220-14
4. Second Reading of Policy Revision: Policy G-3750 GCG Part-time and Substitute Professional Staff Employment

5. Resignations, appointments, retirements, releases from contract, leaves of absence and substitutes:

RESIGNATIONS, TERMINATIONS

Administration:

Certified:

Classified:

Hensley, Taylor: Knoles; Special Education Paraprofessional 1:1; Effective 2/7/2014

Moriarty, Michelle: Sechrist; General Aide; Effective 2/14/2014

Smartschools:

APPOINTMENTS

Administration:

Certified:

Classified:

Blackgoat, Lisa: Transportation; Bus Aide; \$10.13/hour; 30 hours/week;
9 month calendar; Effective 2/12/2014Boatman, Katherine: Killip; Special Education Paraprofessional 1:1; \$10.35/hour;
27.5 hours/week; 9 month calendar; Effective 2/10/2014Chavez, Sandra: Cromer; Attendance Recorder; \$14.18/hour; 40 hours/week;
10 month calendar; Effective 2/10/2014Dyer, Dawn Carol: Killip; General Aide; \$9.91/hour; 7.5 hours/week; 9 month calendar;
Effective 2/12/2014Gaebel, Denise: DeMiguel; Special Education Paraprofessional 1:1; \$10.86/hour;
30.5 hours/week; 9 month calendar; Effective 2/18/2014Gutzwiller, Mikkel: SMS/Lil' Ropers; Instructional Aide; \$10.17/hour; 25 hours/week;
9 month calendar; Effective 2/3/2014Harpin, Robert: Transportation; Bus Driver; \$13.22/hour; 35 hours/week;
9 month calendar; Effective 2/12/2014

Coach/Other:

Clouse, Sara: FHS; JV Softball Coach; \$1,600.00; Effective 2/10/2014 through 5/7/2014

Devine, Addie Francis: FHS; Assistant Track Coach; \$800.00; Effective 2/10/2014 through 5/7/2014

Eck, Ryan: FHS; Assistant Track Coach; \$1,600.00; Effective 2/10/2014 through 5/7/2014

Grimm, Daniel: FHS; Assistant Track Coach; \$1,600.00; Effective 2/10/2014 through
5/7/2014Painter, Patrina: FHS; Assistant Track Coach; \$800.00; Effective 2/10/2014 through
5/7/2014

Volunteers:

Starr, Timothy: CHS; Football Coach

Temporary/Other:

RETIREMENT

The following administrator(s)/teacher(s)/support staff are requesting to retire from the District:

Certified:

Ashcroft, Eric: CHS; Family Consumer Science (CTE); Effective May 30, 2014

Mills, Gail: FHS; Counselor; Effective May 30, 2014

Classified:

Hughes, Kathleen: CHS; Special Education Clerical Support; Effective May 29, 2014.

Administrative:

RELEASE OF CONTRACT

The following administrator(s)/teacher(s)/support staff are requesting to be released from their contract:

Certified:

Classified:

Administrative:

LEAVE OF ABSENCE

The following administrator(s)/teacher(s)/support staff are requesting a Leave of Absence from the District:

Administrative:

Certified:

Classified:

Begay, Leslynn: Transportation; Bus Driver; Requesting leave of absence from January 27, 2014 until December 27, 2014.

QUALIFIED EVALUATORS:

SUBSTITUTE TEACHERS:

Substitute Teachers:

Aubrey Davis; Kaitelyn VanOrden; John Miller; Jenna Samora; Laura Kelso; Grace Kendall; Amanda Whitehair; Carol Padron; David Moore; Eliza McQuaid; Ellen Drucker; Nina Porter; Sarah Snelling; Kenneth Baumgartner; Jeanne Esquerra; Amanda Newgard; Kelly Woodruff; Allison Reese; Kathryn Seigfried; Spencer Garrod; Sonja Leeds; Chelsea Kebble; Allyson Woodruff
SubNurse: Jeanie Willis

Mr. Kulpinski moved to approve the Consent Agenda as submitted. Ms. Ells seconded; motion carried.

GENERAL ADMINISTRATION: DISCUSSION/ACTION ITEMS

1. Utilization of Pool Area at MEMS

Mr. Kulpinski moved to approve that the District pursue requests for partnerships within the community and to explore the feasibility of those partnerships as well as the opportunity for consultation with a U.S. swimming organization but yet continue to pursue alternatives surrounding how to utilize that facility, as a backup and for the Board to consider all options. Mr. Kulpinski would like an update on community partnerships at the March 11th Board meeting and would like the Board to make a final decision regarding the pool area no later than three months from now. Mr. Vasquez seconded; motion carried.

STUDENT TRAVEL

1. Flagstaff High School Design and Merchandising Program to the Fashion Institute of Design and Merchandising in Los Angeles, California on April 25-27, 2014

Ms. Fredericks moved to approve Student Travel #1 with the condition that a male chaperone will attend. Mr. Vasquez seconded; motion carried.

2. Coconino High School Symphonic Band to Green Valley High School in Las Vegas, Nevada on April 3-4, 2014

Mr. Kulpinski moved to approve Student Travel #2 as presented, contingent upon a male chaperone going on the trip. Ms. Biggerstaff seconded; motion carried.

3. Sinagua Middle School Chess Team to the Junior High Nationals Chess Tournament in Atlanta, Georgia on April 24-28, 2014

Ms. Ells moved to approve Student Travel #3 as presented. Mr. Vasquez seconded; motion carried.

4. Sinagua Middle School Close-Up Trip to Washington, DC on April 27 – May 1, 2014

Ms. Ells moved to approve Student Travel #4 with the assurance of Close-Up chaperones' supervision. Ms. Fredericks seconded; motion carried.

PRESENTATIONS

1. Superintendent's Report

Ms. Hickman provided an overview of current events in the District. She thanked the Board for their recent site visits and their discussions with staff.

2. Curriculum and Instruction Report

Ms. Walton introduced Stacie Zanzucchi, Coconino High School Principal, and Joyce Daoust, Coconino High School Academic Guidance Counselor. Ms. Zanzucchi and Ms. Daoust provided an update of the implementation and impact of the Legion of Kindness, formerly known as Rachel's Challenge, at Coconino High School.

3. Operations and Support Services Report

Mr. Kuhn reviewed his written report regarding construction projects throughout the District.

4. Finance and Budget Report (no report)

5. Human Resources Report (no report)

GENERAL ADMINISTRATION: DISCUSSION/ACTION ITEMS (continued)

2. District Position and Job Description

Ms. Biggerstaff moved to approve the new District Position and Job Description for a Mathematics Content Specialist. Mr. Vasquez seconded; motion carried.

3. Meeting Dates

No additional dates were requested.

INFORMATION ITEMS1. Governing Board Members' Report

- Board Members reported on their presentations to staff at various schools throughout the District.

2. Future Agenda Items**ADJOURNMENT OF PUBLIC MEETING**

The public meeting was adjourned at 6:33 pm.

Signature Date

Signature Date

Signature Date

Signature Date

Signature Date