

**ST. DAVID UNIFIED SCHOOL DISTRICT #21
ST. DAVID, AZ
SPECIAL AND REGULAR GOVERNING BOARD MEETING
AUGUST 9, 2022 AT 6:00 PM
ST. DAVID USD CONFERENCE ROOM**

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Governing Board of St. David Unified School District and to the General Public that the Board will hold a Special and Regular Board Meeting open to the public on **Tuesday August 9, 2022 starting 6:00 PM** in the **Conference Room**. If indicated in the attached agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

A copy of the agenda background material provided to Board Members (with the exception of material relating to possible executive sessions) is available for public inspection at the School District Office located at 70 Patton Highway in St. David, AZ

In abundance of caution and to promote social distancing, the district is encouraging members of the public to view and access the Governing Board Meeting at the following link: <https://us02web.zoom.us/j/82288095628> or by calling 1-669-900-6833 and enter meeting ID 82288095628 followed by #.

Members of the public who choose to do so, may still attend the meeting in person. We ask that if you do meet in person, that you practice social distancing.

Pursuant to the Americans with Disabilities Act (ADA), the St. David Unified School District does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodation can be directed to Mr. Kyle Hart, Superintendent of Schools, at (520) 720-4781, or at 70 Patton Highway, St David, AZ.

Dated this August 5, 2022

By Kyle Hart, Superintendent

Pursuant to A.R.S. §38-431.03 (A)(3), the Board may vote to move into executive session for legal advice from the District's attorney (either in person or via telephonic conference call) for an item listed on the agenda.

REGULAR GOVERNING BOARD MEETING
August 9, 2022 AT 6:00 P.M.
ST DAVID USD CONFERENCE ROOM

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:
2. Pledge of Allegiance/Possible Invocation:
3. Approval of Agenda:
4. Call to the Public: Visitors Wishing to Address the Board Concerning Agenda Items (Board Members May Not Address Topics Which Do Not Appear On This Agenda). The Governing Board welcomes interested citizens in its meetings and encourages the constructive participation of those present The CALL TO THE PUBLIC is the time for the public to comment. Persons attending meetings of the Governing Board shall observe rules of propriety, decorum, good conduct, and refrain from impertinent or slanderous remarks. Comments on matters involving complaints or abusive remarks against individual personnel should be referred to the administration. Each person will be allowed to speak for a period not to exceed three (3) minutes. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G), action taken as a result of public comment will be limited to directing the staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision to a later date. If you wish to address the Board, please fill out form BEDH-E and give it to the Board President prior to the "CALL TO ORDER" on the agenda.

REPORTS

1. Reading of a District Core Value:

CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)

1. Board Meeting Minutes from July 5, 2022
2. Vouchers and Payrolls (2301,2302,2303,2304,2305,2255,2256,2257,2258,prv2,)
3. Employee Stipend
4. HVAC Project
5. Acceptance of School Facilities Grant Funding
6. Roofing and Weatherization Project
7. 22-23 On-Call Substitutes
8. Classified Hire
9. Annual Wellness Policy
10. Annual Renewal of The Trust Insurances
11. Annual Renewal with Joint Technical Educational District
12. Annual Renewal with ASU Digital Prep.
13. Annual Renewal with Cochise College

BUSINESS MATTERS (DISCUSSION AND POSSIBLE ACTION)

1. 8th grade and Sr. Trips
2. Budget Update

SUPERINTENDENT/PRINCIPAL REPORT:

School Updates
Student Count Updates

FUTURE AGENDA ITEMS

ADJOURNMENT

FUTURE MEETING DATE AND TIME

1. TBD

DATED THIS 5th DAY OF August, 2022 FOR THE MEETING TO BE HELD ON AUGUST 9, 2022.
GOVERNING BOARD OF ST. DAVID USD #21



KYLE HART
SUPERINTENDENT

/ 8/5/2022

DATE

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