

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

Minutes of the Board Meeting of the St. David Unified School District #21 held on Tuesday, August 9, 2022 at 6:00 p.m. in the District Cafeteria at St. David School.

Members present: Nelson Daley, Jay Davis, Jacob Kartchner, Kathleen Miller, and Superintendent, Kyle Hart.

ROUTINE MATTERS

- 1. Call to Order. Roll Call of Members:

The meeting was called to order at 6:02 p.m. by Nelson Daley, Board President

- 2. Pledge of Allegiance/Possible Invocation:
- 3. Approval of Agenda:

Kathleen Miller made a motion to approve the agenda, seconded by Jay Davis. Motion carried unanimously.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Jacob Kartchner	x		
Kathleen Miller	x		

- 4. Call to the Public: NONE

REPORTS

- 1. Reading of a District Core Value: Integrity of Character: *We model, promote and expect everyone to demonstrate the following character traits: respect, responsibility, citizenship, trustworthiness, caring and fairness.* Read by Jacob Kartchner

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 **Vanessa Burelli, Sandra Carruthers, Julie Christensen, Cynthia Derksen, Kay Edwards, Dave Gaefke, Donna Goranov, Celeste Latham, Jane Lee, Ron Little, Young Mayberry, Kristy Morrison, Dawn Rallison, Breana Tillett**
- 8. Classified Hire **Monica Yearsley, parapro and Kaleb Watts, p/t temp custodian**
- 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

Jay Davis made a motion to approve the consent agenda, seconded by Jacob Kartchner. Motion carried unanimously.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		

Jacob Kartchner	x		
Kathleen Miller	x		

BUSINESS MATTERS (DISCUSSION AND POSSIBLE ACTION)

1. 8th grade and Sr. Trips **Attorney has recommended that 8th Grade and Sr. trips be parent sponsored as opposed to school sponsored. Kyle understands the potential liability. NO ACTION**
2. Budget Update **INFORMATION \$210k/month Enrollment 423 includes pre-K**

SUPERINTENDENT/PRINCIPAL REPORT:

Superintendent:

CCSO approved \$1.5 million, no known parameters as of yet
Kyle’s interpretation of 5.0 classes: • Still a maximum of four (4) 5.0 classes that will go toward the valedictorian/salutatorian. (1st four that they complete) • Board will still review what classes will be 5.0 each spring for the following school year • Only change is if students choose to take more than four (4) 5.0 classes, their GPA on their transcript can increase to help them with scholarships and college entrance.

Principal:

Positive start to school. Thank you to teachers. Two new students said moving to St. David was the best decision they’ve made. Calendar update. Tylene – “TY” on football and volleyball uniforms and week of September 16th Tylene Miller Kindness Week sponsored by STUGO

FUTURE AGENDA ITEMS

CCSO / Revisit SRO / 5.0? / Discuss grounds keeping options

ADJOURNMENT

Kathlene Miller made a motion to adjourn at 6:30 p.m., seconded by Jay Davis. Motion carried unanimously.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Jacob Kartchner	x		
Kathleen Miller	x		

FUTURE MEETING DATE AND TIME

1. September 13, 2022 @ 6:00 p.m.



 Nelson Daley, President




 Jay Davis, Member



 Dustin DeSpain, Member



 Jacob Kartchner, Member



 Kathleen Miller, Member