

**ST. DAVID UNIFIED SCHOOL District #21  
ST.DAVID, AZ  
SPECIAL AND REGULAR GOVERNING BOARD MEETING  
January 10, 2023 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 January 10, 2023 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 January 6, 2023

**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.

**ST. DAVID USD SPECIAL ORGANIZATIONAL MEETING  
ST. DAVID USD REGULAR BOARD MEETING  
JANUARY 10, 2023 AT 6:00 P.M.  
ST. DAVID USD CONFERENCE ROOM**

**SPECIAL ORGANIZATIONAL MEETING**

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

<input type="checkbox"/> Nelson Daley	<input type="checkbox"/> Jay Davis	<input type="checkbox"/> Dustin DeSpain	<input type="checkbox"/> Jacob Kartchner	<input type="checkbox"/> Kathleen Miller
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2. Pledge of Allegiance/Possible Invocation

CONDUCT ORGANIZATIONAL MATTERS

1. Swearing in of new Board Member
2. Set day, time, and place for regular meetings
3. Determine posting place for public notices
4. Elect board president
5. Elect board clerk
6. Adjournment

# REGULAR GOVERNING BOARD MEETING

## ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

<input type="checkbox"/> Nelson Daley	<input type="checkbox"/> Jay Davis	<input type="checkbox"/> Dustin DeSpain	<input type="checkbox"/> Jacob Kartchner	<input type="checkbox"/> Andrea Merrill
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2. Approval of Agenda:
3. 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: Personal Development
2. Superintendent/Principal Report

## CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)

1. Board Meeting Minutes from November 8, 2022 and December 13, 2022
2. Vouchers and Payrolls (2324, 2325, 2326, prv14)
3. Certified Hire
4. Classified Hires

## BUSINESS MATTERS (DISCUSSION AND POSSIBLE ACTION)

1. 2nd Reading: GDQC
2. Weighted H.S. Class Review
3. Conference Report/Review
4. CDL Training
5. Budget Update
6. 1st Semester Review
7. Policies and Procedures for Special Services

## FUTURE AGENDA ITEMS

## ADJOURNMENT

## FUTURE MEETING DATE AND TIME

1. FEBRUARY 14, 2023

DATED THIS 6th DAY OF JANUARY, 2023 FOR THE MEETING TO BE HELD ON JANUARY 10th, 2023.  
GOVERNING BOARD OF ST. DAVID USD #21



KYLE HART  
SUPERINTENDENT

1/6/2023

DATE

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.