

**REGULAR GOVERNING BOARD MEETING  
SEPTEMBER 13, 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, September 13, 2022 at 6:00 p.m. in the District Cafeteria at St. David School.

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

ROUTINE MATTERS

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

The meeting was called to order at 6:00 p.m. by Nelson Daley, Board President

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

Nelson Daley made a motion to approve the agenda with revision to move Superintendent Report after reading of the District Core Values, seconded by Jay Davis. Motion carried unanimously.

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

- 4. Call to the Public: **Aware of where the Donations come from? Concern of resignation. Procurement? Concern with acronyms on agenda.**

REPORTS

- 1. Reading of a District Core Value: Education Team: *We value highly qualified staff who act as role models for our students. We expect all adults on campus to strive for professional and personal improvement, displaying enthusiasm for learning and engaging in a team approach to meet student needs.* Read by Dustin DeSpain

SUPERINTENDENT/PRINCIPAL REPORT:

Deputy Zevala spoke regarding the School Resource Officer (SRO) Program in Naco, AZ and how it is funded.

Superintendent: School is eligible for CCSO grant but it would be for a program or for cameras or for safety system, not for a person.

House Bill that has to do with 15 passenger vehicles being be used again did pass but The Trust (liability & insurance) will not cover if they are used.

Principal: School Facilities Board (SFB) approved new roof for the entire school and improvements on Building C and Ag Building. Shared a PowerPoint showing what is going on around campus. Air Conditioners are in the design phase but they have approved two units on an emergency basis.

CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)

1. Board Meeting Minutes from August 9, 2022
2. Vouchers and Payrolls (2306,2307,2308,2309,2310,prv4,prv5)
3. Acceptance of Forest Fees and Taylor Grazing Donation
4. Approval of Ag Building SFB Project Grant
5. Approval of Fire System SFB Project Grant
6. Approval to add 1 Safeway Purchasing Card
7. Staff Resignation

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

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

BUSINESS MATTERS (DISCUSSION AND POSSIBLE ACTION)

1. Advanced Classes - **NO ACTION**

Kyle's interpretation of 5.0 classes: • Still a maximum of four (4) 5.0 classes that will go toward the valedictorian/salutatorian. (1<sup>st</sup> 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.

2. Procurement Procedures

Nelson Daley made a motion to approve we do not change policy other than allowing administration to approve projects in excess of \$1,000,000 that are 100% funded by School Facilities Board (SFB) or other state entities, seconded by KM. Motion carried unanimously.

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

3. Budget Update - **NO ACTION**
4. 1st reading of policies 716-736 - **NO ACTION**

FUTURE AGENDA ITEMS

AFR / CCSO / SRO

ADJOURNMENT

Nelson Daley made a motion to adjourn at 7:06 p.m., seconded by Jay Davis. Motion carried unanimously.

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

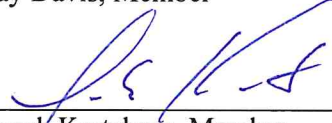
FUTURE MEETING DATE AND TIME

1. October 4, 2022 @ 6:00 p.m.



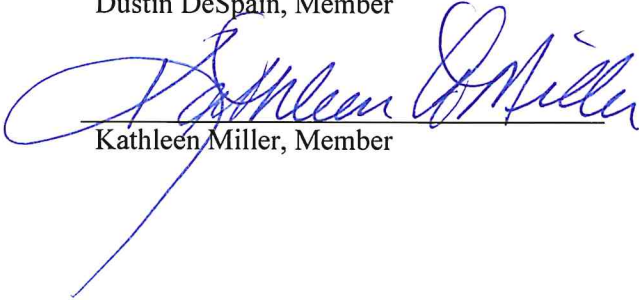
Nelson Daley, President

Jay Davis, Member



Jacob Kartchner, Member

Dustin DeSpain, Member



Kathleen Miller, Member