



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, August 20, 2020 at 6:00 PM
Mountain Vista School Library 2618 W. El Paseo, Oracle, AZ**

Pursuant to A.R.S. § 38-431.02, notice is given to the general public that the Governing Board of Oracle Elementary School District #2 will hold a public meeting. The Governing Board may change the order of the items listed in the Agenda. The Governing Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. Governing Board Members will attend either in person or by telephonic conference call.

1. Call to Order

Pledge of Allegiance

Roll Call

Linda Lyon, Board President

Gary Terrell, Board Vice President

Jeff McClure, Member

Steve Brown, Member

Jeri Taylor, Member

2. Approval of Agenda

3. Communications and Call to the Public

Any person wishing to address the board on any issue within the jurisdiction of the board may speak at this time subject to reasonable time, place and manner restrictions. At the conclusion of the call, board members may 1) Respond to criticism to those who addressed the board, 2) Ask staff to review a matter, or 3) Ask that a matter be put on future agenda.

4. Approval of Consent Agenda

A. Approval of Minutes

Special Governing Board Meeting July 15, 2020

Study Session July 16, 2020

Regular Governing Board Meeting July 16, 2020

Special Governing Board Meeting July 22, 2020

Special Governing Board Meeting July 28, 2020

Special Governing Board Meeting August 14, 2020

B. Ratification of Vouchers

1. Expense Vouchers

FY19/20: V2070 \$51,391.80 V2071 \$5,921.73

FY20/21: V2101 \$4,981.60 V2102 \$350,146.33 V2103 \$18,281.07 V2104 \$14,169.15

2. Payroll Vouchers

V2 \$31,053.27 V3 \$36,645.50 V4 \$49,162.10 V5 \$53,478.27

C. Financial Reports for the month of July for both FY19/20 and FY20/21

D. Back page of School Year 2020/2021 District Calendar

E. FY19/20 ASPIN Holding Fund Statement

The amount the District placed on deposit when joining ASPIN, plus interest accrued since deposit. These funds are used to pay Shamrock Foods (from one fiscal year to the next) within

one week of delivery to the District, which results in a Quick Pay discount passed on to the District.

- F. FY20/21 School District Tax Rates and Levies
- G. Resolutions/Agreements for FY2020/2021
 - A. IGA with Vail Unified School District, Staff development and training as well as staff support in regards to student data entry and AZEDS reporting.
 - B. IGA with Arizona School for the Deaf and Blind
 - C. Pinal County Treasurer Combined Resolution - AMENDED to include a sixth Chase account
 - D. Quality First Incentives Management Agreement FY2020/2021
- H. Arizona Department of Education - Health and Nutrition Services Division, Special Assistance Provision 2 Program
- I. Pupil Transportation Agreement for 2020-2021
- J. Gifts and Donations
 - Edie Kellogg - Classic leather-bound books
- 5. Superintendent's Report
 - Information provided by Mrs. Nehrmeyer regarding the start of the 2020-2021 school year and the first day of school at Mountain Vista K-8 School.
- 6. School Facilities Board Projects Update
 - Information shared by Mrs. Nehrmeyer and Mrs. Hendrix regarding current projects with the Arizona School Facilities Board.
- 7. Discussion and first read of ASBA Policy Advisories 672-676
- 8. Discussion/possible action regarding COVID-19 coverage and The Trust.
- 9. Discussion/possible action regarding Governing Board approved class sizes and open enrollment for the 2020-2021 school year.
- 10. Discussion/possible action regarding personnel issues since the August 14 Special Meeting of the Governing Board
 - New Hire:
Laura Henneman, Food Service Assistant (Ratify, replace Chasity Brownrigg)

 - Resignation:
Abbygail Todd, Pre-K SPED Teacher

 - Contract Addendum Ratify/Approval:
Tori Johnson, SPED 2020/2021 Extended Duty Compensation

 - Ratify 5% increase-letter:
Donna Koenig

 - Substitute Teacher List
- 11. Upcoming Events
 - August 24 - First Day of School, in-person for preschool students
 - September 7 - Labor Day Holiday
 - September 28 - October 2 - Virtual Hope Week
 - October 5-9 - Fall Break
 - October 12 - Fall Teacher Inservice Day
 - October 13 - Anticipated return date for optional, in-person learning
 - October 27 - ASBA Virtual Pinal County Meeting

12. Future Meeting Dates and Topics

September 17 at 4:30 PM - Study Session to discuss quality preschool services in the Mountain Vista Kindergarten Preparation Program.

September 17 at 6:00 PM - Regular Meeting of the Governing Board in the Mountain Vista Cafeteria.

Annual Governing Board Walk-through of the Mountain Vista K-8 Campus, TBD

October 15 at 4:30 PM - Study Session, topic TBD

October 15 at 6:00 PM - Regular Meeting of the Governing Board in the Mountain Vista Cafeteria

November 19 at 4:30 PM - Study Session and Onboarding for New Governing Board Members

November 19 at 6:00 PM - Regular Meeting of the Governing Board in the Mountain Vista Cafeteria

13. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact 520-896-3072 as early as possible to arrange the accommodation.

According to A.R.S. 38-431.02, the Board may discuss, consider or decide “only matters listed on the agenda and other matters related thereto.”