

Tonto Basin School District #33
Board of Trustees

January 14, 2014 Minutes
Regular Session

Call to Order

The meeting was called to order at 4:05 P.M. Board members present: Mrs. France, Mrs. Speer and Mr. Ewing. Meeting Held in Tonto Basin School Cafeteria
Also attending: Mr. Greer, Beverly Steel, Marilyn Simmons and Patty Ahlman (Board Secretary)

- I. **Approval of Agenda.** Mrs. Speer a made a motion to approve the January 14, 2014 agenda. Mrs. France seconded. Passed.
- II. **Approval of Minutes:** Mrs. Speer made a motion to approve the Board Minutes from the December 10, 2013 meeting . Mr. Ewing seconded. Passed

III. Information Items:

- A. **Superintendents Report:** Mr. Greer stated to the Board that we have the best support staff in Gila county and even Arizona. He informed the Board that Mr. Fry got on the cooler system as to why we were going through so much propane and the problem has been resolved. He wanted the Board to know that Mrs. Cline had a great inspection with the Health Department. He let the Board know that we are in compliance with the national school lunch program. Mr. Greer also let the Board know that Beverly had put together information about our electrical boxes and that we are on the agenda at SFB for approval. He wanted the Board to know that ETC has been down and the cabling has been done in the classrooms and they are coming back to work on the computer lab and offices. He told the Board that our Valentine's dance is coming up and we are inviting the community, taking pictures, selling flowers and Crush soda at the event. He told the Board we have been having professional development and we are focusing January through April to make sure our students can read. Mr. Greer announced to the Board that Mrs. Simmons brother-in-law had passed and that the District wanted to express its condolences and wanted to thank her for her presence here at the school and the music program she brought to the District. Mr. Greer then mentioned the letter he had received from SRO officer Licavoli and hoped all members had a chance to read the letter.
- B. **Governing Board Member Report:** Mrs. France handed out a letter to members of the Board, Mr. Greer and Mrs. Simmons. Mrs. France read her letter out loud and asked that Sgt. Dennis Newman be able to respond to the letter and answer any questions. Sgt. Newman handed out a letter in response and read it out loud and answered any question the Board had regarding SRO officer Licavoli. It was stated by Mr. Ewing that the students would be comfortable around Mr. Licavoli. It was also noted that Mr. Licavoli does spend time in the classrooms with the students. Sgt. Newman also informed the Board that Mr. Licavoli was working on a disaster program for the District and would be presenting it when it was complete.

IV Action Items:

- A. **Consent Agenda:** Mrs. Speer made a motion to except the Consent Agenda items. Mrs. France seconded. Passed.
- B. **Call to the Public:** N/A
- C. **New Business:**
 1. Discussion item: Mr. Greer wanted the Board to know that he would be attending an ASCD conference and that this conference is where you can see and learn what will be cutting edge for curriculum for Districts.

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2. Discussion: Honor Employee and Student of the month. Mrs. Simmons presented Cathy Jo Hill with a certificate of Employee of the Month. Mrs. Simmons presented Trenton Cline a certificate and gift for the Student of the Month.
3. Discussion/Action item: Approval of the 2013-14 District policies. The Board did not see any problem with the proposed changes to the policies. Mrs. Speer made a motion to approve the policy changes. Mrs. France seconded. Passed

V. Information Items: N/A

A. Call to the Public: N/A

B. Future Agenda Topics: Items mentioned: Disney trip and a trip for the younger students of Tonto Basin. School staffing for the 2014-2015 year. Present the Board with a plan for the preschool for the 2014-2015 year. Look into electric locks and video camera for the school. Report on student progress and the Move on with Reading program. Report on the Gym floor with a quote on fixing it.

Mrs. Speer made a motion to adjourn at 4:42 P.M. Mr. Ewing seconded. Passed

Next Regular Board Meeting will February 11, 2014.

Minutes submitted by Patty Ahlman, secretary.