NOTICE OF THE REGULAR MEETING OF THE GOVERNING BOARD OF THE HEBER-OVERGAARD UNIFIED SCHOOL DISTRICT NO. 6

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Heber-Overgaard Unified School District #6 Governing Board and to the general public that the Governing Board will hold a <u>Budget Hearing on Tuesday, December 9, 2025 at 7:00pm</u> with a Regular Board Meeting to follow in the Performing Arts Center at 3375 Buckskin Canyon Rd, Heber, AZ 85928.

The board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. Any Board Member unable to physically attend a meeting may elect to participate telephonically. The Board may go into executive session for the purpose of discussing certain matters concerning: Legal Advice A.R.S. 38-431.03(A)(3), Personnel Issues per A.R.S. 38-431.03(A)(1)(5), Litigation A.R.S. 38-431.03(A)(4), Discussion of Records Exempt by Law from Public Inspection A.R.S. 38-431.03(A)(2), and Student Discipline A.R.S. 14-843(F).

1. CALL TO ORDER

2. PRAYER & PLEDGE

3. ROLL CALL

Tim Leedy, Wendy Hall, Craig Blackburn, Pattie Weber, John Piva, Ron Tenney, Nathan Stoelk, Reed Porter, Andrea Despain and Amanda Crandell.

4. ADDITION OF NEW BOARD MEMBER

5. CALL TO PUBLIC

Per Policy B-2150, BEDH "Public Participation at Board Meetings"

"Any individual desiring to address the Board shall complete a form (Request to Address Board) and give this form to the Superintendent prior to the start of the board meeting."

"Call to the Public: This is the time for the public to comment. 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(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date."

6. APPROVAL OF AGENDA

7. INFORMATION

7.1 Good News

7.2 Leadership Team Information

- 7.2.1 Mountain Meadows Primary & Capps Middle Schools Mr. Stoelk
- 7.2.2 Mogollon Jr. High & High School Mr. Porter
- 7.2.3 Business Manager Information Mrs. Despain
 Levy Funds
 Financial Review
 Performance Audit Compliance Review

7.3 Superintendent Items for Discussion – Mr. Tenney

7.4 Information from Governing Board

8. CONSENT AGENDA

8.1 Minutes

Minutes for the Regular Board Meeting on November 18, 2025 is presented for Governing Board approval.

- 8.2 Auxiliary and Student Accounts for October 2025 are presented for Board approval.
- 8.3 Vouchers
 - 8.3.1 Payroll Vouchers for November 2025

Voucher # 11 \$ 159,138.11 Voucher # 12 \$ 223,781.54

8.3.2 Expense Vouchers for November 2025

Voucher # 9018 \$ 44,952.06 Voucher # 9019 \$ 10,361.36 Voucher # 9020 \$ 51,018.27 Voucher # 9021 \$ 3,924.30

8.4 New Hire

Andrew Wilson, Substitute Laci Hunt, 8th Grade Boys Basketball

8.5 Reassignment

None

8.6 Resignation/Termination

None

8.7 Volunteer

None

8.8 Fundraisers

None

- 8.9 Forest Fees Christmas Payout
- 8.10 Asset Disposal Listing
- 8.11 FY2526 Calendar Revision
- 8.12 Leave Liability
- 8.13 AZ Teachers of Tomorrow Enrollment Verification Agreement
- 8.14 Minimum Wage Increase Listing

9. REGULAR AGENDA

- 9.1 December Budget Revision 1 *Roll Call Vote
- 9.2 Conflict of Interest Disclosure Form

9.3 Policy Review - Chapter 3 (2nd Half) - *2nd Viewing

- Support Services
- Security Controls
- Elections

9.4 Policy Review - Chapter 4 Human Resources *1st Viewing

- Employment Protocols
- Employment Responsibilities
- Employee Health
- Workplace Protections
- 9.5 Cell Tower Approval
- 9.6 HOCRN Community Garden Lease Approval

10. EXECUTIVE SESSION (IF NEEDED)

- 10.1Possible Motion to go into Executive Session Pursuant To-
- 10.2 Motion to Return to Regular Session

11. REGULAR SESSION

- 11.1 Possible Approval of -
- 11.2 Add Agenda Items

12. LAUNCH

13. ADJOURNMENT

Our next campus Regular Board Meeting is scheduled for Tuesday, January 13, 2026 at 7:00pm to be held at the Performing Arts Center @ Capps Middle School located at 3375 Buckskin Canyon Road, Heber, AZ 85928.

Dated this 2nd day of December, 2025 Ronald N. Tenney Superintendent

Note: Special accommodations for those who are disabled or physically challenged may be arranged by contacting the Heber-Overgaard Unified School District Superintendent's office at least 48 hours in advance.