

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

February 10, 2026

At 6:30pm in the Conference Room of the Heber-Overgaard School District there was an Executive Session held to discuss the Superintendent Mid-Year review. No formal action was taken during the Executive Session.

CALL TO ORDER

The meeting was called to order by Board President Tim Leedy at 7:00 pm. Mrs. Weber led the prayer, and the pledge was led by Mrs. Hall.

ROLL CALL

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

CALL TO PUBLIC

None

APPROVAL OF AGENDA

Mrs. Weber made a motion to adopt the agenda and Mr. Piva seconded the motion. The motion was passed unanimously.

INFORMATION

GOOD NEWS

Mrs. Despain reported that the Auditor General's office completed its on-site visit. While the final decision rests with their Manager, the Auditors verbally noted substantial improvement and were impressed by how accommodating the staff was during the process.

Leadership Team Information

Northern AZ Vocational Institute of Technology (NAVIT) Annual Report

Mr. Matt Weber reported that the district's NAVIT funding for FY26 is \$122,831, the highest in roughly 20 years. He highlighted that the district has brought in \$2.4 million since joining the program in 2000. The district currently has approximately 20-25 students participating in NAVIT programs.

Mountain Meadows Primary & Capps Middle School

Mr. Nathan Stoelk detailed the book vending machine dedication held in December. He also noted that Blue Earth Renewals donated \$6,500 to cover the cost of the machine, allowing original funds to be redirected toward purchasing books for the machine. He also noted a successful science camp trip and upcoming student recognition for academic improvement.

Mogollon Jr High & High School

Mr. Reed Porter shared updates on the Navajo County Spelling Bee where Mercedes Porter was the District Spelling Bee champion. He also highlighted Choir students Lyla Crandell, Quinn Tenney & Gavin Owens who qualified to participate in the Regional Choir Concert. Also discussing the success of the 36th Annual Mogollon Wrestling Tournament, where the MHS team took second place.

Business Manager Information

Mrs. Andrea Despain noted that while the budget is currently stable with no negative balances, the forest fee balance is declining. The district budgets annually from this fund for items like prep hour coverage and classified staff stipends, but these funds are not expected to be renewed. Additionally, the district is down approximately 12 students (ADM) this year.

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Superintendent Report

Mr. Ron Tenney presented Richard Snelling a plaque for 10 years of service to HOUSD. Mr. Tenney will continue with paperwork & descriptions for the land parcels. Hopefully can be listed for sale soon. He also mentioned that over 1,700 bills have been filed in the state legislature, which may affect future contract inflation indexing.

Governing Board Information

None

CONSENT AGENDA

Mr. Piva made a motion to approve the consent agenda as presented and Mrs. Weber seconded the motion. No Discussion. The motion passed unanimously with Mr. Leedy recusing himself due to School Webmasters on the Sole Source vendors list.

Minutes

Minutes for the Board Meeting on January 13, 2026 are presented for Governing Board approval.

Auxiliary and Student Accounts for December 2025 are presented for Board approval.

Vouchers

Payroll Vouchers for January 2026

Voucher # 15	\$ 126,442.54
Voucher # 16	\$ 161,071.43

Expense Vouchers January 2026

Voucher # 9026	\$ 36,416.24
Voucher # 9027	\$ 870.60
Voucher # 9028	\$ 39,157.17
Voucher # 9029	\$ 3,804.00
Voucher # 9030	\$ 30,066.92

New Hire

Nancy Graham – District Inventory

Reassignment

None

Resignation/Termination

Drew Gamboa – Athletic Director, HS Football Coach, HS Weights Teacher
Bud Isaacs – JH Science Teacher

Volunteer

Marcie Franco – HS Girls Basketball
Mandi Crandell – HS Track
Kathy Vosburgh – Golden Mustang
Malaki Porter – HS Wrestling
Timothy Porter – HS Wrestling
Nicole Abels – HS Softball
Leanna Reidhead – HS Softball

Fundraisers

HS Boys Basketball – Mini Basketball League
Club Mogollon – Face Painting
JH Cheer – Date Sale
HS Softball – Activate

Navajo County Special Services Consortium Revision

Perkins Grant Addendum 2026

Statement of Assurance FY2526

Educator Evaluation Instrument

New District Forms: Employee Immunization, Substitute, Event & Intermittent Worker Agreement, New Hire,
New Coach & Extra Duty Checklists.

Sole Source Vendor Additions - Wendy Hall asked for vote. W 1st motion, B 2nd voted. All passed.

2025-26 Calendar High Impact Day

REGULAR AGENDA

Senior Class Trip

Senior Class President, Miles Martineau presented a proposal for a trip to Orlando, Florida, from May 18–21, 2026 for 40 students which is nearly double the typical participation rate. The class has already raised \$33,000. Chaperones will include Lisa & Macky Slade, Tiffani & Brandon Martineau and possibly Mandy and Jonathan Crandell.

Mrs. Hall made a motion to approve the proposed Senior Class Trip as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

Eligible Student Exceptions for Student Transportation Consideration

The Board discussed safety exceptions for students crossing the highway who live within one mile of the school. Mrs. Despain explained that the Board must annually approve exceptions for these students to ride the bus. This approval is a legal requirement that allows the district to accurately "capture those miles" for state reporting and funding purposes.

Mr. Blackburn made a motion to approve the proposed Eligible Student Exceptions for Student Transportation Consideration as presented and Mrs. Hall seconded the motion. The motion was passed unanimously.

District Transportation Request & Vehicle Use Policy

A new written policy was presented for 2 different groups of vehicle needs, Fieldtrips & sporting events. Mrs. Despain explained that the Auditor General now requires odometer logs for all district vehicles not used for specific student trips, such as those used daily by maintenance, grounds, and district office staff. These logs must be turned in monthly and initialed by the transportation director.

Mrs. Hall made a motion to approve the proposed District Transportation Request & Vehicle Use Policy as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

2026-27 School Calendar Proposal

Preliminary information has been well received. This proposal does align with NAVIT for Spring Break. It sets the first day for students as August 5, 2026, with a total of 150 student days. It includes 6 professional development days for staff, two of which occur before the school year begins.

Mrs. Hall made a motion to approve the proposed 2026-27 School Calendar Proposal as presented and Mr. Piva seconded the motion. The motion was passed unanimously.

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Policy Review – Chapter 5 Students – Part 1 *2nd Viewing

The Board tabled item 8.5, it was requested for the inclusion of specific student-teacher ratios for Special Education (SPED) populations. It will be presented again next month with revisions included.

Mrs. Hall made a motion to table the proposed Policy Review – Chapter 5 Students – Part 1 *2nd Viewing as presented. It will be presented next month with modification. Mrs. Weber seconded the motion. It was tabled.

Policy Review – Chapter 5 Students – Part 2 *1st Viewing

First viewing of policies regarding student health, safety & welfare.

Mr. Blackburn made a motion to approve the proposed Policy Review – Chapter 5 Students – Part 2 *1st Viewing as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

LAUNCH

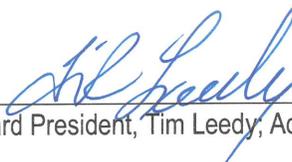
Mr. Stoelk concluded the meeting with a motivational quote from the movie *Rocky* about moving forward through challenges.

ADJOURNMENT

Mrs. Weber made a motion to adjourn the meeting and Mrs. Hall seconded the motion. The motion was passed unanimously adjourning the meeting at 7:59 p.m.

Next Regular Board Meeting is scheduled for March 17, 2026 at 7:00pm located in the Performing Arts Center at Capps Middle School.

Dated this 10th day of February, 2026.



Board President, Tim Leedy, Adopted March 17, 2026