

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

January 13, 2026

CALL TO ORDER

The meeting was called to order by Board President Tim Leedy at 7:01 pm. Mr. Blackburn led the prayer, and the pledge was led by Mr. Leedy.

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 Mrs. Hall seconded the motion. The motion was passed unanimously.

INFORMATION

GOOD NEWS

Mr. Stoelk and Mr. Tenney highlighted the positive attitude and coachability of district students and shared praise from a JH coach and a County Counselor regarding the unique, supportive school environment here.

Leadership Team Information

Mountain Meadows Primary & Capps Middle School

Mr. Stoelk reported on the successful holiday concerts. The Christmas lunch event went really well, thank you to Food Services for well planning. Second quarter benchmark testing results are going in the right direction. The Board requested a quarterly spreadsheet in the future to compare testing data over the District.

Mogollon Jr High & High School

Mr. Reed Porter wants to thank the teachers for their great work. New bathroom patricians are almost done. Building 1 & 2, and boys locker room in the gym. Spelling Bee tomorrow at 1:00 if the Board would like to attend. The Chemistry class attended iFly today for a STEM activity, with Mr. Tenney and Mr. Porter as chaperones.

Business Manager Information

Mrs. Despain noted that property tax deposits we received in January were backdated to October, improving the cash balance. She also provided updates on the Performance Audit Compliance Review, noting that 30 of 33 Auditor General findings are now implemented. She also stated that cash balances will look better on the next report due to final reimbursements for all our grants. The deposit from the County did not come until Dec 30th. The CAP for Grants Management from 2024 has been resolved with the documentation sent- I provided a copy for the board to review. The Performance audit review will take place in the near future, but they are letting us complete our review with the AG office before they step in. AG and the ADE Performance review will work together sharing all of our data to clear any deficiencies that remain. The ADE Performance audit will focus on the IT pieces and the AG will complete all others. We appreciate them working with us and drawing that clear line for us to know what to focus on with each division.

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Superintendent Report

Mr. Ron Tenney wants to thank the office staff who worked during the break on the new contracts needed for the new minimum wage compliance. He discussed the Governor’s State of the State address with one point being a movement for ESA students to have to pass tests before they can move on with grades. The Zeniff property has a small complaint filed against it, will be working on clearing this matter up soon. The 2026-2027 School Calendar is being evaluated, we have asked staff for input and suggestions.

Governing Board Information

Discussion regarding the efficacy of high school parent-teacher conferences.

CONSENT AGENDA

Mrs. Weber made a motion to approve the consent agenda as presented and Mrs. Hall seconded the motion. Tim Leedy recused himself with due to a conflict of interest. A separate motion was made by Mrs. Weber and seconded by Mrs. Hall to approve School Webmasters as a sole source vendor. Motion passed unanimous.

Minutes

Minutes for the Board Meeting on December 9, 2025 are presented for Governing Board approval.

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

Vouchers

Payroll Vouchers for December 2025

Voucher # 13 \$ 171,561.70

Voucher # 14 \$ 168,129.33

Expense Vouchers December 2025

Voucher # 9022 \$ 19,416.23

Voucher # 9023 \$ 13,522.94

Voucher # 9024 \$ 87,013.42

Voucher # 9025 \$ 14,521.13

New Hire

Brooke Hansen – MMP Aide

Lon Killough - Transportation

Reassignment

Seth Fitzsimmons - Maintenance

Resignation/Termination

Nolan Porter – Substitute

Charlie Perkins – Substitute

Richard Snelling – Maintenance

Rebekah Barbetta – Kinder Aide

Holly Pearce – 4th Grade Teacher

Volunteer

Ben Robinson – HS Wrestling

Fundraisers

None

Inventory Position

Sole Source Vendor Additions

Out of State Travel

Conflict of Interest Forms

REGULAR AGENDA

Nominate and Elect Board President and Vice President for 2026

Mr. Piva moved to nominate Mr. Leedy as President. Mrs. Weber seconded the motion. The motion passed unanimously. Mr. Blackburn moved to nominate Mrs. Hall for Vice President. Mrs. Weber seconded the motion. The motion passed unanimously.

Facility Use / HS Gym & Weight Room

A new fee structure was presented (\$25/month or \$200/year) for public use of the MHS Weight Room and the school gyms. A new agreement was included. There will be set times established and key fobs for issued to those who sign the agreement for access. It was recommended that we try it for a year and see how this works. Will look at it in one year to make sure this is working.

Mrs. Hall made a motion to approve the proposed Facility Use / HS Gym & Weight Room as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

Policy Review – Chapter 4 Human Resources *2nd Viewing

No questions or concerns.

Mr. Blackburn made a motion to approve the proposed Policy Review – Chapter 4 Human Resources 2nd Viewing as presented and Mrs. Hall seconded the motion. The motion was passed unanimously.

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

Updates given regarding bereavement leave and a \$500 per sport fee for ESA student participation. The next viewing will have these changes in place.

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

Add Agenda Items for Next Board Meeting

Mrs. Hall requested the Senior Trip be added to the February agenda. Mr. Tenney suggested a Mid-Year Superintendent evaluation as an Executive Session next month scheduled for 2/10/26 at 6:30pm.

LAUNCH

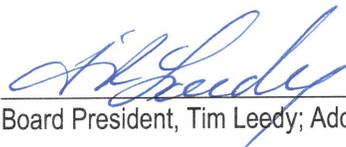
Mr. Porter shared a message regarding the importance of preparation in achieving successful outcomes during critical moments.

ADJOURNMENT

Mrs. Weber made a motion to adjourn the meeting and Mr. Piva seconded the motion. The motion was passed unanimously adjourning the meeting at 8:12 p.m.

Next Regular Board Meeting is scheduled for February 10, 2026 at 7:00pm located in the Performing Arts Center at Capps Middle School.

Dated this 13th day of January, 2026.



Board President, Tim Leedy; Adopted February 10, 2026.

January 13, 2026