# MINUTES OF THE BUDGET & REGULAR MEETINGS OF THE GOVERNING BOARD OF THE HEBER-OVERGAARD UNIFIED SCHOOL DISTRICT NO. 6

## July 9, 2025

# **CALL TO ORDER**

The meeting was called to order by Board President Tim Leedy at 7:06 pm. Mrs. Hall led the prayer, and the pledge was led by Mr. Leedy.

## 3. ROLL CALL

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

#### **BUDGET HEARING**

The board conducted a budget hearing to review the District's financial plans for the upcoming year. They discussed the preliminary budget figures, including the per-student allocation and the breakdown of funds for maintenance and operations, classroom site, and unrestricted capital outlay. The meeting also discussed the impact of homeschooling and ESA (Educational Savings Account) programs on public school funding. Members expressed concerns about the financial implications of students leaving public schools for homeschooling or charter schools. The discussion highlighted that while homeschooling families can receive up to \$8,000 per child from the state, public schools only receive about \$6,000 per student. It was also explained that the budget would undergo revisions in September and potentially in December and May, depending on the actual student count.

Budget Hearing closed at 7:13pm.

## **CALL TO PUBLIC**

None

## APPROVAL OF AGENDA

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

#### INFORMATION

## **GOOD NEWS**

Fireworks show was awesome this year! We are grateful for the rain that came right before to keep everyone safe.

# Leadership Team Information

# Mountain Meadows Primary & Capps Middle School

Mr. Nathan Stoelk reported that the ASA Conference he recently attended was really beneficial. The Summer Enrichment classes have finished. Capps has received a \$10,000 STEM grant, congratulations to Mrs. Bove! We're grateful for her efforts in working on this grant. Ms. Woley is looking into starting a Student Government group for the students at Capps. Mr. Stoelk also reported they are working on revising the Student Handbook & Faculty Handbook for this new school year.

## Mogollon Jr High & High School

Mr. Reed Porter reported that football camps are here and our facilities are fully booked this year. He also reported positive test scores for ASA & ACT test results along with a high career and college readiness index score from our Senior class.

## **Business Manager Information**

Mrs. Andrea Despain reported that levy funds are sitting well. She also discussed the district's budget, noting some negative grant balances due to a fiscal hold, and mentioned that the Auditor General's website indicated the performance audit review was complete.

## Superintendent Report

Mr. Ron Tenney reported that he enjoyed his time spent touring each of the campuses and gave an update on facility inspections & viewed the needs of each campus. He saw how much stuff we have collected over the years. There was discussion about cleaning up storage spaces, including the old Ag Room and a storage box filled with old materials. A plan will be developed to explore options for disposing of or re-purposing the stored items. Mrs. Despain is set to investigate state surplus opportunities next week. The discussion also covered challenges with tracking the white fleet vehicles, particularly for auditing purposes, and a new system was developed to monitor mileage and driver accountability through tracking devices. It will now track who is driving which vehicles, get notices for speeding, etc. We will also be able to track miles by sport/event now. A drivers training is now happening with coaches that are not regular employees.

## Governing Board Information

None

# **CONSENT AGENDA**

Mrs. Weber made a motion to approve the consent agenda as presented and Mrs. Hall seconded the motion. Christin King abstained with her sister listed as the softball coach. No Discussion. The motion passed unanimously.

## Minutes

Minutes for the Board Meeting on June 24, 2025 are presented for Governing Board approval.

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

# Vouchers

7.3.1 Payroll Vouchers for January 2025

Voucher # 26 \$ 130,454.92

Voucher # 27 \$ 194.182.16

7.3.2 Expense Vouchers January 2025

Voucher # 8051 \$ 53,745,78

Voucher # 8052 \$ 7,868.09

Voucher # 8053 \$ 10,987.89

Voucher # 8054 \$ 46,388.97

Voucher # 8055 \$ 20,750.89

## **New Hire**

Jonathan Crandell – HS Boys Basketball Asst Coach Nikki Abels – JH Softball Head Coach Keith Bigler – JH Softball Asst Coach

## Volunteer

None

#### Reassignment

Erin Goodwin – Title One Aide to One-on-One Aide

## Resignation/Termination

Reesa Kriser- Teacher Aide

Guy Heder - Substitute Teacher

#### **Fundraisers**

Bell Schedules FY2526

## Check Signers & District Clerk FY2526

Hearing Officers FY2526

Qualified Evaluators FY2526

Sole Source Vendors FY2526

Student Handbooks K6 & 7-12

Extra Duty Coaching Contract

Direct Line of Credit FY2526

Transportation Pay Increase

## **REGULAR AGENDA**

# <u>Approve Bid Results – MSP = Managed Service Provider (IT)</u>

There were two bids submitted & reviewed. Bryce Computers was discussed as the district's managed service provider for a five-year term, noting their excellent track record with software conversions and IT support. The contract includes both a standard service agreement and an E-rate funded contract for hardware connections. The board was informed that Bryce Computers has been providing reliable IT support, including software conversions, and has been particularly helpful with data conversion for various district systems.

Mrs. Hall made a motion to approve the Bid Results – MSP = Managed Service Provider (IT) as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

# Conflict of Interest Forms FY2526

Forms were given to all 5 Board members to fill out at declare their conflict of interests, if any.

No vote needed.

# **Budget Adopt FY2526**

The 2025-2026 budget was presented.

Mrs. Hall made a motion to approve the proposed Budget Adopt FY2526 as presented and Mr. Blackburn seconded the motion. The motion was passed unanimously.

## **EXECUTIVE SESSION**

None needed

## LAUNCH

Mr. Porter talked about the theme "Put Your Name On It" to encourage doing work well enough to be proud of it.

# **ADJOURNMENT**

Mrs. Weber made a motion to adjourn the meeting and Mrs. King seconded the motion. The motion was passed unanimously adjourning the meeting at 7:52p.m.

Next Regular Board Meeting is scheduled for August 12, 2025 at 7:00pm located in the Performing Arts Center at Capps Middle School.

Dated this 9th day of July, 2025.

Board President, Tim Leedy; Adopted August 12, 2025.