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 **Regular Session Meeting Tuesday, October 14, 2025** at 7:00pm 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, Christin King, Ron Tenney, Nathan Stoelk, Reed Porter, Andrea Despain and Amanda Crandell.

4. 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."

5. APPROVAL OF AGENDA

6. INFORMATION

- 6.1 Good News
- 6.2 Leadership Team Information
 - 6.2.1 Mountain Meadows Primary & Capps Middle Schools Mr. Stoelk
 - 6.2.2 Mogollon Jr. High & High School Mr. Porter
 - 6.2.3 Business Manager Information Mrs. Despain
 Levy Funds
 Financial Review
 Performance Audit Compliance Review
- 6.3 Superintendent Items for Discussion Mr. Tenney
- 6.4 Information from Governing Board

7. CONSENT AGENDA

7.1 Minutes

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

7.2 Auxiliary and Student Accounts for August 2025 are presented for Board approval.

7.3 Vouchers

7.3.1 Payroll Vouchers for September 2025

Voucher # 5 \$ 162,254.28 Voucher # 6 \$ 2,904.70 Voucher # 7 \$ 165,362.62 Voucher # 8 \$ 161,648.28

7.3.2 Expense Vouchers for September 2025

Voucher # 9008 \$ 24,358.16 Voucher # 9009 \$ 116,505.96 Voucher # 9010 \$ 19,219.44 Voucher # 9011 \$ 53,001.86 Voucher # 9012 \$ 7,740.49 Voucher # 9013 \$ 35,260.70

7.4 New Hire

Joshua Fussell – Substitute Trip Bus Driver Tim Slade – Substitute Kirsten Dukeshier - Substitute

7.5 Reassignment

None

7.6 Resignation/Termination

Lorraine Strickland – Substitute Kenneth Perry, Jr – Custodian Joshua Fussell – Substitute Trip Bus Driver

7.7 Volunteer

Terah Shawver – 6th Grade

7.8 Fundraisers

None

7.9 IGA Between AZ School for the Deaf and Blind and HOUSD FY2526 *Revision

- 7.10 Renewal of US OMNI & TSACG Compliance Services Agreement
- 7.11 General Statement of Assurance & NIP ESEA for FY2526
- 7.12 Navajo County Special Services Consortium & HOUSD Agreement FY2526 *Addition
- 7.13 Chess Club at CMS
- 7.14 CMS German Club, CMS Art Club & MMP Art Club

8. REGULAR AGENDA

- 8.1 301 Performance Pay Plan
- 8.2 AFR & School Level Reporting FY2425
- 8.3 New Lead Teacher Positions
- 8.4 School Facilities Division MHS Intercom & Fire Alarm Replacement / Agreement / Quote / PO
- 8.6 Policy Review Chapter 3 (1st half)
 - Fiscal Management
 - Facilities
 - Support Services

9. EXECUTIVE SESSION (IF NEEDED)

- 9.1 Possible Motion to go into Executive Session Pursuant To-
- 9.2 Motion to Return to Regular Session

10. REGULAR SESSION

- 10.1 Possible Approval of -
- 10.2 Add Agenda Items
- 11. LAUNCH

12. ADJOURNMENT

Our next campus Regular Board Meeting is scheduled for Tuesday, November 18, 2025 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 7th day of October, 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.