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

# September 9, 2025

# **CALL TO ORDER**

The meeting was called to order by Board President Tim Leedy at 11:22 am. Mrs. Weber led the prayer. The pledge did not happen this time due to no flag in the HOUSD Conference Room.

#### **ROLL CALL**

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

# **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.

# <u>INFORMATION</u>

#### GOOD NEWS

Discussion by Board Members and staff, such as positive teacher and student engagement, Mr. Porter becoming a grandfather and Mr. Leedy's scuba diving experience with his grandsons.

# **Leadership Team Information**

# Mountain Meadows Primary & Capps Middle School

Mr. Nathan Stoelk spoke about the successful Professional Development recently held for teachers. Empathy as the Capturing Kids Hearts virtue for the month of September. He gave thanks to the American Legion Post 86 for school supply contributions and donations. There were successful Mustang elections with good student speeches.  $3^{rd} - 6^{th}$  grade students will attend the upcoming 9/11 ceremony at the American Legion. Mr. Long has been preparing a mini-concert of 3 songs for 4th graders to perform. Mr. Stoelk wants to give thanks to Kathy Vosburg for her 21 years of service to the District. Teachers of the month are Brandie Means for Capps and Melissa Perguson for Mountain Meadows. Aids of the Month are Kelsey Hartman for Capps and Erin Goodwin for Mountain Meadows. He praised the awesome teachers and awesome students noting how Capps students took ownership and led tours as class ambassadors today with the Board Member tours on campus, which was very impressive.

# Mogollon Jr High & High School

Mr. Reed Porter expressed thanks for dedicated teachers that we have in our community. There was positive attendance for the first Friday school day despite initial nervousness, with very few students missing. He shared the appreciation for new desks received from the teachers. Recently there was a successful Freshman Handshake Dance on campus. Mr. Porter noted about half of the students are involved in extracurricular activities including choir, band, orchestra, football, softball, volleyball which improves culture and grades and connects students to the school. He mentioned the upcoming Homecoming activities. Mr. Porter thanked former Board Member, Cindi Lofstedt and her husband Dennis for donating needed calculators to the school and Lyla Crandell for singing the National Anthem at the football game.

# **Business Manager Information**

Mrs. Andrea Despain was at a training in Phoenix. Her report was shared to the Board by Mr. Tenney. It highlighted appreciation for the District's staff and discussed ongoing issues with the AG's office regarding reports, particularly concerning conflict of interest forms and the need for a documented review process. Also noted struggles with IT policies, including dual authentication for computer login and Google. Clarified that the audit letter was for the fiscal year ending June 30, 2024. Such letters are usually received almost a year later, requiring staff to address past issues while managing current operations.

# Superintendent Report

Mr. Ron Tenney gave his report which included discussion on a significant lightning strike damaging the softball field's electrical system. There are plans to contact The Trust for insurance coverage. Updates were also provided on CT training for teachers, the upcoming Rural Schools Conference, the ongoing cell tower agreement, the creation of smart goals by teachers, a "data dig" initiative with Vail Unified School District to analyze test scores, and a project for PE teachers to clean the gym mat area.

#### Governing Board Information

There was discussion on the possibility of moving the next Board meeting due to a few Board Members being out of town. It was decided that there will still be a Quorum available to meet and there will be a Zoom link provided to those members who are not in town. The meeting will stay on the regular date and time.

#### **CONSENT AGENDA**

Mrs. Hall made a motion to approve the consent agenda as presented and Mrs. King seconded the motion. No Discussion. The motion passed unanimously.

#### Minutes

Minutes for the Board Meeting on August 12, 2025 are presented for Governing Board approval.

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

# Vouchers

Payroll Vouchers for August 2025

Voucher # 3 \$ 136,669.29 Voucher # 4 \$ 158,205.07

Expense Vouchers August 24/25 2025

Voucher # 8059 \$ 9,101.14 Voucher # 8060 \$ 5,552.50 Voucher # 8061 \$ 20.651.76

# Expense Vouchers August 2025

Voucher # 9003 \$ 73,745.17 Voucher # 9004 \$ 5,120.47 Voucher # 9005 \$ 22,501.14 Voucher # 9006 \$ 31,352.31 Voucher # 9007 \$ 7,549.79

#### New Hire

Michael Calcagno – Substitute
Heather Brown – Kindergarten Aide
Samantha Evans – Preschool Aide
Melody Ellis – One on One Aide
Ben Robinson – HS Football Assistant Coach
Katie Maxwell – 7th Grade Boys Basketball Coach

#### Volunteer

Haskel Reynolds – HS Volleyball & HS Softball Julissa Suarez – HS Cheer Leanna Reidhead – JH Softball Trevor Western – JH Football Maura Chisam – HS Volleyball Heather Whipple – HS Softball Velma Levrets – JH Softball Laron Porter – HS Softball & Baseball Melissa Perguson – HS Cheer Ben Tenney – HS Football, HS Boys Basketball, Baseball Taera Tenney – JH Volleyball Anthony Servis – JH Football Olivia Porter - JH & HS Softball Jim Hughes – JH Girls Basketball

# Reassignment

Nathan Stoelk from 7th Grade Girls Basketball to 8th Grade Girls Basketball Coach

# Resignation/Termination

Jim Hughes – 8th Grade Girls Basketball Coach

Kaitlyn Cochran – Substitute Melody Jennings – Substitute Mechele Petersen – Substitute Laron Porter - Substitute Sarah Lewis – 7th Grade Volleyball Coach

**Fundraisers** 

Class of 2027 Pizza Sale – 10/2/25 Class of 2027 Krispy Kreme Sale - 11/1/25 6th Grade Catalog Sale

Student Fees FY2526 R1

Classified Salary Schedule

**Lunch Price Adjustment** 

**Bus Driver Certification and Training** 

# **REGULAR AGENDA**

# Policy Review - Chapter 2

The policy review concerned the duties of the superintendent. There were no questions raised.

Mrs. Hall made a motion to approve the Policy Review – Chapter 2 as presented and Mrs. Weber seconded the motion. The motion was passed unanimously.

## IGA - Chevelon FY2526

Discussion on an Inter-Governmental Agreement with the Chevelon District, with a modification as they now have their own Transportation director and Bus Driver. This has assisted the district by bringing our driver, Carlos, back to cover other routes.

Mrs. Weber made a motion to approve the proposed IGA – Chevelon FY2526 as presented and Mrs. Hall seconded the motion. The motion was passed unanimously.

# Board Approval for Snacks and Meals

This item sought approval to use donation money for purchasing items for staff socials, board work sessions, and other events.

Mrs. King made a motion to approve the proposed Approval for Snacks and Meals as presented and Mrs. Hall seconded the motion. The motion was passed unanimously.

# **Budget Revision FY2526**

The budget revision is a mid-year revision to match reports and was not entirely current, with further revisions expected in May. Mr. Leedy discussed the inability to accurately predict exact finances at the start of the year due to the "rear view mirror" approach.

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

#### LAUNCH

The discussion revolved around the importance of positive attitudes and appreciating the dedicated staff and amazing students within the district. Mr. Tenney expressed gratitude for the board members' willingness to visit schools.

# **ADJOURNMENT**

Mrs. Hall made a motion to adjourn the meeting and Mrs. Weber seconded the motion. The motion was passed unanimously adjourning the meeting at 11:58a.m.

Next Regular Board Meeting is scheduled for October 14, 2025 at 7:00pm located in the Performing Arts Center at Capps Middle School.

Dated this 9th day of September, 2025.

Board President, Tim Leedy; Adopted October 14, 2025.