

**MINUTES OF THE REGULAR MEETING
OF THE GOVERNING BOARD
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48**

February 12, 2019

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:27 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

Board Members in attendance were Patty Beckman, President; Allyson Beckham, Vice President; Jann-Michael Greenburg; Sandy Kravetz; and Barbara Perleberg. Acting Superintendent Dr. John Kriekard was also present. A quorum was present. President Beckman called upon Mrs. Kravetz to lead the audience in the Pledge of Allegiance. Mrs. Beckman welcomed approximately 90 visitors.

Mrs. Perleberg moved to approve the Agenda as presented. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #86
Approval of Agenda as Presented

Students and Staff Recognition and Celebrations

Dr. Milissa Sackos, Assistant Superintendent for Secondary Education, recognized the following:

Students and Staff Recognition and Celebrations

- Copper Ridge School 8th grade “Mathletes” Paul Kadavy, Lars Nordhagen, Kaitlyn Baughman and Pierce Rainwater, who took part in the annual Carol Edwards Excellence in Mathematics Junior High Competition at Chandler-Gilbert Community College. Kaitlyn came in 4th place in the individual competition and Paul, Lars and Pierce took 1st place.
- Ingleside Middle School 8th grade student MacKenzie Bream, who received 1st place recognition in the annual ASU Martin Luther King Jr. essay contest. MacKenzie read her essay for the Governing Board and audience.
- Desert Mountain High School bands director Michelle Irvin. Desert Mountain High School principal Dr. Lisa Hirsch shared that Ms. Irvin has received the ASU School of Music Outstanding Mentor Teacher Award for 2019.

Superintendent’s Comments

Dr. Kriekard gave the following comments:

Superintendent’s Comments

- A local high school student who does not attend an SUSD school was arrested for allegedly selling counterfeit prescription narcotics containing the opioid *fentanyl*. Dr. Kriekard asked high school and middle school parents to please talk to their children about the dangers of taking illegal drugs and legal drugs not prescribed to them.
- The new Hopi Elementary School was formally dedicated last week.
- The ribbon cutting for the new Pima Traditional School will be held on February 14, 2019.
- Work continues on Cherokee Elementary School with the community and the project’s architects.
- The work to bring students and staff back to Navajo Elementary School continues.
- Next month, SUSD schools will host Kindergarten Roundup.
- Parada del Sol was held on February 9th. Our District had 20 entries in the parade, including all five high schools’ marching bands.
- A review of athletic news was given.

Information/Discussion Item

VI. A. Kairos Health Arizona Annual Report for the Benefit Insurance Plans

Information/Discussion
Kairos Health Arizona Annual Report

Representatives from Kairos Health Arizona, the District’s insurance carrier, reviewed the financial summary for the 2017-2018 and 2018-2019 fiscal years, the claims demographics for the District and the District projected contribution comparison for 2019-2020.

Public Comment

Stuart Rhoden, representing the City of Scottsdale’s Human Relations Commission, spoke about the Scottsdale For All campaign.

Public Comment

Consent Agenda

- A. Acceptance of Gifts – \$30,271.31
- B. Accounts Payable Vouchers (AASBO) Processed from 12/21/18-01/31/19
- C. Accounts Payable Vouchers (630 Bond Fund) Processed from 12/21/18-01/31/19
- D. Accounts Payable Vouchers Processed from 12/21/18 – 01-31/19
- E. Payroll Vouchers Processed from 12/20/18-01/25/19
- F. Personnel Actions – 12/22/2018 through 01/30/2019
- G. Approval of Minutes of January 10, 2019 Special Gov. Board Meeting
- H. Approval of Minutes of January 15, 2019 Regular Governing Board Meeting
- I. Approval of Minutes of January 22, 2019 Special Governing Board Meeting/Board Retreat
- J. Action of Hearing Officer’s Recommendations
- K. Overnight, Out-of-State, Foreign Field Trips
- L. Approval of Salt River Project (SRP) Power Distribution Easement for Pima ES

Mrs. Perleberg moved to approve the Consent Agenda as presented. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Action Items

IX. A. Approval of Math Adoption for Implementation in the 2019-2020 School Year

Dr. Kriekard thanked Mrs. Rednor, Dr. Nance and the Math Adoption Committee for their hard work on this adoption.

Mrs. Kravetz moved to approve the Math Adoption for implementation in the 2019-2020 school year in the amount of \$2.5 million as presented at the February 7, 2019 Special Board Meeting. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

IX. B. Approval of Authorization for Additional Expenditures for Restoration of Navajo Elementary School

Dennis Roehler, Director of Facilities, shared information on the additional expenditures needed to restore Navajo Elementary School. An additional \$4.25 million is needed for restoration and renovation of the school beyond what will be paid by the District’s insurance company. The funds will come from Bond 630.

Mr. Greenburg moved to approve authorization for additional expenditures for restoration of Navajo Elementary School in the amount not-to-exceed \$4.25 million. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 4 – 0, with 1 abstention from Mrs. Beckham.

IX. C. Approve the Purchase of Pupil Transportation School Buses

Mrs. Beckham moved to approve the purchase of pupil transportation school buses in the amount of \$756,326.11, after trade-ins, from Bond 630. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

IX. D. Approval of Contract with Dr. John Kriekard for the Position of Superintendent of Scottsdale Unified School District

At approximately 6:40 PM, Mrs. Beckman moved to convene in Executive Session for legal advice. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

At 7:11 PM, the Regular Meeting reconvened.

Mrs. Beckman moved to approve the contract with the terms discussed in Executive Session and direct the General Counsel to revise the Agreement in accordance with those terms with Dr. John Kriekard as Superintendent for the 2019-2020 school year. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Future Items

There were no future items requested.

Consent Agenda

Motion #87
Approval of Consent Agenda as Presented

Action Items
Math Adoption

Motion #88
Approval of Math Adoption for 2019-2020 School Year

Additional Expenditures for Navajo Elementary School

Motion #89
Approve Additional Expenditures for Navajo ES

Purchase of School Buses

Motion #90
Approve Purchase of School Buses

Approval of Contract with Dr. John Kriekard for 2019-20

Motion #91
Convene in Exec. Session for Legal Advice

Special Mtg. Reconvened

Motion #91
Approval of Contract with Dr. John Kriekard as Supt. for 2019-20 SY

Future Items

Dates of Upcoming Meetings

Tuesday, February 26, 2019 – 5:00 PM – Special Board Meeting at the MDA
Thursday, March 7, 2019 – 3:00 PM – Special Board Meeting at the MDA
Tuesday, March 19, 2019 – 5:00 PM – Regular Board Meeting at Coronado High School

Governing Board Reports

There were no Governing Board reports.

At 7:13 PM, Mrs. Kravetz moved to adjourn the meeting. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 12th day of February 2019

The Governing Board of the Scottsdale Unified School District #48

Patty Beckman, President

Allyson Beckham, Vice President

Jann-Michael Greenburg

Sandy Kravetz

Barbara Perleberg

Dates of Upcoming Meetings

Governing Board Reports

Motion #92
Adjournment