

PUBLIC NOTICE
NOTICE OF REGULAR MEETING
BLACKWATER COMMUNITY SCHOOL-BOARD OF TRUSTEES

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Blackwater Community School Board of Trustees and to the general public that the Board will hold a **Regular Board Meeting**, open to the public pursuant to 38-431.01, on **December 5, 2023 at 6:00 PM. This meeting will be held in-person (School Library) and via Zoom Video Conf.** (<https://bwcs-k12-az-us.zoom.us/j/87235674742?pwd=fTZjocSiumkCsdHO7tyhBZxYZ36UWa.1>).

As indicated in the Agenda, the Board may vote to go into Executive Session with regard to any matter listed on the agenda pursuant to A.R. S. 38-431-02. A.1, regarding personnel matters, pursuant to 38-421.03. A.2, regarding confidential records, and pursuant to 38-431.03 A.3 and/or A.4 for legal advice or with regard to pending or contemplated litigation. *No legal action involving a final vote or decision shall be taken in Executive Session.* Legal advice may be obtained by telephone. **Posted at: Public Notice Board (School Entry Door) and on School's website:**

<http://www.bwcs.k12.az.us>

Posting Time: 9:42AM **Posting Date:** 12/04/2023 **by**

(Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-11/07/2023

Consent Agenda-(see page 3)

1. Reports:

- A. School Financial Report: Dr. Jeffrey Walker & Doug McCarthy (CFG)
- B. Human Resources Report-HR Manager Ms. Leeanna Paul
- C. Transportation Department's Report-Michael Smith
- D. School Principal's Monthly Report: Jack Sharma

2. Old Business

- A. Blackwater and Akimel Charter School's Investment Policy for School Funds: Discussion and possibly approval requested.
- B. Contract with Every Little Step (OT/PT services provider for Special Needs students): Discussion & Approval requested.

3. New Business

- A. Job Description Agriculture/Farming Instructor: Discussion & possibly approval requested.
- B. Job Description: Board Clerk: discussion and approval requested.
- C. Letters of Understanding: Discussion & approval requested:
 - (i) Lindsey Wicks-GATE Program instructor
- D. Letter of Interest from Ms. Victoria Baker for Board Clerk's Position: Discussion and action requested.
- E. **{Executive Session Item}**: Legal Advice Regarding Correspondence from Former Employee.
- F. Letter of Request from Mr. Lance Reyna (newly elected Board member from District 2): discussion and action requested.
- G. Upcoming Vacancy on the Board of Trustees for a member from District 2 and request to District 2 to appoint a member.

- 4. Announcements:** December 6, 2023: School Christmas Program for Community (starts at 6:00pm), December 8th, 2023: No School GRIC Water Rights Day, December 14-15: Parent-

Teacher Conferences (Early dismissal at Noon), Winter Break December 18, 2023 through January 1st, 2024.

5. Adjournment:

Consent Agenda
Blackwater Community School
School Board of Trustees Regular Meeting
December 5, 2023 (6:00pm)

Location: Via Zoom Video Conference and IN-Person (School Library)

<https://bwcs-k12-az-us.zoom.us/j/87235674742?pwd=fTZjocSiumkCsdHO7tyhBZxYZ36UWa.1>

1. Approval of Expense Vouchers SY 2023-24:
13, 14, 15, 1082, 1083, 1084, 1085, 1086, 1087, 1088, 1090,
1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100,
1101, 1103, 1105, 1106, 1108, 1109, 1110.