

**ST. DAVID UNIFIED SCHOOL DISTRICT #21  
ST. DAVID, AZ  
REGULAR GOVERNING BOARD MEETING  
FEBRUARY 13, 2024 AT 6:00 PM  
ST. DAVID USD CONFERENCE ROOM**

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Governing Board of St. David Unified School District and to the General Public that the Board will hold a Special and Regular Board Meeting open to the public on **Tuesday February 13, 2024 starting 6:00 PM** in the **Conference Room**. Members of the public may also view and access the Governing Board meeting at the following link: <https://us02web.zoom.us/j/81149071123> or by calling 1-669-900-6833 and enter meeting ID 82288095628 followed by #. If indicated in the attached agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

Pursuant to the Americans with Disabilities Act (ADA), the St. David Unified School District does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodation can be directed to Mr. Kyle Hart, Superintendent of Schools, at (520) 720-4781, or at 70 Patton Highway, St. David, AZ.

Dated this February 9, 2024

**By Kyle Hart, Superintendent**

**ST. DAVID USD REGULAR GOVERNING BOARD MEETING  
FEBRUARY 13, 2024 AT 6:00 P.M.  
ST. DAVID USD CONFERENCE ROOM**

**ROUTINE MATTERS**

1. Call to Order. Roll Call of Members:
2. Approval of Agenda:
3. Call to the Public: Visitors Wishing to Address the Board Concerning Agenda Items (Board Members May Not Address Topics Which Do Not Appear On This Agenda).

The Governing Board welcomes interested citizens in its meetings and encourages the constructive participation of those present. The CALL TO THE PUBLIC is the time for the public to comment. Persons attending meetings of the Governing Board shall observe rules of propriety, decorum, good conduct, and refrain from impertinent or slanderous remarks. Comments on matters involving complaints or abusive remarks against individual personnel should be referred to the administration. Each person will be allowed to speak for a period not to exceed three (3) minutes. 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 (G), action taken as a result of public comment will be limited to directing the staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision to a later date. If you wish to address the Board, please fill out form BEDH-E and give it to the Board President prior to the "CALL TO ORDER" on the agenda.

**REPORTS**

1. Reading of a District Core Value: Academic Excellence
2. Superintendent/Principal Report: Weight Room Update
3. Expenditure Report

**CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)**

1. Board Meeting Minutes from January 9, 2023
2. Vouchers and Payrolls (2423, 2424, 2425, 2426, 2427, 2428, prv14, prv15, prv16)
3. Classified Hires
4. Professional Development Rate
5. Daily Substitute Rate
6. Approval of Auction Items
7. Approval of Library Books

**BUSINESS MATTERS**

1. Policy Advisories 763-786
2. Facilities Use
3. Community Youth Information

**FUTURE AGENDA ITEMS**

1. Contracts and Work Agreements, Policies

**ADJOURNMENT**

**FUTURE MEETING DATE AND TIME**

1. MARCH 12, 2024

DATED THIS 9th DAY OF FEBRUARY, 2024 FOR THE MEETING TO BE HELD ON FEBRUARY 13th, 2024.  
GOVERNING BOARD OF ST. DAVID USD #21



KYLE HART  
SUPERINTENDENT

2/9/2023

DATE

Pursuant to A.R.S. §38-431.03 (A)(3), the Board may vote to move into executive session for legal advice from the District's attorney (either in person or via telephonic conference call) for an item listed on the agenda.