

ST. DAVID USD REGULAR GOVERNING BOARD MEETING
MAY 14, 2024 AT 6:00 P.M.
ST. DAVID USD CONFERENCE ROOM

Minutes of the Board Meeting of the St. David Unified School District #21 held on Tuesday, May 14, 2024 at 6:00 p.m. in the District Conference Room at St. David School.

BOARD MEMBERS PRESENT: Nelson Daley, Jay Davis, Wendy Gooding, Jacob Kartchner, Andrea Merrill	ALSO PRESENT: Kyle Hart, Superintendent Andrew Brogan, Principal Natalie Judd, Business Manager Pam Bradford, Admin Assistant/Board Secretary
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ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

The meeting was called to order at 6:00 p.m. by Jacob Kartchner

2. Approval of Agenda:

Nelson Daley made a motion to approve the agenda, seconded by Jay Davis. Motion carried 5-0.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Wendy Gooding	x		
Jacob Kartchner	x		
Andrea Merrill	x		

Call to the Public: **None**

REPORTS

1. Reading of a District Core Value: Integrity of Character: ***We model, promote and expect everyone to demonstrate the following character traits: respect, responsibility, citizenship, trustworthiness, caring and fairness.*** Read by Nelson Daley
2. Superintendent/Principal Report: School Update/Graduations:
Andrew Brogan presented district and school information and key dates
3. Expenditure Report:
Kyle Hart shared the monthly expenditure amounts

CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)

1. Auction Items
2. Hires **New Hires FY24/25: Karen Hunt-Culinary, Ken Haymore-Part-time Summer Maintenance, Bernie Gamez-On-call Bus Driver, Marti Kaiser-HS Knowledge Bowl Coach, Liz Kading-MS Knowledge Bowl Coach, Susan Watts-K-2 Team Lead, Michelle Fry-3-5 Team Lead, Liz Kading-MS Team Lead, Courtney Smith-MS Team Lead and Stugo Advisor, Greg Barker-Evening Weight Room, Victoria Kartchner-Paraprofessional, David Kartchner-MS Football Coach, Terra Gerald-Cafeteria Cook, Ashley Wilson-Custodian, Ashley Savage-Counselor, Terre Hatch-Kindergarten Teacher, Doreen Ciccarello-6th Grade Teacher, Anthony Ciccarello-PE Teacher, Kimberly Bullington-4th Grade Teacher, Willie Martinez-Custodian, Pam Kirby-Maintenance**
FY23/24: Elem (K-5) Team Lead-Joyce Mayberry, HS Team Lead-Madison Lewis, Daily Subs: Dave Gaefke, Theresa Hardman, Sarah Licht. Sports Volunteers: HS Softball-Breanne Owens, HS Baseball-Anthony Ciccarello, Braden Davis, Troy Bradford, Kason Jacquez

3. Transition Agreement (TSW)(Annual)
4. Selling Supplies to CTED
5. Vouchers and Payrolls (2437,2438,2439,2440,2441,2442,prv21,prv22,)
6. Minutes for April 9, 2024 Board Meeting

Jay Davis made a motion to approve the consent agenda, seconded by Andrea Merrill. Motion carried 5-0.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Wendy Gooding	x		
Jacob Kartchner	x		
Andrea Merrill	x		

BUSINESS MATTERS (DISCUSSION AND POSSIBLE ACTION)

1. Arizona School Boards Association Summer Leadership Institute – **NO ACTION**
2. 2023-2024 Revised Budget

Andrea Merrill made a motion to approve the 2023-2024 Revised Budget, seconded by Wendy Gooding. Motion carried 5-0.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Wendy Gooding	x		
Jacob Kartchner	x		
Andrea Merrill	x		

3. Organizational Matters

Jacob Kartchner made a motion to nominate Jay Davis as the board president, accepted by Jay, seconded by Wendy Gooding. Motion carried 5-0.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Wendy Gooding	x		
Jacob Kartchner	x		
Andrea Merrill	x		

FUTURE AGENDA ITEMS

Annual Budget / Organizational Matters / Policy Advisory 787

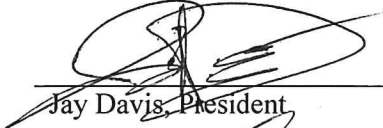
ADJOURNMENT

Andrea Merrill made a motion to adjourn at 6:41 p.m., seconded by Wendy Gooding. Motion carried 5-0.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Wendy Gooding	x		
Jacob Kartchner	x		
Andrea Merrill	x		


FUTURE MEETING DATE AND TIME

1. Regular Board Meeting: June 11, 2024 @ 6:00 p.m.



Jay Davis, President

Nelson Daley, Member



Jacob Kartchner, Member



Wendy Gooding, Member



Andrea Merrill, Member