



**Continental**

Elementary School District #39

**Monday, February 14, 2022  
Governing Board Regular Meeting Agenda**

**Continental School District No. 39  
1991 E. White House Canyon Rd  
Green Valley, AZ 85614  
Monday, February 14, 2022  
Administration Building, Board Room  
6:00 p.m.**

**1. CALL TO ORDER** - Mr. Oesterle called the Governing Board meeting to order at 6:00 p.m.

**2. PLEDGE OF ALLEGIANCE** - Mrs. Allen led the Pledge of Allegiance

**3. ROLL CALL OF MEMBERS**

Governing Board Members present were: Kelley Allen, Shelley Kais, Andrew McGibbon, Richard Ulery and Stephen Oesterle.

**4. APPROVAL OF AGENDA - ACTION**

**Board Member Richard Ulery made a motion to approve the agenda, Board Member Andrew McGibbon second the motion.**

**Aye/Yes: Kelley Allen, Shelley Kais, Andrew McGibbon, Richard Ulery and Stephen Oesterle, motion passed.**

**5. APPROVAL OF MINUTES**

**A. January 11, 2022 Governing Board Regular Meeting Minutes**

**Board Member Kelley Allen made a motion to approve the Board Minutes of January 11, 2022 Governing Board Meeting, Board Member Andrew McGibbon seconds the motion.**

**Aye/Yes: Kelley Allen, Shelley Kais, Andrew McGibbon, Richard Ulery and Stephen Oesterle, motion passed.**

*Board Approved on 03.21.2022*

## **B. February 7, 2022 Governing Board Study Session Minutes**

**Board Member Richard Ulery made a motion to approve the Board Minutes of February 7, 2022 Governing Board Study Session, Board Member Andrew McGibbon seconds the motion.**

**Aye/Yes: Kelley Allen, Shelley Kais, Andrew McGibbon, Richard Ulery and Stephen Oesterle, motion passed.**

### **6. CALL TO THE PUBLIC**

There were was one member of the public who addressed the Governing Board, Mr. Paul Ague.

### **7. UNFINISHED BUSINESS**

#### **A. Bond Refinance Update**

Erica Combs from Piper Sandler called into the meeting to give the board an update as to the refinancing of our bonds. No specific information was given as bids from the banks are due on Tuesday.

### **8. ADMIN REPORT**

Mrs. Cuevas provided

### **9. SUPERINTENDENT INFORMATION/DISCUSSION**

Mrs. Rico-Beaucage provided

### **10. CONSENT AGENDA**

- A. Lina Szabo as After School Tutor**
- B. Sick Leave Pay – Cecilia Sahagun**
- C. Approval and Ratification of Vouchers**
- D. Certified Staff for School Year 2022-23**
- E. Field Trip Request 4<sup>th</sup> Grade to Sahuarita Water Festival**
- F. Resignations – Eugenia Ainza and Ariana van Hoorebeke**
- G. Raymond Weisgarber as Health Clerk**
- H. Melissa Herrera as Substitute Health Clerk and Revised PAR for Preschool Paraprofessional**
- I. Irene Telles as Substitute Playground Monitor and Elizabeth Scott as Substitute Teacher**
- J. Continental Kids Heart Challenge Fundraising Request March 2022**

**Board Member Kelley Allen made a motion to approve the Consent Agenda, Board Member Andrew McGibbon second the motion.**

**Aye/Yes: Kelley Allen, Shelley Kais, Andrew McGibbon, Richard Ulery and Stephen Oesterle, motion passed.**

## **11. REPORT ITEMS**

Business Service Manager, Mr. Schubert recommended approval of District Financial Report as of February 10, 2022.

**Board Member Richard Ulery made a motion to approve the Consent Agenda, Board Member Andrew McGibbon second the motion.**

**Aye/Yes: Kelley Allen, Shelley Kais, Andrew McGibbon, Richard Ulery and Stephen Oesterle, motion passed.**

## **12. NEW BUSINESS**

### **A. Governing Board Conflict of Interest**

Governing Board members are required to submit a Conflict of Interest forms annually. All Board members completed the forms at this time.

### **B. Revised Governing Board Calendar for 2021-2022 School Year**

Administration recommended approval of changing the March 14<sup>th</sup> Board Meeting to March 21, 2022. Staff will be on Spring Break the week of March 14<sup>th</sup>, therefore a change in the schedule was requested.

**Board Member Kelley Allen made a motion to approve the revised Governing Board Calendar for 2021-2022 school year, Board Member Andrew McGibbon second the motion.**

**Aye/Yes: Kelley Allen, Shelley Kais, Andrew McGibbon, Richard Ulery and Stephen Oesterle, motion passed.**

### **C. Open Enrollment Determination for 2022-2023 School Year**

The leadership team would like to propose no changes to the open enrollment policy for 22-23 school year: The district will make projections of available space by grade level, school program and/or services. The district will take open

enrollment applications to fill opens. March 21, 2022 is the first deadline for applications for students currently open enrolled in the district; April 1, 2022 deadline for applications of new students seeking open enrollment status; May 2, 2022 letters notifying parents of open enrollment status to be mailed out.

**Board Member Kelley Allen made a motion to approve the open enrollment dates as presented, Board Member Richard Ulery second the motion.**

**Aye/Yes: Kelley Allen, Shelley Kais, Stephen Oesterle, Richard Ulery and Andrew McGibbon, motion passed.**

## **D. The American InterContinental University**

### **13. BOARD AND SCHOOL EVENTS**

#### January/February Events

January 3 - First day of 3rd Qtr  
January 5 - All Staff New Year Kick Off at 1:00pm  
January 11 - Governing Board Meeting 6pm  
January 12 - TOT Trot PreK Fundraiser  
January 17 - MLK Day / No School  
January 20 - Girls Basketball and Boys Soccer at Coatimundi  
January 21 - First Semester Awards Assembly (Honor Roll, Sports, Etc.)  
January 21 - ASBA Bolts Training  
January 24 - 100th day of school  
January 25 - Girls Basketball and Boys Soccer at Continental  
January 25 - Wrestling Match at Wrightson Ridge  
January 27 - Girls Basketball and Boys Soccer at Emily Grey  
January 29 - Saturday School  
February 1 - Girls Basketball and Boys Soccer at Calabasa  
February 1 - Wrestling Match at Coatimundi  
February 3 - Girls Basketball and Boys Soccer at Continental  
February 8- Girls Basketball and Boys Soccer at Continental  
February 8 - Site Learning Walks 8am-Noon  
February 8 - Wrestling Match at Anza  
February 10 - Girls Basketball and Boys Soccer at Continental  
February 12 - Sweet Art Gala  
February 14 - Board Meeting  
February 16 - Celebration of Learning Open House (PreK-5th Grade)  
February 16 - Family Reading Night  
February 22 - Wrestling Match at Continental  
February 24-25 - Rodeo Break/No School

## **14. GOVERNING BOARD INFORMATION/DISCUSSION**

Governing Board member Shelley Kais questioned why the decision was made to have the 5<sup>th</sup> grade class go virtual. Mrs. Cuevas explained that over the course of two school days, we had 6 students test positive. In addition we had two teachers out due to COVID. When this occurred she made the decision to have the students go virtual for the remainder of the week to assist in stopping the spread of the virus. Mrs. Kais noted she asked that question because the metric they are using nationally is 40% and we used 30% when deciding to close a classroom. She asked that we consider this when closing a class. As a Board we have a legal requirement and would like to see this be discussed at a future meeting.

Governing Board member Kelley Allen complimented Nurse Maureen for providing COVID testing daily. She noted she has seen that line of vehicles that Nurse Maureen has been testing. She really appreciates that we are providing the test to stay option.

Governing Board member Richard Ulery commented about the 5<sup>th</sup> grade class having to go to virtual learning this week. He is alarmed at the long term and permanent damage that we are doing to our kids educationally, mental health that is caused by virtual learning, isolation and quarantine guidelines, absences and yes mask requirements. Masks are not stopping the spread of COVID. It has been proven that our kids are least vulnerable to this disease, to infection or having serious health problems due to this disease. Our students need to be in class. If they are sick they need to stay home.

Governing Board member Andrew McGibbon expressed his appreciation to be allowed to serve as President of this Board.

Governing Board President Stephen Oesterle stated he is honored to take the position of President.

## **15. ADJOURNMENT**

Meeting adjourned at 7:05 p.m.