



Continental

Elementary School District #39

**Tuesday, January 11, 2022
Governing Board Regular Meeting Agenda**

**Continental School District No. 39
1991 E. White House Canyon Rd
Green Valley, AZ 85614
Tuesday, January 11, 2022
Administration Building, Board Room
4:30 p.m.**

1. CALL TO ORDER - Mr. McGibbon called the Governing Board meeting to order at 4:30 p.m.

2. PLEDGE OF ALLEGIANCE - Mr. Oesterle led the Pledge of Allegiance

3. ROLL CALL OF MEMBERS

A. Election of Governing Board Officers for 2022

As outlined in Arizona Statute 15-321 and Governing Board Policy BDA, the Governing Board of Continental Elementary School District elected a Governing Board President and Clerk.

Board member Kelley Allen nominated Stephen Oesterle as President. Board member Richard Ulery second the motion. Board member Shelley Kais moved to close nomination and accept Mr. Oesterle by acclamation.

Board member Shelley Kais nominated Mr. Ulery as Clerk. Board member Richard Ulery second the motion. Board member Shelley Kais moved to close nomination and accept Mr. Ulery by acclamation.

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

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

4. APPROVAL OF AGENDA - ACTION

Board Member Kelley Allen made a motion to amend the agenda by removing Item 6 – Special Recognition from the agenda, Board Member Shelley Kais second the motion.

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

5. EXECUTIVE SESSION

Board Member Kelley Allen made a motion to enter into Executive Session, Board Member Andrew McGibbon seconded the motion.

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

The Governing Board entered into Executive Session at 4:36 p.m. and returned to Regular Meeting at 6:07 p.m.

6. SPECIAL RECOGNITION – *Agenda Item removed from the agenda*

7. APPROVAL OF MINUTES

A. December 14, 2021 Governing Board Regular Meeting Minutes

Board Member Kelley Allen made a motion to approve the Board Minutes of December 14, 2021 Governing Board Meeting, Board Member Richard Ulery seconds the motion.

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

8. CALL TO THE PUBLIC

There were no members of the public who addressed the Governing Board.

9. SUPERINTENDENT INFORMATION/DISCUSSION

Mrs. Rico-Beaucage provided an enrollment update. Mrs. Rico-Beaucage thanked Mr. Oesterle, Dustin Williams and Carew Papritz for their help and encouraging words at the 2022 Staff Kick Off. She shared photos of Mr. Magallanez, Mrs. Cuevas and herself while attending the AZALAS Winter Conference.

Board Approved 02.07.2022

10. CONSENT AGENDA

- A. Resignation – Xenia Behle**
- B. Post Probationary Rate for Maintenance Technician**
- C. Jacqueline Webster as Substitute Bus Driver**
- D. Felicia Pedersoli as Paraprofessional**
- E. Gabriela Druan as Custodian**
- F. Assistant Wrestling Coach**
- G. Approval and Ratification of Vouchers**
- H. Field Trip Request 1st Grade Tucson village Farm**

Board Member Richard Ulery made a motion to approve the Consent Agenda, Board Member Shelley Kais seconded the motion.

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

11. REPORT ITEMS

A. District Financial Report

Business Service Manager, Mr. Schubert recommended approval of District Financial Report as of January 7, 2022 as presented.

Board Member Kelley Allen made a motion to approve the District Financial Report as of January 7, 2022, Board Member Richard Ulery second the motion.

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

12. NEW BUSINESS

A. Field Trip Request – Music/Jazz Band to NAU Jazz Festival in Flagstaff, AZ. February 24-26, 2022

Board Member Richard Ulery made a motion to approve the Field Trip Request – Music/Jazz Band to NAU Jazz Festival in Flagstaff, AZ. February 24-26, 2022, Board Member Shelley Kais second the motion.

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

B. Proposed District Calendar for 2022-2023 School Year

Administration recommended approval of the proposed District Calendar for the 2022-2023 school year.

Board Member Kelley Allen made a motion to approve the District Calendar for 2022-2023 school year, Board Member Andrew McGibbon second the motion.

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

C. Purchase Order to Gerber for the Washington DC Civics Club Trip

Administration recommended approval of the purchase order to Gerber for the Washington DC Civics Club Trip.

Board Member Richard Ulery made a motion to approve the purchase order to Gerber for the Washington DC Civics Club Trip, Board Member Kelley Allen second the motion.

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

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

Board Approved 02.07.2022

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 5th 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 5th 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.