

# **SOLOMON SCHOOL DISTRICT #5**

**August 13, 2024**

**Regular Governing Board Meeting**

**5:30 P.M.**

**Pursuant to A.R.S. 15-321 and 38-431, notice has hereby given to the members of the Solomon School Board and to the general public that the Solomon School will conduct its Regular Meeting open to the public on August 13, 2024, at 5:30 p.m. in the school Media Center at the Solomon School**

## **Agenda for Regular Meeting**

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Approval of July minutes**

**D. Approval of July payroll and expense vouchers**

**E. Business Managers financial spreadsheet report**

**F. Call to Public: The Solomon School District governing board welcomes public comment. According to Arizona's Open Meeting Laws, the board may not respond to items unless they are specified on the agenda. Actions taken as a result to public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later time.**

**G. Executive Session: The Governing Board may enter into executive session for one or more of the following reasons. A.R.S. 38-431 (A) (1) the discussion of assignment, appointments, promotion, demotion, resignation, or dismissal of a public officer, appointee, or employee of a public body.**

**Old Business:**

**H. None**

**New Business:**

**I. Approval of Contract at revised rate for:**

- Amy Sorenson-Speech Pathologist
- Gila Valley Professional Services-School Psychologist

**J. Approval to hire Special Ed. Aide**

**K. Approval of Football Coach**

- Travis Masten

**L. Approval of pay for substitute bus drivers @ \$20 per bus run**

**M. First Reading of New ASBA Policy Services Advisory 788-800**

**Policy Advisory No. 788-Policy ACA-Sexual Harassment**

**Policy Advisory No. 789-Policy ACAA-Title IX Sex Discrimination**

**Regulation ACAA-R-Title IX Sex Discrimination**

**Policy Advisory No. 790-Policy GBK-Staff Grievances**

**Policy Advisory No. 791-Policy JII-Student Concerns, Complaints and Grievances**

**Policy Advisory No. 792-Policy BBBA-Board Member Qualifications**

**Policy Advisory No. 793-Policy GCF-Professional Staff Hiring**

**Policy Advisory No. 794-Policy GDF-Support Staff Hiring**

**Policy Advisory No. 795-Policy IHA-Basic Instructional Program**

**Policy Advisory No. 796-Policy IKF-Graduation Requirements**

**Policy Advisory No. 797-Policy JFABC-Admission of Transfer Students**

**Policy Advisory No. 798-Policy JFB-Open Enrollment**

**Regulation JFB-R-Open Enrollment**

**Policy Advisory No. 799- Policy JHD-Exclusions and Exemptions from School Attendance**

**Regulation JHD-R-Exclusions and Exemptions from School Attendance**

**Exhibit JHD-EA-Exclusions and Exceptions from School Attendance**

**Exhibit JHD-EB-Exclusions and Exemptions from School Attendance**

**Policy Advisory No-800-Regulation JLCD-R-Medicines/Administering Medicines to Students**

**N. Approval of early release day on September 13 - Grandparent's Day Program**

**O. Superintendent's Report**

**P. Adjourn**