

**NOTICE OF MEETING OF THE GOVERNING BOARD OF THE  
DUNCAN UNIFIED SCHOOL DISTRICT**

Pursuant to A.R.S. S 38-431.02, notice is hereby given to the members of the Governing Board of the Duncan Unified School District and to the general public that the Board will hold a **REGULAR MEETING** open to the public on **FEBRUARY 10, 2025**, beginning at **6:00 p.m.** at the **District Office**, Duncan, Arizona 85534. Members of the Duncan Unified School Governing Board will attend either in person or by telephone conference call. As indicated in the following agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

**AGENDA**

<b><u>ITEM</u></b>	<b><u>RESPONSIBLE</u></b>	<b><u>DISPOSITION</u></b>
<b>A. <u>CALL TO ORDER: (6:00 P.M.)</u></b>	President	
<b>B. <u>PLEDGE OF ALLEGIANCE:</u></b>	President	
<b>C. <u>ROLL CALL:</u></b>	President	
<b>D. <u>CONSENT AGENDA:</u></b>		
Approval of routine minutes, payroll and expense vouchers, and Auxiliary and Activities Financial Statements. (Documentation concerning the matters on the consent agenda may be reviewed at the District Office.)		
<b>E. <u>REMARKS FROM THE PUBLIC:</u></b>	President	
This is the time for the public to comment. 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(H), action taken as a result of public comment will be limited to directing staff to student the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.		

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<u>ITEM</u>	<u>RESPONSIBLE</u>	<u>DISPOSITION</u>
<b>F. <u>COMMUNICATIONS:</u></b>		
1. Superintendent and Governing Board a. Current Events	Merrell	Written Oral
2. Celebrations/Recognitions High School Elementary School	Merrell	Info
<b>G. <u>UNFINISHED BUSINESS:</u></b>		
1. Eighth Grade Trip to Tucson	Merrell	Action
2. Set Date and Time of Work Session to Discuss the Board's Mission Statement	Merrell	Action
<b>H. <u>NEW BUSINESS:</u></b>		
1. Acknowledge Resignation of Employees Amy Scott – One on One Aide/Bus Monitor Brenda Strain – HS Secretary	Merrell	Action
2. Approve Hiring Parker Griffin – Maintenance Helper Sherry Brady – Substitute Teacher Nicolette Golonka – One on One Aide	Merrell	Action
3. Approve Additional HS Coaches Tennis Volunteer Coach – Kaylee Kempton Track Volunteer Coaches - Dan Coats, Seth Harris, Kristin Coats, Jeremy Ford Volunteer Driver – Ashley Menges	Merrell	Action
4. Approve Bookworms Reading Curriculum	Merrell	Action

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<u>ITEM</u>	<u>RESPONSIBLE</u>	<u>DISPOSITION</u>
5. Preliminary Certified Rehire List	Merrell	Info
6. 2025-2026 School Calendar 1 <sup>st</sup> Reading	Merrell	Info
7. Executive Session Conduct an executive session pursuant to ARS 38-431.03 A1 concerning employment, dismissal, disciplining of employee. * *(Each employee has the right to have his employment discussed in an open meeting, if the employee exercises their right his employment will be discussed in open meeting.)	Merrell	Action
8. Future Agenda Items	Merrell	Info
<b>I. <u>ADJOURNMENT:</u></b>	President	Action

If you desire to speak before the Governing Board, please complete the card provided at the sign-in table and give it to the Board Secretary.

### PURSUANT TO BOARD POLICY BEDH: OPEN CALL TO THE PUBLIC

The following rules govern comments from the audience during Agenda item E.

- Each commenter shall state name, address, and affiliation as requested by the Board President.
- The commenter shall request permission to address the Board in writing on the forms provided.
- Total time allocated to Remarks From The Public shall not exceed 30 minutes unless extended by Governing Board motion. The Board President shall set each commenter or speaker's time limit unless more than 10 people wish to address the Board, in which case 10 will be chosen randomly and each speaker shall be limited to 3 minutes.
- Groups are encouraged to choose a spokesperson, as repetition of information will be discouraged.
- The commenter shall be limited to one opportunity to comment per topic.
- The commenter will not be allowed to allot time to another commenter.

- g. Items not on the agenda will not be discussed by the Governing Board, but will be referred to the proper school administrator.
- h. The agenda closes at 10:00 a.m. the Wednesday prior to the Governing Board meeting.

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the District Office, 208 Stadium Blvd., Duncan, Arizona 85534.

Dated this 5<sup>th</sup> day of February 2025.



Board Secretary