Regular

Tuesday, April 10, 2018 6:30 PM
District Office, 711 McNab Parkway , San Manuel, Arizona 85631

1.	**Call to Order**	**Presenter:** Mr. Newman
2.	**Pledge of Allegiance**	**Presenter:** Mr. Newman
3.	**Roll Call**	**Presenter:** Mr. Newman
4.	**Call to the Public**	
5.	**Discussion/Action to approve Agenda.**	**Presenter:** Mrs. Dale-Scott
6.	**Discussion/Action to approve the next meeting date.**	**Presenter:** Mrs. Dale-Scott
7.	**Approval of Consent Agenda**	**Presenter:** Mr. Newman
7.A.	Approve Minutes for Regular Board Meeting March 13, 2018.	
7.B.	Approve Payroll Vouchers 3/23/18-4/6/18	
7.C.	Approve Expense Vouchers 3/15/18-4/3/18	
7.D.	Approve Student Activity Account ending 02/28/18	
7.E.	Approve Mammoth Revolving Fund ending 02/28/18	
7.F.	Approve San Manuel Junior/Senior High Reports 02/28/18	
7.G.	Approve the second reading on the following polices: DKA- Payroll Procedures/Schedules GBEAA-E- Staff Conflict of Interest GCCG-RA -Professional Staff Voluntary Transfer of Accrued Sick Leave GCCH- Professional/Support Staff Bereavement Leave GDCG-R- Support Staff Voluntary Transfer of Accrued Sick Leave IHA-E- Basic Instructional Program IHBJ-R- Indian Education IIB-R- Class Size (Special Education) IKAB- Report Cards/Progress Reports JFAA- Admission of Resident Students JFABD- Admission of Homeless Students JFABDA, JFABDA-R, JFABDA-EA, JFABED-EB Admission of Students in Foster Care JK-EA- Student Discipline JKD-Student Suspension	
8.	**Presentation on At Risk Students**	**Presenter:** Mr. David Jungbluth
9.	**Discussion/Action to approve employment/transfers per list:**	**Presenter:** Mrs. Dale-Scott
10.	**Discussion/Action to approve resignations/terminations per list:**	**Presenter:** Mrs. Dale-Scott
11.	**Discussion/Action to approve the donation of $400.00 to San Manuel High School Athletics from Asarco Ray Complex Mine.**	**Presenter:** Mrs. Dale-Scott
12.	**Discussion/Action to approve the 2018-2019**	**Presenter:** Mrs. Dale-

Certified and Support Staff Salary Schedules.	Scott
13. **Discussion/Action to approve the 2018-2019 School Calendar.**	**Presenter:** Mrs. Dale-Scott
14. **Superintendent Update**	
14.A. Community Schools Update	
14.B. Enrollment	
15. **Adjourn**	**Presenter:** Mr. Newman

AGENDA ITEM

GOVERNING BOARD
MAMMOTH-SAN MANUEL UNIFIED SCHOOL DISTRICT #8

ITEM: Approval of Consent Agenda **DATE:** April 10, 2018

SUBMITTED BY: Superintendent **ACTION: X DISCUSSION:**

RECOMMENDATION:

It is recommended that the Governing Board approve the Consent Agenda as follows:

Minutes of Regular Meeting, March 13, 2018

Vouchers:

39	Payroll	$ 73,346.08
40	Payroll	$ 116,364.87
41	Payroll	$ 42,217.15
42	Payroll	$ 107,243.38

1866	Food Service	$ 20,743.24
1867	M & O	$ 151.96
1868	M & O	$ 3,491.92
1869	M & O	$ 32,039.71
1870	M & O	$ 151.96
1871	M & O	$ 18,127.55
1873	M & O	$ 3,800.15

Mammoth Revolving, ending February 28, 2018

Activity Account, ending February 28, 2018

San Manuel Jr./Sr. Reports, ending February 28, 2018

Second Reading on policies:

DKA- Payroll Procedures/Schedules

GBEAA-E- Staff Conflict of Interest

GCCG-RA -Professional Staff Voluntary Transfer of Accrued Sick Leave

GCCH- Professional/Support Staff Bereavement Leave

GDCG-R- Support Staff Voluntary Transfer of Accrued Sick Leave

IHA-E- Basic Instructional Program

IHBJ-R- Indian Education

IIB-R- Class Size (Special Education)

IKAB- Report Cards/Progress Reports

JFAA- Admission of Resident Students

JFABD- Admission of Homeless Students

JFABDA, JFABDA-R, JFABDA-EA, JFABED-EB Admission of Students in Foster Care
JK-EA- Student Discipline
JKD-Student Suspension

Community Schools 2017-2018

January 2017-2018yr

Description	Carry over	Payroll	Expenses	Deposits	Program Balance	CS Cash Balance
Previous FY Ending Bal.	$ 23,639.55	$ -	$ -	$ -		$ -
Salary/benefits Director	$ (17,693.14)	$ -			$ (17,693.14)	
000 dues and fees	$ -	$ -	$ -	$ -	$ -	$ -
089 1st ave summer school	$ 14,051.18	$ -	$ -	$ -	$ 14,051.18	$ 14,051.18
089 capp	$ 600.00	$ -	$ -	$ -	$ 600.00	$ 14,651.18
089 Enrichment	$ 13,636.52	$ 1,626.41	$ 1,043.32	$ 1,732.21	$ 12,699.00	$ 27,350.17
089 Facilities and Equipment Rental	$ -	$ -	$ -	$ -	$ -	$ 27,350.17
089 Football	$ 4,882.66	$ 2,010.63	$ 2,877.83	$ 8,872.35	$ 8,866.55	$ 36,216.73
089 Kids Cook	$ 593.97	$ 346.14	$ 461.62	$ 460.00	$ 246.21	$ 36,462.94
089 Karate	$ 352.80	$ -	$ -	$ -	$ 352.80	$ 36,815.74
089 parapro testing/red cross	$ -	$ -	$ 275.00	$ 220.00	$ (55.00)	$ 36,760.74
089 Soccer	$ 196.64	$ 1,433.00	$ 1,157.25	$ 5,430.00	$ 3,036.39	$ 39,797.13
089 special events	$ -	$ -	$ -	$ -	$ -	$ 39,797.13
089 Swim Team	$ 278.38	$ -	$ -	$ -	$ 278.38	$ 40,075.51
089 Swim Lessons	$ 4,131.80	$ -	$ 123.79	$ -	$ 4,008.01	$ 44,083.52
089 Wrestling	$ 1,316.10	$ -	$ -	$ 60.00	$ 1,376.10	$ 45,459.62
089 winter basketball	$ 8,162.27	$ 870.79	$ 2,050.43	$ 7,666.83	$ 12,907.88	$ 58,367.50
097 SM Pool	$ (6,984.56)	$ 6,124.87	$ 19.96	$ 1,402.10	$ (11,727.29)	$ 46,640.21
	Carry over	*Payroll*	*Expenses*	*Deposits*	*Accounts Balance*	*Balance*

Total Programs	$ 23,524.62	$ 12,411.84	$ 8,009.20	$ 25,843.49	$ 28,947.07	$ 28,947.07

Community Schools

Student Activity Accounts

Grade **Master**

Date	Discription	Expenses	Deposits	Balance	expense #	deposit #
08/25/04	Balance Forward			$ -		
				$ -		
				$ -		
				$ -		
				$ -		
				$ -		
				$ -		
				$ -		
				$ -		
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				$ -		
				$ -		
				$ -		
				$ -		
				$ -		
				$ -		
				$ 6,050.37		
				$ 6,219.67		
				$ 6,219.67		
				$ 6,219.67		
				$ 6,219.67		
				$ -		
				$ -		
				$ -		
				$ -		
				$ -		
				$ -		
				$ -		

	$ -
	$ -
	$ -

$	-
$	-

Community Schools 2017-2018

Student Activity Accounts

CS Director Salary & benefits

Date	Discription	payroll	Expenses	Balance
07/01/17	journal entry sal 2016-2017			$ (17,693.14)

Student Activity Accounts

000 dues and fees 2017-2018
520.900.3300.6810.500.089

Date	Description	Expenses	Deposits		Balance
07/01/17					$ (115.34)
				$ 115.34	$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
	Totals	$ -	$ -		$ -

Student Activity Accounts

089 Enrichment 2017-2018

Date	Description	payroll	Expenses	Deposits	Transferred	Balance
07/01/17						$ 3,064.71
	wrestling				$ 399.90	
	kids cool				$ 254.56	
	swim team				$ 119.31	
	football				$ 2,092.57	
	basketball				$ 3,498.11	
	soccer				$ 84.28	
	Karate				$ 151.20	
	summer school				$ 3,512.79	
	swim lessons				$ 459.09	
					$ 10,571.81	$ 13,636.52
07/02/17	moved to dues and fees				$ (115.34)	$ 13,521.18
07/02/17	moved to redcross parapro				$ (366.00)	$ 13,155.18
07/30/17	trail riders donation			$ 1,500.00		$ 14,655.18
07/30/17	concession-021		$ 302.98			$ 14,352.20
07/30/17	intrest			$ 19.09		$ 14,371.29
08/21/17	intrest			$ 33.66		$ 14,404.95
08/30/17	sal	$ 1,016.72				$ 13,388.23
09/08/17	payroll renee	$ 621.96				$ 12,766.27
09/22/17	payroll renee	$ 355.41				$ 12,410.86
09/28/17	payroll lois	$ 294.49				$ 12,116.37
09/30/17	CCI-175		$ 101.74			$ 12,014.63
09/30/17	intrest			$ 36.81		$ 12,051.44
10/31/17	intrest			$ 20.05		$ 12,071.49
10/06/17	payroll renee	$ 444.26				$ 11,627.23
10/20/17	payroll renee	$ 855.20				$ 10,772.03
10/06/17	payroll lois	$ 160.59				$ 10,611.44
10/20/17	payroll lois	$ 154.61				$ 10,456.83
10/20/17	Journal	$ (2,276.83)				$ 12,733.66
11/29/17	intrest			$ 36.39		$ 12,770.05
11/30/17	sams		$ 173.92			$ 12,596.13
12/29/17	intrest			$ 20.35		$ 12,616.48
01/31/18	intrest			$ 32.94		$ 12,649.42
01/31/18	action img		$ 78.41			$ 12,571.01
02/28/18	digital dolphin		$ 386.27			$ 12,184.74
02/28/18	intrest			$ 32.92		$ 12,217.66
		$ 1,626.41	$ 1,043.32	$ 1,732.21		$ 2,127.19

$ 19.09
$ 33.66
$ 36.81
$ 20.05
$ 36.39
$ 20.35
$ 32.94

$ 199.29

Student Activity Accounts

089 Facilities and Equipment Rental 2017-2018

Date	Description	Payroll	Expenses	Deposits	Transfer	Balance
07/01/17						$ 840.00
	moved to pool				$ 840.00	$ -
	TOTALS	$ -	$ -	$ -		$ -

Student Activity Accounts

089 1st ave summer school 2017-2018

Date	Description	Payroll	Expenses	Deposits		Balance
07/01/17						$ 17,563.97
	moved to enrichment				$ 3,512.79	$ 14,051.18
Totals		$ -	$ -	$ -		

Community Schools

Student Activity Accounts

089 special events 2017-2018

Date	Description	Payroll	Expenses	Deposits	Balance
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
Totals		$ -	$ -	$ -	$ -

Community Schools

Student Activity Accounts

089 capp 2017-2018

Date	Description	Payroll	Expenses	Deposits	Balance
07/01/16		$ -	$ -	$ -	$ 600.00
		$ -	$ -	$ -	
		$ -	$ -	$ -	
		$ -	$ -	$ -	
		$ -	$ -	$ -	
		$ -	$ -	$ -	
		$ -	$ -	$ -	
		$ -	$ -	$ -	
		$ -	$ -	$ -	
Totals		$ -	$ -	$ -	$ -

Community Schools

Student Activity Accounts

089 red cross/parapro 2017-2018

Date	Description	Cary over	Payroll	Expenses	Deposits		Balance
07/01/17							(366.00)
07/01/17	fees paid for testing					$ 366.00	-
08/31/17	test para pro				$ 220.00		
09/30/17	testing-293			$ 275.00			
09/11/17	FEE TEST				$ 25.00		
				$ -			
	TOTALS	$ (366.00)	$0.00	$ 275.00	$245.00		

Student Activity Accounts

089 Soccer 2017-2018

Date	Description	Payroll	Expenses	Deposits		Balance
07/01/16						$ 280.92
	move % to enrichment				$ 84.28	$ 196.64
08/18/17	reg			$ 160.00		$ 356.64
08/24/17	reg			$ 1,265.00		$ 1,621.64
08/31/17	reg			$ 440.00		$ 2,061.64
08/31/17	sams concession-172		$ 325.77			$ 1,735.87
09/12/17	reg			$ 3,500.00		$ 5,235.87
09/22/17	payroll	$ 292.96				$ 4,942.91
09/30/17	home depo-173		$ 40.69			$ 4,902.22
09/30/17	walmart-174		$ 182.05			$ 4,720.17
10/30/17	hastings-383		$ 295.44			$ 4,424.73
10/06/17	payroll	$ 499.77				$ 3,924.96
10/20/17	payroll	$ 640.27				$ 3,284.69
10/13/2017	REG			$ 65.00		$ 3,349.69
11/30/17	sams		$ 6.58			$ 3,343.11
10/30/17	walmart		$ 158.67			$ 3,184.44
12/29/17	msmusd-café		$ 148.05			$ 3,036.39
	Totals	$ 1,433.00	$ 1,157.25	$ 5,430.00	$ 84.28	$ 3,036.39

MSM	92		
HY	34		
KE	55		
	181	PARTICAPENTS	$5,430.00

Student Activity Accounts

089 Football 2017-2018

Date	Description	Payroll	Expenses	Deposits	transferred	Balance
07/01/16						$ 6,975.23
	moved to enrichment				$ 2,092.57	$ 4,882.66
08/18/17	reg-			$ 65.00		$ 4,947.66
08/27/17	reg			$ 60.00		$ 5,007.66
09/11/17	REG			$ 210.00		$ 5,217.66
09/30/17	home depo-173		$ 40.69			$ 5,176.97
10/30/17	nsf-herrera-187		$ 61.25			$ 5,115.72
10/13/17	reg			$ 685.00		$ 5,800.72
10/05/17	reg			$ 615.00		$ 6,415.72
10/26/17	reg			$ 1,831.35		$ 8,247.07
11/28/17	reg			$ 5,406.00		$ 13,653.07
11/30/17	walmart		$ 198.21			$ 13,454.86
11/30/17	omni		$ 376.17			$ 13,078.69
11/30/17	payroll	$ 211.15				$ 12,867.54
12/01/17	payroll	$ 549.20				$ 12,318.34
12/15/17	payroll	$ 324.18				$ 11,994.16
12/29/17	payroll	$ 926.10				$ 11,068.06
12/29/17	refund-gonzales		$ 30.00			$ 11,038.06
01/31/18	walmart		$ 3.67			$ 11,034.39
01/31/18	hasty		$ 469.06			$ 10,565.33
01/31/18	nsf		$ 61.25			$ 10,504.08
02/28/18	creative concept		$ 1,637.53			$ 8,866.55
						$ 8,866.55
						$ 8,866.55
Total		$ 2,010.63	$ 2,877.83	$ 8,872.35		$ 8,866.55

Community Schools

Student Activity Accounts

089 Comm Schools Basketball 2017-2018

Date	Description	Payroll	Expenses	Deposits	transferred	Balance
07/01/17						$ 11,660.38
	Transferred to enrichment				$ 3,498.11	$ 8,162.27
08/18/17	reg			$ 179.83		$ 8,342.10
08/24/17	reg			$ 60.00		$ 8,402.10
08/31/17	reg			$ 60.00		$ 8,462.10
09/11/17	reg			$ 210.00		$ 8,672.10
01/26/18	payroll	$ 31.74				$ 8,640.36
01/19/18	deposits			$ 782.00		$ 9,422.36
01/26/18	deposits			$ 1,475.00		$ 10,897.36
03/28/18	creative concept		$ 1,966.19			$ 8,931.17
02/28/18	sams		$ 84.24			$ 8,846.93
02/28/18	payroll	$ 839.05				$ 8,007.88
02/21/18	reg			$ 4,900.00		$ 12,907.88
	TOTALS	$ 870.79	$ 2,050.43	$ 7,666.83	$ 3,498.11	$ 12,907.88

Community Schools

Student Activity Accounts

089 wrestling 2017-2018

Date	Description	Payroll	Expenses	Deposits		Balance
07/01/17						$ 1,716.10
07/01/17	move % to enrichment				$ 399.90	$ 1,316.20
08/28/17	fees wrestl			$ 60.00		$ 1,376.20
Totals		$ -	$ -	$ 60.00	$ 399.90	$ 1,376.20

Community Schools

Student Activity Accounts

089 kids cook 2017-2018

Date	Discription	Payroll	Expenses	Deposits		Balance
07/01/16						$ 848.53
	move % enrich				$ 254.56	$ 593.97
08/24/17	reg			$ 250.00		$ 843.97
08/31/17	reg			$ 185.00		$ 1,028.97
09/22/17	payroll	$ 23.90				$ 1,005.07
09/30/17	walmart-382		$ 170.06			$ 835.01
10/30/17	walmart-275		$ 80.38			$ 754.63
10/06/17	payroll	43.83				$ 710.80
10/20/14	payroll	71.72				$ 639.08
10/13/17	REG			$ 25.00		$ 664.08
11/30/17	sams		$ 37.94			$ 626.14
11/30/17	walmart		$ 135.30			$ 490.84
12/01/17	payroll	$53.82				$ 437.02
12/15/17	payroll	$72.18				$ 364.84
12/29/17	payroll	$59.78				$ 305.06
12/28/17	sams		$ 37.94			$ 267.12
01/12/18	payroll	$ 20.91				$ 246.21
	TOTALS	$ 346.14	$ 461.62	$ 460.00	$ 593.97	$ 246.21

22-kids cook kids cake family -3(6)=$150 indv-12=$300 0 Pay-2 1family pd=$10

$460

Community Schools

Student Activity Accounts

089 Karate 2017-2018

Date	Discription	Payroll	Expenses	Deposits		Balance
07/01/17						$ 504.00
	move %				$ 151.20	$ 352.80
	TOTALS	$ -	$ -	$ -		$ -

Student Activity Accounts

089 swim lessons 2017-2018

Date	Description	Payroll	Expenses	Deposits		Balance
07/01/17						$ 4,590.89
	moved enrichment admin time				$ 459.09	$ 4,131.80
07/30/17	supplies-030		$ 123.79			$ 4,008.01
Total		$ -	$ 123.79	$ -		

Community Schools

Student Activity Accounts

097 SM Pool 2017-2018

Date	Description	Payroll	Expenses	Deposits		Balance
7/1/2017						$ (10,034.96)
	pool rentals				$ 840.00	$ (9,194.96)
	pool rental fees July				$ 2,210.40	$ (6,984.56)
07/30/17	pool rental july			$ 844.55		$ (6,140.01)
07/30/17	payroll july	$ 2,282.13				$ (8,422.14)
07/30/17	sams-028		$ 19.96			$ (8,442.10)
08/31/17	con/pool fees			$ 367.55		$ (8,074.55)
08/31/17	payroll Aug	$ 3,050.14				$ (11,124.69)
09/30/17	payroll sept	$ 792.60				$ (11,917.29)
08/31/17	INVOICE ORACLE			$ 190.00		$ (11,727.29)
12/29/17						
	TOTALS	$ 6,124.87	$ 19.96	$ 1,402.10		

Pool was in Operations from June 21, 2016-August 2, 2016 at full hours Tuesday, Thursday & Friday from 2-

Community Schools

Student Activity Accounts

089 swim team 2017-2018

Date	Description	Payroll	Expenses	Deposits		Balance
07/01/17						$ 397.69
	move % over				$ 119.31	$ 278.38
Totals		$ -	$ -	$ -		$ -

MAMMOTH - SAN MANUEL SCHOOL DISTRICT

ATTENDANCE BY MONTH
FY 2017 - 2018
SEMESTER 2

	01/01-01/31	02/01-02/28	03/01-03/31	04/01-04/30	05/01-05/31			
SAN MANUEL HIGH SCHOOL	92.81%	90.81%	91.80%					
SAN MANUEL JUNIOR HIGH SCHOOL	91.52%	91.26%	93.72%					
FIRST AVENUE SCHOOL	91.82%	91.27%	91.93%					
MAMMOTH ELEMENTARY SCHOOL	92.87%	91.30%	91.13%					
DISTRICT	92.22%	91.12%	92.05%					

MAMMOTH - SAN MANUEL SCHOOL DISTRICT

ATTENDANCE
FY 2017 - 2018
SEMESTER 2

	08/10-01/12	08/10-01/19	08/10-01/26	08/10-02/02	08/10-02/09	08/10-02/16	08/10-02/23	08/10-03/02	08/10-03/09	08/10-03/16
SAN MANUEL HIGH SCHOOL	93.07%	93.05%	93.01%	92.91%	92.80%	92.78%	92.75%	92.67%	92.60%	92.59%
SAN MANUEL JUNIOR HIGH SCHOOL	93.49%	93.48%	93.22%	93.01%	92.78%	92.80%	92.81%	92.84%	92.92%	92.91%
FIRST AVENUE SCHOOL	93.49%	93.47%	93.39%	93.28%	93.13%	93.15%	93.11%	93.04%	93.03%	92.91%
MAMMOTH ELEMENTARY SCHOOL	93.59%	93.68%	93.55%	93.49%	93.42%	93.39%	93.23%	93.20%	93.09%	92.95%
DISTRICT	93.37%	93.36%	93.26%	93.14%	93.01%	93.01%	92.96%	92.91%	92.88%	92.81%

	08/10-03/23	08/10-03/30	08/10-04/06	08/10-04/13	08/10-04/20	08/10-04/27	08/10-05/04	08/10-05/11	08/10-05/18	08/10-05/24
SAN MANUEL HIGH SCHOOL	Spring Break	92.58%								
SAN MANUEL JUNIOR HIGH SCHOOL	Spring Break	92.98%								
FIRST AVENUE SCHOOL	Spring Break	92.89%								
MAMMOTH ELEMENTARY SCHOOL	Spring Break	92.97%								
DISTRICT	Spring Break	92.81%								

MAMMOTH - SAN MANUEL SCHOOL DISTRICT

ENROLLMENT
FY 2017 - 2018
SEMESTER 2

	12-Jan	19-Jan	26-Jan	2-Feb	9-Feb	16-Feb	23-Feb	2-Mar	9-Mar	16-Mar
SAN MANUEL HIGH SCHOOL	227	227	228	228	227	226	226	222	223	224
SAN MANUEL JUNIOR HIGH SCHOOL	107	107	106	105	102	102	102	102	103	103
FIRST AVENUE SCHOOL	293	292	291	287	286	288	288	287	284	285
MAMMOTH ELEMENTARY SCHOOL	92	94	93	93	93	92	92	92	92	92
TOTAL	719	720	718	713	708	708	708	703	702	704

	23-Mar	30-Mar	6-Apr	13-Apr	20-Apr	27-Apr	4-May	11-May	18-May	24-May
SAN MANUEL HIGH SCHOOL	Spring Break	225								
SAN MANUEL JUNIOR HIGH SCHOOL	Spring Break	103								
FIRST AVENUE SCHOOL	Spring Break	286								
MAMMOTH ELEMENTARY SCHOOL	Spring Break	91								
TOTAL	Spring Break	705	0	0	0	0	0	0	0	0

	ACTUAL DAYS	DAYS NE	DAYS ATTENDED		
HS	36210	3369	30404.75		
JH	16472	1766	13673.25		
1ST	43168	3593	36761		
MAMMOTH	13774	1185	11703.5		
	109624	9913	92542.5	99711	92.81%