

**SJUSD BOARD MEETING
MEETING MINUTES
January 13, 2021**

I. Call to Order

Board President Eve Patterson called this meeting to order at 6:37pm

II. Pledge of Allegiance

The Pledge of Allegiance was led by Leslie Wenhardt

III. Attendance

Those in attendance: Board President Eve Patterson, Board Clerk Leslie Wenhardt, Board Members Brent Overson and David Eisley. Board Member Delos Bond via phone call. Superintendent Kyle Patterson, Finance Director Ginger Wiltbank, Executive Secretary Katelyn Stumbaugh, HS Principal Steven Palmer, MS Principal James Anway CES Principal Courtney Bond. NAVIT director Matt Weber. MPOWRD representatives Celina Goodman and JB Engler.

IV. Reorganization / Election of officers

Board President: Leslie Wenhardt recommended that Eve Patterson remains as Board President

Motion/Second to have Eve Patterson remain as Board President

Motion: Leslie Wenhardt Bond 2nd : Brent Overson

Those in favor (Ayes): Eve Patterson, David Eisley and Delos Bond

Those opposed (Nays): None

Motion passed unanimously

Board Clerk: Brent Overson recommended that Leslie Wenhardt remains as Board Clerk

Motion/Second to have Leslie Wenhardt remain as Board Clerk

Motion: Eve Patterson 2nd : Brent Overson

Those in favor (Ayes): David Eisley, Delos Bond and Leslie Wenhardt

Those opposed (Nays): None

Motion passed unanimously

V. Adopt Agenda

Motion/Second adoption of the agenda for January 13,2022

Motion: Leslie Wenhardt Bond 2nd : David Eisley

Those in favor (Ayes): Eve Patterson, Brent Overson and Delos Bond

Those opposed (Nays): None

Motion passed unanimously

VI. Review / Approval of the Meeting Minutes from December 13, 2021

Motion/Second adoption of the agenda for December 13, 2021

Motion: Brent Overson 2nd : Eve Patterson

Those in favor (Ayes): Delos Bond, David Easley and Leslie Wenhardt

Those opposed (Nays): None

Motion passed unanimously

VII. Call to the Audience

No Cards

VIII. Staff / Student presentations

NAVIT director Matt Weber presented on how the NAVIT Program is going in St Johns. His notes are attached after the meeting minutes. Eve Patterson asked how many SJHS students are in the NAVIT program – answer is 18. Ginger Wiltbank asked if freshman can enroll in the NAVIT program – Short answer is not at this time.

IX. Items for Discussion and/or Action

- a. MPOWRD representatives Celina Goodman and JB Engler present on bringing MPOWRD program to SJHS. The handout for their presentation is attached after the agenda.**

Motion/Second adoption of having MPOWRD program at SJHS

Motion: Leslie Wenhardt Bond 2nd : David Easley

Those in favor (Ayes): Eve Patterson, Brent Overson, Delos Bond

Those opposed (Nays): None

Motion passed unanimously

- b. Determination of Posting Places for 2022 Board Meeting Agendas**

Eve Patterson confirmed that the posting Places are the Apache County Annex Building, Apache County Library, SJUSD website and the St Johns Unified School District Office.

Board Secretary Katelyn Stumbaugh confirmed the locations. Eve Patterson recommended that we keep the posting places the same.

Motion/Second to keep the Board Agenda posting places the same

Motion: Leslie Wenhardt Bond 2nd : David Easley

Those in favor (Ayes): Eve Patterson, Brent Overson, Delos Bond

Those opposed (Nays): None

Motion passed unanimously

c. Determination of Time and Date for Regular Board Meetings for 2022

Eve Patterson recommended that we keep the time and date for the Regular Board Meeting for 2022 the same.

Motion/Second to keep the time and date for regular board meeting for 2022 the same.

Motion: Brent Overson 2nd : Leslie Wenhardt

Those in favor (Ayes): Eve Patterson, David Eisley, Delos Bond

Those opposed (Nays): None

Motion passed unanimously

d. Declaration of Conflict of Interest

Eve Patterson: Her company LS fence

Leslie Wenhardt: Her business Fran's Flowers

David Eisley: Son and Daughter in law work in the high school drama club

Delos Bond: 2 daughters and son in law work for school district

Brent Overson: 2 sisters teach at the high school

e. Approval of SJUSD Governance Team Handbook

Motion/Second approval of SJUSD Governance Team Handbook

Motion: Leslie Wenhardt Bond 2nd : Eve Patterson

Those in favor (Ayes): Brent Overson, David Eisley, Delos Bond

Those opposed (Nays): None

Motion passed unanimously

f. Approval of Revision of Sick Leave Policy – 2nd Viewing

Motion/Second adoption of the agenda for December 13, 2021

Motion: Leslie Wenhardt Bond 2nd : Delos Bond

Those in favor (Ayes): Eve Patterson

Those opposed (Nays): None

Motion passed unanimously

g. Discussion of Arizona Rural Schools Consortium

Brent Overson asked Ginger to define e-rate – answer: A federal program to provide discounted internet rates to schools, libraries, and county offices.

Eve Patterson asked Ginger if this is the same as the Final Mile Project that was approved last month. Answer: No, Final Mile Project is for the community. This is for schools, libraries and county offices.

Leslie Wenhardt asked Ginger what the cost difference is. Answers: Discount internet rate of 80%.

Discussion only – No vote needed at this time

X. Consent Agenda

- Personnel

- A. Addendums / Stipends
 - a. [Kyrie Raban - split STUCCO - RATIFY](#)
 - b. [Alexis Dominguez – split STUCCO - RATIFY](#)
 - c. [Andrew Lunsford – Cell phone stipend](#)
 - d. [Jodi King - Pianist](#)

- B. Resignations
 - a. [Carmen Castillo – HS custodian](#)
 - b. Missy McFee – Cafeteria – Declined position

- C. Change in Contract / Hours
 - a. [Barbra Mills](#)
 - b. [Sarah Lindsey](#)
 - c. [Adelle Hancock](#)

- D. Offer Teaching Contract / Work Agreement
 - a. [Steven Mills – Learning Center](#)

- E. Title IX Coordinator
 - a. Katelyn Stumbaugh to replace Ginger Wiltbank

- F. High School Tech Crew
 - a. Riley Greene
 - b. Michael Jessop

- G. [Substitute Teacher / Substitute Aides](#)
 - a. Kristin Ferguson
 - b. Christine Friedemann
 - c. Sharon Gooder
 - d. Elizabeth Heap
 - e. Anne-Marie Jaramillo
 - f. Karli Morgan
 - g. John Nicholas
 - h. Lynne Waite
 - i.

H. High School Spring Musical Staff/Crew 2021/2022

- a. Jana Eisley
- b. Joelle Hauser
- c. Natalie Ingram
- d. Gail Neagle
- e. Wendy Lindsey
- f. Jodi King
- g. David Van Eisley
- h. Jaymi Cox

- Financial

- a. [Consolidated Board Report](#)
- b. [Auxiliary Fund Report](#)
- c. [High School Activity Fund Report – November & December](#)
- d. [Middle School Activity Fund Report - December](#)
- e. [Payroll Vouchers](#)

Motion/Second to approve Consent Agenda

Motion: Leslie Wenhardt 2nd: David Eisley

Those in Favor (Ayes): Eve Patterson, Brent Overson, Delos Bond

Those Opposed (Nays): none

Motion passed unanimously

XI. Schedule of future meetings

February 15, 2022 at 6:30pm

XII. Agenda Items for next meeting

ESSER III Grant Items

E-Rate Consortium

XIII. Adjournment

Meeting adjourned at 7:43pm

Board President signature: _____

Board Approved: _____