

**VERNON ELEMENTARY SCHOOL DISTRICT NO. 9**  
**90 CRN 3139 • PO BOX 89 • VERNON, ARIZONA 85940**  
**TELEPHONE: 928-537-5463 • FAX: 928-537-1820**

**NOTICE OF PUBLIC MEETING OF THE GOVERNING BOARD  
OF VERNON ELEMENTARY SCHOOL DISTRICT # 9**  
**Governing Board**

**Mr. John Wilhelm – President - Mrs. Deanna Hunt – Clerk - Mrs. Irene Humphrey – Member**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Vernon Elementary School District No. 9 Governing Board and to the general public that the Vernon Elementary School District No. 9 Governing Board will hold a public meeting open to the public on **April 13, 2021, 5:30 PM**, at 90 CRN 3139, Vernon, AZ, 85940. The Vernon Elementary School District No. 9 Governing Board may vote to convene in executive session which shall not be open to the public pursuant to A.R.S. §38-431.03(A)(3) for legal advice from the District's Attorney(s) on any matter on this agenda marked with an asterisk (\*). The District's Attorney(s) may appear telephonically.

The Governing Board reserves the right to change the order of the items on the agenda, with the exception of public hearings and bid awards.

**PUBLIC MEETING AGENDA – APRIL 13, 2021**

**I. CALL TO ORDER** (*Mr. Wilhelm Action*)

**II. ROLL CALL** (*Mr. Wilhelm Action*)

**III. ADOPTION OF THE AGENDA** (*Mr. Wilhelm, Action*)

**IV. PLEDGE OF ALLEGIANCE AND PRAYER**

**V. CALL TO THE PUBLIC**-Community members are invited to share their questions, comments, or concerns with the School Board. Per Policy BEDH – Any individual desiring to address the Board shall complete a form (Request to Address Board) and give this form to the District Administrator prior to the start of the Board Meeting. When speaking, citizens should state their name and address for the record, and limit their presentation to three minutes. The Governing Board members are not permitted to discuss or take legal action on matters raised during open call to the public unless the matters are properly noticed for discussion and legal action. However, the law permits Board members to do the following at the conclusion of the open call to the public: (a) Respond to criticism made by those who have addressed the Board; (b) Ask staff to review a matter; or (c) Ask that a matter be put on a future agenda.

**VI. SUPERINTENDENT'S COMMENTS/REPORTS** (*Mr. Fuller, Information*) • Summary of Current Events.

**VII. CONSENT AGENDA** - The Board may vote to pull an item off of the Consent Agenda for Board Discussion and Board Action and may vote on that item separately from those items contained in the Consent Agenda. Names and details may be viewed at the District's Business Office and copies of the minutes and may be viewed on the District website or obtained by contacting the District Office. Copies of vouchers may be viewed by contacting the District Office.

- 1) Approval of the March 9, 2021 Regular Agenda Minutes and the March 30, 2021 Special Meeting Agenda Meeting Minutes as presented.
- 2) Approval of Payroll Vouchers: #22 - \$55,714.72. #23- \$40,775.07.  
Approval of Expense Voucher #2120 - \$18,523.46. - # 2121 - \$6,635.07
- 3) Approval of Personnel Reports.
- 4) Approval of Accounts.

Revolving Fund – March. \$2,500.00

Student Service Ledger – March. \$50.00,

Food Service Fund – March. \$50.00,

Student Council General Activities March. \$284.72

**VIII. OLD BUSINESS - None**

**IX. NEW BUSINESS**

- 1) Discussion and possible action regarding the approval of the Stirling Counseling Services for the 2021-2022 school year. *(Mr. Wilhelm action)*.
- 2) Discussion and possible action regarding the approval of Terry Lacey for Occupational Therapy for the 2021-2022 school year. *(Mr. Wilhelm action)*.
- 3) Discussion and possible action regarding the approval of the 2021-2022 Credit Cards, in accordance with A.R.S. §15-342, for the following vendors: Lowe's, and Voyager (U.S. Bank) for the 2021-2022 school year. *(Mr. Wilhelm action)*.
- 4) Discussion and possible action regarding the resolution authorization for Governing Board Members to sign vouchers in between regular board meetings and to be ratified at the next Governing Board Meeting in accordance with A.R.S. 15-321-(G). *(Mr. Wilhelm action)*
- 5) Discussion and possible action regarding the approval of Student Activities Fundraising in for the 2021-2022 school year in connection with student organizations and clubs in accordance with A.R.S. § 15-1121. *(Mr. Wilhelm action)*
- 6) Discussion and possible action regarding the approval of the Public Surplus to use for selling school items at auction. *(Mr. Wilhelm action)*
- 7) Discussion and possible action regarding the approval of a 1% increase in pay for all Certified Teachers from the Arizona 20% by 2020. *(Mr. Wilhelm action)*
- 8) Discussion and possible action regarding the approval to have Dobridge and Company as the Auditors for the FY19 and FY20 school year. *(Mr. Wilhelm action)*
- 9) Discussion and possible action regarding the approval of 2021-2022 Teacher Contracts and Work Agreements. *(Mr. Wilhelm action)*

**Certified Staff Contracts:** Tammy Yost, Stephanie King, Robert Lefrandt, Andrew Madrid, Lisa Marean, Kristen Orton, Ashley Umphress, Thea Wilson, Kendra McGrew Liza Messersmith, Scott Landis.

**Classified Administrator Staff Contracts:** Mary Adams, Jessica Wheeler.

**Classified Staff Work Agreements:** Karol Coffman, Nicolette Gardner, Darla Rider, Susanne Chapman, Joyce Madrid, Betsy Elvendahl, Stacey Leach, Geraldine Kocher, Ron Hoffman. Susan Larson.

**Renewal of ESI Contracts:** Mary Adams.

**FUTURE MEETINGS/LOCATIONS - May 11, 2021 – June 8, 2021**

Location - VESD Library - 90 CRN 3139 Vernon, Arizona 85940

**X. ADJOURNMENT**

Dated this 7<sup>th</sup> day of April, 2021

By: *Karal Coffman* Governing Board Secretary

Vernon Elementary School District #9 Governing Board

Persons with a disability may request a reasonable accommodation. Contact the District office at (928) 537-5463. Requests should be made as early as possible.