

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

**Governing Board**

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

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

**I. CALL TO ORDER** *Mr. Wilhelm Action called the meeting to order at 5:36pm.*

**II. ROLL CALL** *Present were John Wilhelm, Deanna Hunt and Irene Humphrey*

**III. ADOPTION OF THE AGENDA-** *A motion was made for the adoption of the agenda by Deanna Hunt. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 3-0.*

**IV. PLEDGE OF ALLEGIENCE AND PRAYER** *John Wilhelm said prayer.*

**V. CALL TO THE PUBLIC-***There were no calls to the public*

**VI. SUPERINTENDENT'S COMMENTS/REPORTS** *Mr. Fuller gave information on the 8<sup>th</sup> grade tour of Show Low High School. The two make up snow days are April 30 and May 21. Our afterschool STEM program where the students are building robots.*

**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

8<sup>th</sup> Grade Fund Summary – March. \$812.87      Student Council/Student Activities – March. \$608.58

*A motion was made by Deanna Hunt for the approval of the consent agenda as presented. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 3-0.*

**VIII. OLD BUSINESS - None**

**IX. NEW BUSINESS**

*Before the new business was started John Wilhelm made a motion to table items 8 and 13 in the new business section. A second was made by Irene Humphrey. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 3-0.*

- 1) Discussion and possible action regarding the approval of the Stirling Counseling Services for the 2021-2022 school year. *A motion was made by Deanna Hunt for the approval of the Stirling Counseling Services for the 2021-2022 school year. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 3-0.*
- 2) Discussion and possible action regarding the approval of Terry Lacey for Occupational Therapy for the 2021-2022 school year. *A motion was made by Deanna Hunt for the approval of Terry Lacey for Occupational Therapy for the 2021-2022 school year. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 3-0.*
- 3) Discussion and possible action regarding the approval of FamFirst Counseling Services LLC (Dr. Erick C. Rask) for student psychoeducational evaluation services for the 2021-2022 school year. *A motion was made by Deanna Hunt for the approval of FamFirst Counseling Services LLC (Dr. Erick C. Rask) for student psychoeducational evaluation services for the 2021-2022 school year. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 3-0.*
- 4) 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. *A motion was made by Deanna Hunt for 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. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 3-0.*
- 5) 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). *A motion was made by Deanna Hunt 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). A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 3-0.*
- 6) 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. *A motion was made by Deanna Hunt for 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 including adding Nicolette Gardner as the activities Director/Treasurer. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 3-0.*
- 7) Discussion and possible action regarding the Dobridge & Company PC for auditing services for the 2018-2019 and 2019-2020 school years. *A motion was made by Deanna Hunt to retro actively approve Dobridge & Company PC for auditing services for the 2018-2019 and 2019-2020 school years to have access to the reports. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 3-0.*
- 8) Discussion and possible action regarding the approval of a 1% increase in pay for all Certified Teachers from the Arizona 20% by 2020. *This item was tabled.*
- 9) Discussion and possible action to approve the certified salary schedule for the 2021-2022 school year. *A motion was made by Deanna Hunt to approve the certified salary schedule for the 2021-2022 school year. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 3-0.*

- 10) Discussion and possible action regarding the approval of the Classified Wage Schedule for the 2021-2022 school year. *A motion was made by Deanna Hunt for the approval of the Classified Wage Schedule for the 2021-2022 school year. A second was made by Irene Humphrey. Mrs. Humphrey wanted to know if there was any way possible to give the classified staff more than 25¢, Mr. Fuller explained that that was how much the steps were in the Classified Wage Schedule. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote form Deanna Hunt approved the item 3-0.*
- 11) Discussion and possible action to approve the Educational Service Incorporated Employee Staffing Agreement for the 2021-2022 school year. *A motion was made by Deanna Hunt to approve the Educational Service Incorporated Employee Staffing Agreement for the 2021-2022 school year. A second was made by Irene Humphrey. Discussion was explaining that ESI was used to employ retired staff members. The agency reduces the amount the District has to pay into retirement funds. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote form Deanna Hunt approved the item 3-0.*
- 12) Discussion and possible action regarding the approval of 2021-2022 Teacher Contracts and Work Agreements. *A motion was made by Deanna Hunt for the approval of 2021-2022 Teacher Contracts and Work Agreements. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote form Deanna Hunt approved the item 3-0.*

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

**Classified Administrator Staff Contracts:** Jessica Wheeler.

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

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

- 13) Discussion and possible action regarding potential employment candidates for the position of District Superintendent. The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1) for personnel matter discussion. *This item was tabled.*
- 14) Discussion and possible action regarding the terms and potential award of the Superintendent Employment Contract. The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(4) for discussion or consultation with the District's Attorney(s) in order to consider its position and instruct its Attorney(s) regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. Attorney may appear telephonically. *No executive session was needed. A motion was made by John Wilhelm to accept the contract of Mr. Chad Knippen for Principal/Superintendent for the 2021-2022 and 2022-2023 school years. A second was made by Deanna Hunt. There was no discussion. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote form Deanna Hunt approved the item 3-0.*

**FUTURE MEETINGS/LOCATIONS** - May 11, 2021 – June 8, 2021  
Location - VESD Library - 90 CRN 3139 Vernon, Az. 85940

**X. ADJOURNMENT** – *A motion was made by Deanna Hunt to adjourn the meeting at 6:00pm. A second was made by Irene Humphrey. A yes vote from John Wilhelm. A yes vote form Irene Humphrey and a yes vote from Deanna Hunt approved the item 3-0.*

Dated this 14<sup>th</sup> day of April, 2021

By: Karol Coffman Governing Board Secretary  
Vernon Elementary School District #9 Governing Board