

**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**  
**Mr. Steve Harmon – Member – Mrs. Irene Humphrey – Member Bill Stulce – Member**

**PUBLIC MEETING AGENDAMINUTES–APRIL 14, 2020**

**I. CALL TO ORDER** *Mr. Wilhelm called the meeting to order at 5:33pm.*

**II. ROLL CALL** *Present were John Wilhelm, Deanna Hunt, Irene Humphrey, Bill Stulce and Steve Harmon.*

**III. ADOPTION OF THE AGENDA** - *A motion was made by Deanna Hunt for the adoption of the agenda as presented. A second was made by Bill Stulce. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt, a yes vote from Bill Stulce and a yes vote from Steve Harmon approved the item 5-0.*

**IV. PLEDGE OF ALLEGIENCE AND PRAYER** *Bill Stulce said prayer.*

**V.SUPERINTENDENT'S COMMENTS/REPORTS** *Dr. Barajas gave information on learning packets and meals that are being sent home. She thanked the staff for all their hard work. She spoke about working with Arizona Rural Schools Association trying to get laptops. She is also nomination Mrs. Kristen Orton for the Champions of Innovation Award*

**VI.CONSENT AGENDA -**

- 1) Approval of the March 10, 2020 Regular Agenda Minutes as presented.
- 2) Approval of Payroll Vouchers: #22 - \$41,913.10. #23- \$37,920.34.  
Approval of Expense Voucher #2023 - \$20,646.02.- # 2023 - \$12,526.67.
- 3) Approval of Personnel Reports.
- 4) Approval of Accounts.

Revolving Account Summary for March \$2,130.00

Student Fund Account - Summary for March \$1,769.43

Food Service Account Summary for March \$55.00

Student Council Fund - Summary for March \$216.61

8<sup>th</sup> Grade Fundraisers Summary for March \$2,278.37

*A motion was made by Steve Harmon for the approval of the Consent Agenda as presented. A second was made by Deanna Hunt. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt, a yes vote from Bill Stulce and a yes vote from Steve Harmon approved the item 5-0.*

**VII. OLD BUSINESS- None**

**VIII. NEW BUSINESS**

- 1) Discussion and possible action regarding the approval of the Agreement to accept services from the Special Service Consortium for the Speech Pathologist for the 2020-2021 school year. *A motion was made by Deanna Hunt for the approval of the Agreement to accept services from the Special Service Consortium for*

*the Speech Pathologist for the 2020-2021 school year. A second was made by Irene Humphrey. There was no discussion. Dr. Barajas gave a brief description about Mrs. Neff and her years here with VESD. A yes vote from John Wilhelm, a yes vote from Deanna Hunt, a yes vote from Bill Stulce and a yes vote from Steve Harmon approved the item 5-0.*

- 2) Discussion and possible action regarding the approval of the Stirling Counseling Services for the 2020-2021 school year. *A motion was made by Deanna Hunt for the approval of Stirling Counseling Services for the 2020-2021 school year. A second was made by Bill Stulce. There was no discussion. Dr. Barajas gave a brief description about Mrs. Stirling and her years here at VESD. A yes vote from John Wilhelm, a yes vote from Deanna Hunt, a yes vote from Bill Stulce and a yes vote from Steve Harmon approved the item 5-0.*
- 3) Discussion and possible action regarding the approval of Terry Lacey for Occupational Therapy for the 2020-2021 school year. *(Mr. Wilhelm action). A motion was made by Deanna Hunt for the approval of Terry Lacey for Occupational Therapy for the 2020-2021 school year. A second was made by Steve Harmon. There was no discussion. Dr. Barajas gave a brief description of Mrs. Lacey and her year here at VESD. A yes vote from John Wilhelm, a yes vote from Deanna Hunt, a yes vote from Bill Stulce and a yes vote from Steve Harmon approved the item 5-0.*
- 4) Discussion and possible action regarding the approval of the 2020-2021 Credit Cards, in accordance with A.R.S. §15-342, for the following vendors: Chase, Lowe's, and Voyager (U.S. Bank) for the 2020-2021 school year. *A motion was made by Steve Harmon for the approval of the 2020-2021 Credit Cards, in accordance with A.R.S. §15-342, for the following vendors: Chase, Lowe's, and Voyager (U.S. Bank) for the 2020-2021 school year. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt, a yes vote from Bill Stulce and a yes vote from Steve Harmon approved the item 5-0.*
- 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 for 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 Bill Stulce. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt, a yes vote from Bill Stulce and a yes vote from Steve Harmon approved the item 5-0.*
- 6) Discussion and possible action regarding the approval of Student Activities Fundraising in for the 2020-2021 school year in connection with student organizations and clubs in accordance with A.R.S. § 15-1121. *A motion was made by Bill Stulce for the approval of Student Activities Fundraising in for the 2020-2021 school year in connection with student organizations and clubs in accordance with A.R.S. § 15-1121. A second was made by Steve Harmon. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt, a yes vote from Bill Stulce and a yes vote from Steve Harmon approved the item 5-0.*
- 7) Discussion and possible action regarding the approval of ASBA Insurance Trust Benefits renewal packet for VESD for the 2020-2021 school year. *A motion was made by Steve Harmon for the approval of ASBA Insurance Trust Benefits renewal packet for VESD for the 2020-2021 school year. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt, a yes vote from Bill Stulce and a yes vote from Steve Harmon approved the item 5-0.*
- 8) Discussion and possible action regarding the approval of a 5% increase in pay for all Certified Teachers from the Arizona 20% by 2020. *A motion was made by Bill Stulce for the approval of a 5% increase in pay for all Certified Teachers from the Arizona 20% by 2020. A second was made by Deanna Hunt. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt, a yes vote from Bill Stulce and a yes vote from Steve Harmon approved the item 5-0.*

- 9) Discussion and possible action regarding the approval of \$1.00 an hour increase in pay for all Classified Staff. *A motion was made by Bill Stulce for the approval of \$1.00 an hour increase in pay for all Classified Staff. A second was made by Deanna Hunt. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt, a yes vote from Bill Stulce and a yes vote from Steve Harmon approved the item 5-0.*
- 10) Discussion and possible action regarding the approval of a 7.47% increase in pay for all Certified Teachers. *A motion was made by Deanna Hunt for the approval of a 7.47% increase in pay for all Certified Teachers. A second was made by Bill Stulce. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt, a yes vote from Bill Stulce and a yes vote from Steve Harmon approved the item 5-0.*

**IX. ADJOURNMENT**— *A motion was made for the adjournment of the meeting by Steve Harmon at 5:58 pm. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt, a yes vote from Bill Stulce and a yes vote from Steve Harmon approved the item 5-0.*

Dated this 16<sup>th</sup> day of April, 2020

By: Karol Coffman Governing Board Secretary

Vernon Elementary School District #9 Governing Board