

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, Mrs. Shannon Rivera - 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 **August 10, 2021, 5:30 PM**, at 90 CRN 3139, Vernon, AZ, 85940. 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 AUGUST 10, 2021

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

II. ROLL CALL (*Mr. Wilhelm*)

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 (*Dr. Knippen, 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 July 13, 2021 Public Hearing Agenda Minutes and the July 13, 2021 Regular Agenda Minutes as presented.

2) Approval of Payroll Vouchers: #1 – \$7,302, #2 - \$16,445.49, #3 \$34,905.14

Approval of Expense Voucher #2130 - \$1,586.68, #2131 - \$3,909.19, #2132 - \$1,042.73, #2201 - \$19,912.56, #2202 - \$33,333.39, #2203 - \$75,543.09

3) Approval of Personnel Reports:

a) Scott Landis - Resignation

4) Approval of Accounts:

Revolving Fund – July \$2,500.00

Student Service Ledger – July \$52.00

Food Service Fund – July \$50.00 –

Student Council General Activities - July \$206.51

8th Grade Fund Summary – July \$94.71

Student Council/Student Activities – July \$646.88

5) Waive the use of building fees for the Give the Kids a Smile Foundation for October 1, 2021.

6) The agreement between Vernon Elementary School District and The Trust and Alliance Proposal acceptance.

7) Continue to use Waste Management as our trash pick-up provider from July 1, 2021 to June 30, 2022.

8) Continue using ADOT Equipment Services for bus repairs, IGA (Inter Governmental Agreement), from July 1, 2021 to June 1, 2022, in accordance with §A.R.S. 15-382.

9) VESD's Transportation Contract Carrier Agreement for the 2021-2022 School Year.

10) 2021-2022 Revolving Fund Account, keeping an impressed balance of \$2500.00 in accordance with A.R.S. §15-1101.

11) 2021-2022 Food Service Account, keeping an impressed balance of \$50.00, in accordance with A.R.S. §15-1101.

12) 2021-2022 Student Services Account, keeping an impressed balance of \$50.00, in accordance with A.R.S. §15-1101.

13) Using Dobridge & Company PC for auditing services for the 2021-2022 school years.

14) Deanna Hunt, Irene Humphrey, Chad Knippen, (Shannon Rivera and Eugene Peplowski pending background check and appointment) to attend the 45th Annual Law Conference Sept. 8, 9, and 10, 2021.

15) FY22 Preschool, Kindergarten, 1st Grade Handbook.

16) FY22 2nd through 8th Grade Handbook.

17) FY22 Employee Handbook.

18) Social Emotional Learning Program, Spalding Training, and Coaching throughout the 21-22 school year with a cost of up \$30,000 for the three programs.

VIII OLD BUSINESS - none

IX. NEW BUSINESS

- 1) Discussion and possible action regarding the approval of Lexington Academy to provide Exceptional Student Services for Vernon Elementary School for the FY2022. *(Mr. Wilhelm action)*
- 2) Discussion and possible action regarding the approval of the 21-22 COVID Plan.
- 3) Discussion and possible action regarding the approval of the National School Lunch Program and School Breakfast Program Permanent Service Agreement for the 21-22 School year. *(Mr. Wilhelm action)*
- 4) Discussion and possible action regarding the approval of Dr. Chad Knippen as a qualified evaluator. *(Mr. Wilhelm action)*.
- 5) Discussion and possible action regarding the approval for up to \$21,500.00 to be used for SPED Professional Services Fees from ESSER 2 fund. *(Mr. Wilhelm action)*.
- 6) Discussion and possible action regarding the approval the Special Services Consortium to provide Occupational Therapy and Speech-Language Therapy for the 2021-2022 School Year. *(Mr. Wilhelm action)*.
- 7) Discussion and possible action regarding the approval look at options for providing Certified Staff with housing. *(Mr. Wilhelm action)*.
- 8) Discussion and possible action regarding Policy Advisory 680-711: Volume 33, Number 3. *(Discussion only, first reading)*.

Location: Vernon Elementary School - 90 CRN 3039 Vernon, Arizona 85940

X. ADJOURNMENT

Dated this 5th day of August, 2021

Vernon Elementary School District #9 Governing Board

By: **Karol Coffman**
Governing Board Secretary

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.