

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 – Mr. Bill Stulce – 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 11, 2020, 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 – AUGUST 11, 2020

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

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

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

IV. PLEDGE OF ALLEGIENCE 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. Barajas, 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 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 14, 2020 Public Hearing Agenda Minutes and July 11, 2020 Regular Agenda Minutes as presented.
- 2) Approval of Payroll Vouchers: #2 – \$14,677.01 #3 - \$76,960.97.
Approval of Expense Voucher #2031 - Skipped. - # 2032 - \$526.44. #2033 - \$6,499.75. #2101 - \$37,815.47.
#2102 - \$71,073.38 - #2103 - \$77,597.54
- 3) Approval of Personnel Reports.
- 4) Approval of Accounts: Revolving Account Summary - July \$2,500.00

Student Service Fund Account Summary - July \$50.00 Food Service Account Summary – July \$50.00

Student Council Fund - Summary - July \$221.78 8th Grade Fundraisers Summary - July \$812.87

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

- 1) Discussion and possible action regarding the approval to continue using ADOT Equipment Services for bus repairs, IGA (Inter Governmental Agreement), from July, 1 2020 to June 30, 2021, in accordance with §A.R.S. 15-382. *(Mr. Wilhelm action).*
- 2) Discussion and possible action regarding the approval of Policy Service Advisory’s #672 - #676. *(First Reading, no action required).*
 - Policy Advisory No. 672 Regulation GBGB-R — Staff Personal Security and Safety
 - Policy Advisory No. 673 Policy IHA — Basic Instructional Program
 - Policy Advisory No. 674 NEW Regulation JICA-RB — Student Dress
 - Policy Advisory No. 675 Policy KB — Parent Involvement in Education
 - Policy Advisory No. 676 NEW Regulation KI-RB — Visitors to Schools
- 3) Discussion and possible action regarding the approval of adding Joyce Madrid as a signer for VESD’s Chase account for the 20-21 School year. *(Mr. Wilhelm action).*
- 4) Discussion and possible action regarding the approval of the Superintends 90 Day Plans as part of Performance Pay Criteria. *(Mr. Wilhelm action).*
- 5) Discussion and possible action regarding the approval of the COVID-19 Liability Coverage Endorsement No. 10 for the Arizona School Risk Retention Trust Inc. for the 2020-2021 School year. *(Mr. Wilhelm action).*

FUTURE MEETINGS/LOCATIONS– September 8, 2020 – October 13, 2020 (Fall Break)

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

X. ADJOURNMENT

Dated this 6th day of August 2020

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.