

*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 AGENDA MINUTES– DECEMBER 10, 2019

I. CALL TO ORDER *John Wilhelm called the meeting to order at 5:30pm.*

II. ROLL CALL *Present were John Wilhelm, Bill Stulce, Irene Humphrey and Deanna Hunt. Absent was 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 Deanna Hunt, a yes vote from John Wilhelm, a yes vote from Bill Stulce and a yes vote from Irene Humphrey approved the item 4-0.*

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

V. CALL TO THE PUBLIC- *There was one call to the public from Janet Strebeck.*

VI. SUPERINTENDENT'S COMMENTS/REPORTS *Dr. Barajas gave information about working on filling the 2nd and 4th grade teaching positions.*

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 November 19, 2019 Regular Agenda Minutes as presented.
- 2) Approval of Payroll Voucher #10 in the amount of \$38,974.67. Expense Voucher #2014 in the amount of \$48,331.35.
- 3) Approval of Personnel Reports.
- 4) Approval of Accounts.
 - Revolving Account Summary for November \$2,500.00
 - Student Fund Account - Summary for November \$1,744.88
 - Food Service Account Summary for November \$164.00
 - Student Council Fund - Summary for November \$728.09
 - 8th Grade Fundraisers Summary for November \$1,920.04
- 5) Approval of Donations
 - a) Women's Club – 30 Hygiene Kits
 - b) Thomas and Anne McCoy - \$400.00 tax credit.
 - c) Genevieve Masters – Coats and Shoes - \$174.00

A motion was made by Bill Stulce for the approval of the consent agenda as presented. A second was made by Deanna Hunt. There was no discussion. A yes vote from Deanna Hunt, a yes vote from John Wilhelm, a yes vote from Bill Stulce and a yes vote from Irene Humphrey approved the item 4-0.

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

- 1) Discussion and possible action regarding the information and updates for the 8th grade trip. *Information was given about the 8th grade trip. Harmony Carter and Talena Singleton stated they would be going to Hurricane Harbor for the day. They have meal totals and are waiting on transportation costs. (no vote required)*
- 2) Discussion and possible action regarding information and updates from Mrs. Orton on the Preschool/ Kindergarten program. *Mrs. Orton gave information on their family engagement events, teaching strategies Gold and Dibels assessment happening in January. (No vote required)*

Discussion and possible action the approval to recess into executive session Pursuant A.R.S. 38.431.03 (A) for discussion of Principal/Superintendent mid-year evaluation*. *A motion was made to enter into executive session at 6:06pm by Deanna Hunt. A second was made by Irene Humphrey. A yes vote from Deanna Hunt, a yes vote from John Wilhelm, a yes vote from Bill Stulce and a yes vote from Irene Humphrey approved the item 4-0. Out from executive session at 6:53pm.*

- 3) Discussion and possible action regarding the approval of the Principal/Superintendents mid-year evaluation. *A motion was made by Bill Stulce for the approval of the Principal/Superintendents mid-year evaluation performance pay as presented in executive session. A second was made by Irene Humphrey. There was some discussion about teacher retention. A yes vote from Deanna Hunt, a yes vote from John Wilhelm, a yes vote from Bill Stulce and a yes vote from Irene Humphrey approved the item 4-0*

X. FUTURE MEETINGS/LOCATIONS

January 14, 2020 – February 11, 2020

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

XI. ADJOURNMENT

Dated this 11th day of Dec. 2019

By: *Karol Coffman* Governing Board Secretary

Vernon Elementary School District #9 Governing Board