

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

PUBLIC MEETING AGENDA MINUTES – DECEMBER 08, 2020

I. CALL TO ORDER *Mr. Wilhelm called the meeting to order at 5:46pm*

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

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 Steve Harmon. There was no discussion. A yes vote from Deanna Hunt, a yes vote from Steve Harmon, a yes vote from Irene Humphrey and a yes vote from John Wilhelm approved the item 4-0.*

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

V. SUPERINTENDENT'S COMMENTS/REPORTS *Mr. Fuller gave certificates to our outgoing board members, Mr. Bill Stulce and Mr. Steve Harmon thanking them for their service. He also gave information about the upcoming Superintendent search and a January study session for the board.*

VI. 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.

A motion was made by Deanna Hunt for the approval of the consent agenda as presented. A second was made by Irene Humphrey. One clarification was made that the hybrid learning was the online learning and the funds were pro-rated by days worked teaching online. A yes vote from Deanna Hunt, a yes vote from Steve Harmon, a yes vote from Irene Humphrey and a yes vote from John Wilhelm approved the item 4-0.

1) The approval of the November 10, 2020 Regular Agenda Minutes as presented.

2) Approval of Payroll Vouchers: 11 - \$59,282.33 #12 - \$47,651.12

3) Approval of Expense Voucher #2110 - \$15,019.76 #2111 - \$20,572.77

4) Approval of Personnel Reports.

a) Stipend/Addenda: Kristen Orton, Ashley Umphress, Kendra McGrew, Tammy Yost, Lisa Marean,
Andrew Madrid, Amy Nelson, Rob Lefrandt, Thea Wilson

5) Approval of Accounts:

Revolving Fund – Nov. \$2,281.53

Student Service Ledger – Nov. \$50.00,

Food Service Fund – Nov. \$50.00,

Student Council General Activities Nov. \$154.38

Student Council/Student Activities - Summary – Nov. \$250.88 –

VII. OLD BUSINESS - None

VIII. NEW BUSINESS

1) Discussion and possible action regarding the adoption of the revised District Expenditure Budget for the FY21 school year as required by A.R.S. §15-905(E)(1). *A motion was made by Steve Harmon for the approval of the revised District Expenditure Budget for the FY21 school year as presented. A second was made by Irene Humphrey. There was no discussion. A yes vote from Deanna Hunt, a yes vote from Steve Harmon, a yes vote from Irene Humphrey and a yes vote from John Wilhelm approved the item 4-0.*

2) Discussion and possible action regarding the approval to recess into executive session Pursuant A.R.S. 38.431.03 (A) for discussion of Principal/Superintendent mid-year evaluation/performance pay. *A motion was made by Deanna Hunt to recess into executive session at 5:54pm. A second was made by Irene Humphrey. A yes vote from Deanna Hunt, a yes vote from Steve Harmon, a yes vote from Irene Humphrey and a yes vote from John Wilhelm approved the item 4-0. Returned from executive session at 6:37pm.*

3) Discussion and possible action regarding the approval of the Principal/Superintendents mid-year evaluation/performance pay. *A motion was made by John Wilhelm to defer midyear performance pay to the end of the year based on the 90-day plan of what was discussed including hiring a Principal/ Superintendent. Textbooks for Science and Social Studies Curriculum and continuation of the COVID plan. A second was made by Steve Harmon. There was no discussion. A motion was made by Deanna Hunt to recess into executive session at 5:54pm. A second was made by Irene Humphrey. A yes vote from Deanna Hunt, a yes vote from Steve Harmon, a yes vote from Irene Humphrey and a yes vote from John Wilhelm approved the item 4-0.*

FUTURE MEETINGS/LOCATIONS—January 12, 2021- February 9, 2021

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

IX. ADJOURNMENT—*A motion was made by Deanna Hunt to adjourn the meeting at 6:39pm. A second was made by Irene Humphrey. A yes vote from Deanna Hunt, a yes vote from Steve Harmon, a yes vote from Irene Humphrey and a yes vote from John Wilhelm approved the item 4-0.*

Dated this 9th day of December 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.