

**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– FEBRUARY 11, 2020**

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

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

**III. ADOPTION OF THE AGENDA** - *A motion was made by Steve Harmon for the adoption of the agenda as presented. A second was made by Bill Stulce. A yes vote from Steve Harmon, a yes vote from Bill Stulce and a yes vote from Deanna Hunt approved the item 3-0.*

**IV. PLEDGE OF ALLEGIENCE AND PRAYER** – *Steve Harmon said prayer.*

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

**VI. SUPERINTENDENT'S COMMENTS/REPORTS** *Dr. Barajas gave information on substitutes, finishing up Galileo testing and upcoming basketball games.*

**VII. CONSENT AGENDA:**

- 1) Approval of the January 14, 2019 Regular Agenda Minutes as presented.
- 2) Approval of Payroll Voucher #17 in the amount of \$38,682.87, Payroll Voucher #18 in the amount of \$47,122.61 and Payroll Voucher #19 in the amount of \$1,130.33. Expense Voucher #2018 in the amount of \$72,660.60 and Expense Voucher # 2019 in the amount of \$11,096.29.
- 3) **Second reading** for revised Policy GDL-R Support Staff Workload (Fair Labor Standards Act: Overtime Compensation).
- 4) Approval of Personnel Reports.
- 5) Approval of Accounts.
  - Revolving Account Summary for January \$2,433.19
  - Student Fund Account - Summary for January \$2,171.05
  - Food Service Account Summary for January \$50.00
  - Student Council Fund - Summary for January \$751.90
  - 8<sup>th</sup> Grade Fundraisers Summary for January \$1,980.29
- 6) Approval of Donations:
  - A. Tax credit Donation \$400.00 John and Karol Coffman

*A motion was made by Bill Stulce for the approval of the consent agenda as presented. A second was made by Steve Harmon. A yes vote from Steve Harmon, a yes vote from Bill Stulce and a yes vote from Deanna Hunt approved the item 3-0.*

**VIII. OLD BUSINESS - None**

## IX. NEW BUSINESS

- 1) Discussion and possible action regarding the approval of 2020-2021 Teacher Contracts and Work Agreements.

**Certified Staff Contracts:** Tammy Yost, Stephanie King, Robert Lefrandt, Andrew Madrid, Lisa Marean, Kristen Orton, Ashley Umphress, Amy Nelson.

**Classified Administrator Staff Contracts:** Mary Adams, Jessica Wheeler.

**Classified Staff Work Agreements:** Karol Coffman, Robin Doyle, Nicolette Gardner, Darla Rider, Cole Merifield, Susanne Chapman, Joyce Madrid, Betsy Elvendahl, Bill Johnson, Stacey Leach, Geraldine Kocher, Jean Rodriguez.

**Renewal of ESI Contracts:** Mary Adams.

*A motion was made by Bill Stulce to approve the 20-21 Teacher Contracts and Work Agreements. There was discussion about the length of time the staff had to sign which would be fifteen days from date they were picked up. A second was made by Steve Harmon. A yes vote from Steve Harmon, a yes vote from Bill Stulce and a yes vote from Deanna Hunt approved the item 3-0.*

## X. FUTURE MEETINGS/LOCATIONS

March 10, 2020 – April 14, 2020

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

**XI. ADJOURNMENT** – *A motion was made by Steve Harmon to adjourn the meeting at 5:37pm. A second was made by Bill Stulce. A yes vote from Steve Harmon, a yes vote from Bill Stulce and a yes vote from Deanna Hunt approved the item 3-0.*

Dated this 12<sup>th</sup> day of Feb. 2020

By: *Karol 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.