

VERNON ELEMENTARY SCHOOL DISTRICT NO. 9
90 CRN 3139 • PO BOX 89 • VERNON, ARIZONA 85940
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NOTICE OF PUBLIC MEETING OF THE GOVERNING BOARD
OF VERNON ELEMENTARY SCHOOL DISTRICT # 9

Governing Board

Mr. John Wilhelm – President - Mrs. Deanna Hunt – Clerk - Mrs. Irene Humphrey – Member

PUBLIC MEETING AGENDA MINUTES – FEBRUARY 16, 2021

I. CALL TO ORDER *John Wilhelm called the meeting to order at 5:29pm.*

II. ROLL CALL *Present were John Wilhelm, Deanna Hunt and Irene Humphrey.*

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 Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 3-0.*

IV. PLEDGE OF ALLEGIENCE AND PRAYER – *Mr. Wilhelm said prayer.*

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

VI. SUPERINTENDENT'S COMMENTS/REPORTS *Mr. Fuller gave information on the two snow days that we will need to make up. State Testing in April. A Calendar Committee, aligning with NAVIT, MPC and Show Low School District. School Board term limits being discussed in the legislature.*

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) The approval of the January 12, 2021 Regular Agenda Minutes and the January 19, 2021 Work Session Agenda Minutes as presented.

2) Approval of Payroll Vouchers: #16 – Voided - #17 - \$42,951.85, #18 - \$61,109.12, #19 - \$46,542.89

3) Approval of Expense Voucher #2114 - \$197.09, #2115 \$4,752.32, #2116 - \$17,040.52, #2117 - \$12,598.29

4) Approval of Personnel Reports.

a) Substitute Teacher – Omar Villa

b) Resignations: Amy Nelson, Special Education Teacher

c) Stipend/Addenda/Incentives: Kendra McGrew, Tutoring

5) Approval of Accounts:

Revolving Fund – Jan. \$2,281.53

Student Service Ledger – Jan. \$51.80,

Food Service Fund – Jan. \$74.00,

Student Council General Activities Jan. \$218.98

8th Grade Fund Summary – Jan. \$812.87

Student Council/Student Activities Summary – Jan. \$252.68

6) Donations:

a. Vernon Women’s Club – Hygiene Kits, Children’s Clothing

b. John and Karol Coffman - \$400.00 Tax Credit Donation

A motion was made by Deanna Hunt for the approval of the Consent Agenda as presented. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 3-0.

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

1) Discussion and possible action to approve Lexington Academy to provide Exceptional Student Services for Vernon Elementary School for the remainder of FY2021. *A motion was made by Irene Humphrey to approve Lexington Academy to provide Exceptional Student Services for Vernon Elementary School for the remainder of FY2021. A second was made by Deanna Hunt. Mr. Fuller gave information on Lexington Academy providing services to students and be in compliance. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 3-0.*

2) Discussion and review of the Auditor General's Report for FY2019. *Mr. Fuller gave information on the Auditor General's Report for FY2019. There was only one finding with the Business Manager agreement and this has been resolved.*

3) Discussion and possible action regarding the approval to extend sick leave 80 hours if employees sign a commitment letter to return for FY2022. *A motion was made by Irene Humphrey for the approval to extend sick leave 80 hours if employees sign a commitment letter to return for FY2022. A second was made by Deanna Hunt. All employees shall be advised that submission on a written commitment to not return to District employment for the 21-22 school year shall be considered and constitute a resignation effective upon the last day of said employee's current employment agreement. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 3-0.*

FUTURE MEETINGS/LOCATIONS – March 9, 2021 – April 13, 2021

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

X. ADJOURNMENT – *A motion was made by Deanna Hunt to adjourn the meeting at 5:55pm. A second was made by John Wilhelm. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 3-0.*

Dated this 17th day of February 2021

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.