

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 - Mrs. Irene Humphrey – 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 **January 12, 2021, 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 – JANUARY 12, 2021

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

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

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

IV. PLEDGE OF ALLEGIANCE 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 (*Mr. Fuller 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) The approval of the December 08, 2020 Public Hearing Agenda Minutes and the December 08, 2020 Regular Agenda Minutes as presented.
- 2) Approval of Payroll Vouchers: #13 - \$76,101.30 - #14 Voided #15 - \$48,584.86
- 3) Approval of Expense Voucher #2112 - \$18,699.43 #2113 - \$15,382.10
- 4) Approval of Personnel Reports.
 - a) Resignations: Renee West
 - b) Addenda: Andrew Madrid, Tutoring
Thea Wilson, Tutoring

5) Approval of Accounts:

Revolving Fund – Dec. \$2,281.53	Student Service Ledger – Dec. \$50.00,
Food Service Fund – Dec. \$50.00,	Student Council General Activities Dec. \$154.38
8 th Grade Fund Summary – Dec. \$812.87	Student Council/Student Activities Summary – Dec. \$250.88

6) Donations:

- a. Gloria Martindale \$200.00 Tax credit Donation
- b. Alicia Ellis \$200.00 Tax Credit Donation
- c. Tom and Anne McCoy \$400.00 Tax Credit Donation

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

- 1) Discussion and possible action regarding the election of the School Board President. *(President action)*
- 2) Discussion and possible action regarding the election of the School Board Clerk. *(President action)*
- 3) Discussion and possible action regarding the approval of using PowerSchool as our student information system for state reporting. *(President action)*

FUTURE MEETINGS/LOCATIONS – February 9, 2021 – March 9, 2021

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

X. ADJOURNMENT

Dated this 6th day of January 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.