

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 – JANUARY 12, 2021

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

II. ROLL CALL *Present were John Wilhelm and Deanna Hunt. Absent was 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 John Wilhelm. There was no discussion. A yes vote from John Wilhelm and a yes vote from Deanna Hunt approved the item 2-0.*

IV. PLEDGE OF ALLEGIANCE AND PRAYER – *Mr. Fuller said prayer.*

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

VI. SUPERINTENDENT'S COMMENTS/REPORTS *Mr. Fuller gave information on our Student Council being up and running. The reorganization at the County Superintendent's Office and Galileo testing starting next week.*

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

8th 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

A motion was made by Deanna Hunt for the approval of the consent agenda as presented. A second was made by John Wilhelm. There was no discussion. A yes vote from John Wilhelm and a yes vote from Deanna Hunt approved the item 2-0.

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

1) Discussion and possible action regarding the election of the School Board President. *Deanna Hunt nominated John Wilhelm for board president. John Wilhelm seconded the motion. A motion was made by Deanna Hunt to elect John Wilhelm board president. A second was made by John Wilhelm. A yes vote from John Wilhelm and a yes vote from Deanna Hunt approved the item 2-0.*

2) Discussion and possible action regarding the election of the School Board Clerk. *John Wilhelm nominated Deanna Hunt for board clerk. A second was made by Deanna Hunt. A motion was made by John Wilhelm to elect Deanna Hunt as board clerk. A second was made by Deanna Hunt. A yes vote from John Wilhelm and a yes vote from Deanna Hunt approved the item 2-0.*

3) Discussion and possible action regarding the approval of using PowerSchool as our student information system for state reporting. *A motion was made by John Wilhelm for the approval to purchase PowerSchool for our student information system for state reporting. A second was made by Deanna Hunt. Mr. Fuller gave information on PowerSchool and other student information systems available. A yes vote from John Wilhelm and a yes vote from Deanna Hunt approved the item 2-0.*

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

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

X. ADJOURNMENT – *A motion was made at 5:55 by Deanna Hunt to adjourn the meeting. A second was made by John Wilhelm. A yes vote from John Wilhelm and a yes vote from Deanna Hunt approved the item 2-0.*

Dated this 13th 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.