

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– JANUARY 14, 2020

I. CALL TO ORDER *Mr. Wilhelm called the meeting to order at 5:32pm.*

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

III. ADOPTION OF THE AGENDA *Deanna Hunt made a motion for the adoption of the agenda as presented. Bill Stulce second the motion. There was no discussion. A yes vote from John Wilhelm, a yes vote from Irene Humphrey, a yes vote from Bill Stulce, a yes vote from Deanna Hunt and a yes vote from Steve Harmon approved the item 5-0.*

IV. PLEDGE OF ALLEGIENCE AND PRAYER – *Bill Stulce said prayer.*

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

VI. SUPERINTENDENT'S COMMENTS/REPORTS *Dr. Barajas gave information about staff retention and the things they appreciated were the 4-day work week, insurance benefits, small classrooms, gardening and health classes. They would like to see more technology in the classrooms and more planning times.*

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 and 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) Approval of the December 10, 2019 Regular Agenda Minutes as presented.
- 2) Approval of Payroll Voucher #13 in the amount of \$58,173.83, Payroll Voucher #14 in the amount of \$4,687.98, and Payroll Voucher # 15 in the amount of \$36,285.80. Expense Voucher #2015 in the amount of \$15,035.79 and Expense Voucher # 2016 in the amount of \$10,550.14.
- 3) **First reading** for revised Policy GDL-R Support Staff Workload (Fair Labor Standards Act: Overtime Compensation).
(discussion only)
- 4) Approval of Personnel Reports.
- 5) Approval of Accounts.
 - Revolving Account Summary for December \$2,500.00
 - Student Fund Account - Summary for December \$1,991.75
 - Food Service Account Summary for December \$50.00
 - Student Council Fund - Summary for December \$751.90
 - 8th Grade Fundraisers Summary for December \$1,980.29
- 6) Approval of Donations
 - a) Gloria Martindale - \$200.00 tax credit
 - b) Vernon Women's Club – Coats, hats, gloves, clothing.
 - c) Alicia Ellis - \$200.00 tax credit
 - d) David and Mary Ann Antonini \$300.00 tax credit

A motion was made by Steve Harmon for the approval of the consent agenda as presented. A second was made by Deanna Hunt. There was no discussion. A yes vote from John Wilhelm, a yes vote from Irene Humphrey, a yes vote from Bill Stulce, a yes vote from Deanna Hunt and a yes vote from Steve Harmon approved the item 5-0.

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

- 1) Discussion and possible action regarding the election of the School Board President. *A motion was made by Deanna Hunt to nominate John Wilhelm for School Board President. A second was made by Steve Harmon. There was no discussion and no other nominations. A yes vote from John Wilhelm, a yes vote from Irene Humphrey, a yes vote from Bill Stulce, a yes vote from Deanna Hunt and a yes vote from Steve Harmon approved the item 5-0.*
- 2) Discussion and possible action the regarding the election of the School Board Clerk. *A motion was made by Irene Humphrey for the nomination of Deanna Hunt as School Board Clerk. A second was made by Bill Stulce. There were no other nominations and no discussion. A yes vote from John Wilhelm, a yes vote from Irene Humphrey, a yes vote from Bill Stulce, a yes vote from Deanna Hunt and a yes vote from Steve Harmon approved the item 5-0.*
- 3) Discussion and possible action regarding the approval of the updated substitute salary schedule. *A motion was made by Bill Stulce for the approval of the substitute pay as presented. A second was made by Deanna Hunt. During discussion it was brought up that the certified substitutes should be at \$150.00. The motion and second was rescinded. A new motion was made by Bill Stulce for the approval of the substitute pay to include the \$150.00 dollars for the certified substitutes. A second was made by Deanna Hunt. There was no discussion here. A yes vote from John Wilhelm, a yes vote from Irene Humphrey, a yes vote from Bill Stulce, a yes vote from Deanna Hunt and a yes vote from Steve Harmon approved the item 5-0.*
- 4) Discussion and possible action regarding the Superintendent's 90 Day Plans for performance pay. *A motion was made by Deanna Hunt for approval the 90 Day Plan from Dr. Barajas. A second was made by Steve Harmon. Dr. Barajas gave a brief description of the plan. A yes vote from John Wilhelm, a yes vote from Irene Humphrey, a yes vote from Bill Stulce, a yes vote from Deanna Hunt and a yes vote from Steve Harmon approved the item 5-0.*

XI. ADJOURNMENT – *A motion was made to adjourn the meeting at 6:00pm by Steve Harmon. A second was made by Deanna Hunt. There was no discussion. A yes vote from John Wilhelm, a yes vote from Irene Humphrey, a yes vote from Bill Stulce, a yes vote from Deanna Hunt and a yes vote from Steve Harmon approved the item 5-0.*

Dated this 15th day of Jan. 2020

By: *Karal Coffman* Governing Board Secretary
Vernon Elementary School District #9 Governing Board