

*VERNON ELEMENTARY SCHOOL DISTRICT NO. 9*  
*90 CRN 3139 • PO BOX 89 • VERNON, ARIZONA 85940*  
*TELEPHONE: 928-537-5463 • FAX: 928-537-1820*

**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 **July 13, 2021, 5:45 PM**, at 90 CRN 3139, Vernon, AZ, 85940. 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 JULY 13, 2021**

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

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

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

**IV. 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.

**V. SUPERINTENDENT'S COMMENTS/REPORTS** (*Dr. Knippen, information*) • Summary of Current Events.

**VI. 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 May 11, 2021 Public Hearing Agenda Minutes and the May 11, 2021 Regular Agenda Minutes as presented.
- 2) Approval of Payroll Vouchers: #30 – \$57,987.76, #31 - \$21,542.33  
Approval of Expense Voucher #2127 - \$59,368.76, #2128 - \$38,975.09
- 3) Approval of Personnel Reports: Boot Camp Stipends: Lisa Marean, Andrew Madrid, Tammy Yost, Kristen Orton, Ashley Umphress, Thea Wilson, Stephanie King, Rob Lefrandt. Scott Landis, Tina Peterson  
New Hire: Tina Peterson, Judy Cauthen  
Retention: Lisa Marean, Andrew Madrid, Tammy Yost, Kristen Orton, Ashley Umphress, Thea Wilson, Stephanie King, Rob Lefrandt. Scott Landis,
- 4) Approval of Accounts:
  - Revolving Fund – June \$2,500.00
  - Student Service Ledger – June \$50.00

Food Service Fund –June \$50.00 –  
Student Council General Activities - June \$206.51  
8<sup>th</sup> Grade Fund Summary – June \$94.71  
Student Council/Student Activities – June \$644.88

## **VII. OLD BUSINESS - None**

## **VIII. NEW BUSINESS**

- 1) Discussion and possible action regarding the approval of the Proposed District Expenditure Budget for the FY22 school year as required by A.R.S. §15-905(E)(1). *(Mr. Wilhelm action)*.
- 2) Discussion and possible action regarding the approval to waive the use of building fees for the Give the Kids a Smile Foundation for October 1, 2021. *(Mr. Wilhelm action)*.
- 3) Discussion and possible action regarding the approval of the agreement between Vernon Elementary School District and The Trust and Alliance Proposal acceptance. *(Mr. Wilhelm action)*.
- 4) Discussion and possible action regarding the approval to continue to use Waste Management as our trash pick-up provider from July 1, 2021 to June 30, 2022. *(Mr. Wilhelm action)*
- 5) Discussion and possible action regarding the approval to continue using ADOT Equipment Services for bus repairs, IGA (Inter Governmental Agreement), from July, 1 2021 to June 1, 2022, in accordance with §A.R.S. 15-382. *(Mr. Wilhelm action)*
- 6) Discussion and possible action regarding the approval of the VESD’s Transportation Contract Carrier Agreement for the 2021-2022 School Year. *(Mr. Wilhelm action)*
- 7) Discussion and possible action regarding the approval of the 2021-2022 Revolving Fund Account, keeping an impressed balance of \$2500.00 in accordance with A.R.S. §15-1101. *(Mr. Wilhelm action)*
- 8) Discussion and possible action regarding the approval of the 2021-2022 Food Service Account, keeping an impressed balance of \$50.00, in accordance with A.R.S. §15-1101. *(Mr. Wilhelm action)*
- 9) Discussion and possible action regarding the approval of the 2021-2022 Student Services Account, keeping an impressed balance of \$50.00, in accordance with A.R.S. §15-1101. *(Mr. Wilhelm action)*
- 10) Discussion and possible action regarding using Dobridge & Company PC for auditing services for the 2021-2022 school years. *(Mr. Wilhelm action)*
- 11) Discussion and possible action regarding the approval for Deanna Hunt, Irene Humphrey, Chad Knippen, (Shannon Rivera and Eugene Peplowski pending background check and appointment) to attend the 45<sup>th</sup> Annual Law Conference Sept. 8, 9, and 10, 2021. *(Mr. Wilhelm action)*
- 12) Discussion and possible action regarding the approval of the FY22 Preschool, Kindergarten, 1<sup>st</sup> Grade Handbook. *(Mr. Wilhelm action)*.
- 13) Discussion and possible action regarding the approval of the FY22 2<sup>nd</sup> through 8<sup>th</sup> Grade Handbook. *(Mr. Wilhelm action)*.
- 14) Discussion and possible action regarding the approval of FY22 Employee Handbook. *(Mr. Wilhelm action)*.
- 15) Discussion and possible action regarding the approval of a Social Emotional Learning Program, Spalding Training, and Coaching throughout the 21-22 school year with a cost of up \$30,000 for the three programs. *(Mr. Wilhelm action)*.

16) Discussion and possible action regarding the approval of the 21-22 COVID Plan. (*Mr. Wilhelm action*).

Location: Vernon Elementary School - 90 CRN 3039 Vernon, Arizona 85940

**IX. ADJOURNMENT**

Dated this 7<sup>th</sup> day of July, 2021

Vernon Elementary School District #9 Governing Board

By: *Karol Coffman*

Governing Board Secretary

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.