

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

PUBLIC MEETING AGENDA MINUTES FOR JULY 13, 2021

I. CALL TO ORDER *Deanna Hunt called the meeting to order at 5:45pm.*

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

III. ADOPTION OF THE AGENDA *A motion was made by Irene Humphrey for the adoption of the agenda as presented. A second was made by Deanna Hunt. A yes vote from Irene Humphrey, a yes vote from John Wilhelm and a yes vote from John Wilhelm approved the adoption 3-0.*

IV. CALL TO THE PUBLIC – *There was one call to the public from Mrs. Doty.*

V. SUPERINTENDENT'S COMMENTS/REPORTS *Dr. Knippen gave information on the Leadership Team and the upcoming Boot Camp for the teachers. There will be a new 6th grade teacher and a new papa professional. The search for a Special Education teacher. COVID-19 plan and registration for students on July 20th and 21st.*

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.

A motion was made by Irene Humphrey for the approval of the consent agenda as presented. A second was made by Deanna Hunt. A yes vote from Irene Humphrey, a yes vote from Deanna Hunt and a yes vote from John Wilhelm approved the item 3-0.

- 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
 - 8th Grade Fund Summary – June \$94.71

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). *A motion was made by Irene Humphrey for the approval of the Proposed District Expenditure Budget for the FY22 school year as required by A.R.S. §15-905(E)(1). A second was made by Deanna Hunt. There was no discussion. A yes vote from Irene Humphrey, a yes vote from Deanna Hunt and a yes vote from John Wilhelm approved the item 3-0.*

Telephone contact was lost with John Wilhelm 5:59 pm. The meeting cannot continue from this point.

Dated this 14th 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.