

**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 – Mr. Bill Stulce – 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 14, 2020, 5:45 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 – JULY 14, 2020**

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

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

**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. Barajas, 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 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 June 16, 2020 Public Hearing Agenda Minutes and June 16, 2020 Regular Agenda Minutes as presented.
- 2) Approval of Payroll Vouchers: #30 – \$32,888.93. #31 - \$49,087.82. #32- \$70,183.87. #1 - \$4,094.68  
Approval of Expense Voucher #2028 - \$23,565.57. - # 2029 - \$11,654.59. #2030 - \$2,615.98
- 3) Approval of Personnel Reports.
- 4) Approval of Accounts: Revolving Account Summary - June \$2,500.00  
Student Service Fund Account Summary - June \$50.00 Food Service Account Summary – June \$50.00  
Student Council Fund - Summary - June \$221.78 8<sup>th</sup> Grade Fundraisers Summary - June \$812.87

## VII. OLD BUSINESS - None

## VIII. NEW BUSINESS

- 1) Discussion and possible action regarding the adoption of the Proposed District Expenditure Budget for the FY21 school year as required by A.R.S. §15-905(E)(1). *(Mr. Wilhelm action)*.
- 2) Discussion and possible action regarding the approval of the FY21 Preschool Kindergarten Handbook. *(Mr. Wilhelm action)*.
- 3) Discussion and possible action regarding the approval of the FY21 1<sup>st</sup> through 8<sup>th</sup> Grade Handbook. *(Mr. Wilhelm action)*.
- 4) Discussion and possible action regarding the approval of FY21 Employee Handbook. *(Mr. Wilhelm action)*.
- 5) Discussion and possible action regarding the approval of Covid-19 reopening plan. *(Mr. Wilhelm action)*.
- 6) Discussion and possible action regarding the approval of the 2020-2021 Food Service Account, keeping an imprest balance of \$50.00, in accordance with A.R.S. §15-1101. *(Mr. Wilhelm action)*
- 7) Discussion and possible action regarding the approval of the 2020-2021 Revolving Fund Account, keeping an imprest balance of \$2500.00, in accordance with A.R.S. §15-1101. *(Mr. Wilhelm action)*
- 8) Discussion and possible action regarding renewal contract with Category 1 Erate Services with Infinity in the amount of \$1,500.00 for services. *(Mr. Wilhelm action)*

**FUTURE MEETINGS/LOCATIONS** – August 11, 2020 – September 8, 2020

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

## IX. ADJOURNMENT

Dated this 9<sup>th</sup> day of July 2020

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.