

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
Mr. Steve Harmon - Member – Mrs. Irene Humphrey – Member – Mr. Bill Stulce – Member
PUBLIC MEETING AGENDA MINUTES – JULY 14, 2020

I. CALL TO ORDER *Mr. Wilhelm called the meeting to order at 5:37pm.*

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

III. ADOPTION OF THE AGENDA *A motion was made by Deanna Hunt for the adoption of the agenda with the exception to move new business item 1 to be placed after the adoption of the agenda. A second was made by Irene Humphrey. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 3-0.*

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

V. SUPERINTENDENT'S COMMENTS/REPORTS *Dr. Barajas gave information on virtual August 6th start date. ASU Verizon Innovation, New 6th grade teacher and West Ed Board of Directors.*

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 8th Grade Fundraisers Summary - June \$812.87

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

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). *A motion was made by Deanna Hunt for approval of the Proposed District Expenditure Budget for the FY21 school year as required by A.R.S. §15-905(E)(1). A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 3-0.*

2) Discussion and possible action regarding the approval of the FY21 Preschool Kindergarten Handbook. *A motion was made by Deanna Hunt for the approval of the FY21 Preschool Kindergarten Handbook. A*

second was made by Irene Humphrey. Dr. Barajas explained about splitting Pre-K, K and 1st thru 8th grade handbooks to better inform the Pre-K and K parents. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 3-0.

- 3) Discussion and possible action regarding the approval of the FY21 1st through 8th Grade Handbook. A motion was made by Deanna Hunt for the approval of the FY21 1st through 8th Grade Handbook. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 3-0.
- 4) Discussion and possible action regarding the approval of FY21 Employee Handbook. A motion was made by Deanna Hunt for the approval of FY21 Employee Handbook as presented. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 3-0.
- 5) Discussion and possible action regarding the approval of Covid-19 reopening plan. A motion was made by Deanna Hunt for the approval of Covid-19 reopening plan. A second was made by Irene Humphrey. Dr. Barajas explained the three different plans for virtual learning in school learning or a combination of both. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 3-0.
- 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. A motion was made for the approval of the 2020-2021 Food Service Account, keeping an imprest balance of \$50.00, in accordance with A.R.S. §15-1101. A second was made by Irene Humphrey. Mrs. Gardner gave information of how the account was used. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 3-0.
- 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. A motion was made by Irene Humphrey for the approval of the 2020-2021 Revolving Fund Account, keeping an imprest balance of \$2500.00, in accordance with A.R.S. §15-1101. A second was made by Deanna Hunt. Mrs. Gardner explained how the account was used. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 3-0.
- 8) Discussion and possible action regarding renewal contract with Category 1 Erate Services with Infinity in the amount of \$1,500.00 for services. A motion was made by Deanna Hunt for renewal contract with Category 1 Erate Services with Infinity in the amount of \$1,500.00 for services. A second was made by Irene Humphrey. Discussion was how this service helped pay for our internet service in house. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 3-0.

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

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

IX. ADJOURNMENT – A motion was made to adjourn the meeting by Deanna Hunt at 6:14pm. A second was made by Irene Humphrey. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 3-0.

Dated this 15th day of July 2020

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