

*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 **June 16, 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 – JUNE 16, 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 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 12, 2020 Public Hearing Agenda Minutes and May 12, 2020 Regular Agenda Minutes as presented.
- 2) Approval of Payroll Vouchers: #27 – Voided. #28 - \$51,848.53. #29- \$71,136.47.  
Approval of Expense Voucher #2026 - \$104,200.13. - # 2027 - \$5,459.77.
- 3) Approval of Personnel Reports.
- 4) Approval of Accounts:  
Revolving Account Summary for June \$2,500.00      Student Fund Account - Summary for June \$1,314.73  
Food Service Account Summary for June \$5.00      Student Council Fund - Summary for June \$216.61  
8<sup>th</sup> Grade Fundraisers Summary for June \$2,278.37

5) Donations:

- 20 insulated bags from the Dairy Council of Arizona.
- 4 Thermometers – Tammy Jo Wilkins – Apache County

**VII. OLD BUSINESS - None**

**VIII. NEW BUSINESS**

- 1) Discussion and Possible action regarding the approval of the District Expenditure Budget Final Revision for the FY20 school year as required by A.R.S. §15-905(E)(1). *(Mr. Wilhelm action)*.
- 2) Discussion and possible action regarding the approval to post the Proposed District Expenditure Budget for the FY21 school year as required by A.R.S. §15-905(E)(1). *(Mr. Wilhelm action)*.
- 3) Discussion and possible action regarding the approval of the Sole Source Vender List as presented for the 2020-2021 school year in accordance with R7-2-1131.C & R7-2-1053. *(Mr. Wilhelm action)*

SPALDING EDUCATION INTERNATIONAL – Training and Instructional materials  
TYLER TECHNOLOGIES – VISIONS Software Service Agreement  
LEARNING A-Z HEADSPROUT – HEADSPROUT License Agreement  
VAIL SCHOOL DISTRICT – AZEds Management and Reporting  
R & M COMMUNICATIONS – Radio Repeater & Frequency Usage, Local, Long Range  
Statewide Networking

- 4) Discussion and possible action regarding the approval of the agreement between Vernon Elementary School District and The Trust (Insurance coverage) and The Arizona School Alliance for Worker’s Compensation. *(Mr. Wilhelm action)*.
- 5) Discussion and possible action regarding the approval of the Superintendent’s membership fees in the amount of \$400.00 to the Arizona School Administrators for the 2020-2021 school year. *(Mr. Wilhelm action)*.
- 6) Discussion and possible action regarding the approval of Vernon Elementary School District as a member of the Arizona Rural Schools Association for the 2020-2021 school year in the amount of \$250.00. *(Mr. Wilhelm action)*.
- 7) Discussion and possible action regarding the superintendent’s contract to enter into Executive Session in accordance with A.R.S. 38-431.03(A) (1). *(Mr. Wilhelm action)*.
- 8) Discussion and possible action regarding the approval of the superintendent’s contract and term. *(Mr. Wilhelm action)*.

**FUTURE MEETINGS/LOCATIONS**-July 14, 2020 – August 11, 2020

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

**IX. ADJOURNMENT**

Dated this 15<sup>th</sup> day of June 2020

By: *Karel Coffman* Governing Board Secretary

Vernon Elementary School District #9 Governing Board