

*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– JUNE 16, 2020

I. CALL TO ORDER *Mr. Wilhelm called the meeting to order at 5:36pm.*

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

III. ADOPTION OF THE AGENDA *A motion was made by Steve Harmon for the adoption of the agenda with the exception of moving new business items 1 and 2 being moved before the call to the public. A second was made by Bill Stulce. A yes vote from John Wilhelm, a yes vote from Steve Harmon, a yes vote from Bill Stulce, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 5-0.*

(New Business items 1 and 2)

- 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). *A motion was made by Deanna Hunt for the approval of the District Expenditure Budget Final Revision for the FY20 school year. A second was made by Steve Harmon. There was no discussion. A yes vote from John Wilhelm, a yes vote from Steve Harmon, a yes vote from Bill Stulce, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 5-0.*
- 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). *A motion was made by Steve Harmon for the approval to post the Proposed District Expenditure Budget for the FY21 school year. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Steve Harmon, a yes vote from Bill Stulce, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 5-0.*

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

V. SUPERINTENDENT'S COMMENTS/REPORTS *Dr. Barajas gave information on summer schools integrated virtual learning and Google classroom. Summer lunches. Re-opening plan with the leadership team. CARES act funds and possibly purchasing benches, tables and swing set for playground.*

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 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
8th 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

A motion was made by Deanna Hunt for the approval of the consent agenda as presented. A second was made by Bill Stulce. There was no discussion. A yes vote from John Wilhelm, a yes vote from Steve Harmon, a yes vote from Bill Stulce, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 5-0.

VII. OLD BUSINESS - None

VIII. NEW BUSINESS

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

A motion was made by Bill Stulce for the approval of the Sole Source Vender List as presented for the 2020-2021 school year. A second was made by Steve Harmon. Dr. Barajas explained each Sole Source Vender. A yes vote from John Wilhelm, a yes vote from Steve Harmon, a yes vote from Bill Stulce, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 5-0.

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. *A motion was made by Steve Harmon for the approval of the agreement between Vernon Elementary School District and The Trust (Insurance coverage) and The Arizona School Alliance for Worker's Compensation. A second was made by Deanna Hunt. There was no discussion. A yes vote from John Wilhelm, a yes vote from Steve Harmon, a yes vote from Bill Stulce, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 5-0.*

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. *A motion was made by Deanna Hunt for the approval to pay the Superintendent's membership fees in the amount of \$400.00 to the Arizona School Administrators for the 2020-2021 school year. A second was made by Bill Stulce. Dr. Barajas explained the benefits of this membership. A yes vote from John Wilhelm, a yes vote from Steve Harmon, a yes vote from Bill Stulce, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 5-0.*

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. *A motion was made by Steve Harmon for 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. A second was made by Irene Humphrey. Dr. Barajas explained the benefits of this association. A yes vote from John Wilhelm, a yes vote from Steve Harmon, a yes vote from Bill Stulce, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 5-0.*

- 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). *A motion was made by Deanna Hunt at 6:14pm to enter into executive session regarding the superintendent's contract. A second was made by Steve Harmon. A yes vote from John Wilhelm, a yes vote from Steve Harmon, a yes vote from Bill Stulce, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 5-0. Out of executive session at 6:25pm.*
- 8) Discussion and possible action regarding the approval of the superintendent's contract and term. *A motion was made by Deanna Hunt for the approval of the superintendent's contract and term for the 20-21 and 21-22 school years. A second was made by Bill Stulce. There was no discussion. A yes vote from John Wilhelm, a yes vote from Steve Harmon, a yes vote from Bill Stulce, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 5-0.*

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

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

- 9) **IX. ADJOURNMENT** – *A motion was made to adjourn the meeting at by Steve Harmon at 6:27pm. A second was made by Deanna Hunt. A yes vote from John Wilhelm, a yes vote from Steve Harmon, a yes vote from Bill Stulce, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 5-0.*

Dated this 17th day of June 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.