

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 Bill Stulce – Member

PUBLIC MEETING AGENDA MINUTES – MARCH 10, 2020

I. CALL TO ORDER *Mr. Wilhelm called the meeting to order at 5:32pm.*

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

III. ADOPTION OF THE AGENDA - *A motion was made by Steve Harmon for the adoption of the 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 Irene Humphrey and a yes vote from Bill Stulce approved the item 4-0.*

IV. PLEDGE OF ALLEGIENCE AND PRAYER – *Bill Stulce said prayer.*

V. CALL TO THE PUBLIC – *There were no calls to the public*

VI. SUPERINTENDENT'S COMMENTS/REPORTS *Dr. Barajas information gave information on the Novel Coronavirus flyer sent home. School spirit week starting March 23. State testing dates and the American Dental Association and the Arizona dental foundation visiting our school.*

VII. 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 February 11, 2020 Regular Agenda Minutes as presented.

2) Approval of Payroll Vouchers: #20 - \$48,161.65. #21- \$52,617.04

Approval of Expense Voucher #2020 - \$12,170.25- # 2021 - \$20,038.51.

3) Approval of Personnel Reports.

4) Approval of Accounts.

Revolving Account Summary for February \$2,427.04

Student Fund Account - Summary for February \$2,224.63

Food Service Account Summary for February \$118.20

Student Council Fund - Summary for February \$551.48

8th Grade Fundraisers Summary for February \$2,162.29

A motion was made by Steve Harmon for the approval of the consent agenda as presented. 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 Irene Humphrey and a yes vote from Bill Stulce approved the item 4-0.

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

- 1) Discussion and possible action regarding the approval of 2020-2021 Calendar as presented. *A motion was made by Bill Stulce for the approval of the 2020-2021 Calendar as presented. 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 Irene Humphrey and a yes vote from Bill Stulce approved the item 4-0.*
- 2) Discussion and possible action regarding the approval of the following teachers to be non-renewed, Barbara Brown. *The last name of the teacher was inadvertently put on the agenda as Brown. It should read Brooks. This was brought to the attention of the board and clarified that the correct name is Barbara Brooks. A motion was made by Steve Harmon for the non-renewal of Barbara Brooks for the 20-21 school year. 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 Irene Humphrey and a yes vote from Bill Stulce approved the item 4-0.*

FUTURE MEETINGS/LOCATIONS

April 14, 2020 – May 12, 2020

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

- 3) **XI. ADJOURNMENT** – *A motion was made by Irene Humphrey to adjourn the meeting at 5:50pm. A second was made by Bill Stulce. A yes vote from John Wilhelm, a yes vote from Steve Harmon, a yes vote from Irene Humphrey and a yes vote from Bill Stulce approved the item 4-0.*

Dated this 11th day of March 2020

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