

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 - Mrs. Irene Humphrey – Member

PUBLIC MEETING AGENDA MINUTES – MARCH 09, 2021

I. CALL TO ORDER- *Mr. Wilhelm called the meeting to order at 5:30pm.*

II. ROLL CALL - *Present were John Wilhelm, Irene Humphrey and Deanna Hunt.*

III. ADOPTION OF THE AGENDA – *A motion was made by Deanna Hunt for the adoption of the agenda 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 Deana Hunt approved the item 3-0.*

IV. PLEDGE OF ALLEGIENCE AND PRAYER – *Mr. Fuller said prayer.*

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

VI. SUPERINTENDENT'S COMMENTS/REPORTS *Mr. Fuller gave information on the basketball court will be poured soon and the playground should be completed in April. With the changes in Special Services all student's needs are being met. Mr. Fuller and Mrs. Yost will be Student Counsel Sponsors for the rest of the school year. Mrs. Orton gave a slideshow of the Preschool and Kindergarten activities that happen this year. All classes will be participating in the Gardening and Nutrition classes.*

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 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) The approval of the February 16, 2021 Regular Agenda Minutes and the as presented.

2) Approval of Payroll Vouchers: #20 – \$60,571.64 - #21 - \$45,494.53

3) Approval of Expense Voucher #2118 - \$20,540.61 - #2119 - \$11,591.84

4) Approval of Personnel Reports.

a) Thea Wilson, Scott Landis – Recruitment and Retention Incentive

b) Thea Wilson – Certified to Long Term

c) Tammy Yost – Student Council Sponsor

d) Bill Jones - resignation

e) PJ Jones - resignation

5) Approval of Accounts:

Revolving Fund – Feb. \$2,280.00

Student Service Ledger – Feb. \$50.00,

Food Service Fund – Feb. \$50.00,

Student Council General Activities Feb. \$218.98

8th Grade Fund Summary – Feb. \$812.87

Student Council/Student Activities Summary – Feb. \$491.23

6) Donations:

a) Apache County Jails - \$5904.80 (gift cards) - School Supplies

A motion was made by Deanna Hunt 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 Irene Humphrey and a yes vote from Deana Hunt approved the item 3-0.

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

1) Discussion and possible action regarding the approval of the Agreement to accept services from the Special Service Consortium for the Speech Pathologist for the 2021-2022 school year. *A motion was made by Deanna Hunt for the approval to accept the services from the Special Service Consortium for the Speech Pathologist for the 2021-2022 school year. 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 Deana Hunt approved the item 3-0.*

2) Discussion and possible action regarding the approval of the FY22 School Calendar *A motion was made by Irene Humphrey for the approval of the FY22 School Calendar as presented. A second was made by Deanna Hunt. Mrs. Orton gave information and a Summary of the Calendar of Events for the 21-22 school year. There was no discussion. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deana Hunt approved the item 3-0.*

3) Discussion regarding the Auditor General Arizona School District Spending-Fiscal Year 2020 Report. *Mr. Fuller gave an overview of the Auditor General Arizona School District Spending-Fiscal Year 2020 Report. Discussion only, no vote was needed.*

4) Discussion and possible action regarding the scheduling of interviews and community meeting for Superintendent/Principal for the FY22 School Year. *Mr. Fuller gave some dates for the Board to choose from to have the Community Meeting and the interviews with the Principal/ Superintendent Candidates. The dates will be decided at a later time after the Board Members choose a date. Discussion only, no vote was needed.*

FUTURE MEETINGS/LOCATIONS – May 11, 2021 – June 8, 2021

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

X. ADJOURNMENT – *A motion was made by Deanna Hunt to adjourn the meeting at 6:01pm. A second was made by Irene Humphrey. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deana Hunt approved the item 3-0.*

Dated this 10th day of March 2021

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