

*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 – NOVEMBER 10, 2020**

**I. CALL TO ORDER** *Mrs. Hunt called the meeting to order at 5:30pm.*

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

**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 Deanna Hunt, 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** – *Mr. Harmon 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 Comprehensive Needs Assessment-Root Cause Analysis. Starting the Superintendent search early and having work study session for the Governing Board.*

**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 October 13, 2020 Regular Agenda Minutes as presented.

2) Approval of Payroll Vouchers: #9 - \$45,094.49 #10 - \$43,849.69

3) Approval of Expense Voucher #2108 - \$16,287.28 #2109 - \$20,310.53

4) Approval of Personnel Reports.

a) Ron Hoffman – Custodial/Maintenance/Bus Driver.

b) (Mary) Kate Fuller - Volunteer

5) Approval of Accounts: Revolving Account Summary – Oct. \$2,501.53

Student Service Fund Account Summary – Oct. \$86.67, Food Service Account Summary – Oct. \$74.85

Student Council Fund - Summary – Oct. \$247.28 - 8<sup>th</sup> Grade Fundraisers Summary – Oct. \$812.87

6) Approval of Donations: School Supplies - Nick and Tammy Clanton.

*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 Deanna Hunt, 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**

1) Discussion and possible action regarding the approval of a vendor to repair/rebuild the outside basketball court. *A motion was made by Steve Harmon for the approval of Rawlings Specialty Concrete to repair/rebuild the basketball court. A second was made by Bill Stulce. Mr. Fuller gave information on whether to resurface or replace and his recommendation of Rawlings Specialty Concrete. They are local have the best price and can pour concrete in the low temperatures. A yes vote from Deanna Hunt, a yes vote from Steve Harmon, a yes vote from Irene Humphrey and a yes vote from Bill Stulce approved the item 4-0.*

## **IX. NEW BUSINESS**

1) Discussion and possible action regarding the approval of certified addenda pay and duty schedule for FY 2021. *A motion was made by Steve Harmon for the approval the certified addenda pay schedule as presented. A second was made by Irene Humphrey. Additions to the addendums were Title 1 and Hybrid Instruction. The Hybrid instruction addenda will be based on days worked. A yes vote from Deanna Hunt, 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 Jeffrey Fuller as a qualified evaluator. *A motion was made by Bill Stulce for the approval of Jeffrey Fuller as a qualified evaluator. A second was made by Irene Humphrey. There was no discussion. A yes vote from Deanna Hunt, a yes vote from Steve Harmon, a yes vote from Irene Humphrey and a yes vote from Bill Stulce approved the item 4-0.*

3) Discussion and possible action regarding the approval of Dr. Rask/Jessica Boucher to conduct psycho-educational evaluations as presented. *A motion was made by Steve Harmon for the approval of Dr. Rask/Jessica Boucher to conduct psycho-educational evaluations. A second was made by Irene Humphrey. A yes vote from Deanna Hunt, 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** – December 8, 2020, January 12, 2021

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

**X. ADJOURNMENT** – *A motion was made by Steve Harmon to adjourn the meeting at 5:50pm. A second was made by Irene Humphrey. A yes vote from Deanna Hunt, 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 12<sup>th</sup> day of November 2020

By: *Karol Coffman* Governing Board Secretary

Vernon Elementary School District #9 Governing Board