

VERNON ELEMENTARY SCHOOL DISTRICT NO. 9
90 CRN 3139 • PO BOX 89 • VERNON, ARIZONA 85940
TELEPHONE: 928-537-5463 • FAX: 928-537-1820

Governing Board

**Mr. John Wilhelm – President, Mrs. Deanna Hunt – Clerk,
Mrs. Irene Humphrey– Member, Mrs. Shannon Rivera – 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 **November 09, 2021, 5:40 PM**, at 90 CRN 3139, Vernon, AZ, 85940. 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 NOVEMBER 09, 2021

I. CALL TO ORDER (*Mr. Wilhelm*)

II. ROLL CALL (*Mr. Wilhelm*)

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. Knippen, 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 September 14, 2021 and October 5, 2021 Regular Agenda Minutes and Hearing Agenda Minutes as presented.

Approval of Payroll Vouchers: #8 - \$55,562.21

Approval of Expense Voucher: #2213 - \$9,716.61

Approval of Personnel Reports:

a) LETRS Training: Ashley Umphress, Kristen, Stephanie King, Tammy Yost

a) Addenda Positions: Rob Lefrandt – STEM Program, Ed Tech Coordinator, Lisa Marean – Federal Programs Coordinator, Tammy Yost – Student Council, Grade Book Support, Kristen Orton – DIBELS Coordinator, Preschool Director, Combo Class, Bill Simmons – Athletic Director, Ashley Umphress – Combo Class, Gail Kroll – SPED Extra Duty, Hard to fill Position/ Retention

2) Approval of Accounts:

Revolving Fund – September \$2,500.00 - October \$2,500.00

Student Service Ledger – September \$90.90 – October \$90.90

Food Service Fund – September \$152.70 – October \$152.70

Student Council General Activities - September \$246.51 – October \$246.51

8th Grade Fund Summary – September \$94.71 – October \$94.71

Student Council/Student Activities – September \$648.13 – October \$648.13

VII. OLD BUSINESS - None

VIII. NEW BUSINESS:

- 1) Discussion and possible action regarding the approval to add three days for the Occupational Therapist providing services for the 21-22 school year. *(Mr. Wilhelm action)*
- 2) Discussion and possible action regarding the approval to add 4 hours a week for a bus driver moving him to 32 hours per week which will provide insurance for him as well as a few other benefits. *(Mr. Wilhelm action)*
- 3) Discussion regarding the Principal/Superintendent 90-day plan. *(Discussion only, no action required)*
- 4) Discussion and possible action regarding the approval to recess into executive session Pursuant A.R.S. 38.431.03 (A) for discussion of Principal/Superintendent mid-year evaluation/performance pay, 90-day plan review and input and discussion for the rest of 21-22 school year. **(Mr. Wilhelm action)*
- 5) Discussion and possible action regarding the approval of the Principal/Superintendents mid-year evaluation/performance pay. *(Mr. Wilhelm action)*
- 6) Discussion and possible action regarding the approval of The Final Mile Project, installing hardware to provide internet services to rural communities. *(Mr. Wilhelm action).*

Location: Vernon Elementary School - 90 CRN 3039 Vernon, Arizona 85940

Future Meetings: December 14, 2021 – January 11, 2022

IX. ADJOURNMENT

Dated this ___4th___ day of __November, 2021__

Vernon Elementary School District #9 Governing Board

By: *Karol Coffman*

Governing Board Secretary

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.