

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 – Mr. Bill Stulce – 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 **October 13, 2020, 5:30 PM**, at 90 CRN 3139, Vernon, AZ, 85940. The Vernon Elementary School District No. 9 Governing Board may vote to convene in executive session which shall not be open to the public pursuant to A.R.S. §38-431.03(A)(3) for legal advice from the District's Attorney(s) on any matter on this agenda marked with an asterisk (*). 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 – OCTOBER 13, 2020

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

II. ROLL CALL (*Mr. Wilhelm Action*)

III. ADOPTION OF THE AGENDA (*Mr. Wilhelm, Action*)

IV. PLEDGE OF ALLEGIENCE AND PRAYER

V. 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.

VI. SUPERINTENDENT'S COMMENTS/REPORTS (*Mr. Fuller Information*) • Summary of Current Events.

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 September 10, 2020 Regular Agenda Minutes and the September 23, 2020 Special Board Meeting as presented.
- 2) Approval of Payroll Vouchers: #7 - \$68,518.68 #8 - \$54,980.72
- 3) Approval of Expense Voucher #2106 - \$29,222.23 #2107 - \$15,284.51
- 4) Approval of Personnel Reports.
 - a) Patricia Jones – Change of Hours
 - b) Bill Jones – Change of Hours

- 5) Approval of Accounts: Revolving Account Summary – Sept. \$2,501.53
 Student Service Fund Account Summary – Sept. \$53.50, Food Service Account Summary –Sept. \$50.00
 Student Council Fund - Summary – Sept. \$244.58 - 8th Grade Fundraisers Summary – Sept. \$812.87
- 6) Approval of Donations: a. Kathleen Mapes - \$200.00 tax donation
 b. Lorraine Vaught – Xylophone donation
 c. Cheryle Foster – Crochet Hats

VIII. OLD BUSINESS-None

IX. NEW BUSINESS

- 1) Discussion and possible action regarding the approval of the Annual Financial Report and Food Service Report for the 2019-2020 school year. *(Mr. Wilhelm action)*.
- 2) Discussion and possible action regarding the authority of Governing Board Policy BGF, the Board may consider suspending Governing Board Policy BGB, as it pertains to a first and second reading of adjustments to policy, for the purpose of addressing item #2 on this agenda. *(Mr. Wilhelm action)*.

The following policy advisories are the result of the final rule amending Title IX regulations 34 C.F.R. Part 106, released by the United States Department of Education, Office of Civil Rights, on May 6, 2020.

The effective date of the final rule is August 14, 2020. ASBA recommends that boards consider adopting the Policy Advisories at a single meeting as provided in Policy BGB and that superintendents approve the changes in regulations *(ACAA-R needs your Title IX Coordinator information)* to accompany the policies.

- 3) Discussion and possible action regarding the approval of Policy Advisory’s 677 and 678 as presented. *(Mr. Wilhelm action)*.

Policy Advisory No. 677 Policy ACA — Sexual Harassment
 Regulation ACA-R Policy Advisory No. 678 NEW Policy ACAA- Title IX Sexual Harassment
 Regulation ACAA-R

- 4) Discussion and possible action regarding the approval of Sunland Asphalt or Robert Cohen Company, LLC for the resurfacing of the basketball court. *(Mr. Wilhelm action)*.

FUTURE MEETINGS/LOCATIONS - November 10, 2020 – December 8, 2020

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

X. ADJOURNMENT

Dated this 8th day of October 2020

By: *Karol Coffman* Governing Board Secretary

Vernon Elementary School District #9 Governing Board