

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 – OCTOBER 13, 2020

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

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

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 Bill Stulce. There was no discussion. A yes vote from John Wilhelm, a yes vote from Bill Stulce, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 4-0.*

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

Steve Harmon joined the meeting at 5:33pm.

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

VI. SUPERINTENDENT'S COMMENTS/REPORTS - *Mr. Fuller gave information on 301 Plan and Classroom Site Fund. His first week back. His plans for official walk thru classrooms and evaluations.*

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

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 Bill Stulce, a yes vote from Irene Humphrey, a yes vote from Deanna Hunt and a yes vote from Steve Harmon approved the item 5-0.

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. A motion was made by Bill Stulce for the approval of the annual financial Report and Food Service Report as presented. A second was made by Steve Harmon. Mrs. Mary Adams joined the meeting telephonically and gave summary information on the Maintenance of Operation Fund, Classroom site Fund, Unrestricted Capital Outlay and Federal Projects. There were no questions or discussion. A yes vote from John Wilhelm, a yes vote from Bill Stulce, a yes vote from Irene Humphrey, a yes vote from Deanna Hunt and a yes vote from Steve Harmon approved the item 5-0.

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. A motion was made by John Wilhelm for the approval to suspend Policy BGB for approval of Item #2. A second was made by Deanna Hunt. Discussion was that it was not item #2 but item #3 and to deny approval and amend the motion. A no vote from John Wilhelm, a no vote from Bill Stulce, a no vote from Deanna Hunt, a no vote from Steve Harmon and a no vote from Irene Humphrey denied the item 0-5. An amended motion was made by John Wilhelm for the approval to suspend Policy BGB for the approval of item #3. A second was made by Deanna Hunt. A yes vote from John Wilhelm, a yes vote from Bill Stulce, a yes vote from Irene Humphrey, a yes vote from Deanna Hunt and a yes vote from Steve Harmon approved the item 5-0.

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

A motion was made by Deanna Hunt for the approval of Policy Advisory’s 677 and 678 as presented, including adding Mr. Fuller as the Title IX Coordinator. A second was made by John Wilhelm. Discussion was about the Sexual Harassment policies and Title IX regulations. Mr. Fuller gave a brief explanation about Policies ACA and ACAA. A yes vote from John Wilhelm, a yes vote from Bill Stulce, a yes vote from Irene Humphrey, a yes vote from Deanna Hunt and a yes vote from Steve Harmon approved the item 5-0.

4) Discussion and possible action regarding the approval of Sunland Asphalt or Robert Cohen Company, LLC for the resurfacing of the basketball court. A motion was made by John Wilhelm to deny approval of Sunland Asphalt or Robert Cohen Company, LLC for the resurfacing of the basketball court. A second was made by Bill

Stulce. The discussion was to have further research done on these two companies and look into local companies from Vernon and Show Low area. Have a more detailed plan presented to the board at a future board meeting. A yes vote from John Wilhelm, a yes vote from Bill Stulce, a yes vote from Irene Humphrey, a yes vote from Deanna Hunt and a yes vote from Steve Harmon approved the denial 5-0.

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

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

X. ADJOURNMENT – *A motion was made by Steve Harmon to adjourn the meeting at 6:10pm. A second was made by Deanna Hunt. A yes vote from John Wilhelm, a yes vote from Bill Stulce, a yes vote from Irene Humphrey, a yes vote from Deanna Hunt and a yes vote from Steve Harmon approved the item 5-0.*

Dated this 15th day of October 2020

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