

VERNON ELEMENTARY SCHOOL DISTRICT NO. 9
90 CRN 3139 • PO BOX 89 • VERNON, ARIZONA 85940
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Governing Board

Mr. John Wilhelm – President, Mrs. Deanna Hunt – Clerk,
Mrs. Irene Humphrey– Member, Mrs. Shannon Rivera – Member, Mr. Eugene Peplowski

PUBLIC MEETING AGENDA MINUTES FOR OCTOBER 05, 2021

I. CALL TO ORDER - *Deanna Hunt called the meeting to order at 5:42pm.*

II. ROLL CALL *Present were Deanna Hunt, Irene Humphrey and Shannon Rivera.*

III. ADOPTION OF THE AGENDA - *A motion was made for the adoption of the agenda by Irene Humphrey with the exception of moving New Business item #3 prior to the Superintendents comments. A second was made by Deanna Hunt. A yes vote from Deanna Hunt, a yes vote from Shannon Rivera and a yes vote from Irene Humphrey approved the item 3-0.*

IV. CALL TO THE PUBLIC – *There were no calls to the public.*

3) Discussion and possible action regarding the approval of the Annual Financial Report and Food Service Report for the 2020-2021 school year. *A motion was made by Shannon Rivera for the approval of the Annual Financial Report and Food Service Report for the 2020-2021 school year. A second was made by Irene Humphrey. Mrs. Mary Adams explained the various fund accounts in the Annual Financial Report. There was no discussion. A yes vote from Deanna Hunt, a yes vote from Shannon Rivera and a yes vote from Irene Humphrey approved the item 3-0.*

V. SUPERINTENDENT'S COMMENTS/REPORTS *Dr. Knippen gave information on the Count Fair and the Blue Ribbon the School won. Many thanks were given to Nicolette Gardner and Rob Lefrandt for all their hard work. We have a full staff with no openings, possibly looking to hire part time personnel for reading and Math help. The school was closed on Sept. 30 due to positive Covid test from staff members. We plan on resuming on October 18, 2021 after fall break and the school gets a deep cleaning.*

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 August 10, 2021 Regular Agenda Minutes as presented.

Approval of Payroll Vouchers: #4 – \$52,195.86, #5 - \$44,721.75, #6 - \$19,022.60, #7 - \$48,705.61

Approval of Expense Voucher #2133 - \$23.04, #2201 - \$19,912.56, #2204 - \$1,390.76, #2205 - \$1,390.76, #2206 - \$1,390.76, #2207 - \$1,390.76, #2208 - \$1,390.76, #2209 - \$68,168.15, #2210 - \$29,836.62, #2211 - \$19,022.60, #2212 - \$30,531.22

2) Approval of Personnel Reports:

a) William Simmons - Long term sub b) Thea Wilson – Resignation c) Lauren L'Italien – New Hire

Certified

3) Approval of Accounts:

Revolving Fund – August \$2,500.00

Student Service Ledger – August \$50.00

Food Service Fund – August \$50.00 –

Student Council General Activities - August \$206.51

8th Grade Fund Summary – August \$94.71

Student Council/Student Activities – August \$648.13

5) Approval of Donations: a) Cheryl Foster – Hats and Blankets

b) School Connect - 30 laptops

c) Anonymous - Backpacks and school supplies

A motion was made for the approval of the consent agenda as presented by Irene Humphrey. A second was made by Shannon Rivera. There was no discussion. A yes vote from Deanna Hunt, a yes vote from Shannon Rivera and a yes vote from Irene Humphrey approved the item 3-0.

VII. OLD BUSINESS

1) Discussion and possible action regarding Policy Advisory’s 680-711: Volume 33, Number 3. *A motion was made by Shannon Rivera for the approval of Policy Advisory’s 680-711: Volume 33, Number 3. A second was made by Irene Humphrey. This was the second reading and there was no discussion. A yes vote from Deanna Hunt, a yes vote from Shannon Rivera and a yes vote from Irene Humphrey approved the item 3-0.*

VIII. NEW BUSINESS:

1) Discussion and possible action regarding the approval of Student Council Fundraises as presented. *A motion was made by Shannon Rivera for the approval of the student council fundraisers. A second was made by Irene Humphrey. Dr. Knippen gave an overview of the student council and the fundraisers they would like to plan. There was no discussion. A yes vote from Deanna Hunt, a yes vote from Shannon Rivera and a yes vote from Irene Humphrey approved the item 3-0.*

2) Discussion and possible action regarding the extra insurance coverage called the 125 Cafeteria Plan for staff members to receive pre tax benefits at their own cost. *A motion was made by Shannon Rivera for the approval of extra insurance coverage called the 125 Cafeteria Plan for staff members to receive pre tax benefits at their own cost. A second was made by Irene Humphrey. Dr, Knippen gave information on the health/life insurance that the staff members can choose over and above what the school offers. There was no discussion. A yes vote from Deanna Hunt, a yes vote from Shannon Rivera and a yes vote from Irene Humphrey approved the item 3-0.*

(Item three was moved below the call to the public).

4) Discussion and possible action regarding placement of a Preschool student into Kindergarten. *A motion was made by Irene Humphrey for the approval of the placement of the Preschooler to be put into Kindergarten. A second was made by Shannon Rivera. Dr. Knippen gave information about the student’s high test scores and this was a request from the parent and supported by the teacher. There was no other discussion. A yes vote from Deanna Hunt, a yes vote from Shannon Rivera and a yes vote from Irene Humphrey approved the item 3-0.*

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

Future Meetings: November 8, 2021, December 14, 2021 *Future regular meeting in November is the 9th The second Tuesday of the Month. This was a typo.*

IX. ADJOURNMENT – *A motion was made by Irene Humphrey to adjourn the meeting at 6:17pm. A second was made by Shannon Rivera. A yes vote from Deanna Hunt, a yes vote from Shannon Rivera and a yes vote from Irene Humphrey approved the item 3-0.*

Dated this 6th day of October, 2021

Vernon Elementary School District #9 Governing Board

By: Karol Coffman
Governing Board Secretary