

**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 Bill Stulce – Member**

**PUBLIC MEETING AGENDA MINUTES– SEPTEMBER 10, 2019**

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

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

**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 Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Steve Harmon, a yes vote from Bill Stulce, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 5-0.*

**IV. PLEDGE OF ALLEGIANCE AND PRAYER** *Steve Harmon said prayer.*

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

**VI. SUPERINTENDENT'S COMMENTS/REPORTS** *(Dr. Barajas, 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 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. *A motion was made by Deanna Hunt for the approval of the consent agenda as presented. A second was made by Bill Stulce. There was no discussion. A yes vote from John Wilhelm, a yes vote from Steve Harmon, a yes vote from Bill Stulce, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 5-0.*

- 1) Approval of August 13, 2019 Regular Agenda Minutes and August 13, 2019 Hearing Agenda Minutes as presented.
- 2) Approval of Payroll Voucher #5 in the amount of \$41,630.41 and Payroll Voucher #6 in the amount of \$41,487.74. Expense Voucher #1934 in the amount of \$138,906.66, Expense Voucher #2005 in the amount of 136,675.30 and Expense Voucher #2006 in the amount of \$32,509.18.
- 3) Approval of Personnel Reports.
- 4) Approval of Accounts.
  - Revolving Account Summary for August \$1,389.17
  - Student Fund Account - Summary for August \$2,642.28
  - Food Service Account Summary for August \$165.40
  - Student Council Fund - Summary for August \$318.19
  - 8<sup>th</sup> Grade Fundraisers Summary for August \$914.05
- 5) Approval of Donations:

**VIII. OLD BUSINESS**

- 1) Discussion and possible action regarding the approval of Policy Advisory's 651-669. *A motion was made by Steve Harmon for the approval of the Policy Advisory's as presented. A second was made by Irene Humphrey. There*

was no discussion. A yes vote from John Wilhelm, a yes vote from Steve Harmon, a yes vote from Bill Stulce, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 5-0.

Policy Advisory No. 651 ..... Policy BEDH — Public Participation at Board Meetings  
Policy Advisory No. 652 ..... Policy DJE — Bidding/Purchasing Procedures  
Policy Advisory No. 653 ..... Policy GBEA — Staff Ethics  
Policy Advisory No. 654 ..... Policy GBEB — Staff Conduct Regulation GBEB-R  
Policy Advisory No. 655 NEW ..... Policy GBEFA — Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle.  
Policy Advisory No. 656 ..... Policy GBI — Staff Participation in Political Activities  
Policy Advisory No. 657 ..... Policy GCF — Professional Staff Hiring

**Added to this policy: fifteen (15) days.**

Policy Advisory No. 658 ..... Policy GCFC — Professional Staff Certification and Credentialing Requirements (Fingerprinting Requirements) Exhibit GCFC-E

Policy Advisory No. 659 ..... Policy GCO — Evaluation of Professional Staff Members

**Added to this policy:** *A teacher's classroom performance is inadequate if the teacher receives a rating of ineffective in one (1) or more of the performance classifications pursuant to A.R.S. [15-203](#) and set forth in the District's teacher evaluation system. A teacher's classroom performance is also inadequate if the teacher receives a rating of developing in three (3) or more of the performance classifications pursuant to A.R.S. [15-203](#) and set forth in the District's teacher evaluation system.*

Policy Advisory No. 660 ..... Policy GDF — Support Staff Hiring

Policy Advisory No. 661 ..... Policy GDFA — Support Staff Qualifications and Requirements (Fingerprinting Requirements) Exhibit GDFA-E

Policy Advisory No. 662 ..... Policy IHA— Basic Instructional Program Exhibit IHA-E

Policy Advisory No. 663 NEW ..... Policy IHAMD— Instruction and Training in Suicide Prevention

Policy Advisory No. 664 ..... Policy IKF— Graduation Requirements

Policy Advisory No. 665 ..... Policy JICA — Student Dress Regulation JICA-R

Policy Advisory No. 666 ..... Policy JIH — Student Interrogations, Searches and Arrests

Policy Advisory No. 667 ..... Policy JLCD — Medicines/Administering Medicines to Students

Policy Advisory No. 668 NEW ..... Policy JLDAC — Screening/Testing of Students (Vision Screening for Children)

Policy Advisory No. 669 ..... Policy JLF — Reporting Child Abuse/Child Protection

## **IX. NEW BUSINESS**

1) Discussion and possible action regarding the termination/resignation of the employment of Teacher Christopher Long. *A motion was made by Deanna Hunt to accept Christopher Long's resignation as presented. A second was made by Irene Humphrey. Some discussion on his last day being Sept. 26, 2019. Dr. Barajas clarified this as being the last. A yes vote from John Wilhelm, a yes vote from Steve Harmon, a yes vote from Bill Stulce, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 5-0.*

## **X. FUTURE MEETINGS/LOCATIONS**

Oct. 8, 2019 – Nov. 12, 2019 Location – VESD Library 90 CRN 3139 Vernon, Arizona 85940

## **XI. ADJOURNMENT –**

*A motion was made by Deanna Hunt to adjourn the meeting at 5:38pm. A second was made by Steve Harmon. A yes vote from John Wilhelm, a yes vote from Steve Harmon, a yes vote from Bill Stulce, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 5-0.*

Dated this 11<sup>th</sup> day of Sept. 2019

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