

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 **September 10, 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 – SEPTEMBER 10, 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. 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 August 8, 2020 Regular Agenda Minutes and the August 19, 2020 Special Board Meeting as presented.
 - 2) Approval of Payroll Vouchers: #4 - \$61,679.39 #5 - \$59,890.20 - #6 \$2,486.00
 - 3) Approval of Expense Voucher #2104 - \$11,378.58 #2105 - \$18,054.53
 - 4) *Approval of Personnel Reports. The board may go into executive session, which will not be open to the public, for any items listed below in section, for the purpose of discussing personnel matters. (A.R.S. §38-431.03(A)(1)).
 - a) Patricia Jones – Part-time Custodian – New Hire
 - b) Scott Landis – Physical Education – Rate of Pay Change
 - c) Monica Barajas – Superintendent - Resignation
 - 5) Approval of Accounts: Revolving Account Summary - August \$2,298.40
Student Service Fund Account Summary - August \$50.00, Food Service Account Summary –August \$50.00
Student Council Fund - Summary – August \$241.28 - 8th Grade Fundraisers Summary - August \$812.87
- 5) Approval of Donations: Mr. And Mrs. Bill Stulce – School Supplies

VI. OLD BUSINESS

- 1) Discussion and possible action regarding the approval of Policy Service Advisory's #672 - #676. (*Mr. Wilhelm action*).

Policy Advisory No. 672 Regulation GBGB-R — Staff Personal Security and Safety

Policy Advisory No. 673 Policy IHA — Basic Instructional Program

Policy Advisory No. 674 NEW Regulation JICA-RB — Student Dress

Policy Advisory No. 675 Policy KB — Parent Involvement in Education

Policy Advisory No. 676 NEW Regulation KI-RB — Visitors to Schools

VII. NEW BUSINESS

- 1) Discussion and possible action regarding the approval of approval of Vernon Elementary School's 301 Classroom Site Fund Plan for the 2020-2021 school year. (*Mr. Wilhelm action*).

- 2) Discussion and possible action Regarding authorizing a governing board member to work with District Legal and administration on superintendent transition matters.

FUTURE MEETINGS/LOCATIONS – October 13, 2020 (Fall Break) - November 10, 2020

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

VIII. ADJOURNMENT

Dated this 8th day of September 2020

By: *Karal Coffman* Governing Board Secretary

Vernon Elementary School District #9 Governing Board

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.