

MEETING CANCELATION
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

PUBLIC MEETING AGENDA MINUTES FOR SEPTEMBER 10, 2020

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

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

III. ADOPTION OF THE AGENDA - *A motion was made by Bill Stulce for the adoption of the agenda as presented. A second was made by Irene Humphrey. There was no discussion. A yes vote from Bill Stulce, a yes vote from John Wilhelm and a yes vote from Irene Humphrey approved the item 3-0.*

IV. PLEDGE OF ALLEGIANCE AND PRAYER – *Bill Stulce said 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.

A motion was made by John Wilhelm to pull of item 4) c) from the consent agenda. A second was made by Irene Humphrey. There was no discussion. A yes vote from Bill Stulce, a yes vote from John Wilhelm and a yes vote from Irene Humphrey approved the item 3-0.

A motion was made to enter into executive session at 5:35am by John Wilhelm. A second was made by Bill Stulce. There was no discussion. A yes vote from Bill Stulce, a yes vote from John Wilhelm and a yes vote from Irene Humphrey approved the item 3-0.

- 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

6) Approval of Donations: Mr. And Mrs. Bill Stulce – School Supplies

Back from executive session at 6:36pm.

A motion was made by John Wilhelm for the approval of the consent agenda including accepting Dr. Barajas resignation, undifferentiated leave and vacation pay. A second was made by Bill Stulce. There was no discussion. A yes vote from Bill Stulce, a yes vote from John Wilhelm and a yes vote from Irene Humphrey approved the item 3-0.

VI. OLD BUSINESS

- 1) Discussion and possible action regarding the approval of Policy Service Advisory’s #672 - #676. (*Mr. Wilhelm action*). *A motion was made by John Wilhelm for the approval of the Policy Service Advisory’s #672 - #676. A second was made by Irene Humphrey. Mrs. Coffman explained the Policies. A yes vote from Bill Stulce, a yes vote from Irene Humphrey and a yes vote from John Wilhelm approved the item 3 -0.*

- 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 Vernon Elementary School’s 301 Classroom Site Fund Plan for the 2020-2021 school year. *A motion was made by Bill Stulce for the approval of Vernon Elementary School’s 301 Classroom Site Fund Plan for the 2020-2021 school year. A second was made by Irene Humphrey. Mr. Madrid gave information on the 301 Classroom Site Fund Plan, going over each step for the board. A yes vote from Bill Stulce, a yes vote from Irene Humphrey and a yes vote from John Wilhelm approved the item 3-0*
- 2) Discussion and possible action Regarding authorizing a governing board member to work with District Legal and administration on superintendent transition matters. *Bill Stulce made a nomination to authorize John Wilhelm to work with District Legal and Administration on superintendent transmission matters. There were no other nominations. A second was made by Irene Humphrey. There was no discussion. A yes vote from Bill Stulce, a yes vote from Irene Humphrey and a yes vote from John Wilhelm approved the item 3-0.*

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

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

VIII. ADJOURNMENT–*A motion was made at 6:53pm to adjourn the meeting by Irene Humphrey. A second was made by Bill Stulce. There was no discussion. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Bill Stulce approved the item 3-0.*

Dated this 14th day of September 2020

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