

VERNON ELEMENTARY SCHOOL DISTRICT NO. 9
90 CRN 3139 • PO BOX 89 • VERNON, ARIZONA 85940
TELEPHONE: 928-537-5463 • FAX: 928-537-1820

Governing Board

Mr. John Wilhelm – President, Mrs. Deanna Hunt – Clerk,
Mrs. Irene Humphrey– Member, Mrs. Shannon Rivera - 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 14, 2021, 5:40 PM**, at 90 CRN 3139, Vernon, AZ, 85940. 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 14, 2021

I. CALL TO ORDER (*Mr. Wilhelm*)

II. ROLL CALL (*Mr. Wilhelm*)

III. ADOPTION OF THE AGENDA (*Mr. Wilhelm, Action*)

IV. CALL TO THE PUBLIC - Community members are invited to share their questions, comments, or concerns with the School Board. Per Policy BEDH – Any individual desiring to address the Board shall complete a form (Request to Address Board) and give this form to the District Administrator prior to the start of the Board Meeting. When speaking, citizens should state their name and address for the record, and limit their presentation to three minutes. The Governing Board members are not permitted to discuss or take legal action on matters raised during open call to the public unless the matters are properly noticed for discussion and legal action. However, the law permits Board members to do the following at the conclusion of the open call to the public: (a) Respond to criticism made by those who have addressed the Board; (b) Ask staff to review a matter; or (c) Ask that a matter be put on a future agenda.

V. SUPERINTENDENT'S COMMENTS/REPORTS (*Dr. Knippen, information*) • Summary of Current Events.

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.

2) Approval of Payroll Vouchers: #4 – \$52,195.86, #5 - \$44,721.75

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

3) Approval of Personnel Reports:

a) William Simmons - Long term sub

4) 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

VII. OLD BUSINESS

1) Discussion and possible action regarding Policy Advisory 680-711: Volume 33, Number 3. (*Mr. Wilhelm action, second reading*).

VIII. NEW BUSINESS:

- 1) Discussion and possible action regarding Thea Wilson putting in her resignation without giving two weeks' notice. (*Mr. Wilhelm action*)
- 2) Discussion and possible action regarding the approval of Student Council Fundraises as presented. (*Mr. Wilhelm action*)

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

Future Meetings: September 14, 2021 – October 12, 2021 (Fall Break)

IX. ADJOURNMENT

Dated this 8th day of September, 2021

Vernon Elementary School District #9 Governing Board

By: *Karol Coffman*

Governing Board Secretary

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.