

# MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

## *Minutes*

REGULAR MEETING ..... September 11, 2018

**MEMBERS PRESENT:** Mr. Mike Silva, President  
Mr. Tristan Wright, Vice-President  
Mr. Charles Chavez, Jr., Clerk  
Mrs. Carole Henry, Member – Via Telephone  
Mrs. Melissa Sharp, Member

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Mrs. Shanna Johnson  
Mrs. Delia Salcido  
Ms. Sarah Bell  
Ms. Traci Sparks  
Jaylynn Defries  
Clint Romine

### I. CALL TO ORDER

- Mr. Mike Silva called the Board Meeting to order at 5:00 p.m.

### II. PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Mr. Mike Silva

### III. ADOPTION OF THE AGENDA

- Mr. Mike Silva asked for a motion to adopt the agenda. Mr. Tristan Wright made the motion to adopt. Mr. Charlie Chavez seconded.

There was no discussion, motion carries.

### IV. CALL TO THE PUBLIC

- No comments

### V. GENERAL INFORMATION ITEMS

#### 1. Administrator Report

##### a) Enrollment Report

➤ Mrs. Johnson stated the following:

- ❖ Enrollment is a rollercoaster, we have students moving and coming back. We had a high needs student move to Yuma. We had two students move to Wellton. One second grader has been self-contained. The State Department was here to monitor SPED department. 22% has been identified as SPED, 14% is the average threshold.

##### b) Budget Report

➤ Mrs. Johnson stated the following:

- ❖ At this point, the budget is moving right along, it is still early in the year.

##### c) Academics Report

➤ Mrs. Johnson informed the board of the following:

- ❖ Each month a grade level will come to the board meetings to share and give a presentation.
- ❖ 8<sup>th</sup> Grade shared their Reliable Video that students created and shared at the monthly Character Award Assembly
- ❖ MVS Goals were shared.
  - All teachers will implement NWEA Map Growth Testing and Map Skills
  - AZ Merit math scores will increase 10% school-wide
  - Achieve3000 and Smarty Antz will continue to be fully implemented school-wide

- All teachers will implement Kagen strategies and make at least 5 strategies a new "habit"
- All teachers will model and teach "kindness" to students in the classroom, at recess and during monthly assemblies.
- ❖ AZMerit Data Powerpoint presentation was given showing scores and trends for FY19
- ❖ Achieve3000 Data was presented
- ❖ Benchmark Testing/NWEA Benchmark Training at Wellton tomorrow
- ❖ October 3, 2018 will be School Safety in-house training for Mrs. Johnson; YCSO will meet with staff for training on October 10, 2018. The Lockdown Drill is scheduled for October 12, 2018.

**d) Maintenance Report**

- Mrs. Johnson informed the board of the following:
  - ❖ The gym floor is done
  - ❖ The Water Plant meeting will be September 28, 2018 between attorneys, SFB, MVS and ADEQ to address the Consent Order.
  - ❖ The bus application for the VW settlement is almost complete.

**e) General Items**

- Mrs. Johnson informed the board of the following:
  - ❖ She attended the ASBA Law Conference
    - We are not the law, we are educators,
    - Staff behavior is compared to attorney ethics, we are teachers in the eyes of the public 24/7
    - Teaching Social and Emotional learning is important and challenging
  - ❖ October 25, 2018 is the ASBA County Meeting. Mr. Mike Silva and Mrs. Johnson will be attending.
  - ❖ Mrs. Johnson and Mrs. Salcido will be attending the Arizona Rural School Conference next week.

**2. Governing Board Member Comments**

- Mr. Wright stated he enjoyed the video presented by the 8<sup>th</sup> Grade students.

**VI. CONSENT AGENDA**

*This is adoption of items of a routine nature and those that normally do not require deliberations on the part of the Governing Board. A board member may pull items, which will then be discussed and voted on separately.*

**Minutes**

- a. Minutes of August 21, 2018 – Regular Meeting

**Expense Vouchers**

b. Expense #38	FY17	\$ 3,934.22
c. Expense #39	FY17	\$ 15.31
d. Expense #05	FY18	\$61,361.36
e. Expense #06	FY18	\$ 578.71
f. Expense #07	FY18	\$55,970.20

**Payroll Vouchers**

g. P-04	\$35,085.66
h. P-04.1	\$ 635.14
i. P-05	\$34,931.56
j. P-05.1	\$ 637.06

**Student Activity Reports**

- k. August 2018
- l. Year-to-Date – 8/31/2018

**Bank Account Reconciliations**

- m. Student Activities/Revolving Fund/Cafeteria Fund – August 2018

**Other**

- n. Approve Gifted Education Scope and Sequence Criteria for 2018-2019

**Motion:** Mr. Mike Silva asked for a motion to accept the consent agenda. Mrs. Melissa Sharp made the motion to accept the consent agenda. Mrs. Carole Henry seconded.

There was no discussion. Motion carries.

## VII. DISCUSSION AND ACTION ITEMS

### 1. Discussion and Possible Action to Approve 2018-2019 8<sup>th</sup> Grade Field Trip

**Motion:** Mr. Tristan Wright made the motion to approve 2018-2019 8<sup>th</sup> Grade Field Trip. Mrs. Melissa Sharp seconded.

Ms. Sarah Bell and students presented their itinerary for the field trip. This year's trip will be in-State. They will be going to the Wet n' Wild Water Theme Park and to the Grand Canyon. They will also be touring NAU and go Ziplining. The Board members stated that it sounds like a fun trip. Ms. Bell stated that the car wash and the Fall Festival are their moneymakers. Mrs. Johnson stated that she had a couple of parents call her with concerns regarding the field trip.

There was no further discussion. Motion carries.

### 2. Discussion and Possible Action to Approve Speech Therapist Services

**Motion:** Mrs. Melissa Sharp made the motion to approve speech therapist services. Mr. Charlie Chavez seconded.

Mrs. Johnson stated the Therapist is from Phoenix and is recommended by Mrs. Martha Jones. The Board asked what her contract amount would be. Mrs. Johnson stated it would be similar to Dr. Truett's, approximately \$28,000. But, this service is paid by the hour rather than a salary.

There was no discussion. Motion carries.

### 3. Discussion and Possible Action to Approve Sternco Engineering as Project Designer for the Water Plant

**Motion:** Mr. Tristan Wright made the motion to approve Sternco Engineering as Project Designer for the Water Plant. Mr. Charlie Chavez seconded.

Mrs. Johnson stated we were waiting for Board approval to sign the proposal and to get the Award Letter from SFB. She stated that the hold back in the timeline would be with permits. She also stated that is unknown as to when this project would be completed, hopefully about a year.

There was no further discussion. Motion carries.

### 4. Discussion and Possible Action to Approve Araceli Rodriguez as a Substitute Teacher

**Motion:** Mr. Tristan Wright made the motion to approve Araceli Rodriguez as a Substitute Teacher. Mr. Charlie Chavez seconded.

Mrs. Johnson stated she is one of our parents. She was employed by ACTS.

There was no discussion. Motion carries.

### 5. Discussion and Possible Action to Approve Policies 616-624, Second Reading

**Motion:** Mr. Charlie Chavez made the motion to approve Policies 616-624, Second Reading. Mr. Tristan Wright seconded.

There was no discussion. Motion carries.

### 6. Future Items

- a. Next meeting – October 9, 2018 at 5:00 pm

**VIII. ADJOURN MEETING**

A copy of the agenda background material provided to the Governing Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the District Office, 5151 South Avenue 39E, Roll, Arizona.

**Motion:** Mr. Tristan Wright moved to adjourn the meeting. Mrs. Carole Henry seconded. There was no discussion. Motion carries. Meeting was adjourned at 5:53 pm.

*Dated this 14<sup>th</sup> day of September 2018*  
*Delia Salcido, Governing Board Secretary*

**AS YOU HAVE QUESTIONS ABOUT THIS AGENDA, PLEASE TELEPHONE (928) 785-4942.  
THANK YOU.**

\_\_\_\_\_  
Designated Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Delia Salcido, Board Secretary

\_\_\_\_\_  
Date