

# MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

## *Minutes*

REGULAR MEETING ..... October 9, 2018

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

**MEMBERS ABSENT:** Mr. Tristan Wright, Vice-President

**OTHERS PRESENT:** Mrs. Shanna Johnson  
Mrs. Delia Salcido  
Ms. Sarah Bell

### 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. Mrs. Carole Henry 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 at 152 and the budget was done with an enrollment of 157. We have lost three more students.

##### b) Budget Report

- Mrs. Johnson stated the following:
  - ❖ The budget is moving right along. There has been an increase of \$7,000 - \$8,000 in Federal Grants.

##### c) Academics Report

- Mrs. Johnson informed the board of the following:
  - ❖ Ms. Sarah Bell shared the 7<sup>th</sup> grade's Mindful video that students created. The video was about school safety and lockdown procedures. Ms. Bell also informed the board that the 8<sup>th</sup> grade class raised \$1,300 from the car wash. Their next fundraiser will be the Fall Festival BBQ.
  - ❖ Mrs. Johnson shared a draft letter to parents pertaining to emergency situations. She informed the board that there will be a lockdown on Friday, October 12<sup>th</sup>. She also stated that the Yuma County Sheriff will be here on October 10<sup>th</sup> to talk about school safety.
  - ❖ MAP Fluency recordings were shared. Mrs. Johnson explained how this helps both the teacher and the parents to see how the student is reading.
  - ❖ Mrs. Johnson stated that the good news is we are a very solid B. A "B" range is 72.39-84.66 and we are at 77.92. There are some areas for improvement such as in Proficiency. There were 30 points possible and we obtained 17.28, in growth we obtained 40.15 out of 50 and in

EL we obtained 7 out of 10. We had 9.77% in chronic illnesses. We also obtained bonus points; 2.0 for Sped inclusion, 1.5 for Science. 59.52% is average passing and we obtained a 67%.

- ❖ We are very happy with have the “Kind” theme this year. There is a drawing every Friday for those students that have been given a kindness ticket. The selected students get to be first in line for lunch and participate in the morning broadcast.
- ❖ Toni Badone visited MVS. She was very impressed!

**d) Maintenance Report**

- Mrs. Johnson informed the board of the following:
  - ❖ The walk-in refrigerator in the cafeteria has gone out. A BRG has been submitted to SFB for a grant.
  - ❖ The consent order for the water plant has been signed and delivered.
  - ❖ We are catching up on other projects.

**e) General Items**

- Mrs. Johnson informed the board of the following:
  - ❖ The Fall Festival will be October 24<sup>th</sup>
  - ❖ Sports tournament went well. It was at Wellton School.
  - ❖ Board Evaluations will be done at the November meeting.

**2. Governing Board Member Comments**

- The board commended Mrs. Johnson for doing a good job. Mr. Chavez stated he liked the improvements. He also stated that he likes the videos presented because it lets them know what is going on. He would like to see more videos from the classrooms when presenting their character.

**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 September 11, 2018 – Regular Meeting

**Expense Vouchers**

b. Expense #08	\$10,028.35
c. Expense #09	\$ 479.34
d. Expense #10	\$30,096.72
e. Expense #11	\$36,614.27

**Payroll Vouchers**

f. P-04	\$34,196.41
g. P-04.1	\$ 1,829.75
h. P-05	\$36,498.32
i. P-05.1	\$ 861.93

**Student Activity Reports**

- j. September 2018
- k. Year-to-Date – 9/30/2018

**Bank Account Reconciliations**

- l. Student Activities/Revolving Fund/Cafeteria Fund – September 2018

**Other**

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

There was no discussion. Motion carries.

## VII. DISCUSSION AND ACTION ITEMS

### 1. Discussion and Possible Action to Approve FY18 Annual Financial Report (AFR)

**Motion:** Mr. Charlie Chavez made the motion to approve FY18 Annual Financial Report. Mrs. Melissa Sharp seconded.

Mrs. Johnson explained to the board FY18 expenses out of the M&O, Classroom Site Fund, Food Service, Teacherage and Capital. She stated that there was an increase in 301 for FY19. She also stated that Food Service has in the negative and teacherage should be closer to balancing

There was no further discussion. Motion carries.

### 2. Discussion and Possible Action to Approve Coaching Contracts for Boys Basketball (Nydia Salcido and Robbie Hohlbein) and Girls Softball (Kristina Ellis and Gina Richmond)

**Motion:** Mrs. Carole Henry made the motion to approve coaching contracts for basketball and softball. Mrs. Melissa Sharp seconded.

Mrs. Johnson asked the board that if they see Maggie Ponce and Teresa Yegohian make sure to thank them since they are volunteers and help out very much with the girls teams.

There was no discussion. Motion carries.

### 3. Discussion and Possible Action to Approve Jennifer McDaniel as a Substitute Teacher

**Motion:** Mrs. Melissa Sharp made the motion to approve Jennifer McDaniel as a substitute teacher. 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 Proposed Changes to ASBA Bylaw

**Motion:** Mrs. Carole Henry made the motion to approve proposed changes to ASBA bylaw. Mr. Charlie Chavez seconded.

Mrs. Johnson stated that the change has to do with changing voting procedures.

There was no discussion. Motion carries.

### 5. Discussion on Policies 625-643, First Reading

Policy BCB – Board Member Conflict of Interest

**Policy BE – School Board Meetings (Verbage will be in the current Policy and in the Dropbox for the November meeting)**

Policy BEDF – Voting Method

Regulation BEDG-R – Minutes

Policy DICA – Budget Forms

Policy DIE – Audits/Financial Monitoring

Policy DJ – Purchasing

Policy DN – School Properties Disposition

Policy FCB – Retirement of Facilities

**Policy GCO – Evaluation of Professional Staff Members (Verbage will be in the current Policy and in the Dropbox for the November meeting)**

**Regulation IKE-RB – Promotion and Retention of Students (High school verbage will be taken out)**

Policy IL – Evaluation of Instructional Programs

Policy IMD – School Ceremonies and Observances

**Policy JEB – Entrance Age Requirements (High school verbage will be taken out)**

Policy JICK – Student Bullying/Harassment/Intimidation

Policy JJIB – Interscholastic Sports

Policy JL – Student Wellness

**Policy JLCB-E – Immunization of Students (Removed, it is in the next set of Policies per ASBA Revision)**

Policy JLCD – Medicines/Administering Medicines to Students

**6. Discussion on Policies 644-645, First Reading**

Policy IHB – Special Instructional Programs

Policy JLCB-E – Immunizations of Students – ADHS Revised

**7. Future Items**

a. Next meeting – November 13, 2018 at 5:00 pm

b. Board Evaluations will be emailed to Board Members

**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:** Mrs. Carole Henry moved to adjourn the meeting. Mrs. Melissa Sharp seconded. There was no discussion. Motion carries. Meeting was adjourned at 5:55 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