

MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

Minutes

REGULAR MEETING November 13, 2018

- MEMBERS PRESENT:** Mr. Mike Silva, President
Mr. Charles Chavez, Jr., Clerk
Mrs. Carole Henry, Member
Mrs. Melissa Sharp, Member
- MEMBERS ABSENT:** Mr. Tristan Wright, Vice-President
- OTHERS PRESENT:** Mrs. Shanna Johnson
Mrs. Delia Salcido
Ms. Christina Rozycki
Brandon Rozycki
Mrs. Sarah Rodriguez
Victor Estrada
Lizbeth Nuñez
Mariana Valencia
Salvador Lopez
Antonio Morales
Jennifer Puga
Alan Puga

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. Melissa Sharp made the motion to adopt. Mrs. Melissa Sharp seconded.

There was no discussion, motion carries.

IV. CALL TO THE PUBLIC

- No comments

V. GENERAL INFORMATION ITEMS

1. Administrator Report

- Mrs. Johnson welcomed the audience. AUHS students were in attendance as a class community service assignment.

a) Enrollment Report

- Mrs. Johnson stated the following:
 - ❖ Enrollment went down but we have gained two monolingual students. Enrollment is now at 156 students. This may have an impact on the budget.

b) Budget Report

- Mrs. Johnson stated the following:
 - ❖ Grants have increased. Title II is used for training.
 - ❖ We are not spending money out of M&O.
 - ❖ Computers were bought for Sherry Fajardo and Delia Salcido. Sherry's computer was at capacity and Delia's is near capacity. They both got double screens.
 - ❖ At some point we will need to replace the tablets for the Board Members. The old ones are hard to update.
 - ❖ The bus application was returned to us with issues. The bus title states that it is a gas bus and it needs to state it is diesel. A written statement was sent indicating that it is a diesel bus and not a gas bus.

c) Academics Report

- Mrs. Johnson informed the board of the following:
 - ❖ Mrs. Sarah Rodriguez presented to the board the 6th grade's self-control video. The Board stated to her what a good job the students had done making the video on self-control.
 - ❖ NWEA Map testing is moving right along. Mrs. Johnson stated that there has been some interesting growth. She also stated that Dateland joined us for training. Jr. High students are now asking for extra help.
 - ❖ Second graders now have new computers and K-1 are using the tablets.
 - ❖ ETC came to work on the many computer challenges we have, which were more than we realized, such as updates, charging ports, firewalls and monitoring usage. We pay ETC a large fee to maintain and manage our technology and host budget programs. It will be interesting how schools will keep up with budgeting to continue with the maintenance of technology.
 - ❖ The Christmas program, "The Nightmare Before Christmas," will be on December 18th at 6:00 pm. Mr. Range, Mrs. Puga, Mrs. Ellis and Mrs. Shaw have been working very hard to put this together.
 - ❖ MVS band students and band students from Wellton and Dateland have joined with Antelope High School band students to make one band and perform at the AUHS Christmas Program on December 12th.
 - ❖ There will be a Veterans Day Appreciation Dinner tonight at 6:00 pm. Student Leadership Team is hosting it. They will serve about 40 people.
 - ❖ Shirley Murdock will be on campus to give a presentation about WMIDD History. She will be giving books to students that she wrote and published. She will be signing them.
 - ❖ The Rotary Club will be giving dictionaries to third grade students.
 - ❖ There was a controversy over sports rules. Mrs. Johnson stated that rules are in people's heads and not on paper. There needs to be a written document with the rules. Superintendents will need to get together to write things down.
 - ❖ A "Sip and Paint" staff get together has been scheduled for November 26th.

d) Maintenance Report

- Mrs. Johnson informed the board of the following:
 - ❖ We have replied to the consent order to ADEQ and reported our monthly progress about the water plant. There is not much to report to them.
 - ❖ Sternco is very busy therefore contact with them has been very limited regarding the water plant.

e) General Items

- Mrs. Johnson informed the board of the following:
 - ❖ We did a safety lockdown. It went well. We will continue to practice, communicate and train.
 - ❖ YC Sherriff came to do training with the staff.
 - ❖ We have not received an official result regarding board elections. As of the last time we checked, Mr. Mike Silva is ahead by nine votes.

2. Governing Board Member Comments

- No comments

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 October 9, 2018 – Regular Meeting

Expense Vouchers

- b. Expense #12 \$26,853.48
- c. Expense #13 \$92,932.70

Payroll Vouchers

- d. P-08 \$36,036.26
- e. P-09 \$36,533.87

Student Activity Reports

- f. October 2018
- g. Year-to-Date – 10/31/2018

Bank Account Reconciliations

- h. Student Activities/Revolving Fund/Cafeteria Fund – October 2018

Other

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

It was stated before the meeting that there needed to be a couple changes to the minutes. Changes were made prior to the meeting.

There was no further discussion. Motion carries.

VII. DISCUSSION AND ACTION ITEMS

- 1. **Discussion and Possible Action to Approve \$500 Stipend for ELL Coordinator (Shanna Johnson), Manage Grants/ELL Communication Coordinator (Delia Salcido) and Technology (Sherry Fajardo)**

Motion: Mrs. Carole Henry made the motion to approve \$500 Stipend for ELL Coordinator (Shanna Johnson), Manage Grants/ELL Communication Coordinator (Delia Salcido) and Technology (Sherry Fajardo). Mrs. Melissa Sharp seconded.

Mrs. Johnson stated that they are the same as last year. Grants and technology take quite a bit of time.

There was no discussion. Motion carries.

- 2. **Discussion and Possible Action to Approve \$1,500 Stipend for Managing Grants (Shanna Johnson)**

Motion: Mrs. Melissa Sharp made the motion to approve \$1,500 stipend for managing grants for Shanna Johnson. Mrs. Carole Henry seconded.

Mrs. Johnson stated that this is part of her raise. We are no longer using Harold Kirchner to do our grants.

There was no discussion. Motion carries.

3. Discussion and Possible Action to Approve Stone Ridge Church for Equipment Donation

Motion: Mr. Charlie Chavez made the motion to approve Stone Ridge Church for equipment donation. Mrs. Carole Henry seconded.

Mrs. Johnson stated they have made this donation for the past three years.

There was no discussion. Motion carries.

4. Discussion and Possible Action to Approve Policies 625-643, Second Reading

Motion: Mrs. Carole Henry made the motion to adopt Policies 625-641 and 643 as stated. Mrs. Melissa Sharp seconded.

Policy 626 about board communication was questioned by Mrs. Melissa Sharp. Mrs. Johnson stated that this policy is already in place at MVS.

There was no further discussion. Motion carries.

5. Discussion and Possible Action to Approve Policies 644-645, Second Reading

Motion: Mrs. Carole Henry made the motion to adopt Policies 644-645. Mr. Charlie Chavez seconded.

Mrs. Johnson stated Policy 644 is the SPED policy that needs to be cleaned up and Policy 645 is regarding immunizations to keep up with state law.

There was no discussion. Motion carries.

6. Discussion on Governing Board Self-Evaluation Results

Mrs. Melissa Sharp stated that the board is doing an adequate job. There were two points that stood out: 1) Board members need to be more present and 2) financials are being done through the proper channel. It was stated that we need to look into changing the wordage on question F4 of the evaluation. Mr. Mike Silva stated that he is happy that everyone works well together as a board.

7. Future Items

- a. Next meeting – December 11, 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: Mrs. Melissa Sharp moved to adjourn the meeting. Mrs. Carole Henry seconded. There was no discussion. Motion carries. Meeting was adjourned at 5:31 pm.

Dated this 16th day of November 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