

MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

Minutes

REGULAR MEETING December 11, 2018

MEMBERS PRESENT: Mr. Mike Silva, President
Mr. Tristan Wright, Vice-President
Mrs. Carole Henry, Member
Mrs. Melissa Sharp, Member

MEMBERS ABSENT: Mr. Charles Chavez, Jr., Clerk

OTHERS PRESENT: Mrs. Shanna Johnson
Mrs. Delia Salcido
Ms. Christina Rozycki

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. Mrs. Carole Henry 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 is worrisome. Two more students have withdrawn. Mrs. Johnson stated that the budget was done with an ADM that is now lower than expected.

b) Budget Report

- Mrs. Johnson stated the following:
 - ❖ Report will be given during discussion and action item 1.

c) Academics Report

- Mrs. Johnson informed the board of the following:
 - ❖ Ms. Tina Rozycki presented to the board the 5th grade's gratitude video. Ms. Rozycki stated that her class is doing a fantastic job. They are very creative and very smart.
 - ❖ MVS's band will perform at the AUHS Christmas program on December 12th at 6:00 pm.
 - ❖ MVS's Christmas program will be on December 18th at 6:00 pm.
 - ❖ The 8th Grade class is selling rolled tacos for ten dollars a dozen.

- ❖ Seven new students have been tested for SPED. We have a total of 37 IEP's. Mrs. Johnson explained to the board the SPED umbrella and the various ways SPED students are identified and labeled.

d) Maintenance Report

- Mrs. Johnson informed the board of the following:
 - ❖ Sternco is not very hopeful about the water plant. No one wants to invest in it. There was a conference call with Sternco and SFB, and a plan has been created to continue to search for solutions. Sternco suggested to do an RFP.
 - ❖ Mr. Tristan Wright inquired about doing a bond override. Mrs. Johnson stated that after the first of the year a list of needs will be made.
 - ❖ It was suggested to maybe write a letter to the editor at the Sun to try light a fire on how long we have been dealing with this issue.
 - ❖ The bus application has been approved. We will be receive funding for one bus in the amount of \$110,000.

e) General Items

- Mrs. Johnson informed the board of the following:
 - ❖ We had a discipline hearing today. The results of the hearing will be emailed to board members.
 - ❖ In January, an approved list of hearing officers from the Trust will be on the agenda.
 - ❖ The officer used for the discipline hearing charged \$150 per student.

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 November 13, 2018 – Regular Meeting

Expense Vouchers

- b. Expense #14 \$26,493.16
- c. Expense #15 \$25,582.51

Payroll Vouchers

- d. P-10 \$36,036.26
- e. P-10.1 \$ 136.26
- f. P-11 \$36,533.87

Student Activity Reports

- g. November 2018
- h. Year-to-Date – 11/30/2018

Bank Account Reconciliations

- i. Student Activities/Revolving Fund/Cafeteria Fund – November 2018

Other

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

There was no discussion. Motion carries.

VII. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Approve FY19 December 15th Revision

Motion: Mr. Tristan Wright made the motion to approve FY19 December 15th Revision. Mrs. Melissa Sharp seconded.

Mrs. Johnson stated that the budget is not what we want it to be at this time. We are down \$15,958 due to an ADM lower than when the budget was adopted. She stated that it looks like our enrollment will continue to decrease and we predict we will end up settling at about 145 students.

There was no further discussion. Motion carries.

2. Action to Adjourn the Regular Governing Board Meeting and Convene into Executive Session to Discuss the Superintendent Evaluation as per A.R.S. 38-431.A.1

Board moved into Executive Session to discuss Superintendent Evaluation

3. Discussion and Possible Action to Approve Superintendent Evaluation

Motion: Mrs. Melissa Sharp made the motion to approve Superintendent Evaluation. Mrs. Carole Henry seconded.

It was stated that Mrs. Johnson is doing a good job.

There was no discussion. Motion carries.

4. Future Items

- a. Next meeting – January 15, 2019 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 6:01 pm.

*Dated this 14th day of December 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