

# MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

## *Minutes*

REGULAR MEETING ..... January 15, 2019

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

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Mrs. Shanna Johnson  
Mrs. Delia Salcido

**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. Carole Henry seconded.

There was no discussion, motion carries.

**IV. ELECTION OF BOARD MEMBERS as per A.R.S. 15-321**

- a. **President**
- b. **Vice-President**
- c. **Clerk**

- Mrs. Melissa Sharp made the motion to retain the same officers, Mr. Mike Silva as President, Mr. Tristan Wright as Vice-President and Mr. Charles Chavez as Clerk. Mrs. Carole Henry seconded the motion.

**V. ACTION TO DESIGNATE CALENDAR YEAR 2019 CRITERIA FOR THE ORGANIZATION OF THE GOVERNING BOARD as per A.R.S. 15-321**

- Mrs. Melissa Sharp made the motion for the Governing Board to continue meeting on the second Tuesday of every month at 5:00 p.m. Mr. Tristan Wright seconded. Posting will be at MVS, Gonzo's, Tacna Post Office and On-line. There was no further discussion.

**VI. CALL TO THE PUBLIC**

- No comments

**VII. GENERAL INFORMATION ITEMS**

**1. Administrator Report**

**a) Enrollment Report**

➤ Mrs. Johnson stated the following:

- ❖ Enrollment is going to end up being down in the end. We have lost two more students to Wellton and one went to Mexico to be with her mom. There is possibly going to be one more moving to Phoenix.

**b) Budget Report**

- Mrs. Johnson stated the following:
  - ❖ We are not spending much money at this time.
  - ❖ She will attrition two positions next year. One teacher will be retiring and an aide will not be coming back.
  - ❖ Legislation session has begun. We shall see how the education fund goes.
  - ❖ Federal grants are very frustrating. State office seems to be a mess, giving deadlines but sources are not available.

**c) Academics Report**

- Mrs. Johnson informed the board of the following:
  - ❖ Mrs. Vielbig was not able to be here to give the monthly report. She is with her dad at doctors' appointments.
  - ❖ This spring the focus for professional development will be Math.
  - ❖ There is upcoming training for Mrs. Johnson. She will be attending John Hattie's "Visual Learning" Research on February 5, 2019 and on February 11, 2019 she will be attending the ASA Lockdown Training.
  - ❖ The Book Fair is coming up the second week of February.

**d) Maintenance Report**

- Mrs. Johnson informed the board of the following:
  - ❖ The gym roof above the girl's locker room has been leaking for some time. The ceiling has mold and the drywall is ruined. The Trust (insurance) was called to file a claim. They came out to look at it and they will fix all the damage. They put in dehumidifiers then will fix the drywall. It appears to be a gasket that leaked. Maintenance will repair that then the walls will be repaired by the Trust.
  - ❖ We were approved to have Beamspeed lay fiber to the school.
  - ❖ Apparently Beamspeed recently contracted with a company that uses a foreign IP address. This has caused major problems for customers, especially the schools. It appears the problem has been fixed.
  - ❖ John from Sternco has been very encouraging and shared some interesting ideas. His idea is to run pipe all the way around the field that has the water in continual circulation. We would have to wait and see if this idea changes our TTHM levels since it seems that when the water sits in the holding tank the TTHM levels are higher. There will be a conference call with Sternco later this week.
  - ❖ The wish list for school grounds and needs was presented to the board. The wish list was created by Mrs. Johnson and Tim Burns.
  - ❖ It was stated that nothing major has been done to the school since 1993 when the new gym was built.
  - ❖ Some of the needs on the list SFB will pay for. The list has been sent to SFB to see what they will cover.
  - ❖ When trying to do major renovations to the school it is very hard to get vendors to come and give quotes like it is required to present to SFB.
  - ❖ Mrs. Henry asked what Mrs. Johnson suggested. Mrs. Johnson stated that eventually we will need to go to a bond. Mr. Silva asked how a bond election would take place. Mrs. Johnson stated she will research bond elections and she will bring the information back to the board.

**e) General Items**

- Mrs. Johnson informed the board of the following:
  - ❖ There was a major discipline issue involving five students. The hearing officer will come out on Tuesday, January 23<sup>rd</sup> to do a hearing for the five students.
  - ❖ There is a need for a School Resource Officer. We are looking for grants to cover this cost with the other East County schools.
  - ❖ We have used the Yuma County Sheriff's Office quite a bit in the past.
  - ❖ Sarah Bell has been nominated at the Teacher of the Year for FY19.

## 2. Governing Board Member Comments

- Mr. Tristan Wright thanked Mrs. Johnson for the updates given to the board. He also congratulated Ms. Bell for her TOY nomination.

## 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 December 11, 2018 – Regular Meeting

### Expense Vouchers

b. Expense #16	\$ 387.71
c. Expense #17	\$16,345.69
d. Expense #18	\$17,508.89
e. Expense #19	\$44,894.33

### Payroll Vouchers

f. P-12	\$36,332.38
g. P-12.1	\$18,418.23
h. P-13	\$35,778.90
i. P-14	\$32,919.40

### Student Activity Reports

- j. December 2018
- k. Year-to-Date – 12/31/2018

### Bank Account Reconciliations

- l. Student Activities/Revolving Fund/Cafeteria Fund – December 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 Accept Tax Credit Donations of \$3,450

**Motion:** Mrs. Melissa Sharp made the motion to accept Tax Credit Donations of \$3,450. Mrs. Carole Henry seconded.

Mrs. Johnson stated that it is a bit less than last year but then not everyone has given their donation. They wait until it gets closer to tax day.

There was no discussion. Motion carries.

**2. Discussion and Possible Action to Approve Coaching for Boys Baseball (Nydia Salcido and Robbie Hohlbein), Girls Basketball (Kristina Ellis and Gina Richmond) and Cheerleading (Jackie Fox)**

**Motion:** Mrs. Carole Henry made the motion to approve coaching for Boys Baseball (Nydia Salcido and Robbie Hohlbein), Girls Basketball (Kristina Ellis and Gina Richmond) and Cheerleading (Jackie Fox). Mr. Tristan Wright seconded.

Mrs. Johnson stated that we now have a cheer coach, Mrs. Jackie Fox.

There was no discussion. Motion carries.

**3. Discussion and Possible Action to Approve Neil Johnson as Hearing Officer for Disciplinary Hearings**

**Motion:** Mrs. Carole Henry made the motion to approve Neil Johnson as Hearing Officer for disciplinary hearings. Mr. Charlie Chavez seconded.

Mrs. Johnson stated that this is just procedure. It was inquired as to what a hearing officer does. Mrs. Johnson stated he receives and reviews the recommendations made by her for the discipline of each student. He schedules and coordinates the hearings. He then approves and makes the final decision as to the discipline of each student.

There was no discussion. Motion carries.

**4. Future Items**

- a. Next meeting – February 18, 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:** Mr. Tristan Wright moved to adjourn the meeting. Mrs. Carole Henry seconded. There was no discussion. Motion carries. Meeting was adjourned at 5:35 pm.

*Dated this 16<sup>th</sup> day of January 2019  
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