

MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

Minutes

REGULAR MEETING February 12, 2019

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

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. Melissa Sharp 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 was 155 on the 100th day. The budget was done on 157 students.
 - ❖ The three suspended boys were kept on Mohawk's roll.
 - ❖ We have a new high needs student in 3rd grade.

b) Budget Report

- Mrs. Johnson stated the following:
 - ❖ Cafeteria's budget is running very tight. It is barely breaking even. We will need to make changes on how the budget is done.
 - ❖ There is no new information on an override at this time. Antelope High School is also considering an override.

c) Academics Report

- Mrs. Johnson informed the board of the following:
 - ❖ Parent/Teacher Conferences are on February 13, 2019.
 - ❖ The Book Fair is taking place right now. The money generated earns Scholastic Book Fair Dollars which can be used to purchase books for the library and classrooms.
 - ❖ Jr. High teachers will be visiting Antelope teachers. The goal is to work with Antelope to help freshmen students make the transition from 8th grade to high school. It seems that when

students get to high school they have forgotten everything the three elementary schools have taught.

- ❖ On Friday, February 15, 2019, Ms. Bell and Ms. Sparks will join YHSD for a PD day.
- ❖ The Zoomobile was here on Monday, February 11, 2019. Assemblies have been scheduled in the next few months to address bullying, cyber safety and drug awareness.
- ❖ State testing will start in early April.
- ❖ Mrs. Johnson attended the John Hattie training and research. He has conducted the largest educational research project ever that determines the largest impact on learning.
- ❖ There is quite a bit going on in math classes.

d) Maintenance Report

- Mrs. Johnson informed the board of the following:
 - ❖ The AC unit that was out since December, for Room 301, was finally installed today. It was paid by SFB but it was struggle to get structural engineer.
 - ❖ We finally got a quote from Hansburger, to design the project for the cafeteria hood. It will go to SFB in March for approval.

e) General Items

- Mrs. Johnson informed the board of the following:
 - ❖ Mrs. Johnson reached out to Crane School District about their PA system which was replaced by SFB. We will be taking their templet and make our case to take to SFB this summer.
 - ❖ Mr. Wright shared the information from the meeting with Antelope, Wellton, Beamspeed and E-rate consultants, Nicely Done. The fiber project to lay fiber to all three schools will begin soon. Mohawk and Antelope will have their own fiber source. The fiber will start at Wellton, go to the Antelope tower and then Mohawk's fiber will continue on to our tower. The project should be complete by June 30th.
 - ❖ The Water Plant process continues. Sternco is moving along and in touch with ADEQ.
 - ❖ Mrs. Johnson has attended more safety training. There is so much to do. Staff and student training will continue. There is no one way to lockdown, the multiple ways to react in an emergency will be taught and practiced.
 - ❖ We will be having someone come out to do a risk assessment of the campus.
 - ❖ We are seeking information on a School Resource Officer but for now we use YCSO. There is a grant available to pay for this service. As soon as it opens, the opportunity will be pursued. The grant is a 3-year cycle and the next cycle is 2020.
 - ❖ We will have shifts in staffing for next year. We are losing a teacher for personal reasons. Mrs. Rodriguez has gone to a 4-day week and will continue to do so next year. We have a consistent sub for her.
 - ❖ Mrs. Johnson talked about the President's Roundtable. She said the main topics were the duties of the board president, the eight characteristics of an effective board, board goals and the five pillars of board service.

2. Governing Board Member Comments

- Mr. Tristan Wright thanked Mrs. Johnson for the updates given to the board.

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 January 15, 2019 – Regular Meeting

Expense Vouchers

- b. Expense #20 \$37,089.44
- c. Expense #21 \$30,135.81

Payroll Vouchers

d. P-15	\$36,332.38
e. P-16	\$18,418.23

Student Activity Reports

- f. January 2019
- g. Year-to-Date – 01/31/2019

Bank Account Reconciliations

- h. Student Activities/Revolving Fund/Cafeteria Fund – January 2019

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. Mrs. Melissa Sharp seconded.

There was no discussion. Motion carries.

VII. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Adopt 2019-2020 Student Calendar and 12-Month Employee Calendar

Motion: Mrs. Carole Henry made the motion to adopt 2019-2020 Student Calendar and 12-Month Employee Calendar. Mr. Tristan Wright seconded.

Mrs. Johnson stated that the calendar presented at this meeting shows 8/2/2019 as a staff-in service day, but she is asking that day be removed as an in-service day since we have added in non-student days in October 2019 and February 2020, that will be teacher work days. She also stated that next year is leap year, therefore it adds an extra work day for the 12-month employees. Mrs. Johnson informed the board that Antelope is opening discussion about a 4-day school week.

Mrs. Carole Henry amended her motion to remove 8/2/2019 as a staff in-service day. Mrs. Melissa Sharp seconded the amended motion.

There was no further discussion. Motion carries as amended.

2. Discussion and Possible Action to Approve Purchase of Bus through the VW Settlement

Motion: Mr. Tristan Wright made the motion to approve the purchase of the bus through the VW Settlement. Mrs. Carole Henry seconded.

Mrs. Johnson stated that the original settlement is for \$110,000 but we upgraded to \$127,853 adding an AC upgrade, LED exterior lights, high tensile frame rails, luggage compartments, heated mirrors and 4-way camera system. She also stated that we would like to get a mini bus in the future.

There was no discussion. Motion carries.

3. Future Items

- a. Next meeting – March 12, 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. Mr. Tristan Wright seconded. There was no discussion. Motion carries. Meeting was adjourned at 5:35 pm.

Dated this 13th day of February 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