

Notice of Public Meeting of the Mohawk Valley School District #17

REGULAR MEETING August 11, 2020

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Mohawk Valley School District Governing Board and to the public. Mohawk Valley School District Governing Board will hold a meeting open to the public on **Tuesday, August 11, 2020 beginning at 5:00 pm in the Board Room of the Mohawk Valley School District, 5151 Avenue 39E, Roll, Arizona.** The Mohawk Valley School District Governing Board may recess into executive session pursuant to A.R.S. Section §38-431.03(A)(3) for the purpose of receiving legal advice regarding insurance coverage regarding COVID-19 claims and matters pertaining to school and operation re-opening, which will not be open to the public.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF THE AGENDA

IV. CALL TO THE PUBLIC

Public members may comment about issues concerning the school district. Those wishing to address the Governing Board need not request permission in advance. No action or discussion will be made on public comments on items not on this published agenda.

V. GENERAL INFORMATION ITEMS

1. Administrator Report

- a) Enrollment Report
- b) Budget Report
- c) Academic Report
- d) Bond Update
- e) Maintenance Report
- f) General Items
- g) Board Calendar

2. Governing Board Member Comments

VI. CONSENT AGENDA

These items are adoption 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 July 7, 2020 – Regular Meeting
- b) Minutes of July 13, 2020 – Special Board Meeting
- c) Notes of July 13, 2020 – Work Session

Expense Vouchers

d) Expense #36	FY20	\$ 7,370.00
e) Expense #37	FY20	\$14,928.42
f) Expense #38	FY20	\$ 4,708.45
g) Expense #39	FY20	\$ 839.46
h) Expense #40	FY20	\$ 510.00
i) Expense #01	FY21	\$33,834.77
j) Expense #02	FY21	\$24,978.38
k) Expense #03	FY21	\$44,890.43
l) Expense #04	FY21	\$ 9.46

Payroll Vouchers

m) P-01	FY21	\$ 9,579.10
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n) P-02	FY21	\$15,234.58
o) P-03	FY21	\$15,725.74

Student Activity Reports

- p) June 2020 and July 2020
- q) Year-to-Date – 6/30/2020 and 7/31/2020

Bank Account Reconciliations

- r) Student Activities/Revolving Fund/Cafeteria Fund – June 2020 and July 2020

Other

VII. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Approve 2020-2021 Performance Pay
2. Discussion and Possible Action to Approve Emily Ortega as a Long-term Substitute for Fourth Grade
3. Discussion and Possible Action to Approve Stipend for Tim Burns (Water Plant), Stipend for Jennifer Puga (Communications/8th Grade/Christmas Program), Stipends for Nydia Salcido (Sports Director and Student Council), Stipend for Kristina Ellis (Student Council)
4. Discussion and Possible Action to Approve Stipend for ELL Coordinator/Grants (Shanna Johnson), Manage Grants/ELL Communication Coordinator (Delia Salcido) and Technology (Sherry Fajardo)
5. Discussion and Possible Action to Approve Updates on the Return-to-School Plan
6. Discussion and Possible Action to Approve the Trust Covid-19 Liability Coverage
7. Discussion and Possible Action to Approve Return-to-School in Person Start Date
8. Discussion on Policies IHA – Basic Instruction, KB – Parent Involvement, GCCA – Professional Leave, and GBEB – Staff Conduct, First Reading
9. Discussion on Regulations GBGB-R – Staff (Masks), JICA-RB – Student (Masks), and KI-RB – Visitors (Masks)
10. Future Items

VIII. ADJOURNMENT

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 S. Avenue 39E, Roll, Arizona.

Dated this 7th day of July, 2020

Delia Salcido, Governing Board Secretary

IF YOU HAVE QUESTIONS ABOUT THIS AGENDA, PLEASE CALL (928) 785-4942.