

MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

Minutes

REGULAR MEETING December 10, 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
Mrs. Christina Noble

I. CALL TO ORDER

❖ Mr. Mike Silva called the Board Meeting to order at 5:00 pm

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

a) Enrollment Report

➤ Mrs. Johnson stated the following:

- ❖ ADM is down from 40th to 100th day by ten students.
- ❖ It is very hard to build a budget with current funding.
- ❖ In order to be considered for small school funding we would have to be at 125 students.

b) Budget Report

➤ Mrs. Johnson stated the following:

- ❖ Budget will be discussed when the revision is discussed.

c) Academics Report

➤ Mrs. Johnson informed the board of the following:

- ❖ Mrs. Noble presented to the board her 5th grade report. She stated that she does things outside of the curriculum. She talked about teaching the students classroom economy. This teaches the students what they need to know on applying for a job and what it takes to have a job, earn, save and spend money.
- ❖ The second benchmark testing was done and we are using that data to guide instruction. It was decided to only take it once next year.
- ❖ Mrs. Johnson has been in the classrooms observing and connecting with the teachers.

- ❖ Mrs. Johnson has a checklist of mandatory items needed from the teachers.
- ❖ Mrs. Johnson stated she has started thinking about staffing for next year.

d) Maintenance Report

➤ **Mrs. Johnson informed the board of the following:**

- ❖ She will be traveling to Phoenix on Wednesday, December 11, 2019 to attend the SFB meeting to approve our plant.
- ❖ The timeline for the water plant:
 - Phase II – February/March
 - Expected construction to begin in March 2019, but now we are looking more at April 2019.
- ❖ We are looking at purchasing new loud speakers for the playground. We had a lockdown and it could not be heard over the speakers we now have.
- ❖ The water plant still continues to have high turbidity.

e) General Items

➤ **Mrs. Johnson informed the board of the following:**

- ❖ Christmas Program – December 19, 2019 at 6:00 pm
- ❖ Concert at Antelope – December 11, 2019 at 6:00 pm
- ❖ Tournament at Mohawk – December 13, 2019
- ❖ Staff Party – December 18, 2019 at school and December 13, 2019 at Tristan Wright's from 3:00 pm to 11:00 pm
- ❖ Student who had long-term suspension due to drugs will return next semester in January. He will have half days and earn his privileges back into the classroom.

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 12, 2019 – Regular Meeting

Expense Vouchers

- b. Expense #13 \$33,128.85
c. Expense #14 \$28,671.73

Payroll Vouchers

- d. P-10 \$40,557.76
e. P-11 \$39,150.40

Student Activity Reports

- f. November 2019
g. Year-to-Date – 11/30/2019

Bank Account Reconciliations

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

Other

- i. Student Placement Agreement

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

Mrs. Johnson stated that the Student Placement Agreement is to allow students from the University to participate in an unpaid or paid educational experience at the Facility's site that may qualify the University academic credit. This agreement is for Sarah Rivera and she will be doing her student teaching this spring.

There was no further discussion. Motion carries to approve the consent agenda.

VII. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Approve FY20 December 15th Revision

Motion: Mrs. Melissa Sharp made the motion to approve FY20 December 15th Revision. Mr. Tristan Wright seconded.

Mrs. Johnson stated that the budget is extremely tight and is down by \$100,000. We have had a reduction in student enrollment plus our TEI reduced due to two teachers on ESI contracts in their first year of retirement.

It was stated that there is a savings of \$26,148 in salary and benefits, \$11,000 in the County School Equalization Fund and \$32,347 in Performance Pay, with a total of \$69,495. It was also stated that we had approximately \$10,000 in election fees and continue to have water plant expenses.

There was no further discussion. Motion carries.

2. Discussion and Possible Action to Approve Letter of Resignation for Gloria Davis

Motion: Mrs. Melissa Sharp made the motion to approve letter of resignation for Gloria Davis. Mr. Tristan Wright seconded.

Mrs. Johnson stated that Mrs. Davis is a very ill woman and will not be returning. Mrs. Davis is very thankful for everything we have done for her.

There was no discussion. Motion carries.

3. Discussion and Possible Action to Approve Revised Notice of Appointment for Phyllis Williamson

Motion: Mrs. Melissa Sharp made the motion to approve the revised Notice of Appointment for Phyllis Williamson. Mr. Charlie Chavez seconded.

Mrs. Johnson stated that on her previous Notice of Appointment we did not include her cafeteria sub hours.

There was no discussion. Motion carries.

4. Discussion and Possible Action to Approve Revised FY20 Student Calendar

Motion: Mrs. Carole Henry made the motion to approve the revised FY20 Student Calendar. Mr. Tristan Wright seconded.

Mrs. Johnson stated that it was brought to our attention the Antelope High School changed their Graduation to Thursday, May 21, 2020 which is when our 8th grade promotion was scheduled. We are revising the calendar to change the 8th grade promotion to Wednesday, May 20, 2020.

There was no discussion. Motion carries.

5. 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

6. 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. Nothing negative on her evaluation.

There was no discussion. Motion carries.

7. Discussion on Regulation KDB-R, First Reading

- A. The discussion was on raising the cost from 10 cents a copy to 25 cents per copy for materials indicated as Board minutes, agendas, financial records, contracts, course of study, or statistical summaries.
- B. The discussion was on raising the cost from 35 cents a copy to 50 cents per copy for materials not listed above.

8. Future Items

- a. Next meeting – January 14, 2020 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. Carole Henry moved to adjourn the meeting. Mr. Tristan Wright seconded. There was no discussion. Motion carries. Meeting was adjourned at 5:42 pm.

Dated this 11th day of December, 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