

MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

Minutes

REGULAR MEETING February 11, 2020

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

MEMBERS ABSENT: Mr. Charles Chavez, Jr., Clerk
Mrs. Melissa Sharp, Member

OTHERS PRESENT: Mrs. Shanna Johnson
Mrs. Delia Salcido
Mr. Tim Burns
Mr. John Sternitzke
Mr. Jeffery Williams
Ms. Traci Sparks

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. Mrs. Carole Henry made the motion to adopt. Mr. Tristan Wright seconded.
- ❖ Mrs. Shanna Johnson asked to move Discussion Item 1, Discussion and Presentation from Sternco Engineering in Regards to the Treatment Plant, to before her Administrator's Report.

There was no further discussion, motion carries.

IV. CALL TO THE PUBLIC

- ❖ No comments

V. GENERAL INFORMATION ITEMS

- ❖ Sternco presented drawing for Phase II of the water treatment plant project. Discussion and questions included:
 - Pre-treatment options
 - Waste water options (1 – neutralization, 2 – tank, 3 – return discharge beds, 4 – leach water underground)
 - In-depth conversation on best options on how to utilize waste water for conservation.
 - Possible location of water treatment plant
 - Generator reuse or new purchase
 - Clear water existing cistern – whether to reuse for irrigation and fire protection or abandon and replace
- ❖ Land deed issue with Mr. Robbie Woodhouse was also discussed. Mr. Woodhouse is working with his attorney and agencies to resolve this matter.
- ❖ Mohawk Valley will review drawings and get back to Sternco with suggestions and/or questions by February 28, 2020.
- ❖ Pre ATC meeting with ADEQ is scheduled for March 24, 2020.

1. Administrator Report

a) Enrollment Report

- Mrs. Johnson stated the following:

b) Budget Report

➤ **Mrs. Johnson stated the following:**

c) Bond Update

➤ **Mrs. Johnson stated the following:**

- ❖ List of priorities were presented to the board to confirm the approach to begin the projects.
- ❖ The proposal is to do one building at a time for management purposes.
- ❖ MVS is leaning towards not hiring a project manager. Tim Burns will overlook the projects as the project manager. The recommendation is to hire an architect for the big projects.
- ❖ An architect will do drawing and work with engineers. They could serve as a liaison between MVS and the contractors.
- ❖ Once the bonds are sold, we have approximately three years to spend the money or run the risk of owing IRS.
- ❖ Stifel recommends a one-time sell.
- ❖ Mr. Wright suggested we hire an architect right away to help establish a master plan before selling the bonds.
- ❖ Mrs. Johnson was directed to look into and possibly begin the RFQ process to hire an architect. With the idea that the architect can overlook the entire project and guide our master plan.

d) Academics Report

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

- ❖ February 5th was an all-day professional development. Data was reviewed and K-3 teachers had a webinar on the new K-3 Map Fluency testing which will be fully implemented next year.
- ❖ New staffing for next year:
 - Mrs. Yonia Burr will be returning to teach Jr. High Math.
 - Mrs. Cindy Barksdale is coming to us from Sunrise Elementary in District One to fill 3rd grade.
 - Mrs. Brandi Bender is moving to 2nd grade to replace Mrs. Wanda Gilmer.
 - Mrs. Sarah Rodriguez will be part-time support staff for small group instruction and intervention.
 - Mrs. Elsie Jorajuria is mentoring Mrs. Sarah Rivera in Kindergarten once a week.

e) Maintenance Report

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

- ❖ Mr. Eleazar Munoz is now completely certified and trained to drive buses.

f) General Items

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

- ❖ There are census jobs available. The pay is \$16 per hour and \$.58 per mile. It is 20-40 hours per week. The census is from March 1st – September 20th.

2. Governing Board Member Comments

- ❖ Mrs. Carole Henry stated she is very appreciative of what Mr. Wright and Mr. Burns are doing with the water plant. She thanked them for all their help.

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 14, 2020 – Regular Meeting

Expense Vouchers

b. Expense #19	\$34,574.69
c. Expense #20	\$34,942.80
d. Expense #21	\$15,633.19
e. Expense #22	\$ 2,700

Payroll Vouchers

f. P-15	\$37,202.14
g. P-16	\$38,058.17

Student Activity Reports

- h. January 2020
- i. Year-to-Date – 1/31/2020

Bank Account Reconciliations

- j. Student Activities/Revolving Fund/Cafeteria Fund – January 2020

Other

- k. Possible Events that MVS Board Members May Attend and Result in a Quorum
 - Open House/Back to School Night
 - Fall Festival
 - Christmas Program
 - 8th Grade Promotion
 - AUHS Graduation
 - MV Community Church
 - Pioneer Day Festivities
 - 5 de Mayo Festivities
 - Tri-Valley Ambulance Benefit
 - Antelope Homecoming BBQ
 - Antelope Sporting Events

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

Mrs. Johnson stated that there needs to be a posting when there is a possibility of three board members being at a community event.

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

VII. DISCUSSION AND ACTION ITEMS

1. **Discussion and Presentation from Sternco Engineering in Regards to Water Treatment Plant**
Item was moved to before Administrator's Report

2. **Discussion and Possible Action to Adopt 2020-2021 Student Calendar and 12-Month Employee Calendar**

Motion: Mrs. Carole Henry made the motion to adopt 2020-2021 Student Calendar and 12-Month Employee Calendar. Mr. Tristan Wright seconded.

Mrs. Johnson stated that there is not much change from FY20 calendar. We have added a 4-day weekend in October and have kept the two professional days. Student calendar was given to staff for review prior to meeting.

There was no discussion. Motion carries.

3. **Discussion and Possible Action to Approve Contract Extension beyond 120 days for Brooke Curtis and Sarah Rivera**

Motion: Mr. Tristan Wright made the motion to approve contract extension beyond 120 days for Brooke Curtis and Sarah Rivera. Mrs. Carole Henry seconded.

Mrs. Johnson stated that Ms. Curtis will be certified within the next year. She also stated that Mrs. Rivera's contract could not be extended, therefore she will receive a Notice of Appointment for the remainder of the year. Mrs. Rivera will complete her certification in the fall.

There was no discussion. Motion carries.

- 4. **Discussion and Possible Action to Approve Raising Adult Breakfast to \$2.20 and Lunch to \$3.75**
Motion: Mrs. Carole Henry made the motion to approve raising adult breakfast to \$2.20 and lunch to \$3.75. Mr. Tristan Wright seconded.

Mrs. Johnson stated that adult prices must be increased per state regulations. The current prices are \$1.50 for breakfast and \$3.00 for lunch.

There was no discussion. Motion carries.

- 5. **Discussion and Possible Action to Accept Tax Credit Donations of \$400.00**
Motion: Mr. Tristan Wright made the motion to accept tax credit donations of \$400. Mrs. Carole Henry seconded.

There was no discussion. Motion carries.

- 6. **Discussion of Policy GCRD, Tutoring for Pay, First Reading**
 Mrs. Johnson stated that after reviewing and researching Policy GCRD, the policy needs to remain as is. We will bring it back to the board in March for approval.

- 7. **Future Items**
 - a. Next meeting – March 10, 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 6:48 pm.

Dated this 12th day of February, 2020
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