

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

REGULAR MEETING ..... February 9, 2021

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, February 9, 2021 beginning at 5:00 pm in the Library of the Mohawk Valley School District, 5151 Avenue 39E, Roll, Arizona.** The Mohawk Valley School District Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

**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. INFORMATION AND DISCUSSION ITEMS**

*Matters about which the Board may engage in discussion but will take no action.*

**1. Administrator Report**

- a) Enrollment Report
- b) Budget Report
- c) Academic Report
- d) Bond Update
- e) Water Plant
- f) Maintenance Report
- g) Return-to-School Report
- h) General Items

**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 January 12, 2021 – Regular Meeting

**Expense Vouchers**

- b) Expense #21                      \$204,178.79
- c) Expense #22                      \$ 22,789.53

**Payroll Vouchers**

- d) P-15                                  \$45,709.54
- e) P-16                                  \$45,821.60

**Student Activity Reports**

- f) January 2021
- g) Year-to-Date – 1/31/2021

**Bank Account Reconciliations**

- h) Student Activities/Revolving Fund/Cafeteria Fund – January 2021

## **Other**

- i) Tax Credit in the amount of \$3,100
- j) Possible Events that MVS Board Members May Attend and Result in a Quorum
  - Open House/Back to School Night
  - Fall Festival
  - Christmas Program
  - 8<sup>th</sup> Grade Promotion
  - AUHS Graduation
  - MV Community Church
  - Pioneer Day Festivities
  - 5 de Mayo Festivities
  - Tri-Valley Ambulance Benefit
  - Antelope Homecoming BBQ
  - Antelope Sporting Events

## **VII. DISCUSSION AND ACTION ITEMS**

1. **Discussion and Possible Action to Approve Certified Contract for Sarah Rivera**
2. **Discussion and Possible Action to Approve 2021-2022 Calendars (Student and 12-Month Employee)**
3. **Discussion and Possible Action to Approve Taylor Engineering Award of Bid: IFB-17-21-1-1 Domestic Water, Fire Protection and Irrigation System Improvements - Phase II of Water Treatment Plant**
4. **Discussion and Possible Action to Approve Westech as a Sole Source for Basic Spare Parts Package and Extended Spare Parts Package**
5. **Discussion and Possible Action to Approve Wellton-Mohawk Irrigation and Drainage District as a Sole Source to Provide Power Line Extension Three-Phase Underground Primary and Overhead Primary to Supply Power to a New 600amp Service Located on the South Side of Bus Barn for the New Water System. This Will Be Known as Option Number Two URD REV A and To Install a New Domestic Turnout, Including Piping and Stem Valve per Engineering Drawing and Specifications**
6. **Discussion and Possible Action to Approve Sternco as a Sole Source Provider for Extention of Services for Construction Review for Water Treatment Plant**
7. **Discussion and Possible Action to Approve Arcadis for Water Treatment Plant QAQC Services**
8. **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 8<sup>th</sup> day of February, 2021

Delia Salcido, Governing Board Secretary

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