

# MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

## *Minutes*

REGULAR MEETING ..... January 14, 2020

**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. Michelle Vielbig

**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. ELECTION OF BOARD MEMBERS as per A.R.S. 15-321**

- a. President
- b. Vice-President
- c. Clerk

❖ Mrs. Carole Henry made the motion to retain the same officers, Mr. Mike Silva as President, Mr. Tristan Wright as Vice-President and Mr. Charles Chavez as Clerk. Mrs. Melissa Sharp seconded the motion.

There was no discussion. Motion carries.

**V. ACTION TO DESIGNATE CALENDAR YEAR 2019 CRITERIA FOR THE ORGANIZATION OF THE GOVERNING BOARD as per A.R.S. 15-321**

❖ Mrs. Melissa Sharp made the motion for the Governing Board to continue meeting on the second Tuesday of every month at 5:00 p.m. Mr. Tristan Wright seconded. Posting will be at MVS, Gonzo's, Tacna Post Office and On-line.

There was no further discussion. Motion carries.

**VI. CALL TO THE PUBLIC**

❖ No comments

**VII. GENERAL INFORMATION ITEMS**

❖ Mrs. Michelle Vielbig presented to the board her 4<sup>th</sup> grade report. She talked about Moby Max and presented the data to the board. She stated that with Moby Max she focuses on Math and Vocabulary. She explained that when she sees her students' data then she knows where she needs to work with them. She stated that real-time data is amazing. It gives real accountability in the classroom. Data from Moby Max is used to track

individual student needs on a daily basis and fill holes. Jr. High is using Moby Max to help students in math intervention. Moby Max gives a placement test and assigns to students specific to their needs.

## 1. Administrator Report

### a) Enrollment Report

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

- ❖ Enrollment is slowly declining.
- ❖ We have a high needs pre-schooler who has started attending MVS. He will be attending for an hour and fifteen minutes every day. Ms. Kathy Rogers will be working with him. She is amazing with him.

### b) Budget Report

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

- ❖ Budget is very tight at this time.
- ❖ Bond updates:
  - Can be sold in increments; up to ten years
  - Once sold must be spent within three years
  - It costs \$25,000 each time sold
  - We need to prioritize projects
  - Will beginning seeking a project manager or architect
- ❖ The soonest that the bonds can be sold is March/April.
- ❖ Stacking projects saves money.
- ❖ It was stated that it would be very difficult to do renovations within three years.
- ❖ One of the priorities are the bathrooms.
- ❖ The water plant needs to be secured first before anything else gets started.
- ❖ We will be calling Bill Munch and looking helping us select a Project Manager or Architect.
- ❖ Possible having Tim Burns be the Project Manager or hire someone to work with him and overlook things.
- ❖ We need to consider all options and be wise with how to manage everything.

### c) Academics Report

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

- ❖ February 5<sup>th</sup> is a no school day for students. It will be a PD day for teachers. The focus will be Map Fluency.
- ❖ Wednesdays will be spent looking at data and one-on-one with teachers.
- ❖ The awards assembly will be on Wednesday, January 15<sup>th</sup> at 8:40 am.
- ❖ There will be a parent meeting today, January 14<sup>th</sup> at 6:30 pm. There will be elections for new officers. The current officers plan to finish the school year. The group will have a turnover of members.

### d) Maintenance Report

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

- ❖ Water Plant update:
  - WesTech is working on the initial design
  - Sternco has nearly completed their drawings
  - MVS Board asked to review drawings before ADEQ/other approvals
  - WesTech should submit their information to Sternco by February
  - Sternco combines the information and submits to ADEQ for an ATC (approval to construct)
  - Submit to SFB in March/April/May for funding
- ❖ Jason from ADEQ has been out a few times to work with Tim Burns and brainstorm temporary fixes. He has been very helpful.
- ❖ We continue to post notices as required by ADEQ.
- ❖ Turbidity ranging about .5 when .3 is required level

### e) General Items

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

- ❖ State monitors will be on campus on Thursday, January 16<sup>th</sup> to audit and monitor the cafeteria. This is a routine procedure that happens every three years.

**2. Governing Board Member Comments**

❖ No comments

**VIII. 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 December 10, 2019 – Regular Meeting
- b. Minutes of December 10, 2019 – Executive Session

**Expense Vouchers**

c. Expense #15	\$ 119.90
d. Expense #16	\$24,505.95
e. Expense #17	\$11,130.98
f. Expense #18	\$31,894.13

**Payroll Vouchers**

g. P-12	\$37,126.59
h. P-12.1	\$16,811.12
i. P-13	\$37,951.10
j. P-14	\$35,625.91

**Student Activity Reports**

- k. December 2019
- l. Year-to-Date – 12/31/2019

**Bank Account Reconciliations**

- m. Student Activities/Revolving Fund/Cafeteria Fund – December 2019

**Other**

- n. Student Placement Agreement

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

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

**VII. DISCUSSION AND ACTION ITEMS**

**1. Discussion and Possible Action to Accept Tax Credit Donations of \$1,800**

**Motion:** Mrs. Melissa Sharp made the motion to approve Tax Credit Donations of \$1,800. Mr. Tristan Wright seconded.

Mrs. Johnson stated that tax credit donations are down. The tax credit donation letter was sent out last week. Contributors have until April 2020 to make their donations.

There was no discussion. Motion carries.

**2. Discussion and Possible Action to Approve Coaching Contracts for Boys Baseball (Nydia Salcido and Robbie Hohlbein), Girls Basketball (Kristina Ellis and Gina Richmond)**

**Motion:** Mr. Tristan Wright made the motion to approve the coaching contracts as stated above. Mrs. Melissa Sharp seconded.

There was no discussion. Motion carries.

**3. Discussion and Possible Action to Approve Regulation KDB-R, Second Reading**

**Motion:** Mr. Tristan Wright made the motion to approve Regulation KDB-R, Second Reading. Mrs. Carole Henry seconded.

Mrs. Johnson shared the amounts that other districts are charging for copies. The board voted on charging \$.50 per copy for materials indicated as Board minutes, agendas, financial records, contracts, courses of study or statistical summaries and \$.50 per copy for materials not listed above.

There was no further discussion. Motion carries.

**4. Future Items**

- a. Next meeting – February 11, 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. Melissa Sharp moved to adjourn the meeting. Mr. Tristan Wright seconded. There was no discussion. Motion carries. Meeting was adjourned at 5:50 pm.

Dated this 15<sup>th</sup> day of January, 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