

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

REGULAR MEETING ..... June 22, 2021  
PROPOSED BUDGET ..... June 22, 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 Board Meeting open to the public on **Tuesday, June 22, 2021** 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. PUBLIC HEARING**

*Conduct a PUBLIC HEARING to present FY22 Proposed Budget*

**V. 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.*

**VI. 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 and Facilities Update
- e) Water Plant
- f) Maintenance Report
- g) General Items

**2. Governing Board Member Comments**

**VII. 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 May 11, 2021 – Regular Board Meeting

**Expense Vouchers**

b) Expense #30	\$74,088.28
c) Expense #31	\$ 2880.00
d) Expense #32	\$37,552.41
e) Expense #33	\$18,073.85
f) Expense #34	\$19,347.33

**Payroll Vouchers**

g) P-23	\$47,899.42
h) P-23.1	\$ 4,880.19
i) P-23.2	\$ 3,596.10
j) P-24	\$48,302.79
k) P-24.1	\$ 3,596.10
l) P-25	\$38,266.27
m) P-25.1	\$87,503.64
n) P-25.2	\$16,721.50
o) P-26	\$44,327.33
p) P-26.1	\$12,489.95
q) P-26.2	\$44,120.15

r)	P-26.3	\$23,924.83
s)	P-26.4	\$18,344.95
t)	P-26.5	\$18,344.42

**Student Activity Reports**

- u) May 2021
- v) Year-to-Date – 5/31/2021

**Bank Account Reconciliations**

- w) Student Activities/Revolving Fund/Cafeteria Fund – May 2021

**Other**

- j. Approve Signatories for 2021-2022
- k. Approve Mrs. Shanna Johnson as the District’s Qualified Evaluator for 2021-2022
- l. Approve Mrs. Delia Salcido as Revolving Fund Account Treasurer (\$5,000) for 2021-2022
- m. Approve Mrs. Delia Salcido as Cafeteria Clearing Account Treasurer for 2021-2022
- n. Approve Mrs. Sherry Fajardo as Student Activities Treasurer for 2021-2022
- o. Execution of Warrants
- p. Bank of Record, National Bank of Arizona
- q. Approve Nicely Done Consulting for E-Rate for 2021-2022
- r. Approve Organizational Chart
- s. 301 Performance Pay for Certified Staff
- t. Revised Certified Contract for Sarah Bell
- u. Revised Certified Contract for Kim Hand
- v. Conflict of Interest for Board Members

**VIII. DISCUSSION AND ACTION ITEMS**

1. Discussion and Possible Action to Approve Performance Pay for Mrs. Shanna Johnson
2. Discussion and Possible Action to Approve Middle School Student Leadership Stipend for Emily Ortega
3. Discussion and Possible Action to Approve Notice of Appointment for Maria Andrade
4. Discussion and Possible Action to Approve Notice of Appointment for Beatrice Kennedy
5. Discussion and Possible Action to Approve Notice of Appointment for Sarah Smith
6. Discussion and Possible Action to Approve Notice of Appointment for Estefania Talamantes
7. Future Items

**IX. 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 17<sup>th</sup> day of June, 2021

Delia Salcido, Governing Board Secretary

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