

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

REGULAR MEETING **June 9, 2020**
PROPOSED BUDGET **June 9, 2020**

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, June 9, 2020 beginning at 5:00 pm in the Board Room 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 FY21 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. GENERAL INFORMATION ITEMS**
 - 1. Administrator Report**
 - a) Enrollment Report
 - b) Budget Report
 - c) Bond Update
 - d) Maintenance Report
 - e) General Items
 - f) Board Calendar
 - 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 5, 2020 – Regular Meeting

Expense Vouchers

b) Expense #27	\$97,558.26
c) Expense #28	\$24,413.36
d) Expense #29	\$ 110.74
e) Expense #30	\$ 36.85
f) Expense #31	\$15,202.65
g) Expense #32	\$27,877.50

Payroll Vouchers

h) P-22	\$36,655.57
i) P-23	\$36,655.57
j) P-23.1	\$ 6,838.18
k) P-24	\$47,387.23

Student Activity Reports

- l) April 2020 and May 2020
- m) Year-to-Date – 4/30/2020 and 5/31/2020

Bank Account Reconciliations

- n) Student Activities/Revolving Fund/Cafeteria Fund – April 2020 and May 2020

Other

- o) Approve Signatories for 2020-2021
- p) Approve Mrs. Shanna Johnson as the District's Qualified Evaluator for 2020-2021
- q) Approve Mrs. Delia Salcido as Revolving Fund Account Treasurer (\$5,000) for 2020-2021
- r) Approve Mrs. Delia Salcido as Cafeteria Clearing Account Treasurer for 2020-2021
- s) Approve Mrs. Sherry Fajardo as Student Activities Treasurer for 2020-2021
- t) Execution of Warrants
- u) Bank of Record, National Bank of Arizona
- v) Approve Nicely Done Consulting for E-Rate for 2020-2021
- w) Approve Substitute Pay Rate of \$100 per Day for 2020-2021
- x) Approve Organizational Chart
- y) 301 Performance Pay for Certified Staff

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 Letter of Resignation for Ms. Traci Sparks
3. Discussion and Possible Action to Approve Certified Teaching Contract for Ms. Sarah Bell
4. Discussion and Possible Action to Approve Appointment for Vacant Board Member Position
5. Discussion and Possible Action to Approve Revision of Housing Contracts
6. 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 4th day of June, 2020

Delia Salcido, Governing Board Secretary

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