

MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

Minutes

REGULAR MEETING March 10, 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. Wanda Gilmer
Mrs. Brandi Bender
Mrs. Sarah Rivera
Mr. Reynaldo Rivera

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.

There was no further discussion, motion carries.

IV. CALL TO THE PUBLIC

❖ No comments

V. GENERAL INFORMATION ITEMS

1. Administrator Report

a) Enrollment Report

➤ Mrs. Johnson stated the following:

❖ At this time we are taking names for Kindergarten and Pre-Kinder

b) Budget Report

➤ Mrs. Johnson stated the following:

- ❖ We do have a negative balance as of now. We will need to do journal entries into the incentive fund, Title III and draw down money into Fund 050.
- ❖ We have a call with the Auditor General on Friday, March 13, 2020 to discuss MVS financial risk measures.
- ❖ Spending has been halted.
- ❖ Current year funding has been very hard for us, our ADM was less than what was budgeted and TEI was lost contracted teacher.

c) Bond Update

➤ Mrs. Johnson stated the following:

- ❖ No action at this time.
- ❖ We will begin researching an architect.

d) Academics Report

- **Mrs. Johnson informed the board of the following:**
 - ❖ Mrs. Sarah Rivera, Kinder teacher, Mrs. Wanda Gilmer, Second grade teacher and Mrs. Brandi Bender, Third grade teacher gave a presentation to the board. They talked about Map Fluency, how it works and how they use it to help the students.
 - ❖ We have ten Kindergarten children on the list for next school year and six Pre-K children. At this time we are only gathering information for Pre-K.
 - ❖ Mrs. Johnson is working with teachers to create a curriculum calendar by next year.
 - ❖ April 21, 2020 will be the Teacher-of-the-Year Banquet. Mrs. Gilmer is a finalist.

e) Maintenance Report

- **Mrs. Johnson informed the board of the following:**
 - ❖ An RFI has been sent to Sternco.
 - ❖ Mrs. Johnson will be meeting with Mr. Chavez, Mr. Wright and Tim Burns. The main concerns are the pre-treatment and waste water.
 - Sent Sternco photos of current water samples
 - Sampling water ourselves. We are worried about pre-treatment.
 - Considering a pre-review of Sternco's work
 - Sent request to SFB to fund neutralization. We may end up footing the cost.

f) General Items

- **Mrs. Johnson informed the board of the following:**
 - ❖ **Coronavirus:**
 - We have been bombarded with emails
 - Parents questioning if school will be closed
 - We need to work on a plan, gathering all the information to make a plan

2. Governing Board Member Comments

- ❖ **No comments**

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 February 11, 2020 – Regular Meeting

Expense Vouchers

- b. Expense #23 \$30,458.04
- c. Expense #24 \$31,198.28

Payroll Vouchers

- d. P-17 \$37,713.33
- e. P-18 \$37,689.40
- f. P-18.1 \$ 1,077.84

Student Activity Reports

- g. February 2020
- h. Year-to-Date – 2/29/2020

Bank Account Reconciliations

- i. Student Activities/Revolving Fund/Cafeteria Fund – February 2020

Other

Motion: Mr. Mike Silva asked for a motion to accept the consent agenda. Mr. Tristan Wright made the motion to accept the consent agenda. Mr. Charlie Chavez seconded.

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

VII. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Approve IGA between Yuma County Library and Mohawk Valley School District #17

Motion: Mr. Tristan Wright made the motion to approve IGA between Yuma County Library and Mohawk Valley School. Mrs. Carole Henry seconded.

Mrs. Johnson stated that this is a normal process.

There was no discussion. Motion carries.

2. Discussion and Possible Action to Approve IGA between Education Technology Consortium (ETC) and Mohawk Valley School District #17

Motion: Mrs. Carole Henry made the motion to approve IGA between Education Technology Consortium (ETC) and Mohawk Valley School. Mr. Charlie Chavez seconded.

Mrs. Johnson stated ETC is our financial and student management system. They are also our technology support.

There was no discussion. Motion carries.

3. Discussion and Possible Action to Approve Coaching Contracts for Soccer (Kristina Ellis and Eleazar Munoz) and Track (Traci Sparks and Kristina Ellis)

4. Motion: Mrs. Melissa Sharp made the motion to approve coaching contracts for Soccer (Kristina Ellis and Eleazar Munoz) and Track (Traci Sparks and Kristina Ellis). Mrs. Carole Henry seconded.

Mrs. Johnson stated that Eleazar Munoz is very excited to coach soccer.

There was no discussion. Motion carries.

5. Discussion and Possible Action to Accept Tax Credit Donations of \$1,300.00

Motion: Mrs. Carole Henry made the motion to accept tax credit donations of \$1,300. Mr. Tristan Wright seconded.

There was no discussion. Motion carries.

6. Discussion and Possible Action to Approve Policy GCRD, Tutoring for Pay, Second Reading

Motion: Mr. Tristan Wright made the motion to approve Policy GCRD, Tutoring for Pay, Second Reading. Mrs. Carole Henry seconded.

Mrs. Johnson stated we need to keep the policy as is.

There was no discussion. Motion carries.

7. Future Items

- a. Next meeting – April 14, 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: Mr. Tristan Wright moved to adjourn the meeting. Mrs. Carole Henry seconded. There was no discussion. Motion carries. Meeting was adjourned at 5:47 pm.

Dated this 12th day of March, 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