

# MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

## *Minutes*

REGULAR MEETING ..... October 8, 2019

**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  
Ms. Brook Curtis  
Ms. Kim Hand

### 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. Melissa Sharp made the motion to adopt. Mrs. Carole Henry seconded.

There was no discussion, motion carries.

### IV. CALL TO THE PUBLIC

❖ Ms. Brooke Curtis introduced herself to Board Members.

### V. GENERAL INFORMATION ITEMS

❖ Ms. Kim Hand gave a power point presentation Moby Max. It is our new on-line program that is helping us make great gains with our Math interventions. Ms. Hand is managing the data and assigning specific math interventions to students in grades 6-8.

#### 1. Administrator Report

##### a) Enrollment Report

➤ Mrs. Johnson stated the following:

- ❖ Enrollment is at 142 students. We have received two new students.
- ❖ We are required to meet the needs of 3-5 year-old children with special needs. We have identified one child and have two more that are in the process of being identified. It is challenging to meet these needs but we are doing what we can and following requirements.

##### b) Budget Report

➤ Mrs. Johnson stated the following:

- ❖ She attended the County Board of Supervisors meeting on October 7, 2019. MVS was approved at this meeting to increase the budget capacity by \$25,000 to cover excessive and unexpected expenses due to an emergency situation with the water plant.
- ❖ She stated that the Bond and M&O Override election is moving along.

**c) Academics Report**

- **Mrs. Johnson informed the board of the following:**
  - ❖ The bookfair keeps getting better and better. They raised \$3,900. Jennifer Puga and Esta Shaw are doing a great job putting the bookfair on.
  - ❖ October 9, 2019 will be a no school day. It will be a professional development day for teachers and aides. They will review School Safety, Visible Learning and student data.
  - ❖ The Fall Festival will be on October 23, 2019. It is getting harder and harder to find volunteers to help with the festival but it is an important part of our community and raises money for parent group to support field trips and student needs.

**d) Maintenance Report**

- **Mrs. Johnson informed the board of the following:**
  - ❖ Jason Bobko from ADEQ came out to look at the water plant. He was very helpful. ADEQ finally approved to replace media in filters. We hope to have the new media in by November 1<sup>st</sup>.
  - ❖ The cost to replace media will be \$3,000 - \$4,000. We hope replacing media will improve water quality to get us through until new plant is complete.
  - ❖ The canal test part one is complete. Part two should be done this week. Once the test is back, Sternco will create official timelines for overall project.
  - ❖ Bids for water plant are due October 18, 2019.

**e) General Items**

- **Mrs. Johnson informed the board of the following:**
  - ❖ We have only had one application for the custodial position
  - ❖ We need to consider redesigning the custodial positions and pay. It is hard to compete with the District and other entities.
  - ❖ Phyllis Williamson is now cleaning. We will need to offer her insurance if she continues working full-time.
  - ❖ Wilfredo Gallego is working a 4-10 work week.
  - ❖ Felix Reyes is our back-up driver.
  - ❖ Sal Arcos is available on some Friday's as a driver.
  - ❖ Edgar Cuevas may work on weekends, pending how his new job goes.

**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 September 10, 2019 – Regular Meeting
- b. Minutes of September 26, 2019 – Special Board Meeting

**Expense Vouchers**

c. Expense #08	\$47,511.35
d. Expense #09	\$ 5.94
e. Expense #10	\$32,848.36

**Payroll Vouchers**

f. P-06	\$38,449.43
g. P-07	\$40,167.95
h. P-07.1	\$ 1,877.85

**Student Activity Reports**

- i.

**Bank Account Reconciliations**

j.

**Other**

k. Approve Gifted Education Scope and Sequence Criteria for 2019-2020.

**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.

**VII. DISCUSSION AND ACTION ITEMS**

**1. Discussion and Possible Action to Approve FY19 Annual Financial Report (AFR)**

**Motion:** Mr. Tristan Wright made the motion to approve FY19 Annual Financial Report (AFR). Mrs. Carole Henry seconded.

Mrs. Johnson stated that we will have to do a Truth and Taxation meeting before the FY21 budget is approved.

There was no discussion. Motion carries.

**2. Discussion and Possible Action to Approve Proposed Changes to ASBA Bylaw**

**Motion:** Mrs. Carole Henry made the motion to approve proposed changes to ASBA Bylaw. Mr. Tristan Wright seconded.

Mrs. Johnson stated that currently 2/3 vote is required to make bylaw changes. Proposing to require majority (51%) vote to change bylaw. The reason for the proposed change is that it is difficult to get all boards to vote.

There was no further discussion. Motion carries.

**3. Discussion and Possible Action to Approve Sternco for Phase II of Water Plant Project**

**Motion:** Mr. Tristan Wright made the motion to approve Sternco for Phase II of water plant project. Mrs. Carole Henry seconded.

Mrs. Johnson stated this approval needs to be in the minutes.

There was no discussion. Motion carries.

**4. Discussion and Possible Action to Approve Coaching Contracts for Boys Basketball (Nydia Salcido and Robbie Hohlbein), Girls Softball (Kristina Ellis and Gina Richmond) and Cheerleading (Jackie Fox)**

**Motion:** Mr. Tristan Wright made the motion to approve coaching contracts. Mr. Charlie Chavez seconded.

It was stated that it is good someone is willing to do the coaching.

There was no discussion. Motion carries.

**5. Discussion and Possible Action to Approve Policies 651-669, Second Reading**

**Motion:** Mr. Tristan Wright made the motion to approve Policies 651-669, second reading. Mrs. Carole Henry seconded.

There was no discussion. Motion carries.

**6. Future Items**

- a. Next meeting – November 12, 2019 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. Carole Henry moved to adjourn the meeting. Mr. Charlie Chavez seconded. There was no discussion. Motion carries. Meeting was adjourned at 5:38 pm.

Dated this 11<sup>th</sup> day of October, 2019  
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