

Mohawk Valley School District #17

Minutes

REGULAR MEETING September 14, 2021
INSTRUCTIONAL TIME MODEL PUBLIC HEARING September 14, 2021

MEMBERS PRESENT: Mr. Howie Jorajuria, Clerk
Mrs. Gina Richmond, Member
Mrs. Ann Taylor, Member

MEMBERS ABSENT: Mr. Tristan Wright, President
Mr. Julian Rinehart, Vice-President

OTHERS PRESENT: Mrs. Shanna Johnson
Mrs. Delia Salcido
Ms. Sarah Bell
Ms. Nydia Salcido
Mr. Craig Clayton
Mr. Kyle Baughn
Mr. Manuel Uriarte
Mr. Charles Fowler
Mrs. Wendy Womack

I. CALL TO ORDER

- ❖ Mrs. Ann Taylor called the Board Meeting to order at 5:00 pm

II. PLEDGE OF ALLEGIANCE

- ❖ The Pledge of Allegiance was led by Mrs. Ann Taylor

III. ADOPTION OF THE AGENDA

- ❖ Mrs. Ann Taylor asked for a motion to adopt the agenda. Mr. Howie Jorajuria made the motion to adopt. Mrs. Gina Richmond seconded.

There was no discussion, motion carries.

IV. PUBLIC HEARING

- ❖ *Conduct a PUBLIC HEARING on the Instructional Time Model*
 - This is the 2nd public hearing
 - No information has changed since the last public hearing
 - No questions were posed

V. CALL TO THE PUBLIC

- ❖ Several parents came to discuss the COVID situation and how the school is handling it. Some of the discussion points were:
 - How positive cases on campus are handled
 - The wearing and enforcement of masks is inconsistent
 - Child sent home to quarantine because child did not have a mask on
 - Sending home students who have been in close contact but not siblings
 - A right way to handle the situation needs to be figured out
 - Quarantining of students is frustrating, students have missed a lot of school
 - Zoom lessons difficult for students
 - Sending students home is hard on families who work

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VI. INFORMATION AND DISCUSSION ITEMS

Matters about which the Board may engage in discussion but will take no action.

1. Administrator Reports

a) Enrollment Report

- Mrs. Johnson stated the following:
 - ❖ We are have 155 students

b) Budget Report

- Mrs. Johnson stated the following:
 - ❖ A September revision has been done

c) Academic Report

- Mrs. Johnson stated the following:
 - ❖ Implementing new curriculum
 - ❖ PD day for writing on Tuesday, September 21st
 - ❖ It has been tough with student absences but do not hear any complaints from teachers. It has been challenging
 - ❖ There is much intervention going on with students to make up for lost instruction
 - ❖ We are completing the grants and getting them approved
 - ❖ Implementing "Braves Families". There are ten "Braves Families" on campus. One teacher has students from different grades. Once a month they meet with their family to discuss character education. Once a month they eat with Mrs. Johnson for a check-in and celebration with cupcakes

d) Bond Report

- Mrs. Johnson stated the following:
 - ❖ It has been very busy
 - ❖ Classrooms, workroom, and library office have been vacated in the main building to prep for the HVAC projects
 - ❖ All areas will not be accessible until January
 - ❖ There will be a bond hearing at the October board meeting. DLR Group, Architect and Arcadis, Project Manager will present at the meeting
 - ❖ An estimated \$11,000,000 will be put into all projects including the waterplant

e) Water Plant Report

- Mrs. Johnson stated the following:
 - ❖ The water plant project is moving along
 - ❖ Regularly scheduled weekly construction meetings
 - ❖ Membrane plant should be ready in November
 - ❖ Complete project by February

f) Maintenance Report

- Mrs. Johnson informed the board of the following:
 - ❖ We are looking for a part-time custodian/bus driver but would consider full-time. It has been posted in the Yuma Sun and in our forms of communication
 - ❖ We are having to double bus routes when a driver is absent

g) General Items

- Mrs. Johnson informed the board of the following:
 - ❖ Mrs. Johnson and Mrs. Salcido will be attending the Small Rural School Conference September 16-18, 2021
 - ❖ Mrs. Johnson did not attend the Law Conference

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- ❖ Fall Festival is scheduled for Wednesday, October 27th
 - 8th Grade BBQ will be a drive-up to go
 - There will be no Bingo
 - It will be all outside
 - There will be sanitizer at the booths
 - High touch games will be eliminated
 - Part of the basketball court is off limits due to construction⁴

2. Governing Board Member Comments

- ❖ No Comment

VII. APPROVAL OF 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.

1. Minutes

- a) Minutes of August 17 , 2021 – Special Board Meeting

2. Expense Vouchers

b) Expense #40	\$ 16,315.00	FY21
c) Expense #41	\$ 200.00	FY21
d) Expense #42	\$ 5,989.46	FY21
e) Expense #06	\$ 63,388.90	FY22
f) Expense #07	\$145,566.07	FY22

3. Payroll Vouchers

g) P-04	\$ 50,058.35	FY22
h) P-04.1	\$ 4,185.11	FY22
i) P-05	\$ 56,547.54	FY22
j) P-05.1	\$ 1,260.64	FY22

4. Student Activity Reports

- k) August 2021
- l) Year-to-Date – 8/31/2021

5. Bank Account Reconciliations

- m) Student Activities/Revolving Fund/Cafeteria Fund – August 2021

6. Other

Motion: Mrs. Ann Taylor asked for a motion to accept the consent agenda. Mr. Howie Jorajuria made the motion to accept the consent agenda. Mrs. Gina Richmond seconded. Nothing was pulled. Motion carries.

VIII. ACTION ITEMS

1. Discussion and Possible Action to Approve FY22 September Budget Revision

Mrs. Johnson stated a September Revision was done because there were changes in forms and formulas. The budget was done on 130 ADM and had an increase of \$37,112. She stated that the first budget is done in July and usually the revision is done in December, this year we added the September Revision.

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Motion: Mrs. Ann Taylor asked for a motion to approve the FY22 September Budget Revision. Mr. Howie Jorajuria made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

2. Discussion and Possible Action to Approve FY22 8th Grade Field Trip

Ms. Nydia Salcido presented to the board the tentative itinerary for the trip:

- 24 students will be attending the trip
- The trip will be kept in State
 - Day one: Arizona Diamondbacks game
 - Day two: Devil's Bridge Hike/Slide Rock
 - Day three: Top Golf/Mall
- The meals for the trip are paid for
- Upcoming Fundraisers:
 - Car Wash: September 18th
 - BBQ: October 27th
- More fundraisers will be planned accordingly
- The safe guidelines and protocols will be followed

Motion: Mrs. Ann Taylor asked for a motion to approve the FY22 8th Grade Field Trip. Mr. Howie Jorajuria made the motion to approve the FY22 8th Grade Field Trip with flexibility on dates. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

3. Discussion and Possible Action to Approve Mireya Arcos as a Paraprofessional

Mrs. Johnson stated Ms. Arcos will be replacing Mrs. Kennedy who has moved to the cafeteria. Ms. Arcos will also be coaching.

Motion: Mrs. Ann Taylor asked for a motion to approve Mireya Arcos as a paraprofessional. Mr. Howie Jorajuria made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

4. Discussion and Possible Action to Approve Substitute Teachers and Substitute Aides (Esta Shaw, Kristina Ellis, Kathleen St. Clair and Rhona Taylor)

Mrs. Johnson stated that this is just protocol.

Motion: Mrs. Ann Taylor asked for a motion to approve substitute teachers and substitute aides (Esta Shaw, Kristina Ellis, Kathleen St. Clair and Rhona Taylor). Mr. Howie Jorajuria made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

5. Discussion and Possible Action to Approve the Instructional Time Model

Mrs. Johnson stated we need official approval to submit to the State Department.

Motion: Mrs. Ann Taylor asked for a motion to approve the Instructional Time Model. Mr. Howie Jorajuria made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

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6. Discussion and Possible Action to Approve the Safe Return to School Plan

Mrs. Johnson went over the Safe Return to In-Person and Continuity of Services Plan and on how the school will maintain the health and safety of students, teachers and other staff and the extent to which it has adopted policies, and a description of any such policies, on each of the safety recommendations established by the CDC. This is required for ESSER III Grant.

Motion: Mrs. Ann Taylor asked for a motion to approve the Safe Return to School Plan. Mr. Howie Jorajuria made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

7. Discussion and Possible Action to Approve Policies 680-711 – Second Reading

Mrs. Johnson stated that the policies were discussed at the August board meeting.

Motion: Mrs. Ann Taylor asked for a motion approve Policies 680-711. Mr. Howie Jorajuria made the motion to approve as presented and amended without Policy IHAMD, which does not apply to us. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

8. Future Items

- October 12, 2021 at 5:00 pm – Regular Board Meeting and Bond Hearing

IX. ADJOURNMENT

Motion: Mrs. Ann Taylor asked for a motion to adjourn the meeting. Mr. Howie Jorajuria made the motion to adjourn. Mrs. Gina Richmond seconded. The meeting was adjourned at 6:07 pm.

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.

Dated this 20th day of August, 2021
Delia Salcido, Governing Board Secretary

Designated Board Member

Date

Delia Salcido, Board Secretary

Date