

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

**REGULAR MEETING** ..... **August 13, 2019**

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 general public that the Mohawk Valley School District Governing Board will hold a meeting open to the public on **Tuesday, August 13, 2019 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. 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.*

**V. GENERAL INFORMATION ITEMS**

**1. Administrator Report**

- a. Enrollment Report
- b. Budget Report
- c. Academics Report
- d. Maintenance Report
- e. General Items
- i. Pro-Con Letters*
- f. Board Calendar

**2. Governing Board Member 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 June 11, 2019 – Regular Meeting
- b. Minutes of June 17, 2019 – Special Board Meeting
- c. Minutes of July 11, 2019 – Regular Meeting

**Expense Vouchers**

d. Expense #30	FY19	\$27,372.59
e. Expense #31	"	\$21,359.27
f. Expense #32	"	\$62,678.95
g. Expense #33	"	\$ 2,738.74
h. Expense #34	"	\$60,268.99
i. Expense #35	"	\$10,688.21
j. Expense #36	"	\$ 32.76
k. Expense #01	FY20	\$28,329.69
l. Expense #02	"	\$40,496.70
m. Expense #03	"	\$ 1,431.96
n. Expense #04	"	\$37,882.92
o. Expense #05	"	\$ 377.89

### **Payroll Vouchers**

p.	P-25	FY19	\$26,502.75
q.	P-25.1	"	\$ 2,471.85
r.	P-26	"	\$26,827.64
s.	P-26.1	"	\$ 2,204.09
t.	P-26.2	"	\$15,485.69
u.	P-26.3	"	\$15,488.79
v.	P-26.4	"	\$15,504.53
w.	P-01	FY20	\$ 9,651.31
x.	P-01.1	"	\$ 1,167.67
y.	P-02	"	\$14,589.89
z.	P-03	"	\$21,235.08

### **Student Activity Reports**

- aa. June 2019
- bb. July 2019
- cc. Year-to-Date – 6/28/2019
- dd. Year-to-Date – 7/31/2019

### **Bank Account Reconciliations**

- ee. Student Activities/Revolving Fund/Cafeteria Fund – June 2019
- ff. Student Activities/Revolving Fund/Cafeteria Fund – July 2019

### **Other**

- gg. Consideration and possible action to appoint Mike Silva to represent Mohawk Valley School District #17 as the district delegate to the Arizona School Boards Association delegate assembly on September 7, 2019

## **VII. DISCUSSION AND ACTION ITEMS**

1. Discussion and Possible Action to Approve Edgar Cuevas as Grounds/Maintenance/Custodial/Bus Driver
2. Discussion and Possible Action to Approve IGA between the County of Yuma, Yuma County Recorder and Mohawk Valley School District #17
3. Discussion and Possible Action to Approve Food Program Permanent Service Agreement
4. Discussion and Possible Action to Approve to Increase SPED Budget for All Disability Classifications to Bring MVS into an Eligible Status to Receive Federal Funds
5. Discussion and Possible Action to Approve Bill Munch as Procurement Compliance & Training Officer
6. Discussion and Possible Action to Approve Niel Johnson as Hearing Officer
7. Discussion and Possible Action to Approve Chatter Therapy Services for Speech
8. Discussion and Possible Action to Approve Stipend for Tim Burns (Water Plant), Stipend for Jennifer Puga (Communications/8<sup>th</sup> Grade/Christmas Program), Stipends for Nydia Salcido (Sports Director and Student Council), Stipend for Kristina Ellis (Student Council)
9. Discussion and Possible Action to Approve Coaching Contracts for Boys Flag Football (Nydia Salcido and Robbie Hohlbein) and Girls Volleyball (Kristina Ellis and Gina Richmond)
10. Discussion and Possible Action to Approve Stipend for ELL Coordinator/Grants (Shanna Johnson), Manage Grants/ELL Communication Coordinator (Delia Salcido) and Technology (Sherry Fajardo)
11. Discussion and Possible Action to Approve Donations for T-Shirts
12. Discussion and Possible Action to Approve Policies 646-650, Second Reading

13. Future Items

**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 S. Avenue 39E, Roll, Arizona.

Dated this 9<sup>th</sup> day of August, 2019

Delia Salcido, Governing Board Secretary

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