

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

REGULAR MEETING ..... June 11, 2019  
PROPOSED BUDGET ..... June 11, 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, June 11, 2019 beginning at 5:00 p.m. 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 FY20 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. Academics Report
    - d. Maintenance Report
    - e. General Items
    - f. Board Calendar
  - 2. **Governing Board Member Comments**
- VII. **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 May 13, 2019 – Regular Meeting Minutes

**Expense Vouchers**

- b. Expense #30                                 \$27,372.59
- c. Expense #31                                 \$21,359.27

**Payroll Vouchers**

- d. P-23   \$36,760.61

e. P-23.1	\$ 262.39
f. P-24	\$36,874.86
g. P-24.1	\$ 7,364.61
h. P-24.2	\$24,813.43

**Student Activity Reports**

- i. May 2019
- j. Year-to-Date – 5/31/2019

**Bank Account Reconciliations**

- k. Student Activities/Revolving Fund/Cafeteria Fund – May 2019

**Other**

- l. Approve Signatories for 2019-2020
- m. Approve Mrs. Shanna Johnson as the District’s Qualified Evaluator for 2019-2020
- n. Approve Mrs. Delia Salcido as Revolving Fund Account Treasurer (\$5,000) for 2019-2020
- o. Approve Mrs. Delia Salcido as Cafeteria Clearing Account Treasurer for 2019-2020
- p. Approve Mrs. Sherry Fajardo as Student Activities Treasurer for 2019-2020
- q. Execution of Warrants
- r. Bank of Record, National Bank of Arizona
- s. Approve Nicely Done Consulting for E-Rate for 2019-2020
- t. Approve Substitute Pay Rate of \$100 per Day for 2019-2020
- u. Approve Organizational Chart
- v. 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 Bus Driver/Maintenance, Marci Boling
- 3. Discussion and Possible Action to Approve 2019-2020 Housing Rental Rates
- 4. Discussion on Policies 646-650, First Reading
- 5. To Consider, Discuss, Amend if Desired, and, if Deemed Advisable, to Adopt a Resolution Ordering and Calling a Special Bond Election to be Held in and for the District and Authorizing the Business Manger to Comply with Certain Sections of the Internal Revenue Code
- 6. Future Items

**IX. 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 6<sup>th</sup> day of June, 2019  
 Delia Salcido, Governing Board Secretary

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