

# Minutes of Governing Board Meeting

## The Board of Trustees Snowflake Unified School District #5

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A Governing Board Meeting of the Board of Trustees of Snowflake Unified School District #5 was held Thursday, April 9, 2020, beginning at 12:00 PM in the District Office Conference Room.

### I. Call to Order

Cory Johnson called the meeting to order ( phone conference) 11:57 am

### II. Pledge of Allegiance

Due to phone conference board did not do the pledge

### III. Roll call of Members

Presenter: Board President

Cory Johnson, Carol Owens, Carole Palmer, Shea Flake and Wendy McVicker were all present

### IV. Statement of Welcome

Cory Johnson welcomed the public

- V. **Call to the Public** (Each speaker is limited to three (3) minutes. Before you speak, identify yourself by clearly stating for the record your name and address. If you wish to speak on an agenda item, please complete a Public Participation Form listing the agenda item by number and title that you would like to discuss. Give the form to the Board Secretary and the Board President will call upon you at the appropriate time. Action taken as a result of public comments or requests regarding items not listed on the agenda will be limited to directing the staff to study the matter or reschedule the matter for further consideration at a future Board meeting.

None

### VI. Reports

#### A. Superintendent

Presenter: Hollis Merrell

##### 1. District Report

Hollis Merrell stated that Jason Owen had just submitted the Remote School Learning Opportunity plan in order for us to continue to receive funding and continue to pay employees.

Jason Owen will be sending out a survey that will help with the Remote learning Thursday April 9, 2020.

Shea Flake wanted to know if we were giving too much work to employees.

Hollis stated that he felt at this time we are not giving too much. We are still

making adjustments in all departments.

Carole Owens asked if we were not giving enough work, are we able to keep aides busy?

Hollis stated some aides are busier than others.

Cory Johnson also wanted to know how they were working on grades for Valedictorian and other grading issues.

Jason said the survey he was sending out would answer some of those questions.

Hollis Merrell let Jason Owen share with the board how we are moving forward with meetings and teaching.

Jason Owen stated that he and the IT department have been working diligently to work out the issues we have had with Zoom. Jason said he thinks they have worked out all of the issues.

Cory Johnson stated that he had other schools calling him and asking what Snowflake is doing. Mr. Johnson stated that we are leading the way.

Hollis Merrell stated the junior high project is near completion.

## **VII. Approval of Agenda Order**

Cory Johnson made a motion to approve the agenda order, Carol Palmer seconded the motion.

Motion passed unanimously 5-0

## **VIII. Consent Agenda**

A. Personnel - The Board may vote to discuss the matters under Personnel. Mr. Merrell in Executive Session pursuant to A.R.S. '38-431.03(A)(1), Personnel.

### **1. New Employees**

a. Jennifer Hoopes

Taylor Elementary Secretary

b. Makenna Tanner

Taylor Elementary 3rd Grade Teacher

c. Wade Flake

Taylor Intermediate 4th Grade Teacher

d. Leticia Taylor

Snowflake High School Mental health counselor/ School Counselor

e. Kaleb Beecroft

3/7th English Language Teacher

f. Logan Forbis

Snowflake High School Agriculture Teacher

### **2. Transfers**

a. Tricia Lee

Transferring from Highland Primary 1st Grade Teacher to Snowflake High School Special Education

b. Travis Reddick

Transfer from Highland Primary 1st grade to Snowflake Junior High Math

3. Resignation

- a. Alan Ramage  
Snowflake High School Business Teacher
- b. Alexis Moore  
Taylor Elementary Paraprofessional
- c. Scott Fisher  
Snowflake High School Special Education Teachers
- d. Martha Gallego  
Taylor Intermediate Attendance Clerk and Health Tech
- e. Shannin Dewitt  
Taylor Intermediate Paraprofessional
- f. Mary Sundby  
Snowflake Intermediate Paraprofessional
- g. Taegun West  
Snowflake High School Paraprofessional
- h. Jennifer Rose  
Highland Primary Reading Specialist
- i. Marlena Day  
Taylor Intermediate 4th Grade Teacher
- j. Traci Butler  
Highland Primary Paraprofessional
- k. Amy Beck  
Highland Primary Paraprofessional

4. ESI transfer

- a. Luanna Hatch  
Resign as a district employee. Return as an ESI employee
- b. Melody Betancourt  
Student Services Assistant

B. Financial

The Following financials are being submitted for the Board's approval

C. Minutes

The Following minutes are being submitted for the Board's approval

Wendy McVicker made a motion to approve the consent agenda, Shea Flake seconded the motion.

Motion passed unanimously 5-0

**IX. General Functions**

A. 2019 Audit

Presenter: Mark Ollerton

1. Discussion and possible approval of 2019 Audit

Cory Johnson made a motion to approve the 2019 Audit , Wendy McVicker seconded the motion.

Motion passed unanimously 5-0

**X. Adjournment**

Cory Johnson made a motion to adjourn, Wendy McVicker seconded the motion.

Motion passed unanimously 5-0 12:22 pm