

Minutes of Governing Board Meeting

The Board of Trustees Snowflake Unified School District #5

A Governing Board Meeting of the Board of Trustees of Snowflake Unified School District #5 was held Thursday, August 13, 2020, beginning at 5:00 PM in the District Office Conference Room.

I. Call to Order

Cory Johnson called the meeting to order at 5 PM

II. Pledge of Allegiance

Cory Johnson led the pledge

III. Roll call of Members

Presenter: Board President

Present: Cory Johnson, Carole Owens, Carol Palmer and Wendy McVicker

Excused: Shea Flake

IV. Statement of Welcome

Cory 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

Superintendent Merrell stated that the PLC training is going very well.

Superintendent Merrell also share a positive email from a parent with the board.

VII. Approval of Agenda Order

Cory Johnson made a motion to move item I on the consent agenda to item I on the general functions, then approved the agenda order, Wendy McVicker seconded the motion.

Motion passed unanimously 4-0

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. Kelli Hatch
District Office Receptionist
- b. Amber Lefevre
Snowflake Junior High 3/7 Math Teacher
- c. Angela Brooks
Snowflake High School Assistant Soccer Girls Soccer coach
- d. Conner Preswitch
District Maintenance
- e. Cynthia Juarez
Snowflake Intermediate Paraprofessional
- f. Kathryn Landroche
Snowflake Junior High Paraprofessional
- g. Kera Hensley
Highland Primary Paraprofessional
- h. Kylie Penrod
Highland Primary Paraprofessional
- i. Moved to general functions
- j. Marci Sipes
Highland Primary 3rd Grade Teacher
- k. Norla Lovingood
Highland Primary Paraprofessional
- l. Orlando Vellajos
District Custodian
- m. Katherine Zeman
Taylor Elementary Paraprofessional
- n. Wendy Miller
Online Coordinator
- o. Will Flake
Freshman Football Coach
- p. Brindee Rogers
Taylor Elementary Para
- q. Tiffany Plympton
Taylor Elementary Para
- r. Lisa Nicholls
Taylor Elementary Para

- s. Josie Miller
Taylor Intermediate Title I
 - t. Natalie Hall
Guidance Counselor
2. Transfer
- a. Leticia Taylor
Snowflake High School Guidance/ Mental Health Counselor to District
Mental Health Counselor
3. Resignation
- a. Allix Klueber
Taylor Elementary Paraprofessional
 - b. Nathan Hall
Highland Primary 3rd Grade Teacher
 - c. Gwen Smith
Taylor Elementary Paraprofessional
 - d. Becky Fisher
Freshman Volleyball Coach
 - e. Lindsey Owen
Snowflake Intermediate Paraprofessional
 - f. Haley Haggard
Snowflake Junior High Paraprofessional
 - g. Kierstyn Judd
Snowflake Junior High Paraprofessional
 - h. Lizzie Clonts
Taylor Elementary Paraprofessional
4. Financial
The Following financials are being submitted for the Board's approval
5. Minutes
The Following minutes are being submitted for the Board's approval
6. FBLA Fee Proposal and Fundraiser
Fee proposal \$50.00
Little Caesars pizza sales fundraiser
TOMWAT
Water bottle sales
Presenter: Hollis Merrell

Carole Owens made a motion to approve the consent agenda, Carol Palmer seconded the motion.

Motion passed unanimously 4-0

IX. General Functions

A. Arizona School Board Association PA 672- 676

Presenter: Hollis Merrell

1. First Reading
No action at this time

B. Revision #1 of FY 2021 Expenditure Budget

Presenter: Mark Ollerton

1. Discussion and possible approval of Revision #1 of FY 2021 Expenditure Budget

No action needed

C. Payroll Adjustment

Presenter: Mark Ollerton

1. Discussion and possible approval of Payroll Adjustment

No action needed – Item was an error

D. Snowflake High School Fee Schedule

Presenter: Hollis Merrell

1. Discussion and possible approval of Snowflake High School fee schedule

Wendy McVicker made a motion to approve Snowflake High School fee schedule, Cory Johnson seconded the motion.

Motion passed unanimously 4-0

E. Technology Property Use Agreement

Presenter: Hollis Merrell

1. Discussion and possible approval of Technology Property Use Agreement

Wendy McVicker made a motion to approve Technology Property Use Agreement, Carole Owens seconded the motion.

Motion passed unanimously 4-0

F. Arizona Department of Education Vendor List for Universal Literacy and Dyslexia Screener

Presenter: Jason Owen

1. Discussion and possible approval of Arizona Department of Education Vendor List for Universal Literacy and Dyslexia Screener

Carol Palmer made a motion to approve Arizona Department of Education Vendor List for Universal Literacy and Dyslexia Screener

and discontinue Fontas and Pinnell, Carole Owens seconded the motion.

Motion passed unanimously 4-0

G. Star Early Literacy

Presenter: Jason Owen

1. Discussion and possible approval of Star Early Literacy

Carole Palmer made a motion to approve Star Early Literacy, Wendy McVicker seconded the motion.
Motion passed unanimously 4-0

H. Distance Learning Plan

Presenter: Jason Owen

1. Discussion and possible approval of Distance Learning Plan

Carole Owen made a motion to approve Distance Learning Plan, Wendy McVicker seconded the motion.
Motion passed unanimously 4-0

I Maegan Mills (Item moved from consent agenda)
Snowflake Intermediate Secretary

Carole Owens made the motion to go into executive session, Wendy McVicker seconded the motion.
Motion pass unanimously 4-0 5:17 PM

Carole Owens made the motion to come out executive session, Carol Palmer seconded the motion.
Motion pass unanimously 4-0 6:16 PM

Carole Owens made the motion to approve Maegan Mills for Snowflake Intermediate secretary, Wendy McVicker seconded the motion.
Motion pass unanimously 4-0

X. Adjournment

Cory Johnson made a motion to adjourn, Wendy McVicker seconded the motion. 6:17 pm
Motion passed unanimously 4-0