

# Minutes of Special Governing Board Meeting

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

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A Special Governing Board Meeting of the Board of Trustees of Snowflake Unified School District #5 was held Thursday, August 27, 2020, beginning at 12:00 PM in the District Office Conference Room.

### I. Call to Order

Wendy McVicker called the meeting to order 12:00pm

### II. Pledge of Allegiance

None

### III. Roll call of Members

Presenter: Board President

Present; Carol Palmer, Carole Owens, Wendy McVicker, and Shea Flake

Excused; Cory Johnson

### IV. Statement of Welcome

Wendy McVicker 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 reported that school was up and running. There have been some challenges but the district is working through them.

### VII. 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. Kirstie Self

Snowflake Junior High Paraprofessional

b. Patrik Henderson  
Online Paraprofessional

c. Becky LeSueur  
Snowflake High School Freshman Volleyball Coach

2. Volunteers

a. Janessa Elkins  
Volunteer for Freshman Volleyball

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

D. Cross Country Fundraiser

Donut Sales - September  
Sports Apparel -September  
Presenter: Hollis Merrell

E. Track and Field Fundraiser

Donut Sales - February

F. Baseball Fundraiser

Kickball Tournament - October  
Sponsor Banners September  
E Team Sponsor - February

G. Boys Basketball Fundraiser

Sponsor Banners -November thru January

H. Football Club Fundraiser

Lobo apparel - September

I. Girls Basketball Fundraiser

Sponsor Banners - October  
Free Throw a Thon - November  
Tournaments - Throughout the year

J. Golf Fundraiser

Benefit Tournament - TBD

K. Snowflake High School Choir / Madrigal Fundraisers

Year End Program - May 2021  
Polar Express Christmas Program - December  
Ice Cream Social - Homecoming week

L. Softball Fundraiser

Home Run Derby and Service on the City Tee - End of February /First of March

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

Motion passed unanimously 4-0

## VIII. **Approval of Agenda Order**

Shea Flake made a motion to approve the agenda order, Carol Palmer seconded the motion.

Motion passed unanimously 4-0

## IX. **General Functions**

### A. Fleet Proposal

Back up will be in a separate email. The document format will not upload into this program

Presenter: Mark Ollerton

#### 1. Discussion and possible approval of Fleet Proposal

Renee Milum presented the fleet proposal

Shea Flake made a motion to approve the Fleet proposal, Carole Owens seconded the motion.

Motion passed unanimously 4-0

### B. Skills USA Fee

Flat fee of \$55.00

#### 1. Discussion and possible approval of Skills USA fee of \$55.00

Carole Owens made a motion to approve the Skills USA Fee, Carol Palmer seconded the motion.

Motion passed unanimously 4-0

### C. Online Fees

Laptops \$10.00

Hot Spots \$20.00

Carol Palmer made a motion to approve the online fees, Carole Owens seconded the motion.

Motion passed unanimously 4-0

### D. COVID 19 Visitor Waiver

Carole Owens made a motion to approve the COVID 19 visitor waiver, Shea Flake seconded the motion.

Motion passed unanimously 4-0

## X. **Adjournment**

Carole Owens made a motion to adjourn, Wendy McVicker seconded the motion.

Motion passed unanimously 4-0 12:42 PM