

Governing Board Meeting
Thursday, December 10, 2020 12:00 PM
Mountain

District Office Conference Room
682 School Bus Lane
Snowflake, Arizona 85937

Shea Flake: Present
Cory Johnson: Present
Wendy McVicker: Absent
Carole Owen: Absent
Carol Palmer: Present
Present: 3, Absent: 2.

I. Public Hearing- Budget Revision

Mark Ollerton presented budget revision

II. Call to Order

Cory Johnson called the meeting to order 12:05

III. Pledge of Allegiance

Cory Johnson led the pledge

IV. Roll call of Members

Cory Johnson, Carol Palmer, and Shea Flake present

Wendy McVicker and Carole Owens excused

V. Statement of Welcome

Cory Johnson welcomed the public

VI. 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.

Jack Babb - Alumni fundraiser

Jack Babb stated they would be holding a fundraiser for the FFA Alumni

VII. Reports

VII.A. Superintendent

VII.A.1. District Report

Mr. Merrel thanked the staff for the amazing education our students are getting

Mark Ollerton honored retirees Janet Hall and Thea Hudson

Peggy Powers and Marty Farr also honored the retirees with memories of their work history

VIII. Approval of Agenda Order

Discussion and possible approval of agenda order. This motion, made by Carol Palmer and seconded by Shea Flake, Passed.

Wendy McVicker: Absent, Carole Owen: Absent, Shea Flake: Yea, Cory Johnson: Yea, Carol Palmer: Yea

Yea: 3, Nay: 0, Absent: 2

IX. Consent Agenda

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

IX.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.

IX.A.1. New Employees

IX.A.1.a. Lacey Merrill -Taylor Elementary Instructional Aide

IX.A.1.b. Becky Morelan - Snowflake Junior High

IX.A.1.c. Kalysta Isaacs - Highland Primary Instructional aide

IX.A.1.d. Abe Bawden - Snowflake High School Baseball Coach

IX.A.2. Resignation

IX.A.2.a. Rose Hopper ELL Instructional aide

IX.A.3. Volunteers

IX.A.3.a. Joseph Geremia - Snowflake High School Baseball Coach

IX.B. Financial

IX.C. Minutes

IX.D. Amended Bank Signature List

X. General Functions

X.A. CTE Accounting Program

Discussion and possible approval of. This motion, made by Shea Flake and seconded by Carol Palmer, Passed.

Wendy McVicker: Absent, Carole Owen: Absent, Shea Flake: Yea, Cory Johnson: Yea, Carol Palmer: Yea

Yea: 3, Nay: 0, Absent: 2

X.B. Budget Revision

Discussion and possible approval of budget revision. This motion, made by Cory Johnson and seconded by Carol Palmer, Passed.

Wendy McVicker: Absent, Carole Owen: Absent, Shea Flake: Yea, Cory Johnson: Yea, Carol Palmer: Yea

Yea: 3, Nay: 0, Absent: 2

X.C. Baseball and Softball Scoreboards

Discussion and possible approval of Baseball and Softball scoreboards. This motion, made by Carol Palmer and seconded by Shea Flake, Passed.

Wendy McVicker: Absent, Carole Owen: Absent, Shea Flake: Yea, Cory Johnson: Yea,
Carol Palmer: Yea
Yea: 3, Nay: 0, Absent: 2

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X.D. 2021-2022 District Calendar

Discussion and possible approval of 2021-2022 District Calendar. This motion, made by Cory Johnson and seconded by Carol Palmer, Passed.

Wendy McVicker: Absent, Carole Owen: Absent, Shea Flake: Yea, Cory Johnson: Yea,
Carol Palmer: Yea

Yea: 3, Nay: 0, Absent: 2

Discussion and possible approval of ERate RFP wide area network. This motion, made by Shea Flake and seconded by Cory Johnson, Passed.

Wendy McVicker: Absent, Carole Owen: Absent, Shea Flake: Yea, Cory Johnson: Yea,
Carol Palmer: Yea

Yea: 3, Nay: 0, Absent: 2

X.E. School Safety Program FY 2021 Cooperative Agreement

Discussion and possible approval of School Safety Program FY 2021 Cooperative Agreement. This motion, made by Cory Johnson and seconded by Shea Flake, Passed.

Wendy McVicker: Absent, Carole Owen: Absent, Shea Flake: Yea, Cory Johnson: Yea,
Carol Palmer: Yea

Yea: 3, Nay: 0, Absent: 2

X.F. Erate RFP - Wide area network

Discussion and possible approval of ERate RFP wide area network. This motion, made by Shea Flake and seconded by Carol Palmer, Passed.

Wendy McVicker: Absent, Carole Owen: Absent, Shea Flake: Yea, Cory Johnson: Yea,
Carol Palmer: Yea

Yea: 3, Nay: 0, Absent: 2

X.G. Erate RFP Self Provisioned Net Work

Discussion and possible approval of Erate RFP Self Provisioned Network. This motion, made by Shea Flake and seconded by Carol Palmer, Passed.

Wendy McVicker: Absent, Carole Owen: Absent, Shea Flake: Yea, Cory Johnson: Yea,
Carol Palmer: Yea

Yea: 3, Nay: 0, Absent: 2

X.H. COVID 19

X.I. Superintendent/ Board Evaluation

X.I.1. (The board may vote to discuss this item in Executive Session pursuant To A.R.S. §38.431.03 (A) (!), Personnel).

Shea Flake made the motion to go into executive session, Cory Johnson seconded the motion. 1:24

Cory Johnson made the motion to come out of executive session, Shea Flake seconded the motion 2:15

XI. Adjournment

Cory Johnson made the motion to adjourn, Carol Palmer seconded the motion.

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