

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, February 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 5:01 pm

II. Pledge of Allegiance

Wendy McVicker led the pledge

III. Roll call of Members

Presenter: Board President

Present: Wendy McVicker, Cory Johnson and Carol Palmer

Excused: Shea Flake and Carole Owens

IV. Statement of Welcome

- 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

a. Matt Weber

NAVIT presentation

Matt Webber stated that it is always a pleasure to work with all the Snowflake Staff and students.

He stated having 6 programs in a 3A school is amazing. This shows how hard Snowflake high school staff and students are working.

He also stated that many programs want to come see Mr. Prestwich's program as he has a wonderful facility and a wonderful program.

Matt stated that he appreciates the partnership between Snowflake School

District and NAVIT

2. Larry Titus and Greg Lunt
Report on Snowflake High school Reteach
Presenter: Hollis Merrell
Time was turned over to Greg Lunt GEAR up director to give his presentation on the high school reteach program.
His presentation showed the numbers of how students are utilizing the programs offered through the high school. This is resulting in a high success rate for Snowflake High school students

VII. Approval of Agenda Order

Carol Palmer made a motion to approve the agenda order, Wendy McVicker seconded the motion.
Motion passed unanimously 3-0

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. Hailee Johnston
Junior High Paraprofessional
 - b. Kaitlyn Judd
Snowflake High School Paraprofessional
 - c. Taegun West
Snowflake High School Paraprofessional
 - d. Shelby Cook
Taylor Elementary Paraprofessional
 - e. Spencer Rickertsen
Snowflake high school Track Throwing coach
 - f. Ben Higgs
Snowflake High school Track high jump coach
 - g. Joe Matthews
Snowflake High school baseball pitching coach
 - h. JR Fox
Snowflake JV Baseball Coach
2. Resignation
 - a. Delorse Woodside
High school Paraprofessional
 - b. Emily Shumway
Taylor Elementary Paraprofessional
 - c. Ray Pawlik
High school baseball coach

- d. Meagan Adair
Highland Primary Kindergarten Teacher
 - e. Connie Worth
Certified Occupational Therapy Assistant
 - f. Jean Ellsworth
1st Grade Teacher
 - g. Doris Davis
Taylor Elementary Kindergarten Teacher
3. Volunteers
- a. Brandon Larson
High school Wrestling volunteer
 - b. Norla Lovingood
Reading Support at Highland Primary through Northland Pioneer College

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. Snowflake High school 2020-2021 Fee Schedule

No changes from current school year

Needs to be approved every year

Presenter: Hollis Merrell

E. Snowflake High school Ironworkers fundraiser

Gatorade Protein shakes/ bars/ chews sales

Presenter: Hollis Merrell

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

Motion passed unanimously 3-0

IX. General Functions

A. Out of state travel for Madrigals

San Diego

- 1. Discussion and possible approval of out of state travel - Madrigals going to San Diego

Carol Palmer made a motion to approve out of state travel - Madrigals going to San Diego, Wendy McVicker seconded the motion.

Motion passed unanimously 3-0

B. April Board Meeting date change

Due to Superintendent conflicts, April board meeting date needs to be changed.

Presenter: Hollis Merrell

1. Discussion and possible approval of April board meeting date being changed

Cory Johnson made a motion to approve April board meeting to Tuesday April 7, 2020, Wendy McVicker seconded the motion.

Motion passed unanimously 3-0

C. Dates for Budget work session

Presenter: Hollis Merrell

1. Discussion and possible approval of a date for a budget work session

Cory Johnson made a motion to approve a budget work session for March 10, 2020 at 5 pm at the district office, Wendy McVicker seconded the motion.

Motion passed unanimously 3-0

D. New Paraprofessional at Snowflake Junior High

Presenter: Hollis Merrell

1. Discussion and possible approval of a new paraprofessional at Snowflake Junior High

Cory Johnson made a motion to approve a new paraprofessional at Snowflake Junior High, Wendy McVicker seconded the motion.

Motion passed unanimously 3-0

E. FY21 General Statement of Assurance

Presenter: Hollis Merrell

1. Discussion and possible approval of the General Statement of Assurance

Cory Johnson made a motion to approve General Statement of Assurance, Carol Palmer seconded the motion.

Motion passed unanimously 3-0

F. FY21 IDEA Statement of Assurance

Presenter: Hollis Merrell

1. Discussion and possible approval of IDEA Statement of Assurance

Carol Palmer made a motion to approve IDEA Statement of Assurance, Wendy McVicker seconded the motion.

Motion passed unanimously 3-0

G. FY21 Statement of Assurance for Teacher Evaluation

Presenter: Hollis Merrell

1. Discussion and possible approval of Statement of Assurance for Teacher Evaluation

Cory Johnson made a motion to approve Statement of Assurance for Teacher Evaluation, Wendy McVicker seconded the motion.

Motion passed unanimously 3-0

H. Solution Tree

Professional Development

Presenter: Hollis Merrell

1. Discussion and possible approval of Solution Tree professional development

Wendy McVicker made a motion to approve Solution Tree professional development, Carol Palmer seconded the motion.

Motion passed unanimously 3-0

I. Graduation Photography request for Proposals

1. Discussion and possible approval of Graduation photography request for proposals

Wendy McVicker made a motion to approve graduation photography request for proposals, Cory Johnson seconded the motion.

Motion passed unanimously 3-0

J. Sanitation Services procurement

Presenter: Mark Ollerton

1. Discussion and possible approval of Sanitation services procurement

Cory Johnson made a motion to approve Sanitation services procurement to 5 year contract, Wendy McVicker seconded the motion.

Motion passed unanimously 3-0

K. Snowflake Junior High ADA Field Project

Presenter: Mark Ollerton

1. Discussion and possible approval of Snowflake Junior High ADA Field project
Presenter: Mark Ollerton

Cory Johnson made a motion to approve the Junior High ADA field project to the lowest bidder, Carol Palmer seconded the motion.

Motion passed unanimously 3-0

X. **Adjournment**

Carol Palmer made a motion to adjourn, Wendy McVicker seconded the motion.

Motion passed unanimously 3-0 5:55 pm