

Governing Board Meeting
Thursday, January 14, 2021 5:00 PM Mountain

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

Shea Flake: Present
Cory Johnson: Present
Wendy McVicker: Present
Carole Owen: Present
Carol Palmer: Present
Present: 5.

I. Call to Order

Cory Johnson called the meeting to order at 5:01

II. Pledge of Allegiance

Carole Owens led the pledge.

III. Roll call of Members

All members present

IV. Organizational Meeting

1. Election of Governing Board President
2. Election of Governing Board Vice-President

Carole Owens made the motion to approve Cory Johnson as president and Wendy McVicker as vice president for 2 years. This motion, made by Carole Owen and seconded by Carol Palmer, Passed.

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

Yea: 5, Nay: 0

V. Statement of Welcome

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.

No call to public

VII. Reports

VII.A. Superintendent

VII.A.1. District Report

Vicki Solomon presented all the programs NEXUS that are available to the Snowflake School District.

She also stated they have a wonderful staff that will help with whatever program teachers

choose.

Hollis stated things are running smoothly and that he was very grateful to our staff for keeping a quality education going for our students.

VIII. Approval of Agenda Order

Discussion and possible approval of Agenda Order. This motion, made by Shea Flake and seconded by Wendy McVicker, Passed.

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

Yea: 5, Nay: 0

IX. Consent Agenda

Discussion and possible approval of Consent Agenda. This motion, made by Wendy McVicker and seconded by Carol Palmer, Passed.

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

Yea: 5, Nay: 0

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. Harlie Jackson - Taylor Intermediate Paraprofessional

IX.A.1.b. Kadi Reidhead - Snowflake High school Assistant Freshman Basketball Coach

IX.A.1.c. Jared Robinson - Snowflake Highschool Assistant Girls Basketball coach

IX.A.1.d. Talia Clare - Snowflake Junior High 7th Grade Girls Basketball Coach

IX.A.1.e. Cassie Kendall - JV Softball coach

IX.A.1.f. Mattie Binnie - Junior High Paraprofessional

IX.A.2. Resignation

IX.A.2.a. Tyler Parham - Snowflake High School Girls Softball Coach

IX.A.2.b. Kirstie Self - Snowflake Junior High Paraprofessional

IX.A.2.c. Kaleb Beecroft - EL teacher

IX.A.3. Volunteers

IX.B. Financial

IX.C. Minutes

X. General Functions

X.A. Touchbase Fundraiser - Snowflake High School

Discussion and possible approval of Touchbase Fundraiser. This motion, made by Carole Owen and seconded by Carol Palmer, Passed.

Shea Flake: Yea, Cory Johnson: Yea, Wendy McVicker: Yea, Carole Owen: Yea, Carol Palmer: Yea
Yea: 5, Nay: 0

X.B. Aptegy - Web Program

Discussion and possible approval of Aptegy web program. This motion, made by Carol Palmer and seconded by Wendy McVicker, Passed.

Shea Flake: Yea, Cory Johnson: Yea, Wendy McVicker: Yea, Carole Owen: Yea, Carol Palmer: Yea
Yea: 5, Nay: 0

X.C. Resolution

Discussion and possible approval of Resolution. This motion, made by Cory Johnson and seconded by Wendy McVicker, Passed.

Shea Flake: Yea, Cory Johnson: Yea, Wendy McVicker: Yea, Carole Owen: Yea, Carol Palmer: Yea
Yea: 5, Nay: 0

X.D. Embedded Credits

Discussion and possible approval of embedded credits for CTE program. This motion, made by Carole Owen and seconded by Carol Palmer, Passed.

Shea Flake: Yea, Cory Johnson: Yea, Wendy McVicker: Yea, Carole Owen: Yea, Carol Palmer: Yea
Yea: 5, Nay: 0

X.E. COVID 19 Sick Leave

Discussion and possible approval to extend the deadline for employees to utilize remaining leave balances under the Families First Coronavirus Recovery Act (FFCRA through March 31, 2021). This motion, made by Cory Johnson and seconded by Shea Flake, Passed.

Shea Flake: Yea, Cory Johnson: Yea, Wendy McVicker: Yea, Carole Owen: Yea, Carol Palmer: Yea
Yea: 5, Nay: 0

X.F. Dual Enrollment Stipends

Discussion and possible approval of dual enrollment stipends. This motion, made by Shea Flake and seconded by Carole Owen, Passed.

Shea Flake: Yea, Cory Johnson: Yea, Wendy McVicker: Yea, Carole Owen: Yea, Carol Palmer: Yea
Yea: 5, Nay: 0

XI. Adjournment

Motion to adjourn. This motion, made by Carol Palmer and seconded by Wendy McVicker, Passed.

Shea Flake: Yea, Cory Johnson: Yea, Wendy McVicker: Yea, Carole Owen: Yea, Carol Palmer: Yea
Yea: 5, Nay: 0