

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, January 9, 2020, beginning at 5:00 PM in the District Office Conference Room.

I. Call to Order

Carole Owens called the meeting to order. 4:59 p.m.

II. Pledge of Allegiance

Wendy McVicker led the pledge

III. Roll call of Members

Presenter: Board President

Board members present: Cory Johnson, Carole Owens, Wendy McVicker and Shea Flake

Board members excused: Carol Palmer

IV. Statement of Welcome

Carole Owens welcomed the public

V. Organizational Meeting

1. Election of Governing Board President

Wendy McVicker made a motion to approve Cory Johnson as Board President, Carole Owens seconded the motion.

Motion passed unanimously 4-0

2. Election of Governing Board Vice-President

Cory Johnson made a motion to approve the Wendy McVicker as Board Vice President, Carole Owens seconded the motion.

Motion passed unanimously 4-0

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.

None

VII. Reports

A. Superintendent

Presenter: Hollis Merrell

1. District Report

a. Samsung State Winners

Presenter: Hollis Merrell

Michael Eilertson and students presented their new project for the Samsung contest. This project has won the state prize and will continue on.

The students reported on how they were able to build a robot to go down inside the fissures near Snowflake area.

The students are all Snowflake Junior high students. They are competing mostly against high school students.

Administration and Board members wish them the best in this competition

VIII. Approval of Agenda Order

Cory Johnson made a motion to approve the agenda order, Wendy McVicker seconded the motion.

Motion passed unanimously 4-0

IX. 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. Haley Hagard

Junior High Paraprofessional

b. Jeff Reidhead

7th and 8th Grade Basketball Coach

c. Josh Dewitt

7th Grade Boys Basketball

d. Deon Blaine

Junior High Paraprofessional

e. Kierstyn Judd

Junior High Paraprofessional

2. Resignation

a. Brittany Stinnett

Snowflake High school Paraprofessional

b. Dale Hansen

8th Grade Girls Basketball

c. Julie Chapman

Junior High Paraprofessional

d. Brett Caldwell

Junior High Paraprofessional

3. Volunteers

- a. Scott McElveen
Snowflake High School Boys basketball

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 Softball Fundraisers

Home Run Derby
Banner sales

Would also include a service project on the Little League fields.

Presenter: Hollis Merrell

Cory Johnson made a motion to approve the consent agenda, Carole Owens seconded the motion.

Motion passed unanimously 4-0

X. General Functions

A. Approve extra duty positions

Presenter: Hollis Merrell

1. Discussion and Possible approval of Extra Duty Positions

Carole Owens made a motion to approve extra duty positions, Cory Johnson seconded the motion.

Motion passed unanimously 4-0

B. C.C. LaGrange as a temporary employee

Presenter: Hollis Merrell

1. Discussion and Possible approval of CC LaGrange as a temporary employee

Wendy McVicker made a motion to approve CC LaGrange as a temporary employee, Carole Owens seconded the motion.

Motion passed unanimously 4-0

C. TALON Intergovernmental Agreement

Presenter: Hollis Merrell

1. Discussion and Possible approval of TALON Intergovernmental agreement

Cory Johnson made a motion to approve the TALON intergovernmental

agreement with students paying half of the tuition, Carole Owens seconded the motion.

Motion passed unanimously 4-0

D. Increase in adult meal prices

Presenter: Mark Ollerton

Carole Owens made a motion to approve adult meal price increase, Wendy McVicker seconded the motion.

Motion passed unanimously 4-0

XI. Adjournment

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

Motion passed unanimously 4-0 5:24 p.m.