

# Minutes of Governing Board Meeting

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

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A Governing Board Meeting of the Board of Trustees of Snowflake Unified School District #5 was held Thursday, July 9, 2020, beginning at 5:00 PM in the District Office Conference Room.

### I. Call to Order

Wendy McVicker called the meeting to order 5:07

### II. Pledge of Allegiance

Shea Flake led the pledge

### III. Roll call of Members

Presenter: Board President

Present: Wendy McVicker, Shea Flake, and Carole Owens

Excused: Carol Palmer and 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

Mr. Merrell stated that everything he needed to discuss was on the agenda

### VII. Approval of Agenda Order

Shea Flake made a motion to approve the agenda order, Carole Owens seconded the motion.

Motion passed unanimously 3-0

### VIII. Consent Agenda

- IX. 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.

A. New Employees

1. Taegun West  
Snowflake High School Paraprofessional

B. Resignation

1. Thea Hudson
2. Janet Hall

C. Minutes

The Following minutes are being submitted for the Board's approval

Shea Flake made a motion to approve the consent agenda, Carole Owens seconded the motion.

Motion passed unanimously 3-0

**X. General Functions**

A. District Calendar

Presenter: Hollis Merrell

1. Discussion and possible approval of FY 2021-2022 District Calendar

Carole Owens made a motion to approve the FY 2021-2022 District Calendar, Shea Flake seconded the motion.

Motion passed unanimously 3-0

B. Adopt FY 2021 Expenditure Budget

Presenter: Hollis Merrell

1. Discussion and possible approval of FY 2021 Expenditure Budget

Wendy McVicker made a motion to approve the FY 2021 Expenditure Budget, Carole Owens seconded the motion.

Motion passed unanimously 3-0

C. Back to School Procedures and Student Options

Presenter: Hollis Merrell

1. Discussion and possible approval of Back to School Procedures and Student Options

Shea Flake made a motion to approve the Back to School Procedures and Student Options, Carole Owens seconded the motion.

Motion passed unanimously 3-0

#### D. Payroll Adjustment

Presenter: Mark Ollerton

##### 1. Discussion and possible approval of Payroll Adjustment

Wendy McVicker made a motion to approve the Payroll Adjustment, Shea Flake seconded the motion.

Motion passed unanimously 3-0

#### XI. **Adjournment**

Shea Flake made a motion to adjourn, Wendy McVicker seconded the motion.

Motion passed unanimously 3-0