

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, June 11, 2020, beginning at 5:00 PM in the District Office Conference Room.

I. Call to Order

Cory Johnson called the meeting to order 5:00 pm

II. Pledge of Allegiance

Wendy McVicker let the pledge

III. Roll call of Members

Presenter: Board President

Present: Cory Johnson, Shea Flake and Wendy McVicker

Excused: Carol Palmer and Carole Owens

IV. Statement of Welcome

Cory Johnson 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 a letter went out to parents today informing them of how the beginning of the new school year would look like.

He also stated a survey would be going out to parents soon.

VII. Approval of Agenda Order

Shea Flake made a motion to approve the agenda order, Wendy McVicker 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. Cheryl Byrd
District Physical Therapist
2. Britney Haught
Taylor Intermediate Health Tech/ Attendance Clerk
3. Karen Hargrove
Snowflake High School Varsity Girls Volleyball Coach
4. Nathan Hall
Highland Primary 3rd Grade Teacher
5. Madison Schmidt
Snowflake High School Self Contained Special Education Teacher

B. Resignation

1. Mike Quimby
Snowflake District Maintenance
2. Rachel Clonts
Taylor Elementary Paraprofessional

C. Financial

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

D. Minutes

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

E. Board Meeting Dates for FY 2020-2021 and FY 2021-2022

Presenter: Hollis Merrell

F. Snowflake High School Volleyball Fundraiser

Invitational and concessions

Wendy McVicker made a motion to approve the consent agenda, Shea Flake seconded the motion.

Motion passed unanimously 3-0

X. General Functions

A. Law Enforcement Stipend

Presenter: Hollis Merrell

1. Discussion and possible approval of Law Enforcement Stipend

Shea Flake made a motion to approve a Law Enforcement Stipend, Cory Johnson seconded the motion.

Motion passed unanimously 3-0

B. Out of State Travel Girls Volleyball

Presenter: Hollis Merrell

1. Discussion and possible approval of Out of State Travel for Volleyball
Hollis stated that camps have been cancelled but to proceed with approval in case it changes. It has changed several times in the last few weeks.
Cory Johnson made a motion to approve Out of State Travel for Volleyball,
Wendy McVicker seconded the motion.
Motion passed unanimously 3-0

C. Out of State Travel for Boys and Girls Basketball

Presenter: Hollis Merrell

1. Discussion and possible approval of Out of State Travel for Basketball
Hollis stated that camps have been cancelled but to proceed with approval in case it changes. It has changed several times in the last few weeks.
Wendy McVicker made a motion to approve Out of State Travel for Basketball,
Shea Flake seconded the motion.
Motion passed unanimously 3-0

D. Taylor Intermediate Playground Equipment Proposal

Presenter: Hollis Merrell

1. Discussion and possible approval of Taylor Elementary Playground Equipment

Wendy McVicker made a motion to approve Taylor Elementary Playground Equipment, Shea Flake seconded the motion.
Motion passed unanimously 3-0

E. Leave Policy Changes

Presenter: Hollis Merrell

1. Discussion and possible approval of Leave Policy

Cory Johnson made a motion to approve the Leave Policy, Wendy McVicker seconded the motion.
Motion passed unanimously 3-0

F. COVID - 19 Athletic Phase Openings

Presenter: Hollis Merrell

1. Discussion and possible approval of COVID - 19 Athletic Phase Openings

Cory Johnson made a motion to approve COVID - 19 Athletic Phase Openings,
Wendy McVicker seconded the motion.
Motion passed unanimously 3-0

G. General Statement of Assurance for the Acceptance and use of Federal Elementary & Secondary School Emergency Relief (ESSER) Funds

1. Discussion and possible approval of General Statement of Assurance for the Acceptance and use of Federal Elementary & Secondary School Emergency Relief (ESSER) Funds

Cory Johnson made a motion to approve General Statement of Assurance for the Acceptance and use of Federal Elementary & Secondary School Emergency Relief (ESSER) Funds, Shea Flake seconded the motion.
Motion passed unanimously 3-0

H. Snowflake Junior High Part Time Math Position

Presenter: Hollis Merrell

1. Discussion and possible approval of Snowflake Junior High Part time Math Position

Wendy McVicker made a motion to approve the Snowflake Junior High Part time Math Position, Shea Flake seconded the motion.
Motion passed unanimously 3-0

I. Budget Revision

Presenter: Mark Ollerton

Shea Flake made a motion to approve the budget revision, Wendy McVicker seconded the motion.
Motion passed unanimously 3-0

XI. Adjournment

Wendy McVicker made a motion to approve the adjourn, Cory Johnson seconded the motion.
Motion passed unanimously 3-0