

Minutes of Special Governing Board Meeting

The Board of Trustees Snowflake Unified School District #5

A Special Governing Board Meeting of the Board of Trustees of Snowflake Unified School District #5 was held Tuesday, June 23, 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

II. Pledge of Allegiance

Cory Johnson led the pledge

III. Roll call of Members

Presenter: Board President

Present: Cory Johnson, Carole Owens, Wendy McVicker and Shea Flake

Excused: Carol Palmer

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.

VI. Reports

A. Superintendent

Presenter: Hollis Merrell

1. District Report

Mr. Merrell stated that he continues to have meetings on how to handle the beginning of the year. What procedures we need to follow and how the district will accomplish this.

Mr. Merrell has met with his administration team to go over procedures and how they will effect each school

Mr. Merrell and Mr. Ollerton and have purchased masks, thermometers, shields and hand sanitizer for the coming year.

Working very hard to have things run smooth as the new school year starts.

VII. Approval of Agenda Order

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

Motion passed unanimously 4-0

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. Sarah Fischer
Occupational Therapist
2. Sedona Gallagher
Highland Primary 3rd Grade Teacher
3. Julane Mellor
Highland Primary Paraprofessional

B. Resignation

1. Paula Whipple
District Office Finance Specialist
2. Natalie Hall
Highland Primary 3rd Grade Teacher
3. Teresa Flake
Snowflake High School JV Girls Basketball coach

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

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

Motion passed unanimously 4-0

X. General Functions

A. Snowflake Auditorium Sound System

Presenter: Hollis Merrell

1. Discussion and possible approval of Snowflake High School Sound System

Carole Owens made a motion to approve the Snowflake High School Sound System, Wendy McVicker seconded the motion.

Motion passed unanimously 4-0

B. Proposed 2020-2021 Budget

Presenter: Mark Ollerton

1. Discussion and possible approval of Proposed 2020-2021 Budget

Wendy McVicker made a motion to approve the Proposed 2020-2021 Budget,
Carole Owens seconded the motion.
Motion passed unanimously 4-0

C. Intergovernmental Agreement with Department of Economic Security

Presenter: Hollis Merrell

1. Discussion and possible approval of Intergovernmental Agreement with
Department of Economic Security

Carole Owens made a motion to approve the Intergovernmental Agreement with
Department of Economic Security, Cory Johnson
seconded the motion.
Motion passed unanimously 4-0

D. Snowflake High School Handbook Changes

Presenter: Hollis Merrell

Wendy McVicker made a motion to approve the Snowflake High School Handbook
Changes, Cory Johnson seconded the motion.
Motion passed unanimously 4-0

E. Snowflake Intermediate Fencing

Presenter: Hollis Merrell

1. Discussion and possible approval of Snowflake Intermediate Fencing

Wendy McVicker made a motion to approve Snowflake Intermediate Fencing,
Carole Owens seconded the motion.
Motion passed unanimously 4-0

F. Snowflake Unified School District Painting

Presenter: Hollis Merrell

1. Discussion and approval of Snowflake Unified School District painting

Carole Owens made a motion to approve the Snowflake Unified School District
painting, Wendy McVicker seconded the motion.
Motion passed unanimously 4-0

XI. Adjournment

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

Motion passed unanimously 4-0