

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, May 14, 2020, beginning at 5:00 PM in the District Office Conference Room.

I. Call to Order

Cory called the meeting to order at 5:00p.m.

II. Pledge of Allegiance

Mr. Babb led the pledge

III. Roll call of Members

Presenter: Board President

Present: Cory Johnson, Wendy McVicker, and Carole Owens

Excused: Carol Palmer and Shea Flake

IV. Statement of Welcome

Cory 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.

Nedy Barrera: Addition to graduation

Nedy stated that there were many parents that would like to put on a parade for the graduating Seniors.

Nedy also gave all details on the parade.

Mr. Johnson asked Mr. Merrell to look into a parade for the Senior graduates

VI. Reports

A. Superintendent

Presenter: Hollis Merrell

1. District Report

Mr. Merrell stated that the Administration have been going over ideas for the beginning of the year.

Looking at options for different ways of teaching students.

Mr. Merrell also honored out retirees Neil Westover – 38 years and Connie Worth 34 years.

Mr. Merrell said they would be honored at their site. It is very unfortunate that we could not honor them in our traditional way.

VII. Approval of Agenda Order

Carole Owens 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. Jennifer Loffer
Highland Primary Title I Reading Position
2. Bryan Strain
Snowflake High School Weights Coach
3. Garrett Goodrich
Snowflake High School English
4. Jim Johnston
Snowflake High School Business /Spanish Teacher
5. Jamie Robinson
Snowflake High School Girls P.E. Teacher
6. Valerie Lunt
Snowflake High School Biology Teacher
7. Natalie Hall
Highland Primary 3rd Grade Teacher
8. Rachel Lewis
Highland Primary 1st Grade Teacher
9. Regina Hults
Snowflake Intermediate 4th Grade
10. Kevin Claridge
Law Enforcement Instructor

B. Transfers

1. Laurie Brimhall
Transferring from English to History
2. Rebecca Egelston
Transferring from Paraprofessional to Health Tech at Highland Primary
3. Deon Blaine
Transferring from Snowflake Junior High to Snowflake Intermediate

Paraprofessional

C. Resignation

1. Corwin Owen
Taylor Intermediate Paraprofessional
2. Michael Bennett
Snowflake High School History Teacher
3. Stacy Heath
Highland Primary 3rd Grade Teacher
4. Rebecca Fisher
Taylor Elementary Pre-School
5. Courtney Breedlove
Taylor Elementary Paraprofessional
6. Travis Reddick
Snowflake High School Assistant Baseball Coach

D. Financial

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

E. Minutes

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

F. Snowflake High School Fee Schedule

G. Beyond Textbooks Intergovernmental Agreement

Presenter: Hollis Merrell

1. Discussion and possible approval of Beyond Textbooks Intergovernmental Agreement

H. Treasurers and Assistant Treasurers for FY2021

Presenter: Mark Ollerton

1. Discussion and possible approval of Treasurers and Assistant Treasurers for FY2021

I. Bank Account Signers for FY2021

Presenter: Mark Ollerton

1. Discussion and possible approval of Bank Account Signers for FY2021

J. Dual Enrollment Partnership with Northland Pioneer College Intergovernmental Agreement

1. Discussion and possible approval of Dual Enrollment Partnership with Northland Pioneer College Intergovernmental Agreement

K. Intergovernmental Agreement with Northern Arizona Vocational Institute of Technology an Arizona career technical education district.

1. Discussion and possible approval of Intergovernmental Agreement with Northern Arizona Vocational Institute of Technology an Arizona career technical education district.

- L. Graduation Photography Stipend
Stipend for Brittany Franco to take pictures at FY 19-20 Graduation
- M. Retention List

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

X. General Functions

Mark Ollerton stated that there were no conflict of interest and all procurement laws for followed for the top three (3) items.

A. Sanitation Request for Proposal Presenter: Mark Ollerton

- 1. Discussion and possible approval of Sanitation Request for Proposal
Wendy McVicker made a motion to approve Sanitation Request for Proposal, Carole Owens seconded the motion.
Motion passed unanimously 3-0

B. Yearbook Request for Proposal Presenter: Mark Ollerton

- 1. Discussion and possible approval of Yearbook Request for Proposal
Carole Owens made a motion to approve Yearbook Request for Proposal, Wendy McVicker seconded the motion.
Motion passed unanimously 3-0

C. Graduation Photographer Request for Proposal Presenter: Mark Ollerton

- 1. Discussion and possible approval of Graduation Photographer Request for Proposal
One bid had to be disqualified due to filling out bid paperwork incorrectly.
Wendy McVicker made a motion to reject all bids and go in house, Carole Owens seconded the motion.
Motion passed unanimously 3-0

D. Food Service Management Company Contract for the FY2021 Presenter: Mark Ollerton

- 1. Discussion and possible approval of Food Service Management Company Contract for the FY2021
Cory Johnson made a motion to approve Food Service Management Company Contract for the FY2021, Wendy McVicker seconded the motion.

Motion passed unanimously 3-0

E. First Reading on Leave Policy Changes

Presenter: Hollis Merrell

1. First Reading - No Action Required

F. Price Level Equity

Presenter: Mark Ollerton

1. Discussion and possible approval of Meal Prices for students and adults.
Wendy McVicker made a motion to approve Meal Prices for students and adults,
Carole Owens seconded the motion.
Motion passed unanimously 3-0

G. 301 amounts for the FY2020 and FY 2021

Presenter: Mark Ollerton

1. Discussion and possible approval of 301 amounts for the FY2020 and FY2021
Wendy McVicker made a motion to approve 301 amounts for the FY2020 and
FY2021, Cory Johnson seconded the motion.
Motion passed unanimously 3-0

H. Food Program Permanent Service Agreement

Presenter: Mark Ollerton

Carole Owens made a motion to approve Food Program Permanent Service Agreement , Wendy McVicker seconded the motion.
Motion passed unanimously 3-0

I. Arizona Online Instruction (AOI)

Presenter: Hollis Merrell

1. Discussion and possible approval of Arizona Online Instruction (AOI)
Cory Johnson made a motion to approve Arizona Online Instruction (AOI),
Carole Owens seconded the motion.
Motion passed unanimously 3-0

J. Superintendent's Performance/ Contract

(The Board may vote to discuss this item in Executive Session Pursuant to A.R.s. §38.431.03 (A)(1), Personnel.)

Presenter: Board Members

Cory Johnson made a motion to go into executive session, Wendy McVicker seconded the motion.
Motion passed unanimously 3-0

Wendy McVicker made a motion to approve current year bonus pay and three (3)

year contract. Details to be worked out with board President, Cory Johnson seconded the motion.

Motion passed unanimously 3-0

Cory Johnson made a motion to go come out of executive session, Carole Owens seconded the motion.

Motion passed unanimously 3-0

XI. Adjournment

Cory Johnson made a motion to adjourn, Carole Owens seconded the motion.

Motion passed unanimously 3-0 8:00 p.m.