

November 12, 2020 at 5:00 PM - Governing Board Meeting

I. Call to Order

II. Pledge of Allegiance

III. Roll call of Members

Presenter: Board President

IV. Statement of Welcome

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

VI.A. Superintendent

Presenter: Hollis Merrell

VI.A.1. District Report

VII. Approval of Agenda Order

VIII. Consent Agenda

VIII.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.

VIII.A.1. New Employees

Attachments:

- [Melissa Hall Recommend for JH Volleyball 2020](#)
11/2/2020 at 9:15 AM

VIII.A.2. Resignation

Attachments:

- [Alecia Ranere](#)
11/2/2020 at 9:14 AM
- [Trinitee Flake](#)
11/3/2020 at 8:36 AM

VIII.A.3. Volunteers

Attachments:

- [Karsen Decker](#)
11/6/2020 at 8:07 AM

VIII.B. Financial

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

Attachments:

- [Financial template November 12, 2020](#)
11/6/2020 at 8:11 AM
- [1011 Accounts Payable](#)
10/16/2020 at 9:12 AM
- [1012 Accounts Payable](#)
10/16/2020 at 9:12 AM
- [1013 Accounts Payable](#)
10/16/2020 at 9:12 AM
- [1014 Accounts Payable](#)
10/16/2020 at 9:12 AM
- [1015 Accounts Payable](#)
11/2/2020 at 9:00 AM
- [1016 Accounts payable](#)
11/2/2020 at 9:00 AM
- [1017 Accounts Payable](#)
11/2/2020 at 9:00 AM
- [1018 Accounts Payable](#)
11/4/2020 at 8:24 AM
- [1019Accounts Payable](#)
11/4/2020 at 8:24 AM
- [7 Payroll](#)
10/16/2020 at 9:12 AM
- [8 Payroll](#)
11/2/2020 at 9:00 AM
- [9 Payroll](#)
11/4/2020 at 8:23 AM
- [Activities - September](#)
11/2/2020 at 9:01 AM
- [Auxilliary - September](#)
11/2/2020 at 9:01 AM
- [Activities - October](#)
11/5/2020 at 11:09 AM
- [Auxiliary - October](#)
11/5/2020 at 11:09 AM

VIII.C. Minutes

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

Attachments:

- [Snowflake Unified School District #5 - Minutes Report for Governing Board Meeting 10-8](#)
10/16/2020 at 9:07 AM
- [Snowflake Unified School District #5 - Minutes Report for Governing Board Meeting 10-9](#)

10/16/2020 at 9:07 AM

VIII.D. Early Graduation

Presenter: Hollis Merrell

Attachments:

- [KENZIE RAMAGE](#)
10/16/2020 at 9:00 AM
- [KRISTEN HERZMANN](#)
10/16/2020 at 9:00 AM
- [RILEY CROSBY](#)
10/16/2020 at 9:00 AM

VIII.E. Snowflake High School Boys Soccer Fundraiser

Presenter: Hollis Merrell

Attachments:

- [Boys Soccer Fund Raiser](#)
10/16/2020 at 9:02 AM

VIII.F. FFA Fundraiser

Attachments:

- [FFA](#)
11/2/2020 at 9:17 AM
- [FFA Culvers Fundraiser](#)
11/6/2020 at 8:57 AM

VIII.G. FBLA Fundraiser

Description: Tacos for Toys

Attachments:

- [FBLA Tacos for Toys](#)
11/5/2020 at 10:09 AM
- [FBLA Tacos for Toys Fundrasier Request](#)
11/6/2020 at 8:57 AM

VIII.H. Snowflake District Individual School AFR

Presenter: Mark Ollerton

Attachments:

- [Individual Schools AFR](#)
11/5/2020 at 3:48 PM

IX. General Functions

IX.A. Copy Center Aide Hours

Presenter: Hollis Merrell

Attachments:

- [Autum Martin](#)
11/2/2020 at 9:24 AM
- [Autum Martin](#)
11/5/2020 at 1:24 PM
- [Autum Martin 2](#)
11/6/2020 at 8:11 AM

IX.B. Elementary and Secondary School Emergency Relief (ESSER) Stipends

Presenter: Jason Owen

Attachments:

- [Request for Board Approval of Federal Grant Funded Hourly Wage for Off Contract Work and Supplemental Distance Learning ESSER Position Stipends](#)
11/12/2020 at 9:37 AM

IX.C. Facility Use Fees

Presenter: Hollis Merrell

Attachments:

- [Facility Use - Fees COVID-19 - COVID-19 Fees \(Proposed\)](#)
11/12/2020 at 9:43 AM
- [Facility Use - Fees COVID-19 - Normal Fees](#)
11/2/2020 at 9:23 AM

IX.D. December Board Meeting Date **OR** Time Change

Presenter: Hollis Merrell

Description: Conflict with a December Trust Meeting

IX.E. Performance Pay

Presenter: Hollis Merrell

Attachments:

- [Performance Pay](#)
11/5/2020 at 1:27 PM

X. Adjournment