

# 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, September 10, 2020, beginning at 5:00 PM in the District Office Conference Room.

### I. Pledge of Allegiance

Snowflake Student Council gave a 9/11 presentation and led the pledge 5:00

### II. Roll call of Members

Presenter: Board President

Present; Carole Owens, Cory Johnson, and Shea Flake

Excused; Carol Palmer and Wendy McVicker

### III. Statement of Welcome

Cory welcomed the public

- IV. **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.

**Kayley Willis** - stated that she is very grateful that the schools are open. She stated that student should not have to wear masks. She stated that it felt like the online school was the last prize. Students do not get to interact with others. Wanted to know if the district will be reevaluating procedures soon. She also stated that she would like to see elevated security with students and teachers wearing masks.

**Brittney Crandell** – Stated that she was grateful schools were open. She stated that she would like to see parents on campus. Parents should be involved with their children's education.

### V. Reports

A. Superintendent

Presenter: Hollis Merrell

1. District Report

No Report

### VI. Approval of Agenda Order

Shea Flake made a motion to approve the agenda order, Carole Owens seconded the motion.  
Motion passed unanimously 3-0

## VII. **Consent Agenda**

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.

1. New Employees

a. Tyler Parham  
Snowflake Junior High 8th Grade Softball Coach

2. Volunteer

a. Janessa Elkins  
Snowflake High School Volleyball

3. Financial

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

4. Minutes

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

5. FFA fee change

6. National Honor Society  
Sophomore Class Fundraisers  
Mums for Moms  
Class T-shirts

Cory Johnson made a motion to approve the consent order, Carole Owens seconded the motion.  
Motion passed unanimously 3-0

## VIII. **General Functions**

A. Arizona School Board Association Policy Advisory 672-676

Presenter: Hollis Merrell

1. Discussion and possible approval of Arizona School Board Association Policy Advisory 672-676

Shea Flake made a motion to approve 672,673,675 and 676 excluding 674 and the leave policy. Use the policies for 674 and leave policy that have been approved before. Cory Johnson seconded the motion.  
Motion passed unanimously 3-0

B. Arizona School Board Association Policy Advisory 677-678

First Reading

Presenter: Hollis Merrell

1. First reading. No action at this time

C. Snowflake Unified School District Mission Statement

Presenter: Hollis Merrell

1. Discussion and possible approval of Snowflake Unified School District Mission Statement

Presenter: Hollis Merrell

Carole Owens made a motion to approve the Snowflake Unified School District Mission Statement, Shea Flake seconded the motion.

Motion passed unanimously 3-0

D. Capital Plan

Presenter: Mark Ollerton

1. Discussion and possible approval of Capital Plan

Cory Johnson made a motion to approve Capital Plan, Shea Flake seconded the motion.

Motion passed unanimously 3-0

E. Foster Care Transportation

1. Discussion and possible approval of Foster Care Transportation

Presenter: Hollis Merrell

Carole Owens made a motion to approve Foster Care Transportation, Cory Johnson seconded the motion.

Motion passed unanimously 3-0

F. Taylor Elementary Self Contained Aide

Backup provided at the meeting

Presenter: Hollis Merrell

1. Discussion and possible approval of Taylor Elementary Self Contained Aide

Shea Flake made a motion to approve the Taylor Elementary Self Contained Aide, Carole Owens seconded the motion.

Motion passed unanimously 3-0

**IX. Adjournment**

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

Motion passed unanimously 3-0 5:25