

MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

Minutes

REGULAR MEETING February 14, 2017

MEMBERS PRESENT: Mr. Mike Silva, President
Mr. Tristan Wright, Vice-President
Mrs. Carole Henry, Clerk
Mrs. Melissa Sharp, Member
Mr. Charlie Chavez, Jr.

MEMBERS ABSENT:

OTHERS PRESENT: Mrs. Shanna Johnson
Mrs. Delia Salcido

I. CALL TO ORDER

- Mr. Mike Silva called the Board Meeting to Order at 5:00 p.m.

II. PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Mr. Mike Silva

III. ADOPTION OF THE AGENDA

- Mr. Mike Silva asked for a motion to adopt the agenda. Mr. Tristan Wright made the motion to adopt. Mrs. Carole Henry seconded. There was no discussion, motion carries unanimously.

IV. CALL TO THE PUBLIC

- No comments

VI. GENERAL INFORMATION ITEMS

1. Administrator Report

- **Enrollment Report**

- Mrs. Johnson stated the following:
 - ❖ Welcomed Charlie Chavez and thanked him for joining our school board
 - ❖ We have enrolled four students from Wellton, two from Phoenix and will be enrolling one more from Wellton

- **Budget Report**

- Mrs. Johnson stated the following:
 - ❖ Budget is plugging right along.
 - ❖ One hundred Dell student laptop computers were ordered instead of sixty. Eight charging carts were also ordered, but have not been received.
 - ❖ We would like to order twenty iPads for students. They will cost approximately \$500 each.

- **Academics Report**

- Mrs. Johnson informed the board of the following:
 - ❖ Galileo testing has been completed for midyear. It was done on-line and had great success. It mimics the AzMerit on-line version.
 - ❖ AzMerit testing will be done in April.
 - ❖ There are twenty-five students that will be tested in ELL next week.
 - ❖ Mrs. Johnson reported to the board about students needs that thatk her time.
 - K – One student who is very needy and on meds, when off meds he has extreme behavior
 - 1st grade – Two developmentally delayed students

- 2nd grade – One self-contained student with a severe TBI that can be naughty and has unpredictable behavior and one very naughty student on the bus and in class
- 3rd grade – One extreme ADD student
- 4th grade – Good
- 5th grade – One autistic self-contained student and several very naughty ones, working on their development
- 6th grade – One student who only goes half days for two days and comes two complete days. One student who needs help and parents are seeking medical assistant. Now has reduced class time with peers
- 7th grade – One autistic student who also has Pica Disorder and has a one-on-one aide
- 8th grade – Good
- ❖ Jump Rope for Heart was today. Students raised approximately \$700.
- ❖ Survey data was very positive. Very nice things were said. IF there was anything glaring it would be discussed at a staff meeting.
- ❖ Mrs. Johnson and Mr. Silva attended a dinner with Mr. Tom Tyree. It was the 1st Annual President's Roundtable with all Yuma County Superintendents and Board Presidents.
 - Expect more AZ, who they are and their mission to promote public education
 - Explained the impact of extending ESA Empowerment Scholarships to more students in AZ.
 - Current Legislation

- **General Items**

- Mrs. Johnson informed the board of the following:
 - ❖ She suggested that Jeff's position be discussed in Executive Session. Things are not going very smooth at the moment due to his illness. The position has been posted in the newspaper.
 - ❖ The new updates for the water plant proposal has gone to SFB for approval and will go to bid soon.
 - ❖ The updates will be:
 - Full operating manual
 - Sub consulting with three specialists
 - Jar testing which can cost up to \$6,000
 - Piping and maintenance upgrade
 - Hoping to go to bid in the next three weeks
 - Upgrades should be completed by early July
 - ❖ The septic replacement has been switched over this week.
 - ❖ We have had some problems with the septic lines laid this summer from the cafeteria to the septic. A camera was ran through them and found a bow in the lines. It is under warranty and they have repaired the line.
 - ❖ Housing contracts will need to be updates. The following needs to be addressed:
 - Broken leases
 - Reference checks
 - Income verification
 - ❖ The new truck has arrived and is being used.
 - ❖ \$4,000 was raised at the Book Fair. The school will get \$2,000 in scholastic points to purchase books for the classrooms.
 - ❖ Auditors are coming in a few weeks.
 - ❖ There will be a cafeteria review in a few weeks.

2. Governing Board Member Comments

- No comments

VII. CONSENT AGENDA

Adoption of items of a routine nature and those that normally do not require deliberations on the part of the Governing Board. A board member may pull items, which will then be discussed and voted on separately.

Minutes

- a. Minutes of January 10, 2017 – Regular Meeting

Expense Vouchers

b. Expense #20	\$35,250.91
c. Expense #21	\$20,734.24
d. Expense #22	\$ 3.81
e. Expense #23	\$21,201.54

Payroll Vouchers

f. P-14	\$37,802.11
g. P-15	\$39,209.54
h. P-16	\$39,550.09

Student Activity Reports

- i. January 2017
- j. Year-to-Date – 01/31/2017

Bank Account Reconciliations

- k. Student Activities/Revolving Fund/Cafeteria Fund – January 2017

Other

Motion: Mrs. Carole Henry made the motion to accept the consent agenda. Mrs. Melissa Sharp seconded. There was no discussion. Motion carries.

VIII. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Approve Mrs. Shanna Johnson’s Jury Duty Schedule from January thru May

Motion: Mrs. Carole Henry made the motion to approve Mrs. Shanna Johnson’s Jury Duty Schedule from January thru May. Mrs. Melissa Sharp seconded.

Mrs. Johnson stated that she informed the CA that her staff needed her but she was not relieved of her duty. The board stated that they are very proud of her for doing her civic duty.

There was no further discussion. Motion carries unanimously.

2. Discussion and Possible Action to Approve the Sale of 50 Computers to Antelope High School at \$110 Each

Motion: Mrs. Melissa Sharp made the motion to approve the sale of 50 computers to Antelope High School at \$110 each. Mr. Tristan Wright seconded.

Mrs. Johnson stated that Antelope would like to purchase the 50 refurbished laptops. These computers cost approximately \$400 each. We are still using them and pretty much have done to them all the upgrades needed. Therefore, she suggests we keep them and continue to use them in the classrooms instead.

When asked for a vote, all board members voted nay.

There was no further discussion. Motion did not carry.

3. Discussion and Possible Action to Approve Certified Contract for Sarah Bell for the Remaining 60 days for 2016-2017

Motion: Mr. Tristan Wright made the motion to approve certified contract for Sarah Bell for the remaining 60 days for 2016-2017. Mrs. Carole Henry seconded.

Mrs. Johnson stated that Ms. Bell is our long-term sub. After 120 days a new contract is needed for the remaining 60 days. She had to file with the Department of Education for an exemption from the limit on teaching 120 days in the same school year. The exemption was received today.

There was no further discussion. Motion carries.

4. Discussion and Possible Action to Approve Mrs. Wanda Gilmer’s Out-of-State Trip to Attend Professional Development Conference in Illinois

Motion: Mrs. Carole Henry made the motion to approve Mrs. Wanda Gilmer’s out-of-state trip to attend professional development conference in Illinois. Mr. Tristan Wright seconded.

Mrs. Johnson stated that Mrs. Gilmer is registered to attend specific reading instruction training, Daily Five/CAFÉ. It is outstanding training and only offered a few places across the country in a year. Mrs. Gilmer will then come back and train other staff members.

There was no further discussion. Motion carries.

5. Discussion and Possible Action to Accept Tax Credit Donations of \$720

Motion: Mrs. Melissa Sharp made the motion to accept tax credit donations of \$720. Mr. Tristan Wright seconded.

Mrs. Johnson stated that this is the amount we have received since the last donation reported of \$4,400.

There was no further discussion. Motion carries.

6. Future Items

- a. Executive Session – Friday, February 17, 2017 at 8:00 am
- b. Next Regular Board Meeting – March 14, 2017 at 5:00 pm

IX. ADJOURN MEETING

A copy of the agenda background material provided to the Governing Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the District Office, 5151 South Avenue 39E, Roll, Arizona.

Motion: Mr. Tristan Wright moved to adjourn the meeting. Mrs. Carole Henry seconded. There was no discussion. Motion carries. Meeting was adjourned at 5:46 p.m.

Dated this 16th day of February 2017
Delia Salcido, Governing Board Secretary

**AS YOU HAVE QUESTIONS ABOUT THIS AGENDA, PLEASE TELEPHONE (928) 785-4942.
THANK YOU.**

Designated Board Member

Date

Delia Salcido, Board Secretary

Date