

# MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

## Minutes

REGULAR MEETING ..... January 10, 2017

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

**MEMBERS ABSENT:** Mr. Charlie Chavez, Jr.

**OTHERS PRESENT:** Mrs. Shanna Johnson  
Mrs. Delia Salcido

**I. CALL TO ORDER**

- Mrs. Melissa Sharp called the Board Meeting to Order at 5:13 p.m.

**II. PLEDGE OF ALLEGIANCE**

- The Pledge of Allegiance was led by Mrs. Melissa Sharp

**III. ADOPTION OF THE AGENDA**

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

**IV. ELECTION OF BOARD MEMBERS as per A.R.S. 15-321**

- a. President
- b. Vice-President
- c. Clerk

- Mrs. Carole Henry nominated Mr. Mike Silva for President. Mr. Tristan Wright seconded the nomination. There were no more nominations. Mr. Mike Silva was elected President. There was no discussion, motion carries.
- Mrs. Carole Henry nominated Mr. Tristan Wright for Vice-President. Mr. Mike Silva seconded the nomination. There were no more nominations for Vice-President. Mr. Tristan Wright was elected Vice-President. There was no discussion, motion carries.
- Mr. Mike Silva nominated Mrs. Carole Henry for Clerk. Mr. Tristan Wright seconded the nomination. There were no more nominations. Mrs. Carole Henry was elected Clerk. There was no discussion, motion carries.

**V. ACTION TO DESIGNATE CALENDAR YEAR 2017 CRITERIA FOR THE ORGANIZATION OF THE GOVERNING BOARD as per A.R.S. 15-321**

- Mrs. Melissa Sharp made the motion for the Governing Board to meet on the second Tuesday of every month at 5:00 p.m. Mr. Tristan Wright seconded. Posting will be at MVS, Gonzo's, Tacna Post Office and On-line. There was no further discussion.

**VI. CALL TO THE PUBLIC**

- No comments

**VI. GENERAL INFORMATION ITEMS**

**1. Administrator Report**

- **Enrollment Report**

- Mrs. Johnson stated the following:

Enrollment has slipped by 10 kids. Our downs syndrome child withdrew and went to Dateland. We have a new kinder student that may potentially have high needs. However, we have lost students for various reasons.



**VIII. DISCUSSION AND ACTION ITEMS**

**1. Discussion and Possible Action to Approve Certified Contract for Sarah Bell for the Remaining of 2016-2017**

**Motion:** Mrs. Melissa Sharp made the motion to approve certified contract for Sarah Bell for the remaining of 2016-2017. Mr. Tristan Wright seconded.

Mrs. Johnson stated that Ms. Bell is a long-term substitute therefore her contract has to be in two increments. She can only teach for 120 and after that a waiver needs to be filed. Mrs. Johnson will be submitting a letter to the State Department.

There was no further discussion. Motion did not carry. There were three nay votes.

**Motion:** Mrs. Melissa Sharp made the motion to table this item. Mrs. Carole Henry seconded.

There was no further discussion. Motion carries unanimously.

**2. Discussion and Possible Action to Adopt 2017-2018 Student Calendar and 12-Month Employee Calendar**

**Motion:** Mr. Tristan Wright made the motion to adopt 2017-2018 Student Calendar and 12-Month Employee Calendar. Mrs. Carole Henry seconded.

Mrs. Johnson stated that the calendars are the same as the 2016-2017 calendars. However the student calendar is a bit different from Antelope's for the next school year.

There was no further discussion. Motion carries.

**3. Discussion and Possible Action to Accept Tax Credit Donations of \$4,400**

**Motion:** Mr. Tristan Wright made the motion to accept tax credit donations of \$4,400. Mrs. Melissa Sharp seconded.

Mrs. Johnson stated that we are very excited about the money MVS has received to date and they have until taxes are filed to still donate.

There was no further discussion. Motion carries.

**4. Discussion and Possible Action to Approve Coaching Contracts for Boys Baseball (*Joe Rivera and Robbie Hohlbein*) and Girls Basketball (*Kristina Ellis and Alexis Stevens*)**

**Motion:** Mrs. Melissa Sharp made the motion to approve coaching contracts for boys' baseball and girls' basketball. Mrs. Carole Henry seconded.

Mrs. Johnson stated that we also have moms who have been volunteering.

There was no further discussion. Motion carries.

**5. Future Items**

- a. Next Board Meeting – February 14, 2017 at 5:00 p.m.

**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:** Mrs. Melissa Sharp moved to adjourn the meeting. Mr. Tristan Wright seconded. There was no discussion. Motion carries. Meeting was adjourned at 5:36 p.m.

*Dated this 16<sup>th</sup> day of January 2016  
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