

MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

Minutes

REGULAR MEETING December 8, 2015

MEMBERS PRESENT: Mrs. Melissa Sharp, President
Mr. Mike Silva, Vice-President
Mrs. Carole Henry, Clerk
Mrs. Micha Roth, Member

MEMBERS ABSENT: Mr. Tristan Wright, Member

OTHERS PRESENT: Mrs. Shanna Johnson
Mrs. Delia Salcido
Mrs. Misty Harris
Mrs. Tonie Oronzio
Mrs. Crystal Romine

I. CALL TO ORDER

- Mrs. Melissa Sharp called the Board Meeting to Order at 5:00 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. Mike Silva made the motion to adopt. Mrs. Carole Henry seconded. There was no discussion, motion carries unanimously.

IV. BUDGET HEARING

- The December Budget Revision was presented and will be discussed in Item I of the Agenda.

V. CALL TO THE PUBLIC

- Call to the Public was conducted. There were no comments.

VI. GENERAL INFORMATION ITEMS

1. Administrator Report

- Enrollment Report
 - Mrs. Johnson stated the following:
 - ❖ Enrollment is at 169 as of today
 - ❖ Two students enrolled but did not show up
- Budget Report
 - No Budget Report was presented due to the Budget Revision
- Academics Report
 - Mrs. Johnson informed the board of the following:
 - ❖ Mrs. Jorajuria is working very hard with students with Dibels.
 - ❖ Kindergarten has severe needs.
 - ❖ Dateland did very well with the AZMerit test, Crane did well.
 - ❖ Dateland did not take the test on the computer, MVS did.
- General Items
 - Mrs. Johnson informed the board of the following:
 - ❖ Turkey Trot was so much fun. Parents were encouraged to attend. We had Kinder students that walked up to 2 miles.

- ❖ Jingle Jog will be the last day of school. The plan is to go around some of the fields.
- ❖ Jeff York is still out with medical issues. He has not gotten any answers. He is helping out with the water plant.
- ❖ Roof at housing has finally started. Had an AC unit that went out and it would cost more to fix than to purchase new one.
- ❖ It is time to replace plumbing in the cafeteria. The problem has been submitted to SFB and the grant has been submitted with went straight to the SFB board.
- ❖ Bus inspection was done. We had minor issues on two buses. The transmission went out in the van.
- ❖ We got the results back on the surveys done. Kinder and 1st surveys were not done. Surveys were done in 2nd – 8th grades.
- ❖ The goal was to have 70% of the surveys returned. They were all anonymous.
- ❖ Parent survey was also done. Mrs. Henry stated that only a few parents are not happy.
- ❖ It was stated that some parents want more communication regarding the grading system. Mrs. Johnson stated that we will have meetings to show parents what is being done.
- ❖ We had a total of 87 families that responded.
- ❖ Mrs. Sharp stated that we need to take all this information and see how it can be used.
- ❖ The Parent Involvement Group was present to inform the board on how the group works. They meet the 2nd Tuesday of every month. They will be doing elections at their next meeting. The Fall Festival is their biggest fundraiser. This year they profited \$3,417.49 from the Fall Festival. They provide awards for NJHS, 8th Grade Most Improved student, Superintendent Award. They also sponsor field trips and do Teacher Appreciation Day and for retired teachers.
- ❖ Mrs. Sharp asked when their officers are in office. Do they hold office for a calendar year or a fiscal year? It was stated that it is usually done at the beginning of the school year.
- ❖ Mrs. Sharp stated to the Parent Involvement Group that they are appreciated for what they are doing, for all the money support given to the school, students and teachers.

2. Governing Board Member Comments

- No comments

II. 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 November 10, 2015 – Regular Meeting

Expense Vouchers

- b. Expense #11 \$ 7,453.98
- c. Expense #12 \$41,408.89

Payroll Vouchers

- d. P-10 \$36,233.75

e. P-11	\$35,303.86
f. P-11.1	\$ 2,978.00
g. P-11.2	\$ 6,536.95

Student Activity Reports

- h. November 2015
- i. Year-to-Date – 11/30/2015

Bank Account Reconciliations

- j. Student Activities/Revolving Fund/Cafeteria Fund – November 2015

Other....

Motion: Mrs. Carole Henry the motion to accept the consent agenda. Mr. Mike Silva seconded. There was no discussion. Motion carried unanimously.

III. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Approve December 15th Budget Revision

Motion: Mrs. Carole Henry made the motion to approve the December 15th Budget Revision. Mrs. Micha Roth seconded.

The budget revision was presented to the board. The differences from the adopted budget and the December revision were explained. Mrs. Johnson stated that we have \$50,000 in the County Equalization Fund and if the Legislature passes we will be looking at getting \$30,000 for the district.

Mrs. Johnson stated that new computers will be purchased for every teacher and will be looking at the possibility of purchasing a new bus.

There was no further discussion. Motion carries unanimously.

2. Discussion and Possible Action to Approve Certified Contract for Debanie Murdock for 2015-2016

Motion: Mr. Mike Silva made the motion to approve certified contract for Debanie Murdock. Mrs. Micha Roth seconded.

Mrs. Johnson stated that the students are blessed with Mrs. Murdock on board. Mrs. Sarah Rivera will cover on the days that Mrs. Murdock needs to be absent for personal reasons previously made before she returned to work.

There was no further discussion. Motion carries.

3. Discussion and Possible Action to Approve Superintendent Evaluation

Motion: Mrs. Carole Henry made the motion to approve Superintendent Evaluation. Mrs. Micha Roth seconded.

It was stated that there were no concerns regarding Mrs. Johnson's performance. Everyone is very happy with the work she is doing. She has done a great job in the two years she has been at MVS.

Mrs. Johnson expressed her thanks to the board.

There was no further discussion. Motion carries.

4. Future Items

- a. Next board meeting – December 8, 2015 at 5:00 p. m.
- b. Report Cards

IV. 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. Mike Silva moved to adjourn the meeting. Mrs. Carole Henry seconded. There was no discussion. Motion carries. Meeting was adjourned at 5:41 p.m.

Dated this 11th day of December 2015
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