

MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

Minutes

REGULAR MEETING November 10, 2015

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

MEMBERS ABSENT:

OTHERS PRESENT: Mrs. Shanna Johnson
Mrs. Delia Salcido
Mrs. Jennifer Puga
Mrs. Traci Sparks
Trent Pelfrey
Adrian Magallon
Chris Pelfrey

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. Mrs. Carole Henry made the motion to adopt. Mrs. Micha Roth seconded. There was no discussion, motion carries unanimously.

IV. CALL TO THE PUBLIC

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

V. GENERAL INFORMATION ITEMS

1. Administrator Report

- Enrollment Report
 - Mrs. Johnson stated the following:
 - ❖ Enrollment is up to 165
 - ❖ We have two students from Iowa, one in 6th grade and one in 8th grade
- Budget Report
 - Mrs. Johnson informed the board of the following:
 - ❖ The lawsuit is coming to a settlement. It is going to the public for a vote. If it passes we should be getting about \$30,000
- Academics Report
 - Mrs. Johnson informed the board of the following:
 - ❖ Mrs. Johnson presented the Board Members with the AZ Merit graphs and marks. She stated that our scores are not much off the scale. There are things that still need to be

done. She informed the board that Arizona has not even met and is not to the mark on anything.

- General Items
 - Mrs. Johnson informed the board of the following:
 - ❖ There have been issues on the BLT-Wellton bus. There will be assigned seats on this bus route. She stated she has talked to the parents and to the students.
 - ❖ Christmas program “The Best Gift” will be on December 17, 2015 at 6:00 p.m.

2. Governing Board Member Comments

- Board members stated they will not be attending the ASBA Annual Conference in December this year.

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 September 8, 2015 – Regular Meeting

Expense Vouchers

- b. Expense #06 \$21,808.22
- c. Expense #07 \$32,520.95

Payroll Vouchers

- d. P-05 \$33,126.86
- e. P-06 \$35,524.78
- f. P-07 \$35,346.87

Student Activity Reports

- g. August/September 2015
- h. Year-to-Date – 8/31/2015 – 9/30/2015

Bank Account Reconciliations

- i. Student Activities/Revolving Fund/Cafeteria Fund – August/September 2015

Other....

Motion: Mr. Tristan Wright made 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 Eighth Grade Field Trip

Motion: Mr. Tristan Wright made the motion to approve Eighth Grade Field Trip. Mrs. Carole Henry seconded.

Chris Pelfrey presented the Board with their plan for their trip to California. He stated that the cost of the trip will be approximately \$12,000.

Mrs. Henry asked that they continue to inform on Facebook about their fundraisers. There was no further discussion. Motion carries unanimously.

2. Discussion and Possible Action to Approve Credit Card Clearing Account with National Bank with Shanna Johnson, Delia Salcido and Sherry Fajardo as Signatories (Consortium Card)

Motion: Mrs. Carole Henry made the motion to approve credit card clearing account with National Bank with Shanna Johnson, Delia Salcido and Sherry Fajardo as signatories (consortium card). Mrs. Micha Roth seconded.

Mrs. Johnson stated that we are changing the type of credit card and also increase the amount of credit. This is the legal step needed for credit approval.

There was no further discussion. Motion carries.

3. Discussion and Possible Action to Approve and Thank Walmart for Donation of Gift Cards

Motion: Mrs. Micha Roth made the motion to approve and thank Walmart for the gift card donation. Mr. Mike Silva seconded.

Mrs. Carole Henry inquired how much the donation was for. It was stated that it was \$100 for each teacher. Mrs. Johnson stated that the manager from the Foothills branch came to hand the cards out.

There was no further discussion. Motion carries.

4. Discussion and Possible Action on Superintendent Evaluation Process

Motion: Mr. Tristan Wright made the motion to approve Superintendent Evaluation Process. Mrs. Carole Henry seconded.

It was stated that the evaluations will need to be turned in to Delia Salcido by December 4, 2015.

There was no further discussion. Motion carries.

5. Discussion and Possible Action to Accept Crystal Riley's Resignation

Motion: Mrs. Carole Henry made the motion to accept Crystal Riley's Resignation. Mr. Mike Silva seconded.

There was no discussion. Motion carried.

6. Discussion and Possible Action to Accept Governing Board Self-Evaluation

Motion: Mrs. Micha Roth made the motion to accept Governing Board Self-Evaluation. Mr. Mike Silva seconded.

Mrs. Melissa Sharp stated that all is going well. The board has similar concerns. It was stated that they would like to see better profile of communication with the community. Mrs. Johnson stated her ideas for communication with the community such as Newsletters, information on the Website and now through Facebook.

There was no further discussion. Motion carries.

7. Future Items

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

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 5:26 p.m.

Dated this 13th day of November 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