

MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

Minutes

REGULAR MEETING October 11, 2016

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

MEMBERS ABSENT: Mrs. Micha Roth, Member

OTHERS PRESENT: Mrs. Shanna Johnson
Mrs. Delia Salcido
Mr. John Hingle

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. 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
- Mr. John Hingle from Independent Communications introduced himself and stated that he was here to upgrade the phone system.

VI. GENERAL INFORMATION ITEMS

1. Administrator Report

- **Enrollment Report**

- Mrs. Johnson stated the following:
 - ❖ Enrollment is at 176. We had one student withdraw to be homeschooled and one enrolled from Harvest Prep. We had one student that came from Wellton but withdrew and went to Dateland. SPED is doing well. Two SPED students that were being picked up and dropped off by the van are now riding the bus.

- **Budget Report**

- Mrs. Johnson stated the following:
 - ❖ Budget is moving right along. We ordered a gator with a cost of approximately \$6,100. At some point we need to order a new truck. The new bus should arrive this week.
 - ❖ Recalculation of funds has been done. Looks like money will be coming in.

- **Academics Report**

- Mrs. Johnson informed the board of the following:
 - ❖ Teachers have been having professional development.
 - ❖ K-2 teachers are attending Math 20/20 training monthly with Somerton School District.
 - ❖ 3-8 teachers are participating in a refresher Math 20/20 training.
 - ❖ All staff is participating in a book study, "Culture of Thinking."
 - ❖ All staff is participating in Love and Logic training once per month.

- **General Items**

- Mrs. Johnson informed the board of the following:
 - ❖ We had a surprise visit from ADOT. Not one of our busses was tagged.
 - ❖ Gerry Breuer from SFB was very impressed with our facilities.

- ❖ Jeff and Mrs. Johnson met with Nicklaus Engineering. They gave a new proposal. In their review they determined that we do not need a pre-sedimentation basin but have found other improvements to the plant that will help with its efficiency.
- ❖ SFB suggested we stay with Nicklaus Engineering since they know our plant.
- ❖ We had a great turnout at the sports tournament.
- ❖ There was drama on Facebook, with parent singling out people after the tournament.

2. Governing Board Member 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 September 20, 2016 – Regular Meeting

Expense Vouchers

b. Expense #10	\$ 60.98
c. Expense #11	\$18,014.46
d. Expense #12	\$22,618.83

Payroll Vouchers

e. P-06	\$36,295.42
f. P-06.1	\$ 1,614.10
g. P-07	\$40,773.52
h. P-07.1	\$ 357.39

Student Activity Reports

- i. September 2016
- j. Year-to-Date – 9/30/2016

Bank Account Reconciliations

- k. Student Activities/Revolving Fund/Cafeteria Fund – September 2016

Other

Motion: Mr. Mike Silva made the motion to accept the consent agenda. Mr. Tristan Wright seconded. There was no discussion. Motion carries.

VIII. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Approve 2015-2016 Annual Financial Report (AFR)

Motion: Mr. Tristan Wright made the motion to approve 2015-2016 Annual Financial Report. Mrs. Carole Henry seconded.

FY16 expenses were discussed.

There was no further discussion. Motion carries unanimously.

2. Discussion and Possible Action to Approve Veronica Gonzalez’s Resignation

Motion: Mrs. Carole Henry made the motion to approve Veronica Gonzalez’s resignation. Mr. Tristan Wright seconded.

Ms. Gonzalez’s letter of resignation was very nice.

There was no further discussion. Motion carries.

3. Discussion and Possible Action to Approve Sarah Rivera’s Revised Notice of Appointment

Motion: Mr. Tristan Wright made the motion to approve Sara Rivera’s Notice of Appointment. Mr. Mike Silva seconded.

Mrs. Johnson stated that Mrs. Rivera will have a new notice of appointment to reflect an increase in pay to fill the Kindergarten position. The pay increase will bring her up to the pay Veronica Gonzalez had.

There was no further discussion. Motion carries.

4. Discussion and Possible Action to Approve Yesenia Quintana-Morales as a SPED Paraprofessional

Motion: Mrs. Carole Henry made the motion to approve Yesenia Quintana-Morales as a SPED Paraprofessional. Mr. Mike Silva seconded.

Mrs. Johnson stated that Mrs. Morales will be the new aide in the SPED classroom. She has experience from Parker where she served high school autistic children.

There was no further discussion. Motion carries.

5. Discussion and Possible Action to Approve Coaching Contracts for Boys Basketball (*Nydia Salcido and Robbie Hohlbein*) and Girls Softball (*Kristina Ellis and Jessica Shaw*)

Motion: Mr. Tristan Wright made the motion to approve coaching contracts for boys basketball and girls softball. Mrs. Carole Henry seconded.

There was no discussion. Motion carries.

6. Discussion and Possible Action to Approve 301 Plan for 2016-2017 School Year

Motion: Mrs. Carole Henry made the motion to approve 301 Plan for 2016-2017 School Year. Mr. Mike Silva seconded.

Mrs. Johnson stated the only change is in Part 2 or Part B, School District Performance Increase. We have changed this from school letter grade to increase AZMerit scores.

There was no further discussion. Motion carries.

7. Discussion and Possible Action to Approve Board Work Session

Motion: Mr. Mike Silva made the motion to approve board work session. Mr. Tristan Wright seconded.

It was stated that since a new board member is coming on in January, it would be an opportunity for them to learn the responsibilities of being a board member and a refresher for existing members. It would be a 2-hour session.

Board members voted as following:

- Mrs. Carole Henry voted NO. She stated she personally would not like to spend money on this.
- Mr. Tristan Wright voted NO.
- Mr. Mike Silva voted NO.
- Mrs. Micha Roth was not present to vote.

There was no further discussion. Motion did not pass.

8. Discussion and Possible Action to Approve to Thank Mr. and Mrs. Greg Richmond for Renting Lift to Fix Gym Ceiling Vents

Motion: Mrs. Carole Henry made the motion to thank Mr. and Mrs. Greg Richmond for renting lift to fix gym ceiling vents. Mr. Mike Silva seconded.

Mrs. Johnson stated that she suggested to them that if they wanted to and could, then to go ahead and do it.

There was no further discussion. Motion carries.

9. Discussion on Governing Board Self-Evaluation Results

It was stated that all board members are pretty much in agreement. They would be much happier if they could be more on campus but it is hard to do. They are a very agreeable board.

They informed Mrs. Johnson that they are very appreciative of how she keeps them informed with periodic emails.

There have been many positive accomplishments

10. Future Items

- a. Next Board Meeting – November 8, 2016 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: Mr. Mike Silva moved to adjourn the meeting. Mr. Tristan Wright seconded. There was no discussion. Motion carries. Meeting was adjourned at 5:32 p.m.

Dated this 14th day of October 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