

MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

Minutes

REGULAR MEETING September 20, 2016

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

MEMBERS ABSENT:

OTHERS PRESENT: Mrs. Shanna Johnson
Mrs. Delia Salcido
Mrs. Sarah Bell
Yuliana Rodriguez
Alyssa Colunga
Trey Hohlbein
Mykayla Romine
Gregory Alves

I. CALL TO ORDER

- Mrs. Melissa Sharp called the Board Meeting to Order at 5:17 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. Micha Roth seconded. There was no discussion, motion carries unanimously.

IV. CALL TO THE PUBLIC

- No comments

Engineering Camp Report

Mrs. Bell stated to the Board that there were seven 7th grade attended the Engineering Camp at AWC this summer. The students had to essays in order to be selected. The students reported to the board what they learned and what they did during the camp. They said it gave them the opportunity to do something during the summer. They also stated that after attending the camp they would like to pursue some kind of engineering. The board members congratulated the students for attending the camp.

VI. GENERAL INFORMATION ITEMS

1. Administrator Report

- **Enrollment Report**

- Mrs. Johnson stated the following:
 - ❖ Enrollment is at 178, however we will be losing two by the end of the week. The SPED department is just booming. We have enrolled another autistic student.

- **Budget Report**

- Mrs. Johnson stated the following:
 - ❖ Budget is moving right along. We will be applying for the Emergency SPED Grant in October.

- **Academics Report**

- Mrs. Johnson informed the board of the following:
 - ❖ Parent/Teacher Conferences will be on September 28th
 - ❖ She attended the "Non-Violence" Training today and will be attending it for the next three days.

- ❖ After this training she will a trainer and can train anyone in East County.

- **General Items**

- Mrs. Johnson informed the board of the following:
 - ❖ We have come across another issue with the water plant. Reports were not submitted to ADEQ correctly by Sunstate. We are going to move forward to have all the issues corrected
 - ❖ Things are moving along with the septic project. We are in the process of looking at the other septic behind the gym. Sternco would like to include that septic proposal to SFB in a matter that SFB will pay for the project.
 - ❖ Ms. Gonzalez, Kinder teacher, will be leaving us as of September 30, 2016. Mrs. Sarah Rivera will be taking over the kinder position.
 - ❖ Mrs. Yesenia Quintana-Morales will taking over Mrs. Rivera’s place in the Special Education class.

2. Governing Board Member Comments

- Board members were asked if anyone will be attending the ASBA County meeting in Yuma on September 29, 2016. Mr. Silva stated that he might be attending.

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 June 21, 2016 – Regular Meeting

Expense Vouchers

b. Expense #40	FY16	\$ 5,467.73
c. Expense #41	FY16	\$ 3,634.75
d. Expense #42	FY16	\$ 79.96
e. Expense #43	FY16	\$ 332.73
f. Expense #05	FY17	\$ 9,160.65
g. Expense #06	FY17	\$14,625.82
h. Expense #07	FY17	\$ 165.28
i. Expense #08	FY17	\$21,037.50
j. Expense #09	FY17	\$68,432.07

Payroll Vouchers

k. P-04	FY16	\$35,412.47
l. P-05	FY16	\$37,953.85

Student Activity Reports

- m. August 2016
- n. Year-to-Date – 8/31/2016

Bank Account Reconciliations

- o. Student Activities/Revolving Fund/Cafeteria Fund – August 2016

Other

Motion: Mr. Tristan Wright made the motion to accept the consent agenda. Mrs. Carol Henry seconded. There was no discussion. Motion carries.

VIII. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Approve Policies 552-566, Excluding 553, 555 and 565, Second Reading

Motion: Mr. Tristan Wright made the motion to approve polices 552-566, excluding 553, 555 and 565, Second Reading. Mrs. Micha Roth seconded.

There was no discussion. Motion carries unanimously.

2. Discussion and Possible Action to Approve \$900 Stipend for Nydia Salcido as Sports Director

Motion: Mr. Tristan Wright made the motion to approve \$900 stipend for Nydia Salcido as Sports Director. Mrs. Carole Henry seconded.

There was no further discussion. Motion carries.

3. Discussion and Possible Action to Approve Intergovernmental Agreement between Hyder Elementary School District and Mohawk Valley School District for the Federally Funded Migrant Education Program and Title III Program

Motion: Mr. Tristan Wright made the motion to approve Intergovernmental Agreement between Hyder Elementary School District and Mohawk Valley School District for the Federally Funded Migrant Education Program and Title III Program. Mr. Mike Silva seconded.

Mrs. Johnson stated that the Migrant Education Program grant was approved for 3-years.

Amendment to the motion is to approve the continuance of the programs with Mrs. Shanna Johnson as the signer.

Amended Motion: Mr. Tristan Wright made the motion. Mr. Mike Silva seconded.

There was no further discussion. Amended motion carries.

4. Discussion and Possible Action to Approve Mrs. Grace Marlatt, Mrs. Natalie Rivera, Mrs. Janet Burce, Mrs. Kristina Ellis, Mrs. Sally Rice and Mrs. Alicia Jorajuria as Substitute Teachers for the 2016-2017 School Year

Motion: Mr. Tristan Wright made the motion to approve Mrs. Grace Marlatt, Mrs. Natalie Rivera, Mrs. Janet Burce, Mrs. Kristina Ellis, Mrs. Sally Rice and Mrs. Alicia Jorajuria as Substitute Teachers for the 2016-2017 School Year. Mrs. Carole Henry seconded.

There was no discussion. Motion carries.

5. Future Items

- a. Next Board Meeting – October 11, 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. Tristan Wright moved to adjourn the meeting. Mrs. Micha Roth seconded. There was no discussion. Motion carries. Meeting was adjourned at 5:47 p.m.

*Dated this 19th day of August 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