

MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

Minutes

REGULAR MEETING December 13, 2016
BUDGET REVISION MEETING December 13, 2016

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

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. Micha Roth seconded. There was no discussion, motion carries unanimously.

IV. CALL TO THE PUBLIC

- No comments

VI. GENERAL INFORMATION ITEMS

1. Administrator Report

- **Enrollment Report**

- Mrs. Johnson stated the following:
 - ❖ Enrollment has dipped a bit. We got a new kinder student from San Luis, Arizona and we have one student moving to Colorado.

- **Budget Report**

- Mrs. Johnson stated the following:
 - ❖ Budget will be discussed during discussion and action item 1

- **Academics Report**

- Mrs. Johnson informed the board of the following:
 - ❖ We are plugging right along with academics and teachers are staying on task.
 - ❖ Our Christmas program, "How the Grinch Stole Christmas" will be this Thursday, December 15th at 6:00 p.m.
 - ❖ We had community member support

- **General Items**

- Mrs. Johnson informed the board of the following:
 - ❖ The truck has been ordered through Alexander Ford. Mr. Silva was thanked for his assistance in making this happen.
 - ❖ The minimum wage increase passed. We have one cafeteria staff member that this affects. The raise will go into effect in January. There will be a minimum effect on our budget.
 - ❖ Tax Credit mass mailing went out to the community. At this time, we have received \$1,700.

- ❖ SFB will be approving our septic project this week and should begin over Christmas break. The timing has been delayed so we may have to consider closing school one day to make the final switch from the existing tank to the new tank.
- ❖ Nicklaus Engineering is still in the process of reviewing our WTP. They are doing different things to make a better judgment of the chemicals that need to be adjusted at the water plant

2. Governing Board Member Comments

- Mrs. Sharp stated that this is Mrs. Roth’s last board meeting. She was presented with flowers and a card thanking her for her service of 12 years on MVS board.

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 November 15, 2016 – Regular Meeting

Expense Vouchers

- b. Expense #16 \$17,153.62
- c. Expense #17 \$24,539.34

Payroll Vouchers

- d. P-10 \$38,069.52
- e. P-11 \$36,641.41
- f. P-11.1 \$ 9,596.76

Student Activity Reports

- g. November 2016
- h. Year-to-Date – 11/30/2016

Bank Account Reconciliations

- i. Student Activities/Revolving Fund/Cafeteria Fund – November 2016

Other

Motion: Mrs. Carole Henry 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 December 15th Budget Revision

Motion: Mr. Tristan Wright made the motion to approve December 15th Budget Revision. Mr. Mike Silva seconded.

Mrs. Johnson explained the increase in the budget was due to an increase in ADM, weighted count for high needs special education students and current year funding. Some of the money is being used to cover the two new aides for our special needs children, some will go into supplies and maintenance and \$25,000 has been moved to capital.

Mrs. Johnson stated that some long-term plans are to purchase a van, furniture and supplies, purchase technology and redo the gym.

There was no further discussion. Motion carries unanimously.

2. Discussion and Possible Action to Approve \$500 Stipend for ELL Coordinator, Migrant/ELL Communication Coordinator, Technology

Motion: Mr. Tristan Wright made the motion to approve \$500 stipends for ELL Coordinator, Migrant/ELL Communication Coordinator and Technology. Mrs. Micha Roth seconded.

Mrs. Johnson stated that this stipend would go to her for ELL Coordinator, to Delia Salcido for Migrant/ELL Communication Coordinator and to Sherry Fajardo for Technology.

She stated that these stipends were previously given but were reduced due to budget concerns.

There was no further discussion. Motion carries.

3. Discussion and Possible Action Superintendent’s Evaluation

Motion: Mr. Tristan Wright made the motion to approve Superintendent’s evaluation. Mr. Mike Silva seconded.

It was stated that the board is very happy with Mrs. Johnson’s performance. Mrs. Roth stated that it was a great decision hiring Mrs. Johnson.

Mrs. Johnson thanked all the board members for all the positive comments she received

There was no further discussion. Motion carries.

4. Future Items

- a. Next Board Meeting – January 10, 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: Mr. Mike Silva moved to adjourn the meeting. Mr. Tristan Wright seconded. There was no discussion. Motion carries. Meeting was adjourned at 5:24 p.m.

*Dated this 14th day of December 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