

# MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

## Minutes

REGULAR MEETING ..... April 12, 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. Carole Henry seconded. There was no discussion, motion carries unanimously.

**IV. CALL TO THE PUBLIC**

- Call to the Public was conducted. No comments were made.

**V. GENERAL INFORMATION ITEMS**

**1. Administrator Report**

- **Enrollment Report**

- Mrs. Johnson stated the following:
  - ❖ Enrollment is at 174
  - ❖ We have enrolled 5 Kindergarten students for 2017
  - ❖ There are about 11 Kindergarten students we know of that will be coming
  - ❖ We have 24 8<sup>th</sup> grade students leaving

- **Budget Report**

- Mrs. Johnson stated the following:
  - ❖ Cathy Elliott met with us On April 4, 2016. She helped us look to wrap things up with FY16 budget and helped with planning FY17 budget.
  - ❖ We have growth for FY16 of about \$27,000 without Prop 123. If Prop 123 passes we will have growth of about \$34,943.00. With the growth, if Prop 123 passes, we will have carry-over of about \$60,000. Without Prop 123 our budget for FY17 will be about \$10,000 more than FY16 budget. With Prop 123 passing, budget for FY17 will be about \$27,000 more than current budget.
  - ❖ Fund 526, Tax Credit, has been depleted. We need to make an effort to have more Tax Credit donations. We will need to shift some money to cover for overage in Tax Credit Fund, which can be done from the tutoring money. It can be justified since we have after-school tutoring.
  - ❖ At this time we are not ready to give contracts to teachers. We need to look more closely at funds and the wording pertaining to Prop 123.

- ❖ We had an audit in March. There were 13 findings but reduced to 10. We had findings in Student Activities, findings with the credit card signing in and signing out and also with deposits.
- **Academics Report**
  - Mrs. Johnson informed the board of the following:
    - ❖ The after-school tutoring has been very effective. We will run the program through April 29<sup>th</sup>.
    - ❖ AZMerit has started. All grades have done the writing portion. The students have done beautiful and we are very proud of them.
- **General Items**
  - Mrs. Johnson informed the board of the following:
    - ❖ It looks like we will be getting \$6,000 for summer school. We are going to try to implement the program with the Library program.
    - ❖ Teacher has given unofficial word for leave of absence; therefore we will be having another possible shift in teaching.
    - ❖ There will be some other possible shifts but will share later when appropriate.
    - ❖ The Teacher-of-the-Year Banquet will be April 19, 2016 at 5:30 p.m.
    - ❖ There was sports equipment donated by the Project 50/50. The equipment will be shared with Wellton and Dateland. A thank you letter will be written.
    - ❖ Water Plant –
      - Had meetings with Kevin Etherly and Tom Rushin last week regarding the issues with the water plant. Mr. Wright has set up a meeting with Nicklaus Engineering.
      - The plant has a faulty design.
      - It will take \$15-20 thousand dollars to fix to the standards it should be.
      - 4 major issues with the plant are: 1) there should be a pre-sedimentation tank, wet-well or twisty filters, 2) the filters are pushing the media into the holding tank for some unknown reason, 3) the electric box needs to be fixed and 4) there still is not an O&M manual.
    - ❖ The conclusion is that it is in the best interest to have Nicklaus Engineering as our ally. Mr. Wright explained the problems that arose with Nicklaus Engineering and SFB. NEI designed the plant rebuild as directed by SFB. The plant project was a rebuild with no changes to its operation. Now we know there needs to be a change in the operation.
    - ❖ We will call Gerry Breuer and request a meeting to remedy the situation.
    - ❖ On Jeff York's behalf, he is keeping very good records of issues pertaining to the water plant.
  - **School Board Member Candidate Packets**
    - ❖ Mrs. Melissa Sharp, Mrs. Carole Henry and Mrs. Micha Roth are up for re-elections.
    - ❖ Mrs. Roth does not plan to re-run.

## 2. Governing Board Member Comments

- It was stated it would be prudent to start getting the word out on the opening the Governing Board position that will be available since Mrs. Micha Roth stated she will not be running for office again.
- It will be posted on the website and on Facebook that packets will be available in the office for those interested in running for office.

## VI. 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 March 8, 2016 – Regular Meeting

### Expense Vouchers

- b. Expense #22                      \$10,448.40

c. Expense #23	\$ 3,063.51
d. Expense #24	\$34,411.68
e. Expense #25	\$43,122.22
f. Expense #26	\$ 342.05
g. Expense #27	\$ 2,709.75

**Payroll Vouchers**

h. P-18	\$39,098.41
i. P-19	\$38,855.66
j. P-20	\$34,321.09

**Student Activity Reports**

- k. March 2016
- l. Year-to-Date – 3/31/2016

**Bank Account Reconciliations**

- m. Student Activities/Revolving Fund/Cafeteria Fund – March 2016

**Other....**

**Motion:** Mrs. Carole Henry made the motion to accept the consent agenda. Mrs. Micha Roth seconded. There was no discussion. Motion carried unanimously.

**VII. DISCUSSION AND ACTION ITEMS**

**1. Discussion and Possible Action to Approve 2016-2017 Certified Salary Schedule**

**Motion:** Mr. Tristan Wight made the motion to approve 2016-2017 Certified Salary Schedule. Mr. Mike Silva seconded.

Mrs. Johnson stated that the salary schedule does not change. It remains the same year after year. A raise is given of off the cell the employee is on and depending if funds are available.

There was no further discussion. Motion carries unanimously.

**2. Discussion and Possible Action to Approve Certified Contracts for 2016-2017**

**Motion:** Mr. Tristan Wright made the motion table approving certified contracts for 2016-2017. Mrs. Carole Henry seconded.

Mrs. Johnson stated that at this because of Prop 123 and the wording that needs to be in the contracts she would rather not give out contracts.

There was no further discussion. Motion carries as amended to table this item.

**3. Discussion and Possible Action to Approve ASBA Insurance TRUST Health Plan for 2016-2017**

**Motion:** Mrs. Carole Henry made the motion approve ASBA Insurance Trust Health Plan for 2016-2017. Mrs. Tristan Wright seconded.

Mrs. Johnson stated that if we keep the current plan, there will be a 15% increase. She proposed to go with the Value Gold plan which would only be a 9% increase to the district. If we go with the 9% increase, it is proposed the district pays for it and the employees have the option of buying up to the Classic Silver plan.

Mrs. Carole Henry stated that employees need to be explained the options and they need to understand the changes.

There was no further discussion. Motion carries as approving ASBA Insurance TRUST Health Plan for 2016-2017, Option 1, Value Gold Plan.

**4. Discussion and Possible Action to Accept David Hernandez’s Resignation**

**Motion:** Mrs. Carole Henry made the motion to accept David Hernandez’s resignation. Mr. Mike Silva seconded.

Mrs. Johnson stated that Mr. Hernandez is retiring and has set plans after his retirement, but will be greatly missed. He is an asset to the campus and is amazing with the students.

It was asked if there are plans to replace him. Mrs. Johnson stated that she does have an idea to replace him. She will outline her idea and get it to the board.

There was no further discussion. Motion carried.

**5. Discussion and Possible Action to Change the Student Day Off/Teacher Professional Day from Thursday, May 12, 2016 to Friday, May 13, 2016**

**Motion:** Mr. Tristan Wright made the motion to change the student day off/teacher professional day from Thursday, May 12, 2016 to Friday, May 13, 2016. Mr. Mike Silva seconded.

Mrs. Johnson stated that she had built this day in for possible professional development, however it makes more sense to change it to Friday. There will be in-house training that day. This day was not built into next year’s calendar.

It was asked if there are plans to replace him. Mrs. Johnson stated that she does have an idea to replace him. She will outline her idea and get it to the board.

There was no further discussion. Motion carried.

**6. Discussion and Possible Action to Approve Policies 536-547, Second Reading**

**Motion:** Mrs. Carole Henry made the motion to accept Policies 536-547, Second Reading. Mrs. Micha Roth seconded.

There was no discussion. Motion carried unanimously.

**7. Future Items**

- a. Next Board Meeting – May 10, 2016 at 5:00 p.m.
- b. Mohawk/Wellton working together with putting together a Pre-School Program

**VIII. 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 5:40 p.m.

*Dated this 13<sup>th</sup> day of April 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