

# MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

## Minutes

REGULAR MEETING ..... August 16, 2016

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

**MEMBERS ABSENT:** Mr. Tristan Wright, Member

**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 is at 174. We have four self-contained SPED students. Three of them require special bussing. We have one down-syndrome student that will be attending half-days.

- **Budget Report**

- Mrs. Johnson stated the following:
  - ❖ It is the beginning of a new budget. The budget was projected with 164 students however out ADM is up.

- **Academics Report**

- Mrs. Johnson informed the board of the following:
  - ❖ AzMERIT graphs are now available and look very good
  - ❖ We will be asking to adopt a new math curriculum for Jr. High. It will have a cost of approximately \$16,500. There was one ordered last year which was not good. Mrs. Henry inquired about the math curriculum not being used. Mrs. Johnson stated that it will be used as a supplement. The students are not quite there yet with this math.
  - ❖ We had great attendance at Open House. It was very positive.
  - ❖ There will be some teacher training. The training will be in Writing Instruction to implement high quality writing, Love and Logic on interacting with children and Creating a Culture of Thinkers, a book study.

- **General Items**

- Mrs. Johnson informed the board of the following:
  - ❖ The cafeteria plumbing project is complete. Sternco Engineering is working on designing the septic replacement project.

**2. Governing Board Member Comments**

- Mrs. Sharp stated that the Governing Board Election petitions for herself and Mrs. Henry were turned into the County Office. Mr. Charlie Chavez has also turned his in. There are three positions available and no more than three petitions turned in, therefore there will be no need for an election.
- Mr. Silva informed the board that he will not be attending the law conference this year. Mrs. Sharp, Mrs. Henry, Mrs. Roth and Mrs. Johnson will not be attending either.
- Mrs. Johnson informed the board that she will be attending the SPED Directors Institute for 3 days followed by the Rural School Conference in Flagstaff. At the SPED Directors Institute there will be restraining training. She will then come back and train the staff.

**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/Proposed Budget Hearing
- b. Minutes of July 12, 2016 – Regular Meeting

**Expense Vouchers**

c.	Expense #35	FY16	\$40,534.27
d.	Expense #36	FY16	\$ 6,623.50
e.	Expense #37	FY16	\$ 287.99
f.	Expense #38	FY16	\$13,952.02
g.	Expense #39	FY16	\$ 3,686.92
h.	Expense #01	FY17	\$ 6,306.52
i.	Expense #02	FY17	\$ 4,464.28
j.	Expense #03	FY17	\$90,541.95
k.	Expense #04	FY17	\$12,030.09

**Payroll Vouchers**

l.	P-26	FY16	\$25,644.22
m.	P-26.1	FY16	\$15,748.31
n.	P-26.2	FY16	\$13,116.05
o.	P-26.3	FY16	\$13,115.77
p.	P-26.4	FY16	\$15,203.95
q.	P-26.5	FY16	\$13,257.63
r.	P-26.6	FY16	\$ 7,427.59
s.	P-01	FY17	\$12,367.81
t.	P-02	FY17	\$14,529.97
u.	P-03	FY17	

**Student Activity Reports**

- v. June 2016
- w. July 2016
- x. Year-to-Date – 6/30/2016
- y. Year-to-Date – 7/31/2016

**Bank Account Reconciliations**

- z. Student Activities/Revolving Fund/Cafeteria Fund – June 2016
- aa. Student Activities/Revolving Fund/Cafeteria Fund – July 2016

**Other**

- bb. Approve Gifted Education Scope and Sequence Criteria for 2016-2017

**Motion:** Mrs. Carol Henry made the motion to accept the consent agenda. Mrs. Micha Roth seconded. It was stated that there was a minor issue on the July 12, 2016 minutes. Minutes have been corrected.

There was no further discussion. Motion carries.

## VIII. DISCUSSION AND ACTION ITEMS

### 1. Discussion and Possible Action to Approve Jr. High Math Curriculum

**Motion:** Mr. Mike Silva made the motion to adopt Jr. High Math Curriculum. Mrs. Micha Roth seconded.

Mrs. Johnson stated that the teachers and she reviewed three programs and Go Math seems to be the most complete and aligned with the math program we have in grades K-5. The cost of the math program will be of approximately \$16,500 which includes a 6-year subscription. Each teacher in Jr. High will be teaching a math class. Mrs. Johnson also stated that she is very impressed with K-5 math scores.

There was no further discussion. Motion carries unanimously.

### 2. Discussion and Possible Action to Approve Classified Notice of Appointment for Christina Rozycki and Sarah Rivera

**Motion:** Mrs. Carole Henry made the motion to approve classified Notices of Appointment for Christina Rozycki and Sarah Rivera. Mr. Mike Silva seconded.

Mrs. Rivera has started the PRIDE program through NAU. It is a program that pays all tuition but requires a candidate to be working in a special education department of the school district. Ms. Rozycki is working on her teaching certification through Grand Canyon University. We will be applying for an emergency grant in October to cover the costs of the high needs children.

There was no further discussion. Motion carries.

### 3. Discussion and Possible Action to Approve \$3,000 Stipend Jeff York and \$350 Stipend for Jennifer Puga for Extra Duties Performed

**Motion:** Mr. Mike Silva made the motion to approve \$3,000 Stipend Jeff York and \$350 Stipend for Jennifer Puga for Extra Duties Performed. Mrs. Carole Henry seconded.

Mrs. Johnson stated that these stipends are going forward with the new year. Mrs. Puga is the only one outside of 301 that gets a stipend. Mr. York gets half of his stipend in December and the other half in June.

There was no further discussion. Motion carries.

### 4. Discussion and Possible Action to Approve Coaching Contracts for Boys Flag Football (*Charlie McDaniel and Robbie Hohlbein*), Girls Volleyball (*Kristina Ellis and Jessica Shaw*)

**Motion:** Mrs. Carole Henry made the motion to approve Coaching Contracts for Boys Flag Football (*Charlie McDaniel and Robbie Hohlbein*), Girls Volleyball (*Kristina Ellis and Jessica Shaw*). Mrs. Micha Roth seconded.

Very excited to have Charlie on board.

There was no further discussion. Motion carried.

### 5. Discussion and Possible Action to Recycle Computers, Projections Screens and Printers with a 50% profit through OCM Recycle West

**Motion:** Mr. Mike Silva made the motion to approve to recycle computers, projections screens and printers with a 50% profit through OCM Recycle West. Mrs. Carole Henry seconded.

It was stated that this is great that it is being done since most of it is junk and it can be taken off the inventory.

There was no further discussion. Motion carries.

### 6. Discussion and Possible Action to Thank Mrs. Melissa Sharp and Mrs. Sandi Bennett for School Supply Donations

**Motion:** Mrs. Carole Henry made the motion to thank Mrs. Melissa Sharp and Mrs. Sandi Bennett for school supply donations. Mrs. Micha Roth seconded.

Mrs. Sharp stated that Mrs. Bennett is the lady that knits and donates hats to the school. She donated \$150 worth of school supplies.

There was no discussion. Motion carried unanimously.

**7. Discussion and Possible Action Approve Policies 552-566, First Reading**

**Motion:** Mrs. Carole Henry made the motion to approve Policies 552-566, first reading. Mrs. Micha Roth seconded.

Mrs. Johnson reviewed the policies with the board members. She stated that policies 553, 555 and 565 need to be deleted since they do not pertain to us.

Amendment to the motion: Mr. Mike Silva made the motion to amend the motion to delete policies 553, 555 and 565. Mrs. Micha Roth seconded the motion to amend.

There was no further discussion. Motion carried unanimously.

**8. Future Items**

- a. Next Board Meeting – September 20, 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. Mrs. Carole Henry seconded. There was no discussion. Motion carries. Meeting was adjourned at 5:31 p.m.

*Dated this 19<sup>th</sup> 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