

MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

Minutes

REGULAR MEETING July 12, 2016

MEMBERS PRESENT: Mrs. Melissa Sharp, President (present via telephone)
Mr. Mike Silva, Vice-President
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

- I. **CALL TO ORDER**
 - Mr. Mike Silva called the Board Meeting to Order at 5:00 p.m.
- II. **PLEDGE OF ALLEGIANCE**
 - The Pledge of Allegiance was led by Mr. Mike Silva
- 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
- VI. **GENERAL INFORMATION ITEMS**
 - 1. **Administrator Report**
 - **Enrollment Report**
 - Mrs. Johnson stated the following:
 - ❖ There are major issues with the main septic. She stated she will be contacting SFB since this is a \$30,000 project.
 - 2. **Governing Board Member Comments**
 - No 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

Expense Vouchers

Payroll Vouchers

Student Activity Reports

Bank Account Reconciliations

Other

- There were no consent agenda items

VIII. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Approve and Adopt the FY17 Budget

Motion: Mr. Tristan Wright made the motion to approve and adopt the FY17 Budget. Mrs. Carole Henry seconded.

Mrs. Johnson stated that the budget remains the same as the proposed budget.

There was no discussion. Motion carries unanimously.

2. Discussion and Possible Action to Approve 2% Raises on Teacher's Contracts

Motion: Mrs. Carole Henry made the motion to approve 2% raise on teachers' contracts. Mr. Tristan Wright seconded.

There was no further discussion. Motion carries.

3. Discussion and Possible Action to Approve Revised Lease Agreement for Jeff York

Motion: Mrs. Micha Roth made the motion to approve revised lease agreement for Jeff York. Mr. Tristan Wright seconded.

Mrs. Johnson proposed that Jeff York be offered a free of charge lease agreement for his extra duties performed at the school.

There was no further discussion. Motion carries.

4. Discussion and Possible Action to Approve 2016-2017 Student Handbook

Motion: Mr. Tristan Wright made the motion to approve the 2016-2017 student handbook. Mrs. Micha Roth seconded.

Mrs. Johnson stated that there are minimal changes to the handbook. The changes are mostly grammatical changes.

There was no further discussion. Motion carried.

5. Discussion and Possible Action to Approve 2016-2017 Revised Student Calendar

Motion: Mr. Tristan Wright made the motion to approve 2016-2017 revised student calendar. Mrs. Carole Henry seconded.

Mrs. Johnson stated that Spring Break was set at the wrong time.

There was no further discussion. Motion carries.

6. Discussion and Possible Action to Approve Adopt 6th – 8th Grade Science Curriculum

Motion: Mr. Tristan Wright made the motion to approve adoption of 6th – 8th grade Science Curriculum. Mrs. Carole Henry seconded.

Mrs. Johnson stated that the samples looked at is the newest Science Curriculum out there.

There was no discussion. Motion carried unanimously.

7. Discussion and Possible Action Approve Policies 548-551, Second Reading

Motion: Mr. Tristan Wright made the motion to approve policies 548-551, second reading. Mrs. Micha Roth seconded.

There was no discussion. Motion carried unanimously.

8. Future Items

- a. Next Board Meeting – August 9, 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. Carole Henry seconded. There was no discussion. Motion carries. Meeting was adjourned at 5:10 p.m.

Dated this 18th day of July 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