

MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

Minutes

REGULAR MEETING June 21, 2016
PROPOSED BUDGET HEARING June 21, 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. Mrs. Micha Roth made the motion to adopt. Mr. Mike Silva seconded. There was no discussion, motion carries unanimously.

IV. PUBLIC HEARING

- Mrs. Shanna Johnson presented the FY17 Budget and stated the following information:
 - ❖ She stated the FY17 Budget will be \$1,148,769
 - ❖ Pupil funding went up from \$3,469 to \$3,600
 - ❖ For the next 10 years we will receive approximately \$7,000 in additional funds from Prop 123, depending on student enrollment.
 - ❖ Proposing a 2% raise for all employees
 - ❖ 70% of the budget is used for salaries and 30% for other expenses

V. CALL TO THE PUBLIC

- No comments

VI. GENERAL INFORMATION ITEMS

1. Administrator Report

• Enrollment Report

- Mrs. Johnson stated the following:
 - ❖ We ended the year with 175 students
 - ❖ We are currently at 157 going into the fall
 - ❖ 24 eighth graders were promoted and only 8 kindergartners are registered
 - ❖ We have been told that several families are moving their children to our district but have not officially registered.

• Budget Report

- Mrs. Johnson stated the following:
 - ❖ She will discuss budget issues during Action Item 1

• Academics Report

- Mrs. Johnson informed the board of the following:
 - ❖ We have preliminary AzMERIT results back and very proud of the results.

- ❖ Scores at this time are still embargoed to the public
- ❖ We grew by at least 50% in all areas plus had three areas that met or exceeding the state average.
- ❖ Students made growth as cohorts from grade to grade
- ❖ Galileo tests reflect the same growth
- ❖ Only 2 students were retained

- **General Items**

- Mrs. Johnson informed the board of the following:
 - ❖ Sprinklers were installed in the front of the school and in the area by the Headstart building
 - ❖ The computer lab is being rewired
 - ❖ Projectors will be mounted in the classrooms
 - ❖ Three trees had to be cut down by the main building because they were uprooting the sidewalk
 - ❖ Cafeteria plumbing job has started today
 - ❖ We have approved to have Nicklaus Engineering design and investigate a pre-sedimentation basin for the water plant
 - ❖ Library bathroom has been infested by bees and being remodeled
 - ❖ Transgender information is being handed out as FYI. Nothing needs to be done at this time. Also, ASBA information is being handed out

2. Governing Board Member Comments

- Mr. Silva inquired about the progress with the Beamspeed tower. Mrs. Johnson stated that it is going to be completed this week. At this time it will not be open to the public.

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 May 10, 2016 – Regular Meeting

Expense Vouchers

b. Expense #31	\$ 5,117.90
c. Expense #32	\$ 382.85
d. Expense #33	\$ 6,116.44
e. Expense #34	\$27,606.77

Payroll Vouchers

f. P-23	\$34,471.62
g. P-24	\$41,441.30
h. P-25	\$26,076.36

Student Activity Reports

- i. May 2016
- j. Year-to-Date – 5/31/2016

Bank Account Reconciliations

- k. Student Activities/Revolving Fund/Cafeteria Fund – May 2016

Other

- l. Approve Signatories for 2016-2017
- m. Approve Mrs. Shanna Johnson as the District’s Qualified Evaluator for 2016-2017
- n. Approve the Designation of Mrs. Shanna Johnson as the Employee Responsible for Title IX Regulations during the 2016-2017 School Year
- o. Approve Mrs. Delia Salcido as Revolving Fund Account Treasurer (\$5,000) for 2016-2017
- p. Approve Mrs. Delia Salcido as Cafeteria Clearing Account Treasurer for 2016-2017
- q. Approve Mrs. Sherry Fajardo as Student Activities Treasurer for 2016-2017
- r. Execution of Warrants
- s. Bank of Record
- t. Approve Nicely Done Consulting for E-Rate for 2016-2017

- u. Approve Kirchner Consulting for Grant Writing for 2016-2017
- v. Approve Substitute Pay Rate of \$100 per Day for 2016-2017
- w. Approve Gifted Education Scope and Sequence Criteria for 2016-2017
- x. Approve Organizational Chart

Motion: Mr. Mike Silva made the motion to accept the consent agenda. Mrs. Micha Roth seconded. It was stated that item w. will be pulled so that the Gifted Education Scope and Sequence Criteria can be updated.

There was no further discussion. Motion carries without item w.

VIII. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Approve FY16 Prop 123 Revision

Motion: Mr. Mike Silva made the motion to approve FY16 Prop 123 Budget Revision. Mrs. Micha Roth seconded.

There was no discussion. Motion carries unanimously.

2. Discussion and Possible Action to Approve 2016-2017 Contract for Mrs. Shanna Johnson

Motion: Mrs. Micha Roth made the motion to approve 2016-2017 contract for Mrs. Shanna Johnson. Mr. Mike Silva seconded.

Mrs. Johnson presented the following change to her 2016-2017 Superintendent performance pay: a) 2.5% if 90-100% overall growth on AZMerit scores in all categories. B) 1.25% if 75-89% overall growth on AZMerit scores in all categories. c) 0.0% if 0-74% growth on AZMerit scores in all categories. She stated that since the ABC grade is no longer valid, this change is reasonable.

She explained the 12 categories on the AZMerit tests and how many passed. The proposal would consider all areas for growth calculations. There will also be a 2% increase on her 2016-2017 contract.

At this time her performance pay for 2015-2016 would be \$960, which is in the b category.

There was no further discussion. Motion carries.

3. Discussion and Possible Action to Approve 2016-2017 Contract for Mrs. Delia Salcido

Motion: Mrs. Mike Silva made the motion to approve 2016-2017 contract for Mrs. Delia Salcido. Mrs. Micha Roth seconded.

Mrs. Johnson stated that her contract would have a 2% increase

There was no further discussion. Motion carries.

4. Discussion and Possible Action to Approve 2016-2017 Contract for Ms. Kim Hand

Motion: Mr. Mike Silva made the motion to approve contract for Ms. Kim Hand for 2016-2017. Mrs. Micha Roth seconded.

Mrs. Johnson stated that Ms. Hand will be the SPED teacher. She is coming to us from Antelope. Mrs. Johnson stated the need to have her as full time since we will have four (4) autistic children next year. There will be a posting in the newspaper for a SPED paraprofessional.

There was no further discussion. Motion carried.

5. Discussion and Possible Action to Approve 2016-2017 Classified Notices of Appointment for Returning Employees

Motion: Mrs. Carole Henry made the motion to approve 2016-2017 classified Notices of Appointment for returning employees. Mrs. Micha Roth seconded.

Mrs. Johnson stated that the 2016-2017 Notices of Appointments will have a 2% raise. She also stated that Mr. David Hernandez will be replaced by Ms. Nydia Salcido to do the organized play.

There was no further discussion. Motion carries.

6. Discussion and Possible Action to Approve Performance Pay for Mrs. Shanna Johnson

Motion: Mr. Mike Silva made the motion to approve Performance Pay for Mrs. Shanna Johnson. Mrs. Carole Henry seconded.

An addendum was presented to the board so Mrs. Johnson could receive her performance pay in the amount of \$956.25.

There was no discussion. Motion carried unanimously.

7. Discussion and Possible Action to Approve 301 Performance Pay for Teachers

Motion: Mr. Mike Silva made the motion to approve 301 Performance Pay for teachers. Mrs. Micha Roth seconded.

Mrs. Johnson informed the board on how teachers receive their Performance Pay. Fund 012 is paid out for continuing education, professional growth, professional activities and student achievement.

There was no further discussion. Motion carried unanimously.

8. Discussion and Possible Action to Approve FY16 Prop 123 One-Time Payment of \$500 to Employees

Motion: Mrs. Micha Roth made the motion to approve FY16 one-time payment of \$500 to employees. Mr. Mike Silva seconded.

Mrs. Johnson stated that this is across the board for all employees. It will be a nice incentive for everyone.

There was no discussion. Motion carried unanimously.

9. Discussion and Possible Action to Accept Mrs. Debanie Murdock's Leave of Absence

Motion: Mr. Mike Silva made the motion to accept Mrs. Debanie Murdock's leave of absence. Mrs. Carole Henry seconded.

Mrs. Johnson stated that the leave will be for one year.

There was discussion. Motion carried unanimously.

10. Discussion and Possible Action to Approve Accumulated Leave Buyback for David Hernandez

Motion: Mrs. Micha Roth made the motion to approve accumulated leave buyback for David Hernandez. Mrs. Micha Roth seconded.

Mrs. Johnson stated that the buyback will be approximately \$2,200.

There was discussion. Motion carried unanimously.

11. Discussion and Possible Action to Approve FY16 \$350 Stipend for Jennifer Puga

Motion: Mr. Mike Silva made the motion to approve FY16 \$350 stipend for Jennifer Puga. Mrs. Carole Henry seconded.

Mrs. Johnson stated that this stipend is for on-going work with communications.

There was discussion. Motion carried unanimously.

12. Discussion and Possible Action to Rescind Policy 544IKF, Graduation Requirements

Motion: Mrs. Carole Henry made the motion to rescind Policy 544IKF, graduation requirements. Mrs. Micha Roth seconded.

Mrs. Johnson stated that these policies came as a group, so now we are cleaning up to things that only apply to us.

There was discussion. Motion carried unanimously.

13. Discussion and Possible Action to Approve Policies 548-551, First Reading

Motion: Mrs. Micha Roth made the motion to approve policies 548-551, first reading. Mr. Mike Silva seconded.

Mrs. Johnson stated there are some policies that require clarification, such as student discipline and renting out facilities.

There was discussion. Motion carried unanimously.

14. Future Items

- a. Next Board Meeting – July 12, 2016 at 5:00 p.m. to adopted FY17 budget

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 5:45 p.m.

*Dated this 23th day of June 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