

# MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

## Minutes

REGULAR MEETING ..... March 8, 2016

**MEMBERS PRESENT:** Mrs. Melissa Sharp, President  
Mr. Mike Silva, Vice-President  
Mrs. Carole Henry, Clerk  
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. 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 173. We lost a couple of students.

- **Budget Report**

- Mrs. Johnson stated the following:
  - ❖ Current Year Funding has passed into law, however we will be fine since our enrollment is good.
  - ❖ Current year budget is tight.
  - ❖ May 17<sup>th</sup> is the election for Prop 123. If it passes, we are looking at a 2% increase in M&O and 2% increase in transportation.

- **Academics Report**

- Mrs. Johnson informed the board of the following:
  - ❖ Galileo testing was done. Almost every student in 3<sup>rd</sup> grade scored near grade level and made significant growth, 5<sup>th</sup> grade is doing good and 8<sup>th</sup> grade made progress.
  - ❖ AZMerit testing will be done in April and beginning of May

- **General Items**

- Mrs. Johnson informed the board of the following:
  - i. S. June Pallack Excellence in Education Award - This award is for anyone in the education system, excluding teachers. You can chose as many employees as you would like. Mrs. Johnson stated that she will pursue the award.
  - ii. Info on Prop 123 - Mrs. Johnson shared a letter from ASBA regarding Prop 123 explaining what will happen and will not if Prop 123 passes or not.
  - iii. NAU OLEAS Grants Program - This is a program that will fully fund education while the person who applied for the grant is working. Mrs. Johnson stated that we have people on our staff that can benefit from this program. MVS has joined this partnership.
    - ❖ The tower for our internet will break ground this week and it should be up in a month.
    - ❖ GTT has been informed we will no longer require their services.
    - ❖ We now qualify for 90% with Erate.
    - ❖ Cafeteria is going very well. Teri Gamble is doing a great job.
    - ❖ The money donated by the Coach Stop was used to dress a student.

**2. Governing Board Member Comments**

- No comments

**II. 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 February 9, 2016 – Regular Meeting

**Expense Vouchers**

b. Expense #18	\$25,637.82
c. Expense #19	\$26,783.97
d. Expense #20	\$ 4.75
e. Expense #21	\$29,037.44

**Payroll Vouchers**

f. P-16	\$38,703.50
g. P-17	\$37,918.35

**Student Activity Reports**

- h. February 2016
- i. Year-to-Date – 2/29/2016

**Bank Account Reconciliations**

- j. Student Activities/Revolving Fund/Cafeteria Fund – February 2016

**Other....**

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

**III. DISCUSSION AND ACTION ITEMS**

**1. Discussion and Possible Action to Approve Purchasing 71 Passenger Bus**

**Motion:** Mrs. Carole Henry made the motion to approve purchasing 71 passenger bus. Mr. Mike Silva seconded.

Mrs. Johnson stated she has done the research and is ready and confident to purchase the bus. She also stated that if Auto Safety House finds one soon it will be delivered before June 30, 2016 but if not it will not be delivered until the fall.

There was no further discussion. Motion carries unanimously.

**2. Discussion and Possible Action to Hire Teresa Gamble as Food Service Manager**

**Motion:** Mr. Mike Silva made the motion to hire Teresa Gamble as Food Service Manager. Mrs. Carole Henry seconded.

There was no discussion. Motion carries.

**3. Discussion and Possible Action to Thank Coach Stop RV Quilt Show for \$100 Donation**

**Motion:** Mrs. Carole Henry made the motion to thank Coach Stop for the \$100 donation. Mrs. Micha Roth seconded.

Mrs. Henry stated that she went to the Quilt Show. There is no cost except for a small snack donation.

There was no further discussion. Motion carries.

**4. Discussion and Possible Action to Approve Policies 536-547, First Reading**

**Motion:** Mrs. Carole Henry made the motion to approve policies 536-547, first reading. Mrs. Micha Roth seconded.

Board members had the opportunity to review policies before being approved.

It was stated that ASBA has a policy bridge which we pay into and the changes need to be done according to the law. These are our policies and it is a matter of being compliant with the law.

There was no further discussion. Motion carried.

**5. Future Items**

- a. Next Board Meeting – April 12, 2016 at 5:00 p.m.

**IV. 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:** Mrs. Carole Henry moved to adjourn the meeting. Mrs. Micha Roth seconded. There was no discussion. Motion carries. Meeting was adjourned at 5:25 p.m.

*Dated this 11<sup>th</sup> day of March 2016  
Delia Salcido, Governing Board Secretary*

**AS YOU HAVE QUESTIONS ABOUT THIS AGENDA, PLEASE TELEPHONE (928) 785-4942.  
THANK YOU.**

\_\_\_\_\_  
Designated Board Member

\_\_\_\_\_  
Date

