

# MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

## Minutes

REGULAR MEETING ..... November 15, 2016

**MEMBERS PRESENT:** Mrs. Melissa Sharp, President  
Mr. Mike Silva, Vice-President  
Mrs. Carole Henry, Clerk  
Mr. Tristan Wright, Member

**MEMBERS ABSENT:** Mrs. Micha Roth, Member

**OTHERS PRESENT:** Mrs. Shanna Johnson  
Mrs. Delia Salcido  
Mrs. Jennifer Puga  
Mrs. Teri Gamble  
Trey Hohlbein  
Trent Pelfrey  
Alexa Gonzalez  
Abigail Nunez  
Leslie Rosales  
Yuliana Rodriguez  
Gregory Alves  
Alyssa Colunga  
Claudia Villicana

**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. Tristan Wright made the motion to adopt. Mrs. Carole Henry seconded. There was no discussion, motion carries unanimously.

**IV. CALL TO THE PUBLIC**

- No comments
- At this time Mrs. Henry made the motion to move Item I to after call to the public. Mr. Wright seconded the motion. There was no discussion. Motion carries.

**1. Discussion and Possible Action to Approve 2016-2017 8<sup>th</sup> Grade Field Trip**

**Motion:** Mr. Tristan Wright made the motion to approve 2016-2017 8<sup>th</sup> Grade Field Trip. Mrs. Carole Henry seconded.

Alyssa Colunga, the 8<sup>th</sup> Grade President, introduced Alexa Gonzalez, Vice-President and Abigail Nunez, Secretary, along with her other classmates attending the meeting. She informed the board that their trip will be May 17-19, 2017 and that they will be staying in-state going to the Grand Canyon. She stated that they have raised approximately \$6,600 for their trip. Ms. Colunga also thanked everyone for their support in helping making their trip a possibility.

There was no further discussion. Motion carries unanimously.

**VI. GENERAL INFORMATION ITEMS**

**1. Administrator Report**

• **Enrollment Report**

- Mrs. Johnson stated the following:
  - ❖ Enrollment is currently 170. It has slipped a bit with 4 students transferring to Dateland and 2 moving to Texas at the end of the week.

• **Budget Report**

- Mrs. Johnson stated the following:
  - ❖ We will be getting approximately \$52,000 in additional funds for 2016 recalculation of ADM. The plan is to put most of the funds into Capital.
  - ❖ Enrollment is up therefore we should be seeing an increase in budget capacity for FY17 as well.
  - ❖ IDEA allocations have been received therefore we can now apply for the emergency grant. We are looking at approximately \$40,000 to cover costs for the two aids we have hired for our self-contained children.

• **Academics Report**

- Mrs. Johnson informed the board of the following:
  - ❖ Showed and explained Galileo test scores on growth of students. The data is used to adjust the instruction for those falling behind.
  - ❖ Teacher evaluations have been completed.

• **General Items**

- Mrs. Johnson informed the board of the following:
  - ❖ Septic project has gone to bid.
  - ❖ Christmas Program will be December 15, 2016 at 6:00 p.m.
  - ❖ The staff has opted to have the Christmas Party on Wednesday, December 14<sup>th</sup> at the Basque with a White Elephant gift exchange.
  - ❖ A tax credit donation letter is being sent out to the community with this month's newsletter.
  - ❖ Turkey Trot will be on Friday, November 18, 2016
  - ❖ We had issues with the Internet since last Thursday. Beamspeed came out on Thursday and ETC came out on Monday. It had to do with IP addresses.

**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**

- a. Minutes of October 11, 2016 – Regular Meeting

**Expense Vouchers**

b. Expense #13	\$52,764.59
c. Expense #14	\$40,641.14
d. Expense #15	\$ 7.60

**Payroll Vouchers**

e. P-08	\$38,071.90
f. P-09	\$38,217.54

**Student Activity Reports**

- g. October 2016
- h. Year-to-Date – 10/31/2016

**Bank Account Reconciliations**

- i. Student Activities/Revolving Fund/Cafeteria Fund – October 2016

**Other**

**Motion:** Mr. Tristan Wright made the motion to accept the consent agenda. Mr. Mike Silva seconded. There was no discussion. Motion carries.

**VIII. DISCUSSION AND ACTION ITEMS**

**1. Discussion and Possible Action to Approve 2016-2017 8<sup>th</sup> Grade Field Trip**

Discussed after Call to the Public

**2. Discussion and Possible Action to Approve ASBA Bylaws**

**Motion:** Mr. Mike Silva made the motion to approve ASBA Bylaws. Mr. Tristan Wright seconded.

There was no discussion. Motion carries.

**3. Discussion and Possible Action to Authorize Management to Purchase a New Truck for Maintenance**

**Motion:** Mr. Tristan Wright made the motion to approve management to purchase a new truck for maintenance. Mrs. Carole Henry seconded.

Mrs. Johnson stated that she is looking at an extended cab truck for the maintenance department. We have looked at dealers who are on Mohave and State Contracts and also at Alexander Ford from Yuma, who has given us a quote. We are looking at financing over a couple of years so that Capital is not drained.

There was no further discussion. Motion carries.

**4. Discussion and Possible Action to Approve Superintendent's Evaluation Process**

**Motion:** Mr. Tristan Wright made the motion to approve Superintendent's Evaluation Process. Mrs. Carole Henry seconded.

It was stated that the forms will be emailed to each board member and returned to Delia Salcido by December 5<sup>th</sup>. It is the same form as previous years.

There was no further discussion. Motion carries.

**5. Future Items**

- a. Next Board Meeting – December 13, 2016 at 5:00 p.m. It will also be the Revised Budget meeting.

**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. Mr. Tristan Wright seconded. There was no discussion. Motion carries. Meeting was adjourned at 5:44 p.m.

*Dated this 18<sup>th</sup> day of November 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