

**SNOWFLAKE UNIFIED SCHOOL DISTRICT NO. 5**  
**Governing Board Meeting**  
**Thursday May 11th, 2017 – 5:00 p.m.**  
**District Office Conference Room**  
**682 School Bus Lane**  
**Snowflake, Arizona 85937**

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**Public Hearing**

1. FY 2017 Budget Hearing

**Governing Board Meeting**

**I Call to Order**

**II Pledge of Allegiance**

**III Roll Call of Members** Board President

**IV Statement of Welcome**

**V Call to the Public** (Each speaker is limited to three (3) minutes. Before you speak, identify yourself by clearly stating for the record your name and address. If you wish to speak on an agenda item, please complete a Public Participation Form listing the agenda item by number and title that you would like to discuss. Give the form to the Board Secretary and the Board President will call upon you at the appropriate time. Action taken as a result of public comments or requests regarding items not listed on the agenda will be limited to directing the staff to study the matter or reschedule the matter for further consideration at a future Board meeting.

**VI. Reports**

- Superintendent
- Skills USA
- Samsung Winners Junior High
- Kenadi Stuart- Elks Hoop Shoot
- State Track
- Cindy Peterson- Exceptional Services
- Sam Westbrook -First Student
- Retirees
- Katy Taylor
- Denice Westover

**VII Approval of Agenda Order**

## VIII Consent Agenda

- A. Personnel - The Board may vote to discuss the matters under Personnel in Executive Session pursuant to A.R.S. ' 38-431.03(A)(1), Personnel. Mr. Merrell
- a. Resignations  
Chris Mello- Snowflake High School Chemistry Teacher  
Susanne Berger- Snowflake Intermediate 6<sup>th</sup> Grade Teacher  
Rebecca Brinkerhoff- Snowflake High School Self Contained Aide  
Mercedes Muder- Taylor Elementary Aide  
Suzann Bingham- Highland Primary 1<sup>st</sup> Grade Teacher
- b. New Employees  
Melanie Self- Snowflake Intermediate Secretary  
Nathan Hall- Snowflake Intermediate 6<sup>th</sup> Grade  
Marli, Manning- Snowflake High School English Teacher  
Emily Junk- Highland Primary 1<sup>st</sup> Grade Teacher  
Leah Swihart- Snowflake Intermediate 6<sup>th</sup> Grade
- c. Transfer Employees  
Becky Lewis- Snowflake Intermediate Attendance Clerk  
Amanda Silverhorn- Youth Transition Program Assistant
- B. Financial  
a. Payroll Vouchers –April and May 2017  
b. \_\_Account Payable Vouchers- April and May 2017
- C. Minutes  
a. April 20, 2017
- D. Treasurer and Assistant Treasurer Approval  
Discussion and possible approval for the Treasurer and assistant Treasurer of the District.
- E. Bank Signature  
Discussion and possible approval for the authorization of bank signatures for the district.
- F. Class Capacity for Special Education  
Discussion and possible approval of limits to be established for open enrollment purposes for special education classes for school year 2017-2018
- G. 2017-2018 Governing Board Meeting Dates  
Discussion and possible approval of 2017-2018 Board meeting dates

H. Cheer Squad Fundraiser for 2017-2018  
Discussion and possible approval of fundraiser for the Snowflake Cheer squad

I. Retention Lists  
Discussion and possible approval of retention lists for; Taylor Elementary, Snowflake Intermediate, Taylor Intermediate, and Snowflake Junior High

J. Dan Rowles Contract  
Discussion and possible approval to renew Dan Rowles contract

K. Dual Enrolment Partnership with Northland Pioneer College  
Discussion and possible approval of Dual Enrolment Partnership with Northland Pioneer College

L. IGA between Snowflake District and Department of Economic Security for Vocational Services  
Discussion and possible approval of IGA between Snowflake District and Department of Economic Security for Vocational Services

**IX General Functions** (The Board may vote to discuss some of these matters in Executive Session pursuant to A.R.S. '38-431.03(3).

A. Arizona School Board Association policy review (1<sup>st</sup> Reading) Mr.  
Merrell  
First reading of Arizona Board Association Policies  
No Action required at this time.

B. Arizona School Board Association policy review (2nd Reading) Mr.  
Merrell  
Discussion and possible approval of Arizona Board Association Policies

C. Expenditure Budget Revision 1 Mr.  
Ollerton  
The Budget revision was presented in the public Hearing earlier this evening.

D. Out of State Travel  
Mr. Merrell  
Discussion and possible approval for out of state travel to Las Vegas for Highland Primary teachers to attend a teaching conference

E. Resolution Opposing Expansion of Education Savings Accounts Mr.  
Merrell

Discussion and possible approval of the Arizona School Board Association  
Resolution of opposing expansion of education of savings accounts

F. **Out of State Travel**  
Mr. Merrell

Discussion and possible approval for out of state travel for SKILLS to attend  
Nationals in Kentucky

G. **Superintendents Performance** Governing  
Board

(The Board may vote to discuss this item in Executive Session  
Pursuant to A.R.S. §38.431.03(A)(1), Personnel.)

**X** Adjournment

AMERICAN WITH DISABILITIES ACT: The Snowflake Unified School District intends to  
comply with the A.D.A. If you are disabled or physically challenged and need special  
accommodations to participate, please contact the Superintendent of the Snowflake Unified School  
District at least 48 hours prior to the meeting.