

**SNOWFLAKE UNIFIED SCHOOL DISTRICT NO. 5**  
**Snowflake, Arizona**  
**January 12, 2017**

**Minutes**

**I. Call to Order**

Cory Johnson called the meeting to order at 5:02 p.m.

**II. Pledge of Allegiance**

Shane Brimhall led the pledge.

**III. Prayer**

Roy Owens offered a prayer.

**IV. Roll Call of Members**

Members present: Cory Johnson, Charles Foote, Shea Flake

Members excused: Carole Owens, Carol Palmer

**V. Statement of Welcome**

Cory Johnson welcomed the public.

**Organization Meeting**

Shea Flake nominated Cory Johnson as Board President, Charles Foote seconded the motion.

The motion passed unanimously.

Cory Johnson nominated Shea Flake as Board Vice President. Charles Foote seconded the motion. Motion passed unanimously.

**VI. Call to the Public**

None

**VII. Reports**

**Superintendent**

Mr. Merrell recognized Michael Eilertsen as the State Winner of the *Samsung Solve for Tomorrow Award*. The Solve for Tomorrow Award is designed to raise enthusiasm for STEAM subjects and inspire creative problem solving among the leaders of tomorrow. A teacher from each state was chosen as the State Winner. State winners received a Samsung laptop to create a video showcasing their solution to show how STEAM can be applied to help your local community. Winners also received a \$25,000 award in technology for their school.

Mr. Merrell recognized the passing of Emma Lou Green. Mrs. Green retired in 2004 after working 31 years as a Special Education Aide at Snowflake Junior High.

Mr. Merrell recognized the retirement of Mr. Glen Stuart. Mr. Stuart started teaching art at Snowflake High School in 1984. Before coming to our district, Mr. Stuart taught at the Sanders School District. He was with them for 10 years. He also coached cross country, track, and wrestling with the Snowflake School District. His teaching career spans 42 years.

Mr. Foote shared a few memories of Mr. Stuart. Mr. Foote said Mr. Stuart was the most normal art teacher he knew. Our district has been blessed to have him teach and mold our students.

Mr. Titus recognized Mr. Stuart as a best friend to all, a man who could interpret almost any language. Mr. Stuart's retirement is like losing a security blanket.

**VIII. Approval of Agenda Order**

Motion made by Shea Flake and seconded by Cory Johnson to approve the order of the agenda. Motion passed unanimously.

**IX. Consent Agenda**

Motion made by Shea Flake and seconded by Cory Johnson to approve the Consent Agenda. Motion passed unanimously.

**X. General Functions**

**A. Credit/Debit Card System**

Discussion and possible approval of district credit/debit card system.

Mr. Ollerton explained that board approval is needed to set up the use of a district credit/debit card system.

Motion made by Cody Johnson to approve a district credit/debit card system. Charles Foote seconded the motion. Motion passed unanimously.

**B. I.F.B for Transportation**

Discussion and possible approval to send out invitation to bid for Transportation Services.

Motion made by Shea Flake to approve the invitation to bid. Charles Foote seconded the motion. Motion passed unanimously.

**C. Revision to Recruitment and Retention Policy**

Discussion and possible approval to revise the Recruitment, Retention Policy, and Transfer Incentives/Stipends.

Motion made by Charles Foote to approve the revision of the Recruitment, Retention policy. Shea Flake seconded the motion. Motion passed unanimously.

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**XI. Adjournment**

Motion made by Shea Flake and seconded by Cory Johnson to adjourn.  
Motion passed unanimously. Time: 5:34 p.m.

I certify that these minutes were approved by the  
Governing Board of Snowflake Unified School  
District No. 5 at a legally convened meeting held  
on February 9, 2017

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Tohna L. Rogers  
Secretary to the Governing Board