

**SNOWFLAKE UNIFIED SCHOOL DISTRICT NO. 5**  
**Snowflake, Arizona**  
**April 20, 2017**

**Minutes**

**I. Call to Order**

Cory Johnson called the meeting to order at 5:09 p.m.

**II. Pledge of Allegiance**

Carole Owens led the pledge.

**III. Prayer**

Roy Owens offered a prayer.

**IV. Roll Call of Members**

Members present: Cory Johnson, Charles Foote, and Carole Owens  
Members excused: Shea Flake, and Carol Palmer

**V. Statement of Welcome**

Cory Johnson welcomed the public.

**VI. Call to the Public**

Mr. Babb, a volunteer for the Agriculture department, stated that the agriculture students had processed 60 chickens. The students processed from start to finish. The student will sell the chicken for \$2.00 a pound. He also stated that Mrs. Scott is doing a wonderful job with the agriculture program.

Mr. Johnson told Mr. Babb he appreciated his service.

**VII. Reports**

**Superintendent**

Superintendent Merrell, reported that Cindy Peterson, Student Service director is out of town with our hoop winner. Kenadi Stuart is one of three finalists from this area to represent the West region at National held in Chicago

**VIII. Approval of Agenda Order**

Motion made by Charles Foote and seconded by Carole Owens to approve the order of the agenda. Motion passed unanimously.

**IX. Consent Agenda**

Motion made by Carole Owens and seconded by Charles Foote to approve the Consent Agenda. Motion passed unanimously.

**X. General Functions**

A. E-Rate and Fiber Funding

Discussion and possible approval of E-rate funding and Fiber request for proposal

Motion made by Charles Foote to approve E- Rate and Fiber Funding.  
Carole Owens seconded the motion. Motion passed unanimously.

B. Intergovernmental Agreement between JTED and Satellite

Discussion and possible approval of Intergovernmental agreement  
By and between JTED and Satellite for provision of Joint Technical  
Education course

Motion made by Carole Owens to approve the Intergovernmental agreement  
By and between JTED and Satellite for provision of Joint Technical  
Education course. Charles Foote seconded the motion.  
Motion passed unanimously.

C. Southwest Food Service Renewal

Discussion and possible approval to renew Southwest Food  
Service Contract.

Alician Cochran, food service director presented a presentation showing  
the board members some of the activities happening in our cafeteria.  
Mr. Ollerton stated that there were no findings in the food service audit.  
There will be no change in prices for next year.

Motion made by Carole Owens to approve the Southwest Food  
Service Contract. Charles Foote seconded the motion. Motion  
passed unanimously.

**XI. Adjournment**

Motion made by Carole Owens and seconded by Charles Foote to adjourn.  
Motion passed unanimously. Time: 5:37 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 May 11, 2017

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Tohna L. Rogers  
Secretary to the Governing Board