

**SNOWFLAKE UNIFIED SCHOOL DISTRICT NO. 5**  
**Snowflake, Arizona**  
**March 9, 2017**

**Minutes**

**I. Call to Order**

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

**II. Pledge of Allegiance**

Shea Flake led the pledge.

**III. Prayer**

Charles Foote offered a prayer.

**IV. Roll Call of Members**

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

**V. Statement of Welcome**

Cory Johnson welcomed the public.

**VI. Call to the Public**

None

**VII. Reports**

**Superintendent**

Due to schedule conflicts the wrestlers were unable to come.

Mr. Eilertson brought Corynne Catrell and Dylan Neff to present the Samsung solve presentation that they will present in New York on March 13<sup>th</sup> and 14<sup>th</sup>. Mr. Eilertson asked attendees of the board meeting to ask questions about the student's project, so they could prepare for the upcoming event.

Mr. Foote said he had never seen a project as impressive as this project.

**VIII. Approval of Agenda Order**

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

**IX. Consent Agenda**

Motion made by Carol Palmer and seconded by Shea Flake to approve the Consent Agenda. Motion passed unanimously.

**X. General Functions**

A. Line Of Credit

Discussion and possible approval of District line of credit.

Motion made by Shea Flake to approve district line of credit. Carol Palmer seconded the motion. Motion passed unanimously.

B. Salary Proposal

Discussion and possible approval of Salary Proposal

Motion made by Carol Palmer to approve the salary proposal. Shea Flake seconded the motion. Motion passed unanimously.

C. Snowflake High School Fee Schedule

Discussion and possible approval of Snowflake High school Fee schedule

Motion made by She Flake to approve the salary proposal. Charles Foote seconded the motion. Motion passed unanimously.

D. Paint Project

Discussion and possible approval of the paint project.

Mr. Ollerton explained the paint project would be funded with forest fees money.

Motion made by Charles Foote to approve the salary proposal. Carol Palmer seconded the motion. Motion passed unanimously.

E. New positions for 2017-2018 school year.

Discussion and possible approval of new positions for 2017-18 school year

Mr. Merrell told board members that the district would like to add a music teacher for junior high and intermediate schools and a special education teacher at the high school and a full time IT technician.

Motion made by Carol Palmer to approve the new positions for the 2017-18 school year. Charles Foote seconded the motion. Motion passed unanimously.

F. Employee Reclassification

Discussion and possible approval of employee reclassification

Mr. Ollerton stated that all the district personnel in the front office are crossed trained and should be on the same level on the salary schedule.

Motion made by Shea Flake to approve the employee reclassification.  
Carol Palmer seconded the motion. Motion passed unanimously.

**XI. Adjournment**

Motion made by Cory Johnson and seconded by Carol Palmer to adjourn.  
Motion passed unanimously. Time: 5:40 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 April 13, 2017

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Tohna L. Rogers  
Secretary to the Governing Board