

SNOWFLAKE UNIFIED SCHOOL DISTRICT NO. 5
Snowflake, Arizona
July 14, 2016

Minutes

I. Call to Order

Cory Johnson called the meeting to order at 5:00 p.m.

II. Pledge of Allegiance

Charles Foote led the pledge.

III. Prayer

Shea Flake offered a prayer.

IV. Roll Call of Members

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

Members excused: Carol Palmer

IV. Statement of Welcome

Cory Johnson welcomed the public.

VI. 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.

Tony Tangelo spoke to the Board members and requested that they might consider letting him speak to students about Marijuana. Tony would like to let students know how it ruined his life. Mr. Johnson said they would consider it for another agenda.

Jared Tooley presented a PowerPoint on the eagle project that he had done. He had painted a hallway at the high school. All items were donated. The Board members appreciated his hard work and accomplishment.

VII. Budget Hearing

Public Hearing for 2016-2017 Fiscal Expenditures Budget and Truth and Taxation

Motion made by Cory Johnson and seconded by Carole Owens to move into the public hearing. Motion unanimously passed.

Mark Ollerton- Business manager presented the budget information and asked the public if they had any questions. There were no questions at this time.

Cory Johnson stated that Mr. Ollerton has done a very good job

Motion made by Cory Johnson to move out of the public hearing and into the regular board meeting. Carole Owens seconded the motion. Motion unanimously passed.

VIII. Reports

Superintendent

Sylvia Allen reported on the progress she has had in the legislature for education.

IX. Approval of Agenda Order

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

X. Consent Agenda

Motion made by Shea Flake and seconded by Carole Owens to approve the Consent agenda. Motion unanimously passed.

X. General Functions

A. 2016-2017 Fiscal Expenditures Budget and Truth and Taxation

Discussion and possible approval is requested for the 2016-2017 Expenditure Budget and Truth and Taxation.

Motion made by Charles Foote and seconded by Carole Owens to approve the 2016-2017 Budget, with the correction on Agenda from 2015-2016 to 2016-2017 fiscal year Motion unanimously passed

B. Additional Assistance Reductions

Laws 2015 Chapter 15, §11 requires all school districts to hold a public Hearing to present the school district's plan for proposed district additional Assistance reductions pursuant to that law.

Motion made by Carole Owens and seconded by Charles Foote to table item B due to an error in back up. Motion unanimously passed

C. Snowflake High School code of conduct changes

Discussion and possible approval of Snowflake High school code of conduct changes.

Motion made by Charles Foote and seconded by Shea Flake to approve the Snowflake High school code of conduct changes with the clarification of the Lunch hour on page 8.

D. FY 2016-2017 Projected Cash Balance Form

Discussion and possible approval for Mr. Ollerton to sign the year end cash Balance form

Motion made by Cory Johnson and seconded by Carole Owens to approve Mr. Ollerton to sign the year end cash balance form with the correction of 2015-2016 instead of 2016-2017

XI. Adjournment

Motion made by Shea Flake and seconded by Carole Owens to adjourn. Motion unanimously approved. Time: 6:16 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 August 11, 2016

Tohna L. Rogers
Secretary to the Governing Board