

SNOWFLAKE UNIFIED SCHOOL DISTRICT NO. 5
Snowflake, Arizona
August 16, 2016

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: Charles Foote, Shea Flake and Cory Johnson

Members excused: Carol Palmer and Carole Owens

V. 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.

VII. Reports

Superintendent Merrell reported that the new school year has run smoothly. Our numbers are up from last year.

Mr. Merrell also stated that we would be doing the 2nd annual all school clean up Wednesday August 17th at 5:00 p.m.

VIII. Approval of Agenda Order

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

IX. Consent Agenda

Motion made by Shea Flake and seconded by Charles Foote to approve the Consent agenda. Motion unanimously passed.

X. General Functions

A. Liability and Worker Compensation Renewals

Discussion and possible approval of the district's 2016-17 liability insurance
And worker compensation.

Motion made by Shea Flake and seconded by Cory Johnson to approve
district's 2016-17 liability insurance and worker compensation.
Motion unanimously passed

B. ASBA Policy Advisory - 1st Reading

No Discussion- First Reading.
No action

C. Snowflake Alternative School Handbook

Discussion and possible approval of changes made to the Snowflake
Alternative High school handbook for the 2016-2017 school year.

Motion made by Shea Flake and seconded by Charles Foote to approve
changes made to the Snowflake Alternative High school handbook for
the 2016-2017 school year. Motion unanimously passed

D. Public Education Determination

Discussion and possible approval of final results of the Public
Education Agency Determination.

Motion made by Charles Foote and seconded by Shea Flake to approve
changes made to the Snowflake Alternative High school handbook for
the 2016-2017 school year. Motion unanimously passed

E. September Board Date

Discussion and possible change of September board meeting due to
a conflict with the Arizona School Board Association law conference.
Motion made by Charles Foote and seconded by Cory Johnson to approve
September 15, 2016 as the new board date. Motion unanimously passed.

- F. **Snowflake High school Fee schedule**
Discussion and possible approval of Snowflake High school
Updated fee schedule

Motion made by Charles Foote and seconded by Shea Flake to approve
Snowflake High school updated fee schedule. Motion unanimously passed.

XI. Adjournment

Motion made by Shea Flake and seconded by Cory Johnson to adjourn. Motion
unanimously approved. Time: 5:16 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 September 15, 2016

Tohna L. Rogers
Secretary to the Governing Board