

SNOWFLAKE UNIFIED SCHOOL DISTRICT NO. 5
Snowflake, Arizona
November 10, 2016

Minutes

Jalyn Gerlich swore in Board members: Cory Johnson, Carol Palmer and Shea Flake

I. Call to Order

Cory Johnson called the meeting to order at 5:05 p.m.

II. Pledge of Allegiance

Cory Johnson led the pledge.

III. Prayer

Shea Flake offered a prayer.

IV. Roll Call of Members

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

Members excused: Charles Foote

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.

None

VII. Reports

Mr. Merrell reported on the District audit. There were no major findings.

Mr Ollerton and Mr. Merrell would present the audit to the Legislator's on Monday November 14, 2016

VIII. Approval of Agenda Order

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

IX. Consent Agenda

Motion made by Carol Palmer and seconded by Carole Owens to approve the Consent agenda. Motion unanimously passed.

X. General Functions

A. Arizona School Boards Association By- laws

Discussion and possible approval of Arizona School Boards Association
By-laws

Motion made by Shea Flake and seconded by Carole Owens to approve Arizona
School Board by-laws with the exception of the 3rd by-law

XI. Adjournment

Motion made by Shea Flake and seconded by Carole Owens to adjourn. Motion
unanimously approved. Time: 5:17p.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 December 13, 2016

Tohna L. Rogers
Secretary to the Governing Board