

SNOWFLAKE UNIFIED SCHOOL DISTRICT NO. 5
Snowflake, Arizona
May 11, 2017

Minutes

I. Call to Order

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

II. Pledge of Allegiance

Jody Bentz led the pledge.

III. Roll Call of Members

Members present: Cory Johnson, Shea Flake and Carole Owens

Members excused: Charles Foote and Carol Palmer

IV. Statement of Welcome

Cory Johnson welcomed the public.

V. Call to the Public

None

VI. Reports

Superintendent

Kenadi Stuart gave a presentation of her experience as a competitor for the National Elks Hoop Shoot

Mr. Eilertson and the students shared their experience going to Nationals for their Samsung project.

Daniel Prestwich and Denice Westover honored the SKILLS winners some of who will be going to Nationals in Kentucky.

Roy Owens presented Katy Taylor with a plaque for her service of 25 years

Larry Titus presented Denice Westover with a plaque for her service of 25 years

Lynn Johnson commented on what a great group of boys the State Track team was.

He was very proud of them. Meagan Webster was also honored as she took state in the Triple jump.

VII. Approval of Agenda Order

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

VIII. Consent Agenda

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

IX. General Functions

A. **Arizona School Board Association policy review (1st Reading)**

First reading of Arizona Board Association Policies
No Action required at this time.

B. **Arizona School Board Association policy review (2nd Reading)**

Discussion and possible approval of Arizona Board Association Policies

Superintendent Merrell recommended that the policies should be approved at this time except for the leave policy. The district needs to get clarification on the leave policy.

Motion made by Carole Owens to approve the Arizona School Board Policies except for the leave policy. Shea Flake seconded the motion.
Motion passed unanimously.

C. **Expenditure Budget Revision 1**

The Budget revision was presented in the public Hearing earlier this evening.

Motion made by Shea Flake to approve the expenditure budget revision 1
Charles Foote seconded the motion.
Motion passed unanimously.

D. **Out of State Travel**

Discussion and possible approval for out of state travel to Las Vegas for Highland Primary teachers to attend a teaching conference

Motion made by Cory Johnson to approve out of state travel to Las Vegas
For Highland Primary teachers to attend a teaching conference

E. **Resolution Opposing Expansion of Education Savings Accounts**

Discussion and possible approval of the Arizona School Board Association
Resolution of opposing expansion of education of savings accounts

Motion made by Shea Flake to approve the Arizona School Board Association
Resolution of opposing expansion of education of savings accounts. Carole
Owens seconded the motion.
Motion passed unanimously.

F. **Out of State Travel**

Discussion and possible approval for out of state travel for SKILLS to attend Nationals in Kentucky.

Motion made by Cory Johnson to approve out of state travel for SKILLS to attend Nationals in Kentucky. Carole Owens seconded the motion.

Motion passed unanimously.

Motion made by Shea Flake to go into executive session. Cory Johnson seconded the motion

Motion passed unanimously. 6:16

G. **Superintendents Performance**

(The Board may vote to discuss this item in Executive Session Pursuant to A.R.S. §38.431.03(A)(1), Personnel.)

Motion made by Carole Owens to come out of executive session. Cory Johnson seconded the motion

Motion passed unanimously. 6:36

X. **Adjournment**

Motion made by Carole Owens and seconded by Charles Foote to adjourn.

Motion passed unanimously. Time: 6:44 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 June 27, 2017

Tohna L. Rogers
Secretary to the Governing Board