

SNOWFLAKE UNIFIED SCHOOL DISTRICT NO. 5
Snowflake, Arizona
September 15, 2016

Minutes

I. Call to Order

Carole Owens called the meeting to order at 5:00 p.m.

II. Pledge of Allegiance

Charles Foote led the pledge.

III. Prayer

Carol Palmer offered a prayer.

IV. Roll Call of Members

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

Members excused: Cory Johnson

V. Statement of Welcome

Carole Owens 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.

Denice Westover present information about a new blog called the Lobo Beat. It is on the left hand side of sidebar of the Snowflake Unified school district website. The blog will be organized and run by students.

VII. Reports

Superintendent Merrell reported that Walmart is donating school supplies to the district and will continue to donate throughout the year.

Mr. Merrell also reported that there are 2000 unfilled teaching positions this year with majority of them being filled by long term subs in Arizona. Last year the count was 1000.

Matt Webber gave his annual report on the NAVITT program.

Principal Hoopes reported on the “Drug Prevention in the Family” program. The Governor’s office felt like it was a big success.

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 Charles Foote and seconded by Carole Owens to approve the Consent agenda. Motion unanimously passed.

X. General Functions

A. Out of State Travel

Discussion and possible approval of out of state travel for Denise Westover
To attend an Adobe Training in San Diego

Motion made by Charles Foote and seconded by Carol Palmer to approve
Denice Westover's out of state travel to San Diego for Adobe training.
Motion unanimously passed

B. ASBA Policy Advisory – 2nd Reading

Discussion and possible approval of Arizona School Board Association
policies

Motion made by Carole Owens and seconded by Carol Palmer to table item B until
next board meeting when Mr. Merrell receives clarification on some policies from
our legal counsel.

C. Qualified Evaluators

Discussion and possible approval of the Snowflake Districts Qualified
evaluators.

Motion made by Carol Palmer and seconded by Charles Foote to approve
qualified evaluators for Snowflake Unified School District.

D. October Board Date

Discussion and possible change of October board meeting due to
Fall Break

Motion made by Carole Owens and seconded by Shea Flake to approve October board meeting date to October 11 at 5:00p.m. Motion unanimously passed

E. Mentor Program

Discussion and possible approval of new teacher mentor program.

Motion made by Charles Foote and seconded by Carol Palmer to approve the new teacher mentor program.

F. 2017Capital Plan

Discussion and possible approval of 2017 Capital Plan for Snowflake Unified School District.

Motion made by Shea Flake and seconded by Carole Owens to approve Snowflake Unified School District 2017 Capitol Plan. Motion unanimously passed.

XI. Adjournment

Motion made by Shea Flake and seconded by Carol Palmer to adjourn. Motion unanimously approved. Time: 5:45 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 October 11 , 2016

Tohna L. Rogers
Secretary to the Governing Board