

SNOWFLAKE UNIFIED SCHOOL DISTRICT NO. 5
Snowflake, Arizona
October 11, 2016

Minutes

I. Call to Order

Cory Johnson called the meeting to order at 4:59 p.m.

II. Pledge of Allegiance

Carole Owens led the pledge.

III. Prayer

Carol Palmer offered a prayer.

IV. Roll Call of Members

Members present: Cory Johnson, Carol Palmer and Carole Owens

Members excused: Shea Flake and 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

8th Grade Football and Softball White Mountain League Champions

Mr. Hoopes introduced the team and said the students were recognized by other schools as being good athletes and good kids. Coach Mills and McVicker were present to vouch for that. The Football team was undefeated. The Girls had been beat by Show Low but came back to beat them in the finals.

Test Scores

Hollis Merrell just wanted to make sure the board knew how good Snowflake test scores were and to make sure the board knew how hard our teachers have worked to get good scores

Reconfiguration-

Mr. Merrell wanted to let the board members know that there has been much discussion

on reconfiguring our schools due to a high influx of new students. Through many discussions the district feels like they have a good plan to bring to the community for there input. Snowflake Intermediate would house both Snowflake and Taylor student's grades 4-5. Taylor Intermediate would house Snowflake and Taylor students in the 6th grade. Teachers could collaborate and numbers would even out better with class sizes being about 24 per class using this year's numbers. The Board liked the idea and would like to take it to the community for more input.

Donors Choose

Roy Owens, Principal of Highland Primary, wanted to make the Board aware of a very good program that helps teachers help the learning environment. It is called Donors Choose. Teachers can apply and then private citizens and businesses go in and fund those requests Mrs. Means applied and received \$424.00 worth of playground equipment.

South West Food Service

Alicia Cochran, Southwest Food Service Director, brought in carrot cake for everyone at the meeting and wanted to invite Board member and parents to a Thanksgiving dinner being held November 15th for Junior High and High school and November 16th for Elementary and Intermediate schools. The cost is \$3.50 for adults.

VIII. Approval of Agenda Order

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

IX. Consent Agenda

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

X. General Functions

A. ASBA Policy Advisory -3rd Reading

Discussion and possible approval of Arizona School Board Association policies

Motion made by Carole Palmer and seconded by Carole Owens to approve Arizona School Board policies with the exception of Policy JICI regarding weapons and the Optional policy.

B. Annual Financial Report

Discussion and possible approval Annual financial report

Mark Ollerton presented his Annual Financial report. Board member Carol Palmer Stated the Mark had done a wonderful job

Motion made by Carol Palmer and seconded by Carole Owens to approve The Annual Financial Report. Motion unanimously passed

XI. Adjournment

Motion made by Carole Owens and seconded by Carol Palmer to adjourn. Motion unanimously approved. Time: 5:53p.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 November 10 , 2016

Tohna L. Rogers
Secretary to the Governing Board