



Notice of Public Meeting of the Mohawk Valley School District #17

REGULAR MEETING April 15, 2024

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Mohawk Valley School District Governing Board and to the public. Mohawk Valley School District Governing Board will hold a Board Meeting open to the public on **Monday, April 15 2024 at 6:00 pm in the Library of the Mohawk Valley School District, 5151 Avenue 39E, Roll, Arizona.** The Mohawk Valley School District Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF THE AGENDA

IV. CALL TO THE PUBLIC

Public members may comment about issues concerning the school district. Those wishing to address the Governing Board need not request permission in advance. No action or discussion will be made on public comments on items not on this published agenda.

V. INFORMATION AND DISCUSSION ITEMS

Matters about which the Board may engage in discussion but will take no action.

1. Administrator Report

- a) Enrollment Report
- b) Budget Report
- c) Academic Report
- d) Bond and Facilities Update
- e) Water Plant
- f) General Items

2. Governing Board Member Comments

VI. CONSENT AGENDA

These items are adoption of a routine nature and those that normally do not require deliberations on the part of the Governing Board. A board member may pull items, which will then be discussed and voted on separately.

Minutes

- a) March 12, 2024 – Regular Board Meeting
- b) March 20, 2024 – Special Board Meeting

Expense Vouchers

- c) Expense #25 \$ 64,878.66
- d) Expense #26 \$110,676.08
- e) Expense #27 \$ 74,026.53

Payroll Vouchers

- f) Payroll #19 \$70,479.61
- g) Payroll #20 \$70,603.61
- h) Payroll #20.1 \$ 2,038.98
- i) Payroll #21 \$68,059.33

Student Activity Reports

- j) March 2024
- k) Year-to-Date – 03/24/2024

Bank Account Reconciliations

- l) Student Activities/Revolving Fund/Cafeteria Fund – March 2024

Other

- m) Sarah Rodriguez's Resignation

VII. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Approve Employee Insurance Compensation Package for 2024-2025
2. Discussion and Possible Action to Approve 2024-2025 Certified Salary Schedule
3. Discussion and Possible Action to Approve 2024-2025 New Hires Hourly Rates
4. Discussion and Possible Action to Approve 2024-2025:
 - Certified Employees (Teachers)
 - Salaried Employees
 - Notices of Appointment
5. Discussion and Possible Action to Approve 2024-2025 Contract for Superintendent
6. Discussion and Possible Action to Approve Disposal of Assets
7. Discussion and Possible Action to Approve Housing Plumbing and Roof Project with Tax Levy – Amended Request
8. Discussion and Possible Action to Approve Policies 763-786, Second Reading

VIII. FUTURE ITEMS

- Next Board Meeting – May 14, 2024

IX. ADJOURNMENT

A copy of the agenda background material provided to the Governing Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the District Office, 5151 S. Avenue 39E, Roll, Arizona.

Dated this 12th day of April 2024

Delia Salcido, Governing Board Secretary

IF YOU HAVE QUESTIONS ABOUT THIS AGENDA, PLEASE CALL (928) 785-4942.