

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

REGULAR MEETING April 18, 2023

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 **Tuesday, April 18, 2023 at 5:00 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) Minutes of March 14, 2023 – Regular Board Meeting

Expense Vouchers

- b) Expense #21 \$ 761,991.33
- c) Expense #22 \$ 9,666.67
- d) Expense #23 \$ 2,000.00
- e) Expense #24 \$1,101,062.22

Payroll Vouchers

- f) P-19 \$66,527.13
- g) 19.1 \$ 1,917.12
- h) P-20 \$66,380.34
- i) P-20.1 \$ 479.28
- j) P-20.2 \$ 1,437.84
- k) P-21 \$64,518.64

Student Activity Reports

- l) March 2023
- m) Year-to-Date – 03/31/2023

Bank Account Reconciliations

- n) Student Activities/Revolving Fund/Cafeteria Fund – March 2023

Other

- o) Letter of Resignation for Brandy Bender

VII. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Approve Revised FY23 Student Calendar
2. Discussion and Possible Action to Approve Soccer Coaches (Eleazar Munoz and Mireya Arcos)
3. Discussion and Possible Action to Approve the Annual Audit Report for Fiscal Year Ending June 30, 2022
4. Discussion and Possible Action to Approve NSLP Equipment Grant – Construction Vendor (Pilkington Construction), Supplies Vendor (Arizona Restaurant Supply)
5. Discussion and Possible Action to Approve Disposal of Curriculum
6. Discussion and Possible Action to Approve Benchmark Advance 2022 Curriculum
7. Discussion and Possible Action to Approve Curriculum List for 2023-2024 School Year
8. Discussion and Possible Action to Approve ASBA Insurance Trust Health Plan for FY24
9. Discussion and Possible Action to Approve FY24 Certified Salary Schedule
10. Discussion and Possible Action to Approve FY24 New Hires Hourly Rates
11. Discussion and Possible Action to Approve Rehire of Mrs. Shanna Johnson
12. Discussion and Possible Action to Approve FY24 Certified Contracts for Returning Teachers, Classified Salary Contracts and Notices of Appointment
13. Future Items
 - Next Board Meeting – May 9, 2023

VIII. 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 14th day of April 2023

Delia Salcido, Governing Board Secretary

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