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

 REGULAR MEETING
 August 15, 2023

 PUBLIC HEARING MEETING
 August 15, 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, August 15, 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. PUBLIC HEARING

Conduct a PUBLIC HEARING to present the Safe Return to In-Person Instruction and Continuity of Service Plan (ARP Act)

V. CALLTO 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.

VI. 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
 - Tax Rate Explanation
 - c) Academic Report
 - Teacher Assignments
 - d) Bond and Facilities Update
 - SFB Costs
 - e) Water Plant
 - f) General Items

2. Governing Board Member Comments

VII. 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 July 11, 2023 – Regular Board Meeting

Expense Vouchers

b)	Expense #35	\$632,732.80	FY23
c)	Expense #02	\$ 58,232.72	FY24
d)	Expense #03	\$ 782.00	FY24
e)	Expense #04	\$ 86,086.45	FY24

Payroll Vouchers

f)	P-01	\$11,772.28
g)	P-02	\$23,192.94
h)	P-03	\$27,970.07

Student Activity Reports

- i) July 2023
- j) Year-to-Date 7/31/2023

Bank Account Reconciliations

k) Student Activities/Revolving Fund/Cafeteria Fund – July 2023

Other

Letter of Resignation for Sarah Bell

VIII. DISCUSSION AND ACTION ITEMS

- Discussion and Possible Action to Approve the Safe Return to In-Person Instruction and Continuity of Serve Plan (ARP Act)
- 2. Discussion and Possible Action to Approve Shanna Johnson's Appointment to the Yuma County Education Foundation as the East Yuma County Representative and Foundation President
- 3. Discussion and Possible Action to Approve Purchasing Science, Workroom, and Library Furniture through School Source AZ
- 4. Discussion and Possible Action to Approve Purchasing a Handicap Van though Arizona Mobility and Approve Arizona Mobility as Sole Source and Financing through The Huntington National Bank
- 5. Discussion and Possible Action to Approve Copy Machine Leases through Kyocera and Financing through GreatAmerica Financial Services Corporation
- 6. Discussion and Possible Action to Approve Yuma Nursery Supply as Sole Source and Purchase Conex Boxes
- 7. Discussion and Possible Action to Approve an Additional Credit Card through National Bank for Student Activities
- 8. Discussion and Possible Action to Approve Coaching Contracts for Boys Flag Football (Julian Rinehart) and Girls Volleyball (Cristina Cleveland and Jodecci Martinez)
- 9. Discussion and Possible Action to Approve Jackie Fox as Cheerleading Coach for Football/Volleyball Season
- 10. Discussion and Possible Action to Approve Neil Johnson as Student Discipline Hearing Officer
- 11. Consideration and possible action to appoint a delegate to represent Mohawk Valley School District #17] as the district delegate to the Arizona School Boards Association delegate assembly to be held on September 9, 2023
- 12. Governing Board to discuss and may consider action to approve the Arizona School Boards Association's (ASBA) draft 2024 Political Agenda, and, direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.
- 13. Discussion and Possible Action to Approve Policies 744-747, Second Reading
- 14. Future Items
 - Next Board Meeting September 12, 2023

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 11th day of August 2023 Delia Salcido, Governing Board Secretary

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