

# Mohawk Valley School District #17

## Minutes

REGULAR MEETING ..... August 16, 2022  
PUBLIC HEARING MEETING ..... August 16, 2022

- MEMBERS PRESENT:** Mrs. Ann Taylor, President  
Mr. Howie Jorajuria, Clerk  
Mr. Julian Rinehart, Member  
Mr. Tristan Wright, Member
- MEMBERS ABSENT:** Mrs. Gina Richmond, Vice-President
- OTHERS PRESENT:** Mrs. Shanna Johnson  
Mrs. Delia Salcido  
Miguel Sanchez  
Jaylynn Defries  
Jocelyn Guillen  
Andrea Ponce  
Aaliyah Powels  
Luis Luque  
Marissa Carrillo  
Yareli Manriquez

### I. CALL TO ORDER

- ❖ Mrs. Ann Taylor called the Board Meeting to order at 5:00 pm

### II. PLEDGE OF ALLEGIANCE

- ❖ The Pledge of Allegiance was led by Mrs. Ann Taylor

### III. ADOPTION OF THE AGENDA

- ❖ Mrs. Ann Taylor asked for a motion to adopt the agenda. Mr. Tristan Wright made the motion to adopt. Mr. Julian Rinehart seconded.

There was no discussion, motion carries.

### IV. PUBLIC HEARING

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

- ❖ Mrs. Johnson stated that this is mandatory in order to maintain our Covid relief funds
- ❖ We must hold a hearing and adopt our plan twice per year through September 2023
- ❖ There were minimal changes to the plan

### V. CALL TO THE PUBLIC

- ❖ There were no comments. Mrs. Johnson stated that Antelope Union High School students are present to observe a board meeting.

### VI. INFORMATION AND DISCUSSION ITEMS

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

#### 1. Administrator Reports

##### a) Enrollment Report

- Mrs. Johnson stated the following:
  - ❖ Enrollment is great. We have 160 students with Pre-K
  - ❖ We have six (6) Pre-K students
  - ❖ ADM is 147 and the budget was calculated at 132
  - ❖ We have 39 new students, with families coming from random places
  - ❖ We have four students from Mexico

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### b) Budget Report

#### ➤ Mrs. Johnson stated the following:

- ❖ This is the beginning of the year so there is not much to report
- ❖ Minimum wage increase that will hit in January will need to be addressed. It will be approximately \$13.85
- ❖ A possible “inflation stipend” or raises will also need to be addressed in the near future. It needs to be proportioned and comparable with other neighboring districts. Some districts have paid these “inflation stipends” in place of a permanent raise. Search will be done because this needs to be comparable and fair with other districts in the county
- ❖ Many districts gave a 7%-8% increase. We have already given a 3%
- ❖ We are trying to save money. Grants will eventually run out and we will need to redirect where people in grants will get paid out of
- ❖ We should have figures by October at the latest. It takes time to look at everyone’s pay and budget

### c) Academic Report

#### ➤ Mrs. Johnson stated the following:

- ❖ We had a great start of the school year. We have increased enrollment
- ❖ Mrs. Johnson was out the first week of school due to Covid
- ❖ There is a bug going around and students are already getting sick. There was been an increase of absences due to this
- ❖ A flyer will be going home addressing absences
- ❖ Adding another Special Education teacher has been very helpful, with having many special needs students. There is a non-verbal kindergarten autistic child who is a runner and requires a lot of attention
- ❖ Open House will be Wednesday, August 17, 2022 at 5:30 pm.
- ❖ Mrs. Johnson shared with board members what she will be presenting to parents at Open House:
  - Safety, Construction, Curriculum Programs, Character Trait Education
- ❖ YCS has been on campus and shared how they will support the school
- ❖ For safety reasons, Jr. High students will be asked to hand their phones to teachers. They will be stored in a locked box for the day. Mr. Jorajuria asked what is the benefit of bringing phones to school if they will taken for the day. Mr. Johnson responded that they can be used before and after school. She also stated many schools are doing this for safety reasons.
- ❖ Mrs. Johnson presented to board members and audience present the School Wide Goals. She shared a flyer with the goals and she also shared what she presented to the staff the first day they came back

### d) Bond Report

#### ➤ Mrs. Johnson stated the following:

- ❖ Bond and Facilities Update
  - Gym HVAC Project
    - This project is still not done
    - Still waiting for a co2 sensor and damper. This is to ship on 8/17/2022
    - The gym has been cleaned up and is being used in the meantime. Once the part is in, there will be a drywall work to complete
  - Lighting
    - The proposals have gone back and forth several times
    - There is a code that requires dimmers and auto shut off
    - In order to meet this requirement, we had to leave something off in order to pay for the costs
    - The gym and cafeteria have been left out for now
    - Exterior lighting assessment has been approved by SFB. Sternco will be doing the assessment
    - For safety, there are codes in the egress areas into classrooms

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- Hallway lights in proposal will need to be addressed
- Technology and Cabling Plan
  - The technology plans have come together. It took a while to clean up
  - There were questions about adding speakers to the VOIP phone system, about the number of data drops in the classrooms, and about who is doing the work. State did not pay for this
  - Phoenix Communications, the hired vendor, has also quoted to do the remaining work and work with Pilkington as a subcontractor
- Cafeteria
  - The cafeteria kitchen will be worked on November 14<sup>th</sup> – December 30<sup>th</sup>, 2022
  - Research was done on a temporary kitchen but it would be very expensive - \$100,000 for three months
  - Reached out to Antelope about working with them for those few weeks to prep meals, but they have not responded
- Overall Project
  - The main building demolition is moving along
  - Windows and blinds have been measured

### e) Water Plant Report

#### ➤ Mrs. Johnson stated the following:

- ❖ The water plant continues to be a concerning project. There are many items left unfinished or half done
- ❖ MVS and Arcadis generated a list of unfinished items. Taylor is cleaning up the list. Sternco is reviewing the list and should be sending out a formal response
- ❖ Sternco came out and sent out a notice of items needing completion
- ❖ More frequent meetings and site walks are being requested in the next several weeks
- ❖ The ATS component is scheduled to ship on September 21<sup>st</sup>. The plant is nowhere near ready to receive the package plant
- ❖ The school attorney will be informed if need be once formal letters are sent out. We want to avoid attorney interference

### f) General Items

#### ➤ Mrs. Johnson informed the board of the following:

- ❖ Electric Bus Grant
  - We have opted not to apply for an electric bus
  - We are requesting a quote for a larger handicapped bus. The current handicapped bus was a used bus and not dependable at all
- ❖ School Board Elections Cancelled
  - There will not be an election for our school board
  - There were two open seats, and two people applied, Mr. Wright and Mrs. Richmond
- ❖ Housing
  - Cabinets are being installed in the Superintendent House and should be ready to rent by October

## 2. Governing Board Member Comments

- ❖ No comments

## VII. APPROVAL OF 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.*

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### 1. Minutes

- a) Minutes of July 5, 2022 – Regular Board Meeting

### 2. Expense Vouchers

b) Expense #40	\$88,536.19	FY22
c) Expense #41	\$10,020.76	FY22
d) Expense #01	\$24,941.72	FY23
e) Expense #02	\$73,713.01	FY23
f) Expense #03	\$64,426.70	FY23

### 3. Payroll Vouchers

g) P-1	\$ 8,992.18
h) P-2	\$20,246.92
i) P-3	\$19,186.63
j) P-3.1	\$ 575.80

### 4. Student Activity Reports

- k) July 2022
- l) Year-to-Date – 07/31/2022

### 5. Bank Account Reconciliations

- m) Student Activities/Revolving Fund/Cafeteria Fund – July 2022

### 6. Other

**Motion:** Mrs. Ann Taylor asked for a motion to accept the consent agenda. Mr. Howie Jorajuria made the motion to accept the consent agenda. Mr. Tristan Wright seconded.

## VIII. ACTION ITEMS

### 1. Discussion and Possible Action to Approve the Safe Return to In-Person Instruction and Continuity of Serve Plan (ARP Act)

**Motion:** Mrs. Ann Taylor asked for a motion to approve the Safe Return to In-Person Instruction and Continuity of Serve Plan (ARP Act). Mr. Howie Jorajuria made the motion to approve. Mr. Tristan Wright seconded.

There was no discussion. Motion carries.

### 2. Discussion and Possible Action to Approve Shanna Johnson's Appointment to the Yuma County Education Foundation as the East Yuma County Representative

Mrs. Johnson stated that this is part of the Yuma County Ed Foundation

**Motion:** Mrs. Ann Taylor asked for a motion to approve Shanna Johnson's Appointment to the Yuma County Education Foundation as the East Yuma County Representative. Mr. Tristan Wright made the motion to approve. Mr. Julian Rinehart seconded.

There was no discussion. Motion carries.

### 3. Discussion and Possible Action to Approve Certified Contract for Sarah Rodriguez

Mrs. Johnson stated that Mrs. Rodriguez is back and is teaching fourth grade.

**Motion:** Mrs. Ann Taylor asked for a motion to approve Certified Contract for Sarah Rodriguez. Mr. Tristan Wright made the motion to approve. Mr. Howie Jorajuria seconded.

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There was no discussion. Motion carries.

**4. Discussion and Possible Action to Approve Coaching Contracts for Boys Flag Football (Salvador Arcos and Guillermo Avitia) and Girls Volleyball (Mireya Arcos and Cristina Cleveland)**

**Motion:** Mrs. Ann Taylor asked for a motion to approve coaching contracts for Boys Flag Football (Salvador Arcos and Guillermo Avitia) and Girls Volleyball (Mireya Arcos and Cristina Cleveland). Mr. Howie Jorajuria made the motion to approve. Mr. Tristan Wright seconded.

There was no discussion. Motion carries.

**5. Discussion and Possible Action to Approve Jackie Fox and Alexandra Saboria as Cheerleading Coaches for Football/Volleyball Season**

**Motion:** Mrs. Ann Taylor asked for a motion to approve Jackie Fox and Alexandra Saboria as Cheerleading Coaches for Football/Volleyball Season. Mr. Tristan Wright made the motion to approve. Mr. Julian Rinehart seconded.

There was no discussion. Motion carries.

**6. Discussion and Possible Action to Approve Chatter Therapy, McNeese Bro., and Gila Electronics as Sole Sources**

**Motion:** Mrs. Ann Taylor asked for a motion to approve Chatter Therapy, McNeese Bro., and Gila Electronics as Sole Sources. Mr. Julian Rinehart made the motion to approve. Mr. Tristan Wright seconded.

There was no discussion. Motion carries.

**7. Discussion and Possible Action to Approve Phoenix Communications for Cabling for Technology**

**Motion:** Mrs. Ann Taylor asked for a motion to approve Phoenix Communications for Cabling for Technology. Mr. Julian Rinehart made the motion to approve. Mr. Tristan Wright seconded.

There was no discussion. Motion carries.

**8. Future Items**

- September 13, 2022 at 5:00 pm – Regular Board Meeting
- Teacher Presentations

**IX. ADJOURNMENT**

**Motion:** Mrs. Ann Taylor asked for a motion to adjourn the meeting. Mr. Howie Jorajuria made the motion to adjourn. Mr. Julian Rinehart seconded. The meeting was adjourned at 5:38 pm.

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 South Avenue 39E, Roll, Arizona.

Dated this 19<sup>th</sup> day of August, 2022  
Delia Salcido, Governing Board Secretary

\_\_\_\_\_  
Designated Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Delia Salcido, Board Secretary

\_\_\_\_\_  
Date