

Mohawk Valley School District #17

Minutes

REGULAR MEETING December 13, 2022

MEMBERS PRESENT: Mrs. Ann Taylor, President
Mrs. Gina Richmond, Vice-President, via telephone
Mr. Howie Jorajuria, Clerk, via telephone

MEMBERS ABSENT: Mr. Julian Rinehart, Member
Mr. Tristan Wright, Member

OTHERS PRESENT: Mrs. Shanna Johnson
Mrs. Delia Salcido
Ms. Kim Hand

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. Howie Jorajuria made the motion to adopt. Mrs. Gina Richmond seconded.

There was no discussion, motion carries.

IV. CALL TO THE PUBLIC

- ❖ There were no comments.

V. 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:
 - ❖ No Report

b) Budget Report

- Mrs. Johnson stated the following:
 - ❖ No Report. It will be covered in the December Revision item

c) Academic Report

- Mrs. Johnson stated the following:
 - ❖ Christmas Program was very nice. Mrs. Jennifer Puga does a fantastic job putting together a nice program. Mr. Jorajuria stated that the Christmas program was great and a really nice job was done
 - ❖ There have been many absences with illnesses. The illness is taking families out for a week or more
 - ❖ Information about interventions and small group instruction will be brought to the board meeting in January
 - ❖ The final order for the interactive panels will be done by next week

d) Bond and Facilities Report

- Mrs. Johnson stated the following:
 - ❖ The office and main building move will be done December 14th – 16th

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- ❖ Mr. Wright has volunteered Triskee Farms workers to help with the move along with Ruben Pacheco from Mission Farms
- ❖ Questions have been made about the phone system and coordination all the VOIP, technology background cabling and technology companies. Making sure the phones are working across campus during the new VOIP phone install has been the question but seems to now be resolved
- ❖ Questions about HVAC units in the cafeteria and getting materials and units that are needed so some items have had to be reconsidered such as smaller units
- ❖ Serving lunch outside has gone smoothly. The cafeteria staff has been amazing

e) Water Plant Report

- **Mrs. Johnson stated the following:**
 - ❖ The ATS and pumps have finally arrived

f) General Items

- **Mrs. Johnson informed the board of the following:**
 - ❖ Housing Updates:
 - JBS has rented the apartment
 - Border Patrol and JBS was given the information about rentals
 - The house was put on Zillow but no calls were received from that
 - The house was rented this week
 - ❖ Lawsuit Against SFOB
 - The lawsuit trial begins January 9, 2023
 - Mrs. Johnson will be giving possibly a live testimony on the stand. She is speaking as a witness only. Mohawk Valley School is not named in the suit
 - ❖ Aggregate Expenditure Limit
 - There has been no action to change the AEI
 - Now it will most likely be up to a new legislative session. This is concerning and people are getting worried

2. Governing Board Member Comments

- ❖ No comments

VI. 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.

1. Minutes

- a) Minutes of November 15, 2022 – Regular Board Meeting

2. Expense Vouchers

- | | |
|----------------|-------------|
| b) Expense #10 | \$97,711.64 |
| c) Expense #11 | \$24,686.91 |
| d) Expense #12 | \$99,863.61 |

3. Payroll Vouchers

- | | |
|-----------|--------------|
| e) P-11 | \$ 67,782.56 |
| f) P-11.1 | \$ 46,490.11 |
| g) P-12 | \$ 65,246.63 |

4. Student Activity Reports

- h) November 2022
- i) Year-to-Date – 11/30/2022

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5. Bank Account Reconciliations

j) Student Activities/Revolving Fund/Cafeteria Fund – November 2022

6. Other

k) Gifts and Donations

l) Tax Credit

Mrs. Johnson stated that Mrs. Monge got the ball rolling on donations for sports. She sent out letters to business in Yuma County and got an outstanding response.

Motion: Mrs. Ann Taylor asked if anything need to be pulled and for a motion to accept the consent agenda. Mr. Howie Jorajuria made the motion to accept the consent agenda. Mrs. Gina Richmond seconded.

VII. ACTION ITEMS

1. Discussion and Possible Action to Approve FY23 December 15th Revision

Mrs. Salcido reviewed the December Revision. She stated that the budget increased by \$128,324. This increase is due to increase in ADM and carryover.

Motion: Mrs. Ann Taylor asked for a motion to approve the FY23 December Revision. Mr. Howie Jorajuria made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

2. Discussion and Possible Action to Approve Pilkington Construction for the Flood Wall Project

Mrs. Johnson stated that due to the cost of the floodwall, although this is still PilkingtonI, it is best practice to have the school board approve this project and contractor.

Motion: Mrs. Ann Taylor asked for a motion to approve Pilkington Construction for the floodwall project. Mrs. Gina Richmond made the motion to approve. Mr. Howie Jorajuria seconded.

There was no discussion. Motion carries.

3. Discussion and Possible Action to Approve Pilkington Construction for the Egress Lighting

Mrs. Johnson stated that due to the cost of the egress lighting, it is best practice to have the school board approve this project and contractor although this is also Pilkington. She also stated the SFB is paying for the floodwall project and the egress lighting.

Motion: Mrs. Ann Taylor asked for a motion to approve Pilkington Construction for the egress lighting. Mr. Howie Jorajuria made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

4. Discussion and Possible Action to Approve Coaching Contracts for Boys Baseball (Robbie Hohlbein and Julian Rinehart) and Girls Basketball (Mireya Arcos and Crystal Mercer)

Mrs. Johnson stated that Mr. Rinehart would need to sustain from this vote because he is a board member. Mr. Rinehart has already signed a conflict of interest for coaching.

Motion: Mrs. Ann Taylor asked for a motion to approve the coaching contracts for boys baseball and girls basketball. Mr. Howie Jorajuria made the motion to approve. Mrs. Gina Richmond seconded.

- Mrs. Ann Taylor – yes vote
- Mrs. Gina Richmond – yes vote
- Mr. Howie Jorajuria – yes vote

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- Mr. Tristan Wright – not present to vote
- Mr. Julian Rinehart – not present to sustain his vote

There was no discussion. Motion carries.

5. Action to Adjourn the Regular Governing Board Meeting and Convene into Executive Session to Discuss the Superintendent Evaluation as per A.R.S. 38-431.A.1

Mr. Howie Jorajuria, Clerk, moved to enter into executive session Pursuant to A.R.S. Section 38.431.03.A.1 to discuss the Superintendent Evaluation at 5:20 pm.

6. Discussion and Possible Action to Approve Superintendent Evaluation

Moved back into regular session at 5:25 pm for discussion and possible action to approve Superintendent Evaluation

There were no comments, the board approves of Mrs. Johnson's performance.

Motion: Mrs. Ann Taylor asked for a motion to approve Superintendent Evaluation. Mr. Howie Jorajuria made the motion to approve. Mrs. Gina Richmond seconded.

7. Future Items

- Next Board Meeting – January 10, 2023 at 5:00 pm

VIII.ADJOURNMENT

Motion: Mrs. Ann Taylor asked for a motion to adjourn the meeting. Mr. Howie Jorajuria made the motion to adjourn. Mrs. Gina Richmond seconded. The meeting adjourned at 5:30 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 16th day of December, 2022
Delia Salcido, Governing Board Secretary

Designated Board Member

Date

Delia Salcido, Board Secretary

Date