

Mohawk Valley School District #17

Minutes

REGULAR MEETING December 14, 2021

MEMBERS PRESENT: Mr. Julian Rinehart, Vice-President
Mr. Howie Jorajuria, Clerk
Mrs. Ann Taylor, Member

MEMBERS ABSENT: Mr. Tristan Wright, President
Mrs. Gina Richmond, Member

OTHERS PRESENT: Mrs. Shanna Johnson
Mrs. Delia Salcido

I. CALL TO ORDER

- ❖ Mr. Howie Jorajuria called the Board Meeting to order at 5:00 pm

II. PLEDGE OF ALLEGIANCE

- ❖ The Pledge of Allegiance was led by Mr. Howie Jorajuria

III. ADOPTION OF THE AGENDA

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

There was no discussion, motion carries.

IV. CALL TO THE PUBLIC

- 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:

- ❖ Enrollment is steady
- ❖ Increased enrollment and Sped weighted counts have helped the budget
- ❖ Will be applying for a Reimbursement Claim in January, which is kind of like a grant, to help with Sped expenses

b) Budget Report

➤ Mrs. Johnson stated the following:

- ❖ Board report will be given during the Budget Revision

c) Academic Report

➤ Mrs. Johnson stated the following:

- ❖ Promethean Board demonstration will be given in January
- ❖ Christmas Program was recorded. It could not be hosted live due to mold in the gym
- ❖ Due to a Covid situation in 8th grade and in 5th grade, they will be doing distant learning
- ❖ Attendance will be tracked the remainder of the week and if it is low, the rest of the students will be sent home

d) Bond Report

➤ Mrs. Johnson stated the following:

- ❖ An on-site campus walk will be held on Thursday, December 16, 2021 at 11:00 am
- ❖ Bids are due Friday, January 14, 2022 at 11:00 am

Mohawk Valley School District #17

Minutes

- ❖ MVS Board will approve contractor on January 18, 2022.
- ❖ The work is set to begin on May 2022
- ❖ Gym HVAC will not be ready until March 2022, but with the mold being removed, we will be able to use in January

e) Water Plant Report

- Mrs. Johnson stated the following:
 - ❖ Water plant moving along
 - ❖ Wet wells are being installed. Many questions have been raised
 - ❖ Electricity has been installed
 - ❖ Cement has been poured for the tanks
 - ❖ Insurance and supply operation cost questions have been answered
 - ❖ Wednesday meeting will be on site with Arcadis, Sternco and Taylor

f) Maintenance Report

- Mrs. Johnson informed the board of the following:
 - ❖ Maintenance Report was not given

g) General Items

- Mrs. Johnson informed the board of the following:
 - ❖ General Items Report was not given

2. Governing Board Member Comments

- No Comment

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 9, 2021 – Regular Board Meeting

2. Expense Vouchers

- b) Expense #14 \$ 16,415.87
- c) Expense #15 \$196,396.43
- d) Expense #16 \$ 882.36

3. Payroll Vouchers

- e) P-10 \$ 58,881.81
- f) P-11 \$ 58,536.09
- g) P-11.1 \$ 40,452.31

4. Student Activity Reports

- h) November 2021
- i) Year-to-Date – 11/30/2021

5. Bank Account Reconciliations

- j) Student Activities/Revolving Fund/Cafeteria Fund – November 2021

6. Other

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

Mohawk Valley School District #17

Minutes

VII. ACTION ITEMS

1. Discussion and Possible Action to Approve FY22 December 15th Revision

Mrs. Johnson stated that this we are in a good place with the budget. With the revision we have \$133,000 cushion. The budget was built on 130 ADM but actual ADM is 143.812. Sped weighted counts also helped the budget. We hope to apply for Reimbursement claim grant for high need students in January which will help the budget.

Motion: Mr. Howie Jorajuria asked for a motion to approve the FY22 December 15th Revision Mr. Julian Rinehart made the motion to approve. Mrs. Ann Taylor seconded.

There was no discussion. Motion carries.

2. Discussion and Possible Action to Approve Certified Contract for Elizabeth Arredondo

Mrs. Johnson stated that Mrs. Arredondo was teaching at Wellton School. She will be our interventionist working one on one with students.

Motion: Mr. Howie Jorajuria asked to approve Certified Contract for Elizabeth Arredondo. Mrs. Ann Taylor made the motion to approve. Mr. Julian Rinehart seconded.

There was no discussion. Motion carries.

3. 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, Vice-President, 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.

4. Discussion and Possible Action to Approve Superintendent Evaluation

Moved back into regular session at 5:24 pm for discussion and possible action to approve Superintendent Evaluation

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

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

5. Future Items

- January 18, 2022 at 5:00 pm – Regular Board Meeting

VIII. ADJOURNMENT

Motion: Mr. Howie Jorajuria asked for a motion to adjourn the meeting. Mrs. Ann Taylor made the motion to adjourn. Mr. Julian Rinehart seconded. The meeting was adjourned at 5:25 pm.

Mohawk Valley School District #17

Minutes

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 21th day of December, 2021
Delia Salcido, Governing Board Secretary

Designated Board Member

Date

Delia Salcido, Board Secretary

Date