



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

REGULAR MEETING February 11, 2025

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, February 11, 2025 at 6:00 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) Budget Report
 - i. Over Expenditure in Capital due to Teacherage Tax Levy*
 - ii. Small School Adjustment Updates*
- b) Academic Report
 - i. Sports Program Update*
- c) Facilities Update
- d) Water Plant
 - i. JHE and Arcadis Presentation and Update of Water Plant*
- e) 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) January 14, 2024 – Regular Board Meeting

Expense Vouchers

b) Expense Voucher 17	\$98,110.84
c) Expense Voucher 18	\$3,037.95
d) Expense Voucher 19	\$29,778.65

Payroll Vouchers

e) Payroll Voucher 15	\$58,250.34
f) Payroll Voucher 16	\$65,822.90

Account Reconciliations00

- g) Student Activities – 01/31/2025
- h) All Accounts – 01/31/2025

Other

- i) Approval of Reimbursing Housing Security Deposit and Pet Deposit to Megan Richmond
- j) Approval of Student Placement Agreement with Northern Arizona University
- k) Approval of Education Technology Consortium (ETC) Cooperative Purchasing Agreement

l) Possible Events that MVS Board Members May Attend and Result in a Quorum:

- Open House/Back to School Night
- Fall Festival
- Christmas Program
- 8th Grade Promotion
- MVS Sporting Events
- AUHS Graduation
- Pioneer Day Festivities
- Tri-Valley Ambulance Benefit
- Antelope Homecoming BBQ
- Antelope Sporting Events
- Local Restaurants

m) Donations

- Sports Donation
 - ✓ Gowan, Inc \$250
- Tax Credit
 - ✓ Murdock \$400.00
- Other
 - ✓ Box Top \$47.70
 - ✓

VII. DISCUSSION AND ACTION ITEMS

- 1. Discussion and Possible Action to Approve Student Council Field Trip**
- 2. Discussion and Possible Action to Approve Athletic Director Contract Document**
- 3. Discussion and Possible Action to Approve Policy JFB-Open Enrollment, Second Reading**
- 4. Discussion of Regulation JFB-R and Exhibit JFB-E Open Enrollment**
- 5. Discussion and Possible Action to Approve Grade Level Capacity**

VIII. FUTURE ITEMS

- **Next Board Meeting – March 11, 2025 – Regular Meeting**

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 7th day of February 2025

Delia Salcido, Governing Board Secretary

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