

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

REGULAR MEETING February 13, 2024

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 13, 2024 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. 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) Enrollment Report
- b) Budget Report
- c) Academic Report
- d) Bond and Facilities Update
 - [SFB Video](#)
- e) Water Plant
- f) 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) Minutes of January 9, 2024 – Regular Board Meeting

Expense Vouchers

- b) Expense #19 \$78,970.38
- c) Expense #20 \$36,772.77

Payroll Vouchers

- d) P-15 \$70,506.33
- e) P-16 \$73,055.48

Student Activity Reports

- f) January 2024
- g) Year-to-Date – 01/31/2023

Bank Account Reconciliations

- h) Student Activities/Revolving Fund/Cafeteria Fund – January 2024

Other

- i) Approve Mrs. Christina Noble as 8th Grade Sponsor
- j) 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

- AUHS Graduation
 - MV Community Church
 - Pioneer Day Festivities
 - 5 de Mayo Festivities
 - Tri-Valley Ambulance Benefit
 - Antelope Homecoming BBQ
 - Antelope Sporting Events
 - Local Restaurants
- k) Donations
- Donors Choose
 - ✓ *Motor Skill Needs* – \$537.81
 - ✓ *Exceptional Student Service Needs* – \$206.56
 - Adopt A Classroom
 - ✓ *Art Inclusivity Grant* – \$750
 - ASBA Classroom Grant – \$500
 - Braves Involvement Group - \$100
 - Grover - \$500
 - Five Rivers Cattle Feeding
 - ✓ *Jerseys* - \$1,250
 - ✓ *Scholastic Book Fair* - \$600
 - Ramon and Elsie Jorajuria - \$50
 - Box Top - \$57.50
 - Yuma Ed Foundation - \$385.30
 - Tax Credit - \$800

VII. DISCUSSION AND ACTION ITEMS

1. **Discussion and Possible Action to Approve Adding an Extra Day to the 8th Grade Field Trip**
2. **Discussion and Possible Action to Approve the Local Wellness Policy**
3. **Discussion and Possible Action to Approve the Technology Disaster Recovery Plan**
4. **Discussion and Possible Action to Approve the Emergency Operation Plan (School Safety Plan)**
5. **Discussion and Possible Action to Approve Community Partners MOU**
6. **Discussion and Possible Action to Approve Pre-school Certification Process**
7. **Discussion and Possible Action to Approve Housing Plumbing and Roof Project with Tax Levy**

VIII. FUTURE ITEMS

- **Next Board Meeting – March 12, 2024**

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 9th day of February 2024

Delia Salcido, Governing Board Secretary

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