

Mohawk Valley School District #17

Minutes

REGULAR MEETING February 8, 2022
PUBLIC HEARING MEETING February 8, 2022

MEMBERS PRESENT: Mr. Tristan Wright, President
Mrs. Gina Richmond, Member
Mr. Howie Jorajuria, Clerk

MEMBERS ABSENT: Mrs. Ann Taylor, Member
Mr. Julian Rinehart, Vice-President

OTHERS PRESENT: Mrs. Shanna Johnson
Mrs. Delia Salcido
Ms. Sarah Bell
Mrs. Yonia Burr

I. CALL TO ORDER

- ❖ Mr. Tristan Wright called the Board Meeting to order at 5:00 pm

II. PLEDGE OF ALLEGIANCE

- ❖ The Pledge of Allegiance was led by Mr. Tristan Wright

III. ADOPTION OF THE AGENDA

- ❖ Mr. Mr. Tristan Wright asked for a motion to adopt the agenda. Mrs. Gina Richmond made the motion to adopt. Mr. Howie Jorajuria seconded.

There was no discussion, motion carries.

IV. PUBLIC HEARING

Conduct a PUBLIC HEARING to present Sex Education Curriculum and Material. Per Arizona Administrative Code 7-2-303 requires two Public Hearings

- ❖ Mrs. Shanna Johnson stated that a Public Hearing the Arizona Administrative Code 7-2-303 requires two Public Hearings for the review of Sex Education Curriculum and Material. This is the second hearing.

V. CALL TO THE PUBLIC

- No comments

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:

- ❖ We have recently had four students withdraw for various reasons

b) Budget Report

- Mrs. Johnson stated the following:

- ❖ Not much to report, just moving along
- ❖ Auditors were on campus February 7-8, 2022

c) Academic Report

- Mrs. Johnson stated the following:

Mohawk Valley School District #17

Minutes

- Mrs. Yonia Burr, our instructional coach, presented student data after our benchmark data. She presented to the board how tracking data is done and how intervention groups are made

d) Bond Report

➤ Mrs. Johnson stated the following:

- ❖ The official submission of the bid will be made to SFB for approval
- ❖ There are two AC units that need replacement immediately
- ❖ There will be an on-site meeting on the February 16, 2022 with Pilkington, Arcadis, and DLR

e) Water Plant Report

➤ Mrs. Johnson stated the following:

- ❖ Water Plant Report was not given

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:

- ❖ Student calendar is generally approved in February, however, we are waiting until March to present it to the board. We may need to be flexible with the calendar in order to work around the construction project

2. Governing Board Member Comments

- No Comment

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.

1. Minutes

- a) Minutes of January 18, 2022 – Regular Board Meeting
- b) Minutes of January 31, 2022 – Special Board Meeting

2. Expense Vouchers

- c) Expense #20 \$157,335.56
- d) Expense #21 \$ 37,094.53

3. Payroll Vouchers

- e) P-15 \$62,033.62
- f) P-16 \$60,693.74

4. Student Activity Reports

- g) January 2022
- h) Year-to-Date – 01/31/2022

5. Bank Account Reconciliations

- i) Student Activities/Revolving Fund/Cafeteria Fund – January 2022

Mohawk Valley School District #17

Minutes

6. **Other**

- 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

Mrs. Johnson stated to please note that possible events where a quorum of the board members may occur have been included.

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

VIII. ACTION ITEMS

1. **Discussion and Possible Action to Approve Sex Education Curriculum and Material Per Arizona Administrative Code 7-2-303**

Motion: Mr. Tristan Wright asked for a motion to approve Sex Education Curriculum and Material Per Arizona Administrative Code 7-2-303. Mr. Howie Jorajuria made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

2. **Future Items**

- March 8, 2022 at 5:00 pm – Regular Board Meeting

IX. ADJOURNMENT

Motion: Mr. Tristan Wright asked for a motion to adjourn the meeting. Mr. Howie Jorajuria made the motion to adjourn. Mrs. Gina Richmond seconded. The meeting was adjourned at 5:28 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 10th day of February, 2022
Delia Salcido, Governing Board Secretary

Designated Board Member

Date

Delia Salcido, Board Secretary

Date