

Mohawk Valley School District #17

Minutes

REGULAR MEETING January 10, 2023

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

MEMBERS ABSENT:

OTHERS PRESENT: Mrs. Shanna Johnson
Mrs. Delia Salcido
Ms. Kim Hand
Ms. Sarah Bell
Mr. Jose Estrada
Mrs. Natasha Estrada

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. Mr. Tristan Wright seconded.

There was no discussion, motion carries.

IV. ELECTION OF BOARD MEMBERS as per A.R.S. 15-321

- President
- Vice-President
- Clerk

- ❖ Mr. Tristan Wright nominated Mrs. Ann Taylor for President. Mr. Howie Jorajuria seconded the nomination. Mrs. Taylor was the elected President.
- ❖ Mr. Tristan Wright nominated Mrs. Gina Richmond for Vice-President and Mrs. Gina Richmond nominated Mr. Howie Jorajuria. Mr. Tristan Wright made the motion to elect Mrs. Richmond for Vice-President. Mr. Julian Rinehart seconded the nomination. Mrs. Richmond was the elected Vice-President.
- ❖ Mr. Tristan Wright nominated Mr. Howie Jorajuria for Clerk. Mr. Julian Rinehart seconded the nomination. Mr. Jorajuria was the elected Clerk.

V. ACTION TO DESIGNATE CALENDAR YEAR 2023 CRITERIA FOR THE ORGANIZATION OF THE GOVERNING BOARD as per A.R.S. 15-321

- ❖ Mrs. Johnson stated that the Board must set the date and time of the monthly meetings. She asked if there was a need to consider changing the time to 5:15 or 5:30 pm. It was stated that there was no need to change the time. Mrs. Johnson also stated that the posting of the agenda will be done at MVS office and on the MVS website. The other two locations where the agendas were posted are no longer available. Mr. Tristan Wright made the motion to keep the meetings on the second Tuesday of every month at 5:00 pm and to post the agenda at MVS office and MVS website. Mr. Howie Jorajuria seconded the motion.

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There was no discussion. Motion carries.

VI. CALL TO THE PUBLIC

- ❖ There were no comments.

VII. 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 slightly down
 - ❖ Few of the new families have left the community again
 - ❖ There was a student that withdrew to be homeschooled

b) Budget Report

- **Mrs. Johnson stated the following:**
 - ❖ MVS has been awarded approximately \$34,000 in Results-Based funding. It has not yet been determined how this money will be spent. More than likely it will be used towards capital items such as furniture or technology
 - ❖ An email went out stating that the new governor may put this funding into base. This will help some districts and hurt others
 - ❖ A high-cost reimbursement of \$11,965.09 has been awarded to MVS. The plan is to apply for more reimbursements on several children
 - ❖ Funds are being watched closely. With change orders with projects, we want to ensure that we do not run out of money

c) Academic Report

- **Mrs. Johnson stated the following:**
 - ❖ She will put together information to share how interventions and differentiated instruction is done to make up for learning loss and meet individual student needs
 - ❖ MVS has invested with Corwin and will have training which consists of:
 - Unit planning
 - Planning ahead
 - Paying careful attention to make sure students know what they are supposed to learn
 - Using vocabulary at appropriate level and tied to grade level standard
 - ❖ Mr. Jorajuria inquired on what data the Results Based funding comes from. Mrs. Johnson stated it is based on the previous year's data and gave a brief explanation of the idea behind the funding

d) Bond and Facilities Report

- **Mrs. Johnson stated the following:**
 - ❖ Safety is the biggest concern at this time with all the construction going on
 - ❖ It was a bumpy transition moving back in the main building
 - ❖ So much work is unfinished:
 - Bathrooms are not completed
 - Partitions are not done
 - Problems in the main building with the baseboards and floor because the hall is not acclimated
 - There has been supply issues causing some of the delays
 - ❖ A construction update was sent to parents and shared with the board
 - ❖ The 200 building has been fenced for safety
 - ❖ Waiting for approval to start the 100 building roof because of a beam that must be placed for structural integrity
 - ❖ The two beams cannot be done until the space is vacated

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- ❖ We have temporary keys for the main building. Keys cannot be turned over until the project is complete
- ❖ The cafeteria is coming along. It should be finished by next week
- ❖ There are problems with the epoxy flooring in the kitchen
- ❖ The trees have been removed. This is for the installation of the flood wall
- ❖ A potential structural problem was found in the 200 building
- ❖ The roof project has started
- ❖ The HVAC projects in the gym and main building have not been completed. Sternco did not accept the work that Merrill did
- ❖ Office furniture has been installed
- ❖ New phones are being used but still on the old system

e) Water Plant Report

➤ Mrs. Johnson stated the following:

- ❖ The package plant arrived on Monday, January 9, 2023
- ❖ Commissioning is scheduled to begin within weeks:
 - Taylor Engineering says it is about two weeks to wrap things up
 - Taylor Engineering hired the commissioner per the plans
- ❖ Contracts with Arcadis and Taylor are further out than approved. It will be tough sell to ask for more money from SFB since the scope of work has not changed
- ❖ ADEQ has agreed to expedite the AOC once submitted. ADEQ says it will be about two weeks to approve
- ❖ Testing and start-up – January 31, 2023 – March 17, 2023
- ❖ Submission of AOC to ADEQ – March 17, 2023
- ❖ Substantial completion – June 20, 2023
- ❖ Contract completion – August 8, 2023

f) General Items

➤ Mrs. Johnson informed the board of the following:

- ❖ The trial against the State of Arizona over inadequate funding for capital items for public schools is off for now
- ❖ The state filed to vacate the trial due to the change in administration and the judge granted

2. Governing Board Member Comments

- ❖ No comments

VIII. 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 December 13, 2022 – Regular Board Meeting

2. Expense Vouchers

- b) Expense #13 \$62,232.75
- c) Expense #14 \$46,592.59

3. Payroll Vouchers

- d) P-13 \$64,311.22
- e) P-14 \$62,121.00

4. Student Activity Reports

- f) December 2022
- g) Year-to-Date – 12/31/2022

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5. Bank Account Reconciliations

h) Student Activities/Revolving Fund/Cafeteria Fund – December 2022

6. Other

i) Tax Credit

Mr. Tristan Wright made the suggestion to send out thank you cards to those who have donated tax credit money.

Motion: Mrs. Ann Taylor asked if anything need to be pulled and for a motion to accept the consent agenda. Mr. Tristan Wright made the motion to accept the consent agenda. Mr. Julian Rinehart seconded.

There was no discussion. Motion carries.

IX. ACTION ITEMS

1. Discussion and Possible Action to Approve NeedThese for Interactive Panels

Mrs. Johnson stated that it is best practice for the board to officially approve this purchase for interactive panels since it is such a large purchase.

Motion: Mrs. Ann Taylor asked for a motion to approve NeedThese for interactive panels. Mr. Tristan Wright made the motion to approve. Mr. Julian Rinehart seconded.

There was no discussion. Motion carries.

2. Discussion and Possible Action to Approve Arizona Furnishings

Mrs. Johnson stated that it is best practice for the board to officially approve this purchase for office and classroom furniture since it is such a large purchase.

Motion: Mrs. Ann Taylor asked for a motion to approve Arizona Furnishings. Mr. Tristan Wright made the motion to approve. Mr. Howie Jorajuria seconded.

There was no discussion. Motion carries.

3. Discussion and Possible Action to Approve Letter of Resignation for Phyllis Williamson

Mrs. Johnson requested to pull this item. She stated that things transpired since Mrs. Williamson turned in her letter of resignation. She is now offering her a 30 (thirty) hour a week notice of appointment and insurance.

Motion: Mrs. Ann Taylor asked for a motion to revise the item from a resignation to offering her a Notice of Appointment. Mr. Tristan Wright moved to not accept Mrs. Williamson's letter of resignation and offer her a 30 (thirty) hour notice of appointment. Mr. Julian Rineharat seconded.

There was no discussion. Motion carries.

4. Future Items

- Next Board Meeting – February 14, 2023 at 5:00 pm

X. ADJOURNMENT

Motion: Mrs. Ann Taylor asked for a motion to adjourn the meeting. Mr. Julian Rinehart made the motion to adjourn. Mr. Tristan Wright seconded. The meeting adjourned at 5:30 pm.

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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 13th day of January, 2023
Delia Salcido, Governing Board Secretary

Designated Board Member

Date

Delia Salcido, Board Secretary

Date