

Mohawk Valley School District #17

Minutes

REGULAR MEETING January 18, 2022
PUBLIC HEARING MEETING January 18, 2022

MEMBERS PRESENT: Mr. Tristan Wright, President
Mrs. Gina Richmond, Member
Mrs. Ann Taylor, Member

MEMBERS ABSENT: Mr. Julian Rinehart, Vice-President
Mr. Howie Jorajuria, Clerk

OTHERS PRESENT: Mrs. Shanna Johnson
Mrs. Delia Salcido

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. Ann Taylor made the motion to adopt. Mrs. Gina Richmond 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 a new requirement. Members from the Arizona Youth Partnership (AZYP) presented the curriculums, Teen Outreach Program, Making a Difference and Positive Potential. These programs are for youth ages 11-19 with meeting times of 45-60 minutes. Teens can only join with parent consent.
- ❖ Mrs. Johnson informed the board that the curriculum has been available for public review in the office and on our website
- ❖ Mrs. Johnson stated that this is the same curriculum we have used for the last several years
- ❖ Nobody from the public was present at the hearing

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

- President
- Vice-President
- Clerk

- ❖ Mr. Tristan Wright nominated Mrs. Ann Taylor for President. Mrs. Gina Richmond seconded the nomination. Mrs. Taylor was the elected President. Mrs. Taylor nominated Mrs. Richmond for Vice-President. Mr. Wright seconded the nomination. Mrs. Richmond was the elected Vice-President. Mr. Wright nominated Mr. Howie Jorajuria for Clerk. Mrs. Richmond seconded the nomination. Mr. Jorajuria was the elected Clerk.

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VI. ACTION TO DESIGNATE CALENDAR YEAR 2022 CRITERIA FOR THE ORGANIZATION OF THE GOVERNING BOARD as per A.R.S. 15-321

- ❖ Mrs. Johnson stated that annually, per policy, the Board must set the date and time of the monthly meetings. It was stated that the date and time should not sway and remain the second Tuesday of every month at 5:00 pm. Posting will remain the same.
- ❖ Mrs. Richmond made the motion to continue meetings on the second Tuesday of every month at 5:00 pm. Mrs. Taylor seconded the motion.

There was no discussion. Motion carries.

VII. CALL TO THE PUBLIC

- No comments

VIII. 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 Report not given

b) Budget Report

- Mrs. Johnson stated the following:
 - ❖ Not much to report, just moving along
 - ❖ Final ESSER Grant (ESSER III – Federal Covid Relief) will be submitted
 - ❖ Received \$359,491.54 in ESSER III Grant
 - 20% is for Learning Loss - \$76,731. This will pay for an aide's salary, custodian and Summer School for FY22 and FY23. The rest will be used for Capital items:
 - Office HVAC Excluded Space - \$35,000
 - Promethean Boards - \$38,000
 - Chromebooks - \$10,000
 - Technology background support and needs. \$25,000 will be covered by Erate and approximately \$130,000 to upgrade
 - \$20,000 - \$30,000 can go towards lighting or library furniture
 - ❖ Reimbursement Fund for Special Needs opened up, this is not a grant. We are asking for about \$60,000 in reimbursement fund

c) Academic Report

- Mrs. Johnson stated the following:
 - ❖ Promethean Board demonstration was given by Mrs. Cindy Barksdale
 - ❖ Covid Mitigation:
 - We are staying open but it has been challenging. There has been so much illnesses
 - Only sending home students who test positive and we are not usually doing close contact tracing
 - We have had positive cases in 3rd, 4th and 5th grades
 - Our supply of tests is running low

d) Bond Report

- Mrs. Johnson stated the following:
 - ❖ The bid opening has been rescheduled for Friday, January 21, 2022
 - ❖ It appears that two contractors will bid, two have asked all the questions
 - ❖ HVAC units will be done in the main building by mid-February

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- ❖ Gym HVAC units can now be used. We will be able to have practice, games and our March 4th tournament. Units will be installed after March 11th.
- ❖ The gym could not be used because the plastic was up, mold was being removed and prepping to put units in
- ❖ We will be organizing with the project managers and vendors to do career talk with students
- ❖ There are so many different jobs in this project therefore it is a great opportunity for our students

e) Water Plant Report

- Mrs. Johnson stated the following:
 - ❖ Tanks are going up
 - ❖ Pads have been poured
 - ❖ Working on the dry beds at the old water plant next week
 - ❖ Water shortage next week

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:
 - ❖ Mrs. Johnson explained the question that came up about how many teachers are fully certified. She explained the alternate paths to certification and how it works. She stated that teacher shortage statistics show it is a problem across the nation. She also stated that she believes in "Grow Your Own" which is growing our own within our community, that is who will be committed and stay with us. We currently have two long-term subs. One has a Bachelor's degree and one will begin her teacher training program in about a year.

2. Governing Board Member Comments

- No Comment

IX. 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 14, 2021 – Regular Board Meeting

2. Expense Vouchers

- | | |
|----------------|--------------|
| b) Expense #17 | \$518,839.15 |
| c) Expense #18 | \$ 92,192.29 |
| d) Expense #19 | \$272,919.01 |

3. Payroll Vouchers

- | | |
|-----------|--------------|
| e) P-12 | \$ 58,846.54 |
| f) P-13 | \$ 58,921.11 |
| g) P-14 | \$ 56,232.16 |
| h) P-14.1 | \$ 600.30 |

4. Student Activity Reports

- i) December 2021
- j) Year-to-Date – 12/31/2021

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5. Bank Account Reconciliations

k) Student Activities/Revolving Fund/Cafeteria Fund – December 2021

6. Other

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

X. ACTION ITEMS

1. Discussion and Possible Action to Approve Revised Notice of Appointment for Tabitha Grissom

Mrs. Johnson stated that Mrs. Grissom's Notice of Appointment needs revision because she is now driving a bus part of the day. We need to have part of her pay in transportation. She will be doing three (3) hours of driving and five (5) hours of instructional aide. Her Notice of Appointment is being changed to eight (8) hours per day.

Motion: Mr. Tristan Wright asked for a motion to approve revised Notice of Appointment for Tabitha Grissom. Mrs. Gina Richmond made the motion to approve. Mrs. Ann Taylor seconded.

There was no discussion. Motion carries.

2. Discussion and Possible Action to Approve Revised Notice of Appointment for Susana Puga

Mrs. Johnson stated that Ms. Susie Puga is now considered a long-term substitute. She did not get her sub certificate in time so her number of days had to be changed on her Notice of Appointment.

Motion: Mr. Tristan Wright asked to approve revised Notice of Appointment for Susana Puga. Mrs. Ann Taylor made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

3. Discussion and Possible Action to Approve Certified Long-Term Substitute Contract for Amanda Talamantes and Susana Puga

Mrs. Johnson stated that Ms. Talamantes and Ms. Puga are now considered long-term substitutes. She stated that a long-term sub can only work for 120 days and after that it is required to do an extension for the 20 days.

Motion: Mr. Tristan Wright asked to approve Certified Long-Term Substitute contract for Amanda Talamantes and Susana Puga. Mrs. Gina Richmond made the motion to approve. Mrs. Ann Taylor seconded.

There was no discussion. Motion carries.

4. Discussion and Possible Action to Approve Coaching Contracts for Boys Baseball (Nydia Salcido and Carlos Barraza) and Girls Basketball (Alexis Stevens)

Mrs. Johnson stated that we are having a hard time finding coaches. She asked that the motion be amended to add Cristina Cleveland as a coach for Girls Basketball.

Motion: Mr. Tristan Wright asked for an amended motion to include Cristina Cleveland in the coaching contracts for Girls Basketball along with Alexis Stevens and Nydia Salcido and Carlos Barraza for Boys Baseball. Mrs. Gina Richmond made the motion to approve. Mrs. Ann Taylor seconded.

5. Future Items

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

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XI. ADJOURNMENT

Motion: Mr. Tristan Wright asked for a motion to adjourn the meeting. Mrs. Gina Richmond made the motion to adjourn. Mrs. Ann Taylor seconded. The meeting was adjourned at 6:23 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 24th day of January, 2022
Delia Salcido, Governing Board Secretary

Designated Board Member

Date

Delia Salcido, Board Secretary

Date