

Mohawk Valley School District #17

Minutes

REGULAR MEETING January 9, 2024

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

MEMBERS ABSENT: Mr. Julian Rinehart, Member

OTHERS PRESENT: Mrs. Shanna Johnson
Mrs. Delia Salcido

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. Tristan Wright made the motion to adopt. Mr. Howie Jorajuria seconded.

There was no discussion, motion carries.

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

- President
- Vice-President
- Clerk

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

V. ACTION TO DESIGNATE CALENDAR YEAR 2024 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. 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.

There was no discussion. Motion carries.

VI. CALL TO THE PUBLIC

- ❖ There were no comments.

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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 – No Report

b) Budget Report

- Mrs. Johnson stated the following:
 - ❖ The annual Fiscal Audit will be in February.
 - ❖ We have been randomly selected by the Auditor General to have a Performance Audit in February.
 - ❖ There will also be a Safety Plan Audit. No schools have been selected yet since this is something new.

c) Academic Report

- Mrs. Johnson stated the following:
 - ❖ Ms. Tiffany Ott has been selected as the Teacher-of-the-Year for MVS.
 - ❖ Mrs. Amanda Quintero is doing her student teaching in SPED for the next eight weeks. She will then complete the rest of her student teaching in second grade as an internship.
 - ❖ Parent/Teacher Conferences will be at the end of January.
 - ❖ January 23, 2024 will be a professional development day for staff. There will be no students on campus.

d) Bond and Facilities Report

- Mrs. Johnson stated the following:
 - ❖ Working on the warranty items for the Water Plant.

e) Water Plant Report

- Mrs. Johnson stated the following:
 - ❖ Nothing to report

f) General Items

- Mrs. Johnson informed the board of the following:
 - ❖ The Yuma County Roundtable meeting will be on February 2, 2024. They will discuss legislation process and upcoming bills. Mrs. Johnson informed board members that they are invited to attend.

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 12, 2023 – Regular Board Meeting
- b) Minutes of December 12, 2023 – Executive Session Meeting
- c) Minutes of December 15, 2023 – Special Board Meeting

2. Expense Vouchers

- d) Expense #17 \$25,740.89
- e) Expense #18 \$59,992.46

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3. Payroll Vouchers

f) P-13	\$71,705.08
g) P-14	\$67,744.10
h) P-14.1	\$24,162.67

4. Student Activity Reports

- i) December 2023
- j) Year-to-Date – 12/31/2023

5. Bank Account Reconciliations

- k) Student Activities/Revolving Fund/Cafeteria Fund – December 2023

Other

- l) Part-time Paraprofessional Notice of Appointment for Raquel Retes
- m) Stipend for Stephanie Hernandez to be on call for Alarm System

Mrs. Johnson stated that Mrs. Raquel Retes is covering second grade while Mrs. Amanda Quintero does her student teaching. We are hiring her as a paraprofessional rather than a sub because there has been struggles completing her certification. Mrs. Retes college degrees are from Mexico so extra steps had to be taken but the process should be completed within the next few weeks.

Mrs. Johnson also stated that we keep having problems with the fire alarm. It is extremely sensitive and many sensors are finicky. She is giving Ms. Stephanie Hernandez a stipend to come to the school to silence and reset the alarm since she knows how, since she lives in housing. We are working with PCC to fix the alarm, but in the meantime, we need someone available to check things when it goes off. Ms. Hernandez needs to be compensated.

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. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

IX. ACTION ITEMS

1. Future Items

- Next Board Meeting – February 13, 2024

X. ADJOURNMENT

Motion: Mrs. Ann Taylor asked for a motion to adjourn the meeting. Mrs. Gina Richmond made the motion to adjourn. Mr. Tristan Wright seconded. The meeting adjourned at 5:20 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 12th day of January, 2024
Delia Salcido, Governing Board Secretary

Designated Board Member

Date

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Delia Salcido, Board Secretary

Date