

# Mohawk Valley School District #17

## Minutes

REGULAR MEETING ..... July 11, 2023  
ADOPTED BUDGET MEETING ..... July 11, 2023

**MEMBERS PRESENT:** Mrs. Gina Richmond, Vice-President  
Mr. Julian Rinehart, Member  
Mr. Tristan Wright, Member

**MEMBERS ABSENT:** Mrs. Ann Taylor, President  
Mr. Howie Jorajuria, Clerk

**OTHERS PRESENT:** Mrs. Shanna Johnson  
Mrs. Delia Salcido  
Ms. Kim Hand

### I. CALL TO ORDER

- ❖ Mrs. Gina Richmond called the Board Meeting to order at 5:00 pm

### II. PLEDGE OF ALLEGIANCE

- ❖ The Pledge of Allegiance was led by Mrs. Gina Richmond

### III. ADOPTION OF THE AGENDA

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

There was no discussion, motion carries.

### IV. CALL TO THE PUBLIC

- ❖ There were no comments.

### V. 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:
  - ❖ No Enrollment Report

##### b) Budget Report

- Mrs. Johnson stated the following:
  - ❖ No Budget Report

##### c) Academic Report

- Mrs. Johnson stated the following:
  - ❖ Ms. Sarah Bell will be leaving. Due to personal reasons she is moving back to Washington, but has not yet submitted formal resignation
  - ❖ Mrs. Tina Noble will take Science and we will be back to one SPED teacher

##### d) Bond and Facilities Report

- Mrs. Johnson stated the following:
  - ❖ The ribbon cutting will be August 9, 2023 at 10:00 am
  - ❖ The ribbon cutting will be in the front of the school followed by a program in the library
  - ❖ The plan is to incorporate the students
  - ❖ Pilkington will provide a taco truck for the adults
  - ❖ Does our MVS board members want to speak

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### e) Water Plant Report

- Mrs. Johnson stated the following:
  - ❖ The preliminary design for the waste water has been created
  - ❖ Now it needs to go through the stages of approval

### f) General Items

- Mrs. Johnson informed the board of the following:
  - ❖ No General Items Report

## 2. Governing Board Member Comments

- ❖ No comments

## VI. 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 June 20, 2023 – Regular Board Meeting
- b) Minutes of June 22, 2023 – Special Board Meeting

### 2. Expense Vouchers

c) Expense #30	\$146,803.95	FY23
d) Expense #31	\$ 4,729.26	FY23
e) Expense #32	\$ 16,940.19	FY23
f) Expense #33	\$108,422.89	FY23
g) Expense #34	\$259,328.29	FY23
h) Expense #01	\$ 34,404.36	FY24

### 3. Payroll Vouchers

i) P-26	\$39,855.39
j) P-26.1	\$31,321.82
k) P-26.2	\$23,711.28
l) P-26.3	\$23,710.63

### 4. Student Activity Reports

- j. June 2023
- k. Year-to-Date – 6/30/2023

### 5. Bank Account Reconciliations

- l. Student Activities/Revolving Fund/Cafeteria Fund – June 2023

### 6. Other

**Motion:** Mrs. Gina Richmond asked if anything needed 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.

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### VII. ACTION ITEMS

**1. Discussion and Possible Action to Approve and Adopt the FY24 Budget**

Mrs. Johnson stated the adopted budget remains the same from the proposed budget, which was based on 145 ADM. She also stated that although Ms. Bell will be a savings to M&O, staff was taken out of grants and other funds and put into M&O. We need to build Classroom Site Fund and other small funds of money to help rebuilt some of those funds. Mrs. Johnson stated that in August she will explain tax rates and other information. Mrs. Salcido stated that possibly there will be a \$200,000 carryover.

**Motion:** Mrs. Gina Richmond asked for a motion to approve and adopt the FY24 Budget. Mr. Tristan Wright made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

**2. Discussion and Possible Action to Remove Douglas Rutan as Signatory and add Shanna Johnson, Delia Salcido, Sherry Fajardo and Nydia Monge as Signatories**

Mrs. Johnson stated that we are applying for an additional credit card for student activities and increase the credit limit. National Bank informed MVS that Dr. Douglas Rutan has not been removed as a signatory from the account and needs to be removed. At the same time, Mrs. Shanna Johnson, Mrs. Delia Salcido, Mrs. Sherry Fajardo and Mrs. Nydia Monge need to be added as signatories on the account. Mrs. Monge is being added since she is doing much more with student activities.

**Motion:** Mrs. Gina Richmond asked for a motion to remove Douglas Rutan as signatory and add Shanna Johnson, Delia Salcido, Sherry Fajardo and Nydia Monge as Signatories. Mr. Tristan Wright made the motion to approve. Mr. Julian Rinehart seconded.

There was no discussion. Motion carries.

**3. Discussion and Possible Action to Approve Chatter Therapy, McNeese Bro., and Northern Chemical as Sole Sources**

Mrs. Johnson stated that it is a routine to sole source vendors.

**4. Motion:** Mrs. Gina Richmond asked for a motion to approve Chatter Therapy, McNeese Bro., and Northern Chemical as Sole Sources. Mr. Tristan Wright made the motion to approve. Mr. Julian Rinehart seconded.

**5. Future Items**

- Next Board Meeting – August 8, 2023 – Regular Meeting

### VIII. ADJOURNMENT

**Motion:** Mrs. Gina Richmond asked for a motion to adjourn the meeting. Mr. Tristan Wright made the motion to adjourn. Mr. Julian Rinehart seconded. The meeting adjourned at 5:10 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 12<sup>th</sup> day of July, 2023  
Delia Salcido, Governing Board Secretary

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Designated Board Member

\_\_\_\_\_

Date

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Delia Salcido, Board Secretary

\_\_\_\_\_

Date