

# Mohawk Valley School District #17

## Minutes

REGULAR MEETING ..... July 5, 2022  
ADOPTED BUDGET MEETING ..... July 5, 2022

- MEMBERS PRESENT:** Mrs. Ann Taylor, President  
Mr. Howie Jorajuria, Clerk  
Mr. Julian Rinehart, Member
- MEMBERS ABSENT:** Mrs. Gina Richmond, Vice-President  
Mr. Tristan Wright, 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. Julian Rinehart made the motion to adopt. Mr. Howie Jorajuria seconded.

There was no discussion, motion carries.

### IV. CALL TO THE PUBLIC

- ❖ 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:
  - ❖ There was no Enrollment Report

##### b) Budget Report

- Mrs. Johnson stated the following:
  - ❖ There was no Budget Report

##### c) Academic Report

- Mrs. Johnson stated the following:
  - ❖ There was no Academic Report

##### d) Bond Report

- Mrs. Johnson stated the following:
  - ❖ Bond and Facilities Update
    - Lighting Update
      - ESSER Fund will be used for lighting
      - The proposed cost is \$167,000. This cost does not include any dimmers or motion controls. It does include all new switches and all LED lights
      - All classrooms will have completely new lighting and some lights will be retrofitted
    - Flood Wall Update

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- Design has been made. It has gone to Pilkington for final review and to create a cost analysis
- There will be careful walking of site in order to ensure wall does not interfere with new water and irrigation lines
- Mr. Jorajuria asked if at some point there will be a visual of what the flood wall will look like. Mrs. Johnson stated that there will be
- At this time, it is not known what the cost of the wall will be

### e) Water Plant Report

#### ➤ Mrs. Johnson stated the following:

- ❖ The missing ATC component now has an estimated ship date of September 28, 2022. This pushes the project back even further
- ❖ The plan is to finish up loose ends in the coming weeks and then pause until late September
- ❖ There is no sense of urgency from Taylor Engineering. A list of things has been put together for them, if they do not respond how needed, we may need to involve our attorney

### f) General Items

#### ➤ Mrs. Johnson informed the board of the following:

- ❖ Electric Bus Application
  - The grant is for \$375,000
  - The cost of an electric bus is \$450,000
  - MVS would have to pay the difference
  - The grant pays up to \$20,000 for infrastructure
  - Meeting has been set up with transportation representative to discuss the options of electric bus vs. a regular bus
  - A bigger and more reliable handicap bus is needed to be purchased
  - More information will be brought back to the next board meeting
- ❖ Playground Equipment
  - We applied for a grant to replace playground equipment to make it safer and more accessible for our handicapped student and other higher needs students

## 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 21, 2022 – Regular Board Meeting

### 2. Expense Vouchers

- b) Expense #37 \$58,076.48
- c) Expense #38 \$ 2,423.10
- d) Expense #39 \$32,080.00

### 3. Payroll Vouchers

- e) P-26 \$34,599.57
- f) P-26.1 \$35,603.64
- g) P-26.2 \$22,213.27
- h) P-26.3 \$ 8,539.71
- i) P-26.4 \$16,191.76

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j) P-26.5 \$16,191.25

#### 4. Student Activity Reports

- k) June 2022
- l) Year-to-Date – 06/30/2022

#### 5. Bank Account Reconciliations

- m) Student Activities/Revolving Fund/Cafeteria Fund – June 2022

#### 6. Other

- n) Official Release of Audit Reports

**Motion:** Mrs. Ann Taylor asked for a motion to accept the consent agenda. Mr. Howie Jorajuria made the motion to accept the consent agenda. Mr. Julian Rinehart seconded.

### VII. ACTION ITEMS

#### 1. Discussion and Possible Action to Approve and Adopt the FY23 Budget

Mrs. Johnson stated that the new budget figures will add approximately \$100,000 to the M&O budget and an additional \$9,000 to capital (DAA). She stated that the state budget came out in favor of public education.

The base level increased by \$384, which is an 8.76%. ARS 15-952 eliminates the separate 1.25% compensation. DAA increased by 11.4%. There was a new add-on category for “FRPL” for Group B students. It has a support level weight of .018% for students who meet eligibility for free and reduced lunches. There was also an increase to support level weight for DD, ED, MID, SLD from 0.093% to 0.292%, which gave MVS \$24,000. The transportation support level increase to 2.2% per route mile.

Mrs. Johnson also stated that there will be at least \$50,000 in carryover. We need to account for minimum wage increase and potentially give more raises; we need to make sure MVS is keeping up with the inflation and a salary comparable to other neighboring districts. However, most importantly, we need to save money to sustain our programs and staffing that are now being paid out of grants.

**Motion:** Mrs. Ann Taylor asked for a motion to approve and adopt the FY23 Budget. Mr. Julian Rinehart made the motion to approve. Mr. Howie Jorajuria seconded.

There was no discussion. Motion carries.

#### 2. Discussion and Possible Action to Approve Revised Long-Term Substitute Contract for Timberly Murphy

Mrs. Johnson stated that Ms. Murphy brought to our attention that she has a bachelor’s degree. Therefore, her contract needs to be revised to reflect the correct amount. Long-term substitutes with a degree get paid more than those without one.

**Motion:** Mrs. Ann Taylor asked for a motion to approve the revised Long-term Substitute Contract for Timberly Murphy. Mr. Howie Jorajuria made the motion to approve. Mr. Julian Rinehart seconded.

There was no discussion. Motion carries.

#### 3. Discussion and Possible Action to Approve Revised 12-Month Staff Calendar to include Juneteenth Federal Holiday

Mrs. Johnson stated that it may be a better practice to recognize the Juneteenth holiday, although it is not a state requirement.

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**Motion:** Mrs. Ann Taylor asked for a motion to approve the revised 12-month Staff Calendar to include Juneteenth Federal Holiday. Mr. Julian Rinehart made the motion to approve. Mr. Howie Jorajuria seconded.

There was no discussion. Motion carries.

#### 4. Discussion and Possible Action to Approve FY23 Student Handbook

Mrs. Johnson stated that only minimal changes were made to the student handbook. Reference was given for K-4<sup>th</sup> grade discipline in accordance with new laws that state K-4<sup>th</sup> grade students may not be out of school suspended without following very specific protocols and intervention steps unless there is danger to the school setting. Also, a sentence was added about dress code for K-3<sup>rd</sup> students in regards to allowing spaghetti straps and bike shorts.

**Motion:** Mrs. Ann Taylor asked for a motion to approve FY23 Student Handbook. Mr. Howie Jorajuria made the motion to approve. Mr. Julian Rinehart seconded.

There was no discussion. Motion carries.

#### 5. Future Items

- August 16, 2022 at 5:00 pm – Regular Board Meeting. The board meeting will be pushed back a week due to the business of the first week of school in conjunction with the demands of the construction project on school administration.

### VIII. ADJOURNMENT

**Motion:** Mrs. Ann Taylor asked for a motion to adjourn the meeting. Mr. Howie Jorajuria made the motion to adjourn. Mr. Julian Rinehart seconded. The meeting was adjourned at 5:50 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 7<sup>th</sup> day of July, 2022  
Delia Salcido, Governing Board Secretary

\_\_\_\_\_  
Designated Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Delia Salcido, Board Secretary

\_\_\_\_\_  
Date