



# Notice of Public Meeting of the Mohawk Valley School District #17

REGULAR MEETING ..... June 18, 2024  
PROPOSED BUDGET ..... June 18, 2024

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Mohawk Valley School District Governing Board and to the public. Mohawk Valley School District Governing Board will hold a Board Meeting open to the public on **Tuesday, June 18, 2024 at 5:00 pm in the Library of the Mohawk Valley School District, 5151 Avenue 39E, Roll, Arizona.** The Mohawk Valley School District Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADOPTION OF THE AGENDA**
- IV. **PUBLIC HEARING**  
*Conduct a PUBLIC HEARING to present 2024-2025 Proposed Budget*
- V. **CALL TO THE PUBLIC**  
*Public members may comment about issues concerning the school district. Those wishing to address the Governing Board need not request permission in advance. No action or discussion will be made on public comments on items not on this published agenda.*
- VI. **INFORMATION AND DISCUSSION ITEMS**  
*Matters about which the Board may engage in discussion but will take no action.*
  - 1. **Administrator Report**
    - a) Budget Report
    - b) Academic Report
    - c) Facilities Update
    - d) Water Plant
    - e) General Items
  - 2. **Governing Board Member Comments**
- VII. **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.*
  - Minutes**
    - a) May 14, 2024 – Regular Board Meeting
  - Expense Vouchers**
    - b) Expense #30                      \$61,203.51
    - c) Expense #31                      \$70,307.20
  - Payroll Vouchers**
    - d) Payroll #24                        \$71,561.21
    - e) Payroll #25                        \$61,180.72
    - f) Payroll #25.1                      \$81,406.56
  - Student Activity Reports**
    - g) Year-to-Date – 5/31/2024
  - Bank Account Reconciliations**
    - h) Student Activities/Revolving Fund/Cafeteria Fund – May 2024

**Other**

- i) Approve Signatories for 2024-2025
- j) Approve Mrs. Shanna Johnson as the District's Qualified Evaluator for 2024-2025
- k) Approve Mrs. Shanna Johnson as Approver of Student Activities Fundraisers for 2024-2025
- l) Approve Mrs. Delia Salcido as Revolving Fund Account Treasurer (\$5,000) for 2024-2025
- m) Approve Mrs. Delia Salcido as Cafeteria Clearing Account Treasurer for 2024-2025
- n) Approve Mrs. Sherry Fajardo as Student Activities Treasurer for 2024-2025
- o) Bank of Record, National Bank of Arizona
- p) 301 Performance Pay for Certified Staff
- q) Approve Nicely Done Consulting for E-Rate for 2024-2025
- r) Approve Organizational Chart
- s) Conflict of Interest for Board Members
- t) Certified Contract for Yonia Burr

**VIII. DISCUSSION AND ACTION ITEMS**

1. Discussion and Possible Action to Approve Revised Student Calendar and 10-Month Employee Calendar
2. Discussion on Policy 787, First Reading

**IX. FUTURE ITEMS**

- Next Board Meeting – July 10, 2024 – Adopted Budget Meeting

**X. ADJOURNMENT**

*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 S. Avenue 39E, Roll, Arizona.*

Dated this 14<sup>th</sup> day of June 2024

Delia Salcido, Governing Board Secretary

**IF YOU HAVE QUESTIONS ABOUT THIS AGENDA, PLEASE CALL (928) 785-4942.**