

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

REGULAR MEETING June 21, 2022
PROPOSED BUDGET June 21, 2022

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 21, 2022 at 4:30 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 FY23 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) ~~Enrollment Report~~
- b) Budget Report
 - i. Article*
- c) Academic Report
- d) Bond and Facilities Update
- e) Water Plant
- f) 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) Minutes of May 10, 2022 – Regular Board Meeting

Expense Vouchers

b) Expense #31	\$188,454.14
c) Expense #32	\$ 742.86
d) Expense #33	\$ 3,231.13
e) Expense #34	\$ 26,329.11
f) Expense #35	\$ 62,206.05
g) Expense #36	\$ 43,334.68

Payroll Vouchers

h) P-23	\$ 61,678.89
i) P-23.1	\$ 8,695.78
j) P-24	\$ 78,145.65
k) P-25	\$ 36,993.00
l) P-25.1	\$ 89,842.71

Student Activity Reports

- m) May 2022
- n) Year-to-Date – 05/31/2022

Bank Account Reconciliations

- o) Student Activities/Revolving Fund/Cafeteria Fund – May 2022

Other

- p) Approve Signatories for 2022-2023
- q) Approve Mrs. Shanna Johnson as the District’s Qualified Evaluator for 2022-2023
- r) Approve Mrs. Delia Salcido as Revolving Fund Account Treasurer (\$5,000) for 2022-2023
- s) Approve Mrs. Delia Salcido as Cafeteria Clearing Account Treasurer for 2022-2023
- t) Approve Mrs. Sherry Fajardo as Student Activities Treasurer for 2022-2023
- u) Execution of Warrants
- v) Bank of Record, National Bank of Arizona
- w) Approve Nicely Done Consulting for E-Rate for 2022-2023
- x) Approve Organizational Chart
- y) 301 Performance Pay for Certified Staff
- z) Conflict of Interest for Board Members
- aa) Performance Pay for Shanna Johnson

VIII. DISCUSSION AND ACTION ITEM

1. **Discussion and Possible Action to Approve the Annual Audit Report for Fiscal Year Ending June 30, 2021**
2. **Discussion and Possible Action to Approve Buyback for Shanna Johnson**
3. **Discussion and Possible Action to Approve Contract Extensions for Arcadis and Taylor**
4. **Discussion and Possible Action to Approve Timberly Murphy as Long-Term Substitute**
5. **Discussion and Possible Action to Approve Revised Long-Term Substitute for Estefania Talamantes**
6. **Discussion and Possible Action to Approve Letter of Resignation for Autumn McCollough**
7. **Future Items**

IX. 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 17th day of June, 2022

Delia Salcido, Governing Board Secretary

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