

Mohawk Valley School District #17

Minutes

REGULAR MEETING June 22, 2021
PROPOSED BUDGET June 22, 2021

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

MEMBERS ABSENT: Mr. Howie Jorajuria, Clerk

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

I. CALL TO ORDER

- ❖ Mr. Tristan Wright called the Board Meeting to order at 5:00 pm

II. PLEDGE OF ALLEGIANCE

- ❖ The Pledge of Allegiance was led by Mr. Tristan Wright

III. ADOPTION OF THE AGENDA

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

There was no discussion, motion carries.

IV. PUBLIC HEARING

Conduct a PUBLIC HEARING to present FY21 Proposed Budget

- ❖ Mrs. Shanna Johnson presented the FY20 Proposed Budget and stated the following information:
 - No state budget has been passed
 - Used FY21 figures to do the proposed budget
 - We are proposing \$1,382,832
 - Once new budget forms come out with correct figures, more than likely the proposed amount will go up
 - Governor Ducey is trying to promote a flat tax rate with a ceiling so that Prop 208 does not tax “the rich”. This could be detrimental to towns, cities, and schools

V. CALL TO THE PUBLIC

- ❖ No comments

VI. 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 was given

b) Budget Report

- Mrs. Johnson stated the following:
 - ❖ We are ending the year in a good place
 - ❖ We are working through a fluid situation

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- ❖ We have one-time funds to use
- ❖ We are spending some time this summer going through all the funds that have extra money and making decisions on how to spend these funds

c) Academic Report

- **Mrs. Johnson stated the following:**
 - ❖ Summer school – about 25 – 30 students came consistently
 - ❖ Reviewed academics and did STEM activities
 - ❖ Looking through curriculum and planning for next year

d) Bond Report

- **Mrs. Johnson stated the following:**
 - ❖ The HVAC projects for the Main Building and Gym, have been separated into two projects
 - ❖ The projects have been uploaded to AZ Purchasing
 - ❖ These projects will require a general contractor
 - ❖ The projects will probably be done until September/October
 - ❖ Will open bids on July 7, 2021 at 10:00 am, then we will have to seek SFB approval
 - ❖ HVAC is down in Room 304, it should be a quick fix
 - ❖ Had DLR prepare analysis for all 200 and 300 buildings and cafeteria. We will then be ready when the next HVAC goes down
 - ❖ Structural assessment of the main building:
 - Working with engineers to complete the assessment
 - Running into problems getting under the building, it's all cement floors
 - SFB needs analysis for the bathrooms
 - Will go back to SFB for additional funds for a contractor to assess
 - ❖ The following projects have been uploaded to SFB but waiting for funding:
 - Weatherization has been approved but no awarded
 - Roofing
 - Fire Alarm
 - Voice over IP
 - Restrooms
 - Flooring

e) Water Plant Report

- **Mrs. Johnson stated the following:**
 - ❖ Working on submittals and ordering long lead items
 - ❖ Scheduled to start trenching in July
 - ❖ Project Manager has been approved
 - ❖ We are no longer a community water system

f) Maintenance Report

- **Mrs. Johnson informed the board of the following:**
 - ❖ Work is being done to the Superintendent house:
 - Painting
 - Siding
 - Windows
 - Brick fence

g) Return-to-School Report

- **Mrs. Johnson informed the board of the following:**
 - ❖ No report was given on Return-to-School

h) General Items

- **Mrs. Johnson informed the board of the following:**
 - ❖ Ran into some issues with Yuma County Library
 - ❖ They would not allow the school to know about student's late books and fees

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- ❖ Meeting was held last week of school with Yuma County Administrator, Susan Thorpe, Mrs. Martha Jones, Mr. Pat Koury and Yuma County Library
- ❖ There are different perspectives of whether the library should be a “public library” or a “school library”:
 - Which rules and laws to follow
 - As a school administrator, Mrs. Johnson believes we should have say in such things as late books and books a child checks out
- ❖ Reached out to Yavapai County Library Director, who has given good ideas of how they operate in schools
- ❖ There will be a meeting with the Yuma County Director and Mrs. Johnson
- ❖ We will work to change the IGA we hold with the Yuma County Library
- ❖ We will have to interviews for the Instructional Coach position:
 - One of the interviews will be with a staff member
 - They will work directly with teachers. They will coach, manage intervention programs and manage the curriculum
 - It will be 195 day contract

2. Governing Board Member Comments

- ❖ No Comment

VII. 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 May 11, 2021 – Regular Board Meeting

2. Expense Vouchers

| | |
|----------------|-------------|
| b) Expense #30 | \$74,088.28 |
| c) Expense #31 | \$ 2,880.00 |
| d) Expense #32 | \$37,552.41 |
| e) Expense #33 | \$18,073.85 |
| f) Expense #34 | \$19,347.33 |

3. Payroll Vouchers

| | |
|-----------|-------------|
| g) P-23 | \$47,899.42 |
| h) P-23.1 | \$ 4,880.19 |
| i) P-23.2 | \$ 3,596.10 |
| j) P-24 | \$48,302.79 |
| k) P-24.1 | \$ 3,596.10 |
| l) P-25 | \$38,266.27 |
| m) P-25.1 | \$87,503.64 |
| n) P-25.2 | \$16,721.50 |
| o) P-26 | \$44,327.33 |
| p) P-26.1 | \$12,489.95 |
| q) P-26.2 | \$44,120.15 |
| r) P-26.3 | \$23,924.83 |
| s) P-26.4 | \$18,344.95 |
| t) P-26.5 | \$18,344.42 |

4. Student Activity Reports

- u) May 2021
- v) Year-to-Date – 5/31/2021

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5. Bank Account Reconciliations

- w) Student Activities/Revolving Fund/Cafeteria Fund – May 2021

6. Other

- x) Approve Signatories for 2021-2022
- y) Approve Mrs. Shanna Johnson as the District's Qualified Evaluator for 2021-2022
- z) Approve Mrs. Delia Salcido as Revolving Fund Account Treasurer (\$5,000) for 2021-2022
- aa) Approve Mrs. Delia Salcido as Cafeteria Clearing Account Treasurer for 2021-2022
- bb) Approve Mrs. Sherry Fajardo as Student Activities Treasurer for 2021-2022
- cc) Execution of Warrants
- dd) Bank of Record, National Bank of Arizona
- ee) Approve Nicely Done Consulting for E-Rate for 2021-2022
- ff) Approve Organizational Chart
- gg) 301 Performance Pay for Certified Staff
- hh) Revised Certified Contract for Sarah Bell
- ii) Revised Certified Contract for Kim Hand
- jj) Conflict of Interest for Board Members

Mrs. Johnson stated that the signatories have to be approved every year. She also stated that Ms. Bell's and Ms. Hand's contracts have been revised to include credit hours they have earned.

Motion: Mr. Tristan Wright asked for a motion to accept the consent agenda. Mr. Julian Rinehart made the motion to accept the consent agenda. Mrs. Ann Taylor seconded. Motion carries.

VIII. ACTION ITEMS

1. Discussion and Possible Action to Approve Performance Pay for Mrs. Shanna Johnson

Mrs. Johnson stated that the performance pay is mandated by statute. She also stated that because of the pandemic the performance pay amount will be the same as FY20.

Motion: Mr. Tristan Wright asked for a motion to approve Performance Pay for Mrs. Shanna Johnson. Mrs. Ann Taylor made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

2. Discussion and Possible Action to Approve Middle School Student Leadership Stipend for Emily Ortega

Mrs. Johnson stated Ms. Ortega did much work in leadership in Middle School.

Motion: Mr. Tristan Wright asked for a motion to approve Middle School Student Leadership Stipend for Emily Ortega. Mr. Julian Rinehart made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

3. Discussion and Possible Action to Approve Notice of Appointment for Maria Andrade

Mrs. Johnson stated that Ms. Andrade will be a SPED paraprofessional. She will be working with high needs students.

Motion: Mr. Tristan Wright asked for a motion to approve Notice of Appointment for Maria Andrade. Mrs. Ann Taylor made the motion to approve. Mr. Julian Rinehart seconded.

There was no discussion. Motion carries.

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4. **Discussion and Possible Action to Approve Notice of Appointment for Beatrice Kennedy**
Mrs. Johnson stated that Mrs. Kennedy had planned on leaving but decided she continue working. She will be a paraprofessional in First Grade.

Motion: Mr. Tristan Wright asked for a motion to approve Notice of Appointment for Beatrice Kennedy. Mrs. Gina Richmond made the motion to approve. Mrs. Ann Taylor seconded.

There was no further discussion. Motion carries.

5. **Discussion and Possible Action to Approve Notice of Appointment for Sarah Smith**
Mrs. Johnson stated Mrs. Smith will be working with the Pre-Kinder students. This is very exciting.

Motion: Mr. Tristan Wright asked for a motion to approve Notice of Appointment for Sarah Smith. Mr. Julian Rinehart made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

6. **Discussion and Possible Action to Approve Notice of Appointment for Estefania Talamantes**
Mrs. Johnson stated that Ms. Talamantes will be working directly in SPED. She will be receiving a higher wage because of the responsibilities she will have.

Motion: Mr. Tristan Wright asked for a motion to approve Notice of Appointment for Estefania Talamantes. Mrs. Ann Taylor made the motion to approve. Mr. Julian Rinehart seconded.

There was no discussion. Motion carries.

7. **Future Items**

- July 13, 2021 at 5:00 pm – Regular Board Meeting

IX. ADJOURNMENT

Motion: Mr. Tristan Wright asked for a motion to adjourn the meeting. Mr. Julian Rinehart made the motion to adjourn. Mrs. Ann Taylor seconded. The meeting was adjourned at 5:41 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 24th day of June, 2021
Delia Salcido, Governing Board Secretary

Designated Board Member

Date

Delia Salcido, Board Secretary

Date