

Mohawk Valley School District #17

Minutes

SPECIAL MEETING June 22, 2023

MEMBERS PRESENT: Mrs. Ann Taylor, President (Via Zoom)
Mr. Howie Jorajuria, Clerk (Via Zoom)
Mr. Julian Rinehart, Member
Mr. Tristan Wright, Member (Via Zoom)

MEMBERS ABSENT: Mrs. Gina Richmond, Vice-President

OTHERS PRESENT: Mrs. Shanna Johnson (Via Zoom)
Mrs. Delia Salcido

I. CALL TO ORDER

- ❖ Mrs. Ann Taylor called the Board Meeting to order at 2:00 pm

II. PLEDGE OF ALLEGIANCE

- ❖ Pledge of Allegiance was waived

III. ADOPTION OF THE AGENDA

- ❖ Mrs. Ann Taylor 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. ACTION ITEMS

1. Discussion and Possible Action to Change and Approve FY24 Housing Rates

Mrs. Johnson is proposing to change the rates for the superintendent house and the three bedroom houses. She is proposing the rate of \$1,100 for the superintendent house and \$900 for the three bedroom houses. She stated the rates for the apartments will remain same.

Motion: Mrs. Ann Taylor asked for a motion to approve the new housing rates for FY24. Mr. Tristan Wright made the motion to approve. Mr. Julian Rinehart seconded.

There was no discussion. Motion carries.

V. ADJOURNMENT

Motion: Mrs. Ann Taylor asked for a motion to adjourn the meeting. Mr. Tristan Wright made the motion to adjourn. Mr. Julian Rinehart seconded. The meeting adjourned at 2:09 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 26th day of June, 2023
Delia Salcido, Governing Board Secretary

Designated Board Member

Date

Delia Salcido, Board Secretary

Date