

Mohawk Valley School District #17

Minutes

REGULAR MEETING March 8, 2022
PUBLIC HEARING MEETING March 8, 2022

MEMBERS PRESENT: Mrs. Ann Taylor, President
Mrs. Gina Richmond, Vice-President
Mr. Howie Jorajuria, Clerk

MEMBERS ABSENT: Mr. Tristan Wright, Member
Mr. Julian Rinehart, Member

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

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. Howie Jorajuria made the motion to adopt. Mrs. Gina Richmond seconded.

There was no discussion, motion carries.

IV. PUBLIC HEARING

Conduct a PUBLIC HEARING to present the Safe Return to In-Person Instruction and Continuity of Service Plan (ARP Act)

- ❖ Mrs. Shanna Johnson stated this is protocol. It is required to host the opportunity for public input every six months
- ❖ Nothing has been changed on the plan
- ❖ It has to state that all the areas on the plan have been addressed

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:
 - ❖ Six new children have enrolled

b) Budget Report

- Mrs. Johnson stated the following:
 - ❖ Nothing new to report
 - ❖ End of year balance is looking good. We are trying to save money to rollover

c) Academic Report

- Mrs. Johnson stated the following:
 - We are focusing on 8th graders, we are concerned about their social emotional state
 - They will be participating in a mentor leadership program that has been coordinated through the Shine Boys and Girls Club out of Somerton

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- They will be coming out for three days
- We are launching a career exploration with 8th graders
- We will have different professions coming to talk to the students about various careers
- Last week was Dr. Seuss Week. Mrs. Puga did fun things with the students during library and had dress up day
- This week is Spirit Week. We are hosting a game on Wednesday and the tournament on Friday

d) Bond Report

➤ Mrs. Johnson stated the following:

- ❖ We continue to plug away at the details of getting final approval of the master plan
- ❖ Bond work should begin in May
- ❖ We will begin with the bond work since that does not require SFB approval
- ❖ The plan is to complete the work within 10-12 months
- ❖ We are beginning decisions such as where to place Pilkington equipment and Konnex boxes
- ❖ There is a glitch with a classroom HVAC and a cafeteria HVAC. They are down. We are exploring how to address this prior to the master plan
- ❖ For now, a teacher will be relocated once one of the classrooms in the main building is ready
- ❖ The current HVAC project has a glitch. They tried to bore a hole in the brick wall and it started to crumble. Now structural analysis is needed in order to proceed
- ❖ We are also coordination technology with the project

e) Water Plant Report

➤ Mrs. Johnson stated the following:

- ❖ Project is moving along
- ❖ The transformer is being installed by WMIDD on March 28, 2022
- ❖ Concrete pads should be poured by the end of the week, forms being built. Depends upon availability of concrete. Then the equipment that is on-site will be placed
- ❖ Taylor, Arcadis and Sterncos are asking for contract extensions. This is under review at this time

f) Maintenance Report

➤ Mrs. Johnson informed the board of the following:

- ❖ Maintenance Report was not given

g) General Items

➤ Mrs. Johnson informed the board of the following:

- ❖ Mr. Wright and Mrs. Richmond are up for re-election on the school board
- ❖ There will be several important items on the April agenda
- ❖ Hoping to bring FY23 staff contracts and health insurance to the meeting

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 February 8, 2022 – Regular Board Meeting and Public Hearing

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2. **Expense Vouchers**
 - b) Expense #22 \$ 62,518.22
 - c) Expense #23 \$361,707.12
3. **Payroll Vouchers**
 - d) P-17 \$60,041.57
 - e) P-18 \$60,640.48
4. **Student Activity Reports**
 - f) February 2022
 - g) Year-to-Date – 02/28/2022
5. **Bank Account Reconciliations**
 - h) Student Activities/Revolving Fund/Cafeteria Fund – February 2022
6. **Other**
 - i) Tax Credit Donations

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

VIII. ACTION ITEMS

1. **Discussion and Possible Action to Approve FY23 Student Calendar**

Mrs. Johnson stated that at this time she is not ready to have the FY23 Student Calendar. She stated that because of all the construction going on she would like to review Pilkington's schedule and adjust the calendar accordingly.

Motion: Mrs. Ann Taylor asked for a motion. Mrs. Gina Richmond made the motion table approving the FY23 Student Calendar. Mr. Howie Jorajuria seconded.

There was no discussion. Motion carries.
2. **Discussion and Possible Action to Approve the Safe Return to In-Person Instruction and Continuity of Service Plan (ARP Act)**

Mrs. Johnson stated that this is protocol. The plan needs to be approved every six months.

Motion: Mrs. Ann Taylor asked for a motion to approve the Safe Return to In-Person Instruction and Continuity of Service Plan. Mr. Howie Jorajuria made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.
3. **Discussion and Possible Action to Approve Chatter Therapy, McNeese Bro., and Gila Electronics as Sole Sources**

Mrs. Johnson stated that this is protocol. Mrs. Salcido explained to the board that a sole source is a sole vendor that can render services since it is hard to get vendors to come to Mohawk to provide services.

Motion: Mrs. Ann Taylor asked for a motion to approve Chatter Therapy, McNeese Bro., and Gila Electronics as Sole Sources. Mr. Howie Jorajuria made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

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4. Discussion and Possible Action to Approve Jazlyn Martin's Resignation

Mrs. Johnson stated that Ms. Martin decided to stay home with her new baby.

Motion: Mrs. Ann Taylor asked for a motion to approve Jazlyn Martin's resignation. Mr. Howie Jorajuria made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

5. Discussion and Possible Action to Approve Soccer Coaches

Mrs. Johnson stated that as of right now we only have one coach, Mireya Arcos. We need to reach out to some people and see if they would like to coach.

Motion: Mrs. Ann Taylor asked for a motion to approve Mireya Arcos as a soccer coach. Mr. Howie Jorajuria 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 Alexandra Saboria

Mrs. Johnson stated that Mrs. Saboria is replacing Ms. Martin.

Motion: Mrs. Ann Taylor asked for a motion to approve Notice of Appointment for Alexandra Saboria. Mr. Howie Jorajuria made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

7. Future Items

- April 12, 2022 at 5:00 pm – Regular Board Meeting

IX. ADJOURNMENT

Motion: Mrs. Ann Taylor asked for a motion to adjourn the meeting. Mrs. Gina Richmond made the motion to adjourn. Mr. Howie Jorajuria seconded. The meeting was adjourned at 5:24 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 9th day of March, 2022
Delia Salcido, Governing Board Secretary

Designated Board Member

Date

Delia Salcido, Board Secretary

Date