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

REGULAR MEETING May 10, 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, May 10, 2022 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.

1. Work Session

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF THE AGENDA

IV. CALLTO 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.

V. 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
 - c) Academic Report
 - d) Bond and Facilities Update
 - e) Water Plant
 - General Items
 - FY22 Surveys

2. Governing Board Member Comments

VI. 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 April 12, 2022 - Regular Board Meeting

Expense Vouchers

b)	Expense #27	\$155,169.77
c)	Expense #28	\$ 1,412.00
d)	Expense #29	\$ 31,435.39
e)	Expense #30	\$ 5,944.00

Payroll Vouchers

f)	P-21	\$ 61,368.00
g)	P-21.1	\$ 960.48
h)	P-22	\$ 61,559.43

Student Activity Reports

- i) April 2021
- i) Year-to-Date 04/30/2021

Bank Account Reconciliations

k) Student Activities/Revolving Fund/Cafeteria Fund – April 2021

Other

- I) Tax Credit Donation in the amount \$640
- m) Donors Choose in the amount of \$6,496

VII. DISCUSSION AND ACTION ITEM

- 1. Discussion and Possible Action to Approve FY22 May Budget Revision
- 2. Discussion and Possible Action to Approve 301 Performance Pay Plan for FY23
- 3. Discussion and Possible Action to Approve Administrators Employment Contract
- 4. Discussion and Possible Action to Approve Letter of Resignation for Shanna Johnson
- 5. Discussion and Possible Action to Approve Intergovernmental Agreement between Educational Services Inc. and Mohawk Valley School for Employee Staffing Services
- 6. Discussion and Possible Action to Approve Return to Work for Shanna Johnson through Educational Services Inc.
- 7. Discussion and Possible Action to Approve FY23 Certified Contract for Michelle Vielbig
- 8. Discussion and Possible Action to Approve Coaching Stipend for Track (Nydia Salcido and Mireya Arcos)
- 9. Discussion and Possible Action to Approve 2022-2023 Housing Rental Rates
- 10. Future Items

VIII. 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 6th day of May, 2022 Delia Salcido, Governing Board Secretary

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