

Mohawk Valley School District #17

Minutes

REGULAR MEETING May 10, 2022

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

MEMBERS ABSENT:

OTHERS PRESENT: Mrs. Shanna Johnson
Mrs. Delia Salcido
Mr. Tim Burns
Ms. Kim Hand

Work Study – Water Plant and Master Plan

Mrs. Johnson stated that she needed to give background as to what is going on with the Water Plant and the Master Plan. She stated that there has been a lot going on with the projects.

- The water plant has been a troubled project since day one
- There have been several RFI's
- There have been frustrations on starting the renovation project
- The plant was supposed to be completed by this summer. Looks like it could possibly be ready and start commissioning by August
- There will be commissioning and ADEQ approval process that could take up to eighty-three (83) days. Now it looks like it could be December or January
- There have been supply issues
- Taylor Engineering could have done more to have things ready to receive the membrane but have not been urgent about getting things done and ready
- The project appears to be about 85% ready
- Arcadis and Taylor are requesting more funds. Arcadis is requesting \$118,000 and Taylor is requesting \$150,000. Both of their contracts expired in early March
- Meeting and phone calls have taken place with Andy Tobin, AZ Dept. of Administration Director and Jack Smith, Executive Director and Administrator and MVS
- Taylor is coming along, but they have been slow to complete the work. They did not understand the depth and scope of the work in the beginning
- Arcadis has been helpful but their sense of urgency is the beginning was not there
- The dry bed has been a huge problem – 1) It was filled with backwash and it had many leaks 2) Now the issue is the water is not evaporating as it was intended and now there is a bed full of back water that is considered contaminated
- The bed needs emptied in order to fix the leaks
- The cost to empty 20,000 gallons is \$8,000
- To empty in this manner requires a permit. ADEQ agreed to allow it to be emptied only once due to the circumstances
- Sternco is now our go-to
- We have the final approval for the renovation project. We may now proceed but will not be reimbursed until after July 1, 2022
- There will be an on-site pre-construction meeting on May 24, 2022
- An executive meeting between MVS, DLR and Arcadis is set for Wednesday morning to get back on track and make sure the duties are being done and by whom

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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. Tristan Wright made the motion to adopt. Mrs. Gina Richmond seconded.

There was no discussion, motion carries.

IV. CALL TO THE PUBLIC

- ❖ No comments

V. 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:
 - ❖ There was no Enrollment Report

b) Budget Report

- Mrs. Johnson stated the following:
 - ❖ Budget Report will be given during Discussion and Action Item #1

c) Academic Report

- Mrs. Johnson stated the following:
 - ❖ 8th Graders are on the field trip
 - ❖ 8th Grade Promotion will be on May 25, 2022 at 7:30 pm
 - ❖ Kindergarten Program will be on May 25, 2022 at 9:00 am
 - ❖ Students have been taking field trips the last few weeks
 - ❖ There is an all-day fun day planned for Monday, May 23, 2022. 8th grade class is doing the planning
 - ❖ Teachers and Instructional Aides will work four days after school is out for professional development and planning and six full days before school starts
 - ❖ There is a 23-day summer school planned

d) Bond Report

- Mrs. Johnson stated the following:
 - ❖ Bond Report given in the work study

e) Water Plant Report

- Mrs. Johnson stated the following:
 - ❖ Water Plant Report given in the work study

f) General Items

- Mrs. Johnson informed the board of the following:
 - ❖ Surveys – They were good overall
 - ❖ Board members up for election need to get paperwork into the County Office. A statement of interest needs to be filed before signatures can be collected. Paperwork needs to be into the County Office between June 13 – July 11, 2022
 - ❖ Five (5) students were not allowed to go on the 8th grade field trip due to the alcohol incident

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- ❖ Staffing for FY23 is as follows:
 - Kinder – Amanda Quintero
 - 1st Grade – Elizabeth Arredondo
 - 2nd Grade – Brandi Bender
 - 3rd Grade – Cindy Barksdale
 - 4th Grade – Estefania Talamantes. She will be starting her teacher training
 - 5th Grade – Vacant
 - 6th – 8th Grade Science – Sarah Bell
 - 6th – 8th Grade Math – Michelle Vielbig
 - 6th – 8th Social Studies – Susie Puga
 - Special Education – Kim Hand and Tina Noble
 - Interventionist – Norma Esparza
 - Instructional Coach – Yonia Burr

2. Governing Board Member Comments

- ❖ Board members stated that Mrs. Johnson, Mr. Burns and Mrs. Salcido are doing a great job with everything that is going on with SFB

VI. 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 April 12, 2022 – Regular Board Meeting

2. 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

3. Payroll Vouchers

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

4. Student Activity Reports

- i) April 2022
- j) Year-to-Date – 04/30/2022

5. Bank Account Reconciliations

- k) Student Activities/Revolving Fund/Cafeteria Fund – April 2022

6. Other

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

Mrs. Johnson explained that Donors Choose is a project organized by ADE. This program gave the teachers the opportunity to purchase supplies for their classrooms such as science lab equipment, robotics, printer, book novel sets, and sensory toys for SPED. Six (6) teachers responded for a total of \$6,496.

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

VII. ACTION ITEMS

1. Discussion and Possible Action to Approve FY22 May Budget Revision

Mrs. Johnson stated there is a difference of \$28,084 from the December Revision. This is due to (\$24,126) in prior year expenditures, (\$19,951) in reduction in the M&O Override and an increase of \$17,202 to the RCL. She also stated that we should have at least \$60,000 in carryover.

Motion: Mrs. Ann Taylor asked for a motion to approve FY22 May Budget Revision. Mr. Tristan Wright made the motion to approve. Mr. Howie Jorajuria seconded.

There was no discussion. Motion carries.

2. Discussion and Possible Action to Approve 301 Performance Pay Plan for FY23

Mrs. Johnson stated that this is usually done in August, but she wants to get ahead of things for next year. She stated that there will be an increase in PD hour pay to \$40 per hour and increase the base to \$3,000.

Motion: Mrs. Ann Taylor asked for a motion to approve the 301 Performance Pay Plan for FY23. Mr. Tristan Wright made the motion to approve. Mr. Julian Rinehart seconded.

There was no discussion. Motion carries.

3. Discussion and Possible Action to Approve Administrators Employment Contract

Mrs. Johnson stated that the board needs to approve a generic administrator's contract so that there is a contract to reference for the agreement with ESI for retirement. The changes made to the contract were to the performance pay portion of the contract to better reflect the teacher's 301 performance pay plan.

The board asked to see Mrs. Johnson's current contract to better understand the changes made to the generic contract.

Motion: Mrs. Ann Taylor asked for a motion to approve Administrators Employment Contract. Mr. Howie Jorajuria made the motion to approve the contract as presented with changes to the base performance pay. Mr. Julian Rinehart seconded.

There was no discussion. Motion carries.

4. Discussion and Possible Action to Approve Letter of Resignation for Shanna Johnson

Mrs. Johnson stated that she must officially resign from the district in order to go on a one-year contract with ESI as a return-to-work employee.

Motion: Mrs. Ann Taylor asked for a motion to approve letter of resignation for Shanna Johnson. Mr. Julian Rinehart made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

5. Discussion and Possible Action to Approve Intergovernmental Agreement between Educational Services Inc. and Mohawk Valley School for Employee Staffing Services

Mrs. Johnson stated that this the official agreement that needs to be signed with ESI each year when we have return-to-work employees.

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Motion: Mrs. Ann Taylor asked for a motion to approve Intergovernmental Agreement between Educational Services Inc. and Mohawk Valley School for Employee Staffing Services. Mr. Tristan Wright made the motion to approve. Mr. Julian Rinehart seconded.

6. Discussion and Possible Action to Approve Return to Work for Shanna Johnson through Educational Services Inc.

Mrs. Johnson stated that her return-to-work through ESI needs to be approved.

Motion: Mrs. Ann Taylor asked for a motion to approve return to work for Shanna Johnson through Educational Services Inc. Mr. Tristan Wright made the motion to approve. Mr. Julian Rinehart seconded.

There was no discussion. Motion carries.

7. Discussion and Possible Action to Approve FY23 Certified Contract for Michelle Vielbig

Mrs. Johnson stated that Mrs. Vielbig will be return to MVS to teacher Jr. High Math.

Motion: Mrs. Ann Taylor asked for a motion to approve FY23 Certified Contract for Michelle Vielbig. Mr. Tristan Wright made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

8. Discussion and Possible Action to Approve Estefania Talamantes as Long-Term Substitute

Mrs. Johnson stated that Ms. Talamantes will be the Long-Term Substitute in 4th grade. She will be starting her teaching training.

Motion: Mrs. Ann Taylor asked for a motion to approve Estefania Talamantes as Long-Term Substitute. Mr. Howie Jorajuria made the motion to approve. Mr. Tristan Wright seconded.

There was no discussion. Motion carries.

9. Discussion and Possible Action to Approve Coaching Stipend for Track (Nydia Salcido and Mireya Arcos)

Motion: Mrs. Ann Taylor asked for a motion to approve coaching stipends for Track. Mr. Howie Jorajuria made the motion to approve. Mr. Julian Rinehart seconded.

There was no discussion. Motion carries.

10. Discussion and Possible Action to Approve 2022-2023 Housing Rental Rates

Mrs. Johnson made the following recommendations for Housing Rental Rates:

- Increase housing rates
- Increase the Superintendent's house to at least \$1,000 or even \$1,200
- Increase the three bedrooms houses to \$800
- No reference or recommendations for the apartments

After discussion it was determined that the Superintendent's house would increase to \$1,500 with the understanding that if this does not work it will be brought back before the board and reduce the amount. For the three bedroom houses it was determined that the rent will be \$900 to current tenants and \$1,100 for new sign-on tenants. The two bedroom apartments will increase to \$650 and the one bedrooms will be \$575.

Motion: Mrs. Ann Taylor asked for a motion to approve 2022-2023 Housing Rental Rates. Mr. Julian Rinehart made the motion to approve. Mr. Tristan Wright seconded.

There was no discussion. Motion carries

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11. Future Items

- June 14, 2022 at 5:00 pm – Regular Board Meeting and Proposed Budget Meeting

VIII. ADJOURNMENT

Motion: Mrs. Ann Taylor asked for a motion to adjourn the meeting. Mr. Tristan Wright made the motion to adjourn. Mrs. Gina Richmond seconded. The meeting was adjourned at 6:50 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 15th day of April, 2022
Delia Salcido, Governing Board Secretary

Designated Board Member

Date

Delia Salcido, Board Secretary

Date