

# Mohawk Valley School District #17

## Minutes

REGULAR MEETING ..... November 15, 2022

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

**MEMBERS ABSENT:**

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

### 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. Mr. Howie Jorajuria seconded.

There was no discussion, motion carries.

### IV. CALL TO THE PUBLIC

- ❖ There were 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:

- ❖ Enrollment is holding steady at 160
- ❖ One of our high needs students has withdrawn and moved to Phoenix
- ❖ Three students withdrew this week. Two are being homeschooled and the other one went to San Luis
- ❖ ADM is 153.5. Budget was done with an ADM of 132

##### b) Budget Report

###### ➤ Mrs. Johnson stated the following:

- ❖ No budget report was given

##### c) Academic Report

###### ➤ Mrs. Johnson stated the following:

- ❖ Things are being done to try and keep the culture and school spirit alive
- ❖ Michelle Vielbig and Yonia Burr, who are veteran's, were honored for Veteran's Day
- ❖ VFW donated \$1,000 to sports. This event was in the paper
- ❖ Cheerleaders walked in Veteran's Day Parade in Wellton with a nice float. They will also participate in the Pioneer Day Parade in February
- ❖ The Christmas Program will be on December 7, 2022. It will be a simpler program this year since the stage in the gym is being used for art

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- ❖ There will be a Christmas door decorating contest
- ❖ Once a month we are still doing our All-School walks
- ❖ Students of the Month are being celebrated each month based on the character trait of the month
- ❖ “Mrs. Johnson’s Lunch Bunch” is done once a month. Students eat with a group of students that include students across all grade levels
- ❖ Mohawk Valley School is an “A” school!
- ❖ Mrs. Johnson and Ms. Hand gave a presentation on the grading system to become an “A” school

### d) Bond and Facilities Report

#### ➤ Mrs. Johnson stated the following:

- ❖ The Library is almost done with the new carpet and paint
- ❖ The cafeteria project started on November 11, 2022. Cafeteria will be back in use on January 6, 2023. Meals are being served out of the old Head Start building and students eat outside
- ❖ Floor in the cafeteria was being demoed when they came across wiring in old galvanized conduit that had wiring and water present. This created a little delay and situation but has been taken care of
- ❖ Main building is moving along. Should be able to move back into the office and classrooms at Christmas break
- ❖ Windows in 100 building should be replaced in about three (3) weeks
- ❖ Roof of the 100 building should be done in the next few weeks
- ❖ New office furniture and cabinets for the main building classrooms has been ordered
- ❖ The 200 buildings will be next
- ❖ Keeping the campus safe during the construction is a challenge

### e) Water Plant Report

#### ➤ Mrs. Johnson stated the following:

- ❖ The component for the water plant should have been shipped but we do not have a definite date
- ❖ Nothing else new to report

### f) General Items

#### ➤ Mrs. Johnson informed the board of the following:

- ❖ Housing Information:
  - Trying to implement very simple application process to rent apartments and houses that requires report of income
  - Not ready to do credit checks yet though
  - We will also be contacting references of employment and prior landlords
- ❖ On the flip side, we are not getting people to rent
- ❖ Maybe consider reducing the rent for the house from \$1,100 to \$800-\$900
- ❖ Mrs. Johnson posed the question with so many issues with poor renters, do we want to keep the higher rent plus the application process in hopes of getting better renters or do we reduce our standards in order to get them rented?
  - Discussion among board members was:
    - Run ad in the newspaper and post on Zillow
    - Hold off before reducing the rent
    - Let’s be patient and hold off for a while and see what happens if it does not rent
    - Bring examples of worse case scenarios with renters back to the board at next meeting
    - Call JVS and Border Patrol letting them know about availability of rentals

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### 2. Governing Board Member Comments

❖ No comments

## 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 October 11, 2022 – Regular Board Meeting

### 2. Expense Vouchers

b) Expense #08 \$ 35,705.62  
c) Expense #09 \$333,690.76

### 3. Payroll Vouchers

d) P-08 \$ 66,727.79  
e) P-09 \$ 67,184.91  
f) P-10 \$ 67,875.90

### 4. Student Activity Reports

g) October 2022  
h) Year-to-Date – 10/31/2022

### 5. Bank Account Reconciliations

i) Student Activities/Revolving Fund/Cafeteria Fund – October 2022

### 6. Other

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

## VII. ACTION ITEMS

### 1. Discussion and Possible Action to Approve Coaching Contracts for Boys Basketball (Nydia Salcido and Julian Rinehart) and Girls Softball (Cristina Cleveland and Teresa Yegohian)

Mrs. Johnson stated that Mr. Rinehart will need to sustain from this vote due to the fact that he is a board member. Mr Rinehart has already signed a conflict of interest for coaching.

**Motion:** Mrs. Ann Taylor asked for a motion to approve the coaching contracts for basketball and softball. Mr. Tristan Wright made the motion to approve. Mr. Howie Jorajuria seconded.

- Mrs. Ann Taylor – yes vote
- Mrs. Gina Richmond – yes vote
- Mr. Howie Jorajuria – yes vote
- Mr. Tristan Wright – yes vote
- Mr. Julian Rinehart – vote sustained

There was no discussion. Motion carries.

### 2. Discussion and Possible Action to Approve Letter of Resignation for Tabitha Grissom

Mrs. Johnson stated that Ms. Grissom has decided to resign to home school her daughter and grandson. She has agreed to continue driving the school bus for us.

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**Motion:** Mrs. Ann Taylor asked for a motion to approve letter of resignation for Tabitha Grissom. 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 Board Self-Evaluation Results

Mrs. Johnson and board members recapped the Board Self-Evaluation results and were in agreement with the evaluations. Mrs. Johnson thanked the board members for their support.

There were questions asked about missing school and the impact on learning and what is the school doing to make up for learning loss. Mrs. Johnson explained the areas where we have seen the most concerns, Jr. High Math, being one of them. Mrs. Johnson will bring information to the board about ways we are doing intervention and making up for learning loss.

**Motion:** Mrs. Ann Taylor asked for a motion to approve Board Self-Evaluation results. Mr. Howie Jorajuria made the motion to approve. Mr. Tristan Wright seconded.

There was no discussion. Motion carries.

### 4. Discussion and Possible Action to Approve Policies 737-738 – Second Reading

Mrs. Johnson stated this is the second reading on these policies. She stated that this is a clean-up from prior policies.

**Motion:** Mrs. Ann Taylor asked for a motion to approve Policies 737-738. Mr. Tristan Wright made the motion to approve. Mr. Julian Rinehart seconded.

There was no discussion. Motion carries.

### 5. Future Items

- December 13, 2022 at 5:00 pm – Regular Board Meeting
- Superintendent Evaluation

## VIII. ADJOURNMENT

**Motion:** Mrs. Ann Taylor asked for a motion to adjourn the meeting. Mr. Howie Jorajuria made the motion to adjourn. Mr. Tristan Wright seconded. The meeting adjourned at 6:00 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 17<sup>th</sup> day of November, 2022  
Delia Salcido, Governing Board Secretary

\_\_\_\_\_  
Designated Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Delia Salcido, Board Secretary

\_\_\_\_\_  
Date