

Mohawk Valley School District #17

Minutes

REGULAR MEETING October 11, 2022
BOND PUBLIC HEARING October 11, 2022

MEMBERS PRESENT: Mrs. Ann Taylor, President
Mrs. Gina Richmond, Vice-President
Mr. Julian Rinehart, Member

MEMBERS ABSENT: Mr. Howie Jorajuria, Clerk
Mr. Tristan Wright, Member

OTHERS PRESENT: Mrs. Shanna Johnson
Mrs. Delia Salcido
Ms. Sarah Bell
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. Julian Rinehart made the motion to adopt. Mrs. Gina Richmond seconded.

There was no discussion, motion carries.

IV. PUBLIC HEARING

Conduct a PUBLIC HEARING on Bond/Override Update

- ❖ Mrs. Johnson gave an explanation on expenditures for FY22 and FY23 bond projects. She stated bond funds are being used for the renovation of the school.
- ❖ She also stated that the override funds have been used and will continue to be used for:
 - Raises
 - Keep current staff
 - Increased paraprofessional staff
 - Pre-K
- ❖ Mrs. Johnson stated we need to be transparent on funds are being used. She also stated that around year five we will need to decide if we continue with the override and take it to vote once again

V. CALL TO THE PUBLIC

- ❖ There were 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:
 - ❖ We are still in a good place with enrollment

b) Budget Report

- Mrs. Johnson stated the following:
 - ❖ No budget report was given

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c) Academic Report

➤ Mrs. Johnson stated the following:

- ❖ Fall Festival will be October 26, 2022
- ❖ Conferences were held this week. We had a very good response from parents. The conferences were spread across three half days this year
- ❖ The sports tournament was held at MVS on September 30, 2022. There was a very good turnout. The community and parents that attended were excellent
- ❖ The all school "Thanksgiving Dinner" will be November 1, 2022. Parents are invited to eat with their children. After this the cafeteria will be packed up for the renovation
- ❖ MVS is now on Instagram as well as Facebook

d) Bond and Facilities Report

➤ Mrs. Johnson stated the following:

- ❖ The painting has begun in the interior of the main building
- ❖ The lighting has been installed in the library
- ❖ The boys bathroom tile in the main building should be done within the next few weeks
- ❖ At this time, the biggest concern is the cafeteria since we will be without one for approximately five weeks

e) Water Plant Report

➤ Mrs. Johnson stated the following:

- ❖ The project is moving along. We have everyone's attention and they are being proactive
- ❖ The ATS component has not arrived. The ship date is now October 27, 2022
- ❖ We are still waiting for two pumps which have not shipped either
- ❖ SFB has paid for the rental of the portable hand washing stations

f) General Items

➤ Mrs. Johnson informed the board of the following:

- No General Items Report

2. Governing Board Member Comments

- ❖ No comments

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 September 13, 2022 – Regular Board Meeting

2. Expense Vouchers

- b) Expense #06 \$75,252.60
- c) Expense #07 \$95,603.54

3. Payroll Vouchers

- d) P-06 \$62,941.73
- e) P-06.1 \$71,421.42
- f) P-07 \$68,283.04
- g) P-07.1 \$ 1,917.12

4. Student Activity Reports

- h) September 2022
- i) Year-to-Date – 9/30/2022

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5. Bank Account Reconciliations

j) Student Activities/Revolving Fund/Cafeteria Fund – September 2022

6. Other

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

VIII. ACTION ITEMS

1. Discussion and Possible Action to Approve FY22 Annual Financial Report (AFR)

Mrs. Johnson stated that it is protocol to approve the AFR every year by October 15th. Mrs. Johnson and Mrs. Salcido explained the AFR expenses by fund to the board members. Mrs. Salcido stated that there were \$1,457,846 in expenses and there will approximately \$67,477 in carryover.

Motion: Mrs. Ann Taylor asked for a motion to approve the FY22 Annual Financial Report (AFR). Mrs. Gina Richmond made the motion to approve. Mr. Julian Rinehart seconded.

There was no discussion. Motion carries.

2. Discussion and Possible Action to Approve Coaching Pay for Julian Rinehart

Mrs. Johnson stated that Mr. Rinehart helped coach football. She stated that the auditors were called to see what needed to be done so Mr. Rinehart can be paid for coaching since he is a board member. The auditors said that as long as he signs a conflict of interest and sustains from voting on this item, there is no problem in Mr. Rinehart being paid.

Motion: Mrs. Ann Taylor asked for a motion to approve coaching pay for Julian Rinehart. Mrs. Gina Richmond made the motion to approve. Mrs. Ann Taylor seconded.

Mrs. Gina Richmond – yes vote

Mrs. Anna Taylor – yes vote

Mr. Julian Rinehart – no vote

There was no discussion. Motion carries.

3. Discussion and Possible Action to Approve Notice of Appointment for Elizabeth Rodriguez

Mrs. Johnson stated Ms. Rodriguez will be working with Sped students. She has been subbing, but as of today she will be a full time employee.

Motion: Mrs. Ann Taylor asked for a motion to approve Notice of Appointment for Elizabeth Rodriguez. Mrs. Gina Richmond made the motion to approve. Mr. Julian Rinehart seconded.

There was no discussion. Motion carries.

4. Discussion and Possible Action to Approve Policies 716-736 – Second Reading

Mrs. Johnson stated this is the second reading on these policies. She stated that the only policy change is to remove Policy 728, which pertains to graduation requirements for high school.

Motion: Mrs. Ann Taylor asked for a motion to approve Policies 716-736. Mr. Julian Rinehart made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

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5. Discussion on Policies 737-738 – First Reading

Mrs. Johnson stated there is no action necessary for this item. These are regulations not policies.

6. Future Items

- November 8, 2022 at 5:00 pm – Regular Board Meeting

IX. ADJOURNMENT

Motion: Mrs. Ann Taylor asked for a motion to adjourn the meeting. Mr. Julian Rinehart made the motion to adjourn. Mrs. Gina Richmond seconded. The meeting was adjourned at 5:27 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 17th day of October, 2022
Delia Salcido, Governing Board Secretary

Designated Board Member

Date

Delia Salcido, Board Secretary

Date