

# Mohawk Valley School District #17

## Minutes

REGULAR MEETING ..... October 12, 2021  
BOND PUBLIC HEARING ..... October 12, 2021

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

**MEMBERS ABSENT:** Mrs. Gina Richmond, Member

**OTHERS PRESENT:** Mrs. Shanna Johnson  
Mrs. Delia Salcido  
Mrs. Tina Noble  
Mr. Jesse Rozycki  
Mr. Kyle Baughn  
Mr. Craig Clayton  
Mr. Mike McDaniel  
Mrs. Julia McDaniel  
Mr. Manuel Uriarte

### I. CALL TO ORDER

- ❖ Mr. Tristan Wright called the Board Meeting to order at 5:00 pm

### II. PLEDGE OF ALLEGIANCE

- ❖ The Pledge of Allegiance was led by Mr. Tristan Wright

### III. ADOPTION OF THE AGENDA

- ❖ Mr. Tristan Wright asked for a motion to adopt the agenda. Mr. Howie Jorajuria made the motion to adopt. Mr. Julian Rinehart seconded.

There was no discussion, motion carries.

After the adoption of the agenda, Mrs. Johnson stated that the law requires a public hearing be held annually on the bond and override. At this time the meeting was moved to the science room for a presentation from DLR Group and Arcadis.

### IV. PUBLIC HEARING

- ❖ *Conduct a PUBLIC HEARING Bond/Override Update*
  - Mrs. Carmen Wyckoff, DLR Group and Mr. Stephen Jones, Project Director for Arcadis gave an update via zoom on the master project for Mohawk Valley School:
    - There are 20 project scopes that will be State Funded BRG Projects and Bond Funded Projects
    - The expected value for Mohawk Valley School students will be \$8,711,500
  - Mrs. Johnson presented information on how the override funds have been spent:
    - Raises
    - Keep current staff
    - Increased paraprofessional staff
    - Pre-K

# Mohawk Valley School District #17

## Minutes

### 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:
  - ❖ We are holding steady with 151 students

##### b) Budget Report

- Mrs. Johnson stated the following:
  - ❖ Teacherage
    - It is in the negative
    - It is a cash account
    - FY21 AFR shows that teacherage is in the positive
    - Superintendent house was in need of repairs which cost more than expected and needed to be done in June, knowing that FY22 would support the repairs
  - ❖ Capital
    - It is in the negative
    - Some expenses need to be journal entered into ESSER Grant

##### c) Academic Report

- Mrs. Johnson stated the following:
  - ❖ Parent/Teacher Conferences were held this week. There was a good turn-out
  - ❖ Tried something new this year. Instead of half day of conferences, there was a day and a half of conferences
  - ❖ 5<sup>th</sup> – 8<sup>th</sup> grade did student-led conferences. It went very well
  - ❖ Interventions have been implemented and seem to be finally getting into a groove with schedules. Getting back into carefully looking at student data
  - ❖ Feels like it took an entire 1<sup>st</sup> quarter to get into the groove. Being without a gym is making it tricky to hold all school gatherings
  - ❖ Library changes:
    - New IGA is being written and should be brought to the board by the end of the year
    - Mohawk Valley School will now employ and supervise
    - Yuma County Library will give funds to MVS for employee
    - Yuma County Library will provide books and book management system
    - The details are being worked out

##### d) Bond Report

- Mrs. Johnson stated the following:
  - ❖ There was no discussion

##### e) Water Plant Report

- Mrs. Johnson stated the following:
  - ❖ Moving along quickly
  - ❖ Most distribution lines are near completion
  - ❖ WMIDD will be adding electricity to sight within the next two weeks
  - ❖ Parts and membrane for the water plant will ship by the end of October
  - ❖ We are still seeking to answer shipping and insurance costs and coverage. Arcadis is looking at this closely. The parts are coming from Sweden

##### f) Maintenance Report

- Mrs. Johnson informed the board of the following:
  - ❖ Stephanie Hernandez has been added as a new custodian to help with the cleaning

# Mohawk Valley School District #17

## Minutes

- ❖ Facility projects are taking up quite a bit of time for Mr. Burns, Mr. Gallego and Mr. Munoz
- ❖ We are in the works of getting two more people bus certified. Mrs. Williamson is now a trainer so the process should be complete by the end of November

### g) Mitigation Plan

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

- ❖ The Mitigation Plan has been selected for possible discussion. There were a few community members that have concerns and would like to have more discussion
- ❖ Mr. Tristan Wright stated the following:
  - MVS relies on the Yuma County Health Department for their expertise
  - There has been worry about liability. Legal counsel said it would be wise to stay with the Health Department to be safe
  - Our common goal is to keep students in the classroom
- ❖ Mr. Howie Jorajuria stated the following:
  - Glad the mitigation plan is on the agenda, there has been dialogue and necessary to talk about
  - Good to hear from the community. There has been a lot of dialogue in the past, need to continue dialogue and good to hear from the communitiy
  - Some things are not making sense such as quarantining
  - Even science includes probability
- ❖ Mrs. Ann Taylor stated the following:
  - She is not in favor of making any changes to the Mitigation Plan. It is a moving target and we have to have something to protect the District
- ❖ At this time, Mr. Wright closed the discussion. He stated this discussion got the board engaged and satisfied the room

### 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 September 14, 2021 – Regular Board Meeting

### 2. Expense Vouchers

- b) Expense #08 \$ 78,031.67
- c) Expense #09 \$154,546.23
- d) Expense #10 \$ 15,135.88

### 3. Payroll Vouchers

- e) P-06 \$ 57,724.16
- f) P-07 \$ 57,758.49
- g) P-07.1 \$ 11,070.36

### 4. Student Activity Reports

- h) September 2021
- i) Year-to-Date – 9/30/2021

### 5. Bank Account Reconciliations

- j) Student Activities/Revolving Fund/Cafeteria Fund – September 2021

### 6. Other

# Mohawk Valley School District #17

## Minutes

Motion: Tristan Wright asked for a motion to accept the consent agenda. Mr. Julian Rinehart made the motion to accept the consent agenda. Mr. Howie Jorajuria seconded. Nothing was pulled. Motion carries.

### VIII. ACTION ITEMS

**1. Discussion and Possible Action to Approve FY21 Annual Financial Report (AFR)**

It is protocol to approve the AFR every year by October 15<sup>th</sup>. Mrs. Johnson and Mrs. Salcido reviewed the AFR with board members.

**Motion:** Mr. Tristan Wright asked for a motion to approve the FY21 Annual Financial Report. Mr. Julian Rinehart made the motion to approve. Mr. Howie Jorajuria seconded.

There was no discussion. Motion carries.

**2. Discussion and Possible Action to Approve Notice of Appointment for Stephanie Hernandez as Custodian**

Mrs. Johnson stated that we are glad to have Ms. Hernandez on-board.

**Motion:** Mr. Tristan Wright asked for a motion to approve Notice of Appointment for Stephanie Hernandez. Mr. Howie Jorajuria made the motion to approve. Mrs. Ann Taylor seconded.

There was no discussion. Motion carries.

**3. Discussion and Possible Action to Approve Notice of Appointment for Autumn McCollough**

Mrs. Johnson stated that Mrs. McCollough has a degree in behavioral management. She will be helping in training the paraprofessionals.

**Motion:** Mr. Tristan Wright asked for a motion to approve Notice of Appointment for Autumn McCollough. Mrs. Ann Taylor made the motion to approve. Mr. Howie Jorajuria seconded.

There was no discussion. Motion carries.

**4. Discussion on Policies 712-715 – First Reading**

Mrs. Johnson stated these policies have been adopted. Now we need to go back and rescind the language that was placed in the policies due to the recent court over ruling that it is unconstitutional to add bills to an unrelated bill.

This was a discussion only item

**5. Future Items**

- November 9, 2021 at 5:00 pm – Regular Board Meeting and Bond Hearing

### IX. ADJOURNMENT

**Motion:** Mr. Tristan Wright asked for a motion to adjourn the meeting. Mrs. Ann Taylor made the motion to adjourn. Mr. Howie Jorajuria seconded. The meeting was adjourned at 6:40 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 15<sup>th</sup> day of October, 2021  
Delia Salcido, Governing Board Secretary

**Mohawk Valley School District #17**  
**Minutes**

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date