



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

REGULAR MEETING October 8, 2024
BOND PUBLIC HEARING October 8, 2024

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, October 8, 2024 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.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ADOPTION OF THE AGENDA**
- IV. PUBLIC HEARING**
Conduct a PUBLIC HEARING on Bond/Override Update
- V. CALL TO 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.
- VI. 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) Facilities Update
 - e) Water Plant
 - f) General Items

2. Governing Board Member Comments

- VII. 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) September 10, 2024 – Regular Board Meeting

Expense Vouchers

- b) Expense Voucher #08 \$96,820.77
- c) Expense Voucher #09 \$60,761.31

Payroll Vouchers

- d) Payroll Voucher #06 \$67,730.56
- e) Payroll Voucher #06.1 \$10,745.00
- f) Payroll Voucher #07 \$67,587.19
- g) Payroll Voucher #07.1 \$ 959.36

Account Reconciliations

- h) Student Activities – 9/30/2024
- i) All Accounts – 9/30/2024

Other

- j) Approval of Coaching Contracts for Boys Basketball (Charles Fowler and Nydia Monge)
- k) Approval of Coaching Contracts for Girls Softball (Sylvia Sandoval and Haley Rinehart)
- l) Approval of Coaching Contract for Girls Volleyball (Amy Jorajuria)
- m) Approval of Coaching Contract for Cheerleading for Basketball/Softball Season (Jaquelin Fox)
- n) Approval of Expenditures out of Funds 500-585

o) Donations

- Donors Chose
 - ✓ Classroom Subscription • Generation Genius - \$322.91
 - ✓ Scholastic Magazine • Science World - \$314.20
- Tax Credit
 - ✓ Tim Binegar - \$200

VIII. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Approve FY24 Annual Financial Report (AFR)
2. Discussion and Possible Action to Approve Taylor Engineering's Cost for Waste Stream Project/Water Treatment Plant Phase 2 Improvements and Arcadis for QAQC and Project Management Services as Sole Sources

IX. FUTURE ITEMS

- Next Board Meeting – November 12, 2024 – Regular Meeting

X. 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 3th day of October 2024

Delia Salcido, Governing Board Secretary

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