

**MINUTES OF THE REGULAR MEETING  
OF THE  
WINSLOW UNIFIED SCHOOL DISTRICT NO. 1  
GOVERNING BOARD**

**CALL TO ORDER:** The regular meeting of the Governing Board of Winslow Unified School District No. 1 was called to order by Mrs. Josephine Montoya, President, at 7:33 a.m., July 15, 2015, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

**PRESENT:** Mrs. Josephine Montoya  
Mrs. Marian Scheid  
Mrs. Beth Carlson  
Mrs. Roberta Hadnot  
Mrs. Marilee Ervien (appeared telephonically)

**ABSENT:**

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was not said.

**APPROVAL OF THE AGENDA:** Mrs. Carlson made a motion to approve the agenda. The motion was seconded by Mrs. Hadnot and carried with a vote of "aye" from all members.

**APPROVAL OF MINUTES:** Mrs. Carlson made a motion to approve the minutes of the special meeting held June 24, 2015. The motion was seconded by Mrs. Hadnot and carried with a vote of "aye" from all members.

**CALL TO PUBLIC:** Mrs. Montoya invited public comments on any listed items on the agenda at this time. She requested that anyone speaking should state their full name for the record and confine their remarks to three minutes or less. She stated that no action will be taken as a result of public comments. She reminded the public that the Board expects citizens who address the Board to present concerns regarding the activities in question rather than make personal attacks upon board members, staff or others present or absent according to Governing Board Policy BEDH. In addition, questions or comments on matters that are currently under legal review will not be accepted per Board Policy BEDH, Public Participation at Board Meetings. Anyone wishing to discuss an issue with the Governing Board that is not on the agenda should complete form WPS 511 located on the entrance table. Copies will be distributed to all board members for their consideration.

There were no comments from the public this morning.

**OLD BUSINESS:** None

**NEW BUSINESS:** A. Request ratification of expense and payroll vouchers per Ratification List No. 765 totaling \$323,250.97. This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

Mrs. Carlson made a motion to approve all vouchers on Ratification List No. 765. Mrs. Scheid seconded the motion. All members voted "aye" and the motion carried.

B. Mrs. Mattox requested that the Governing Board approve the hiring of the following personnel:

- Jessica Pipkins – Health Technician – Jefferson School
- Jesse Setalla – Sp Ed Aide – Bonnie Brennan School
- Michael Zowada – Math / Science Teacher – High School
- Briana Conatser – Freshman Volleyball Coach – High School
- Elisha Johns-Aberle – JV Volleyball Coach – High School
- Stacey Berg – JV Football Coach – High School
- Jordan Payne – JV Football Coach – High School
- Katrina Martinez – Assistant Spirit Line Coach – High School
- Returning High School Coaches, Volunteers, Coordinators, Sponsors and Tutors on the attached lists
- Returning Substitute Teachers for the District:

Loren Begay	Daniel Kakou	Sarah Smithson
Debbie Bremser	Loretta Montano	Janice Stewart
Jeannette Holt	Dorothy Simousek	Susan St. Germaine
Lois Jaime	Wendy Sindel	Penny West

Mrs. Mattox requested that the Governing Board approve the transfer of the following personnel:

- Janis Bosley – from Sp Ed Aide (Fast ForWord Reading Aide) at Bonnie Brennan School to Sp Ed Aide at Junior High
- Jocelyn Passanando – from Emergency Substitute Teacher for the District to Sp Ed Aide (Fast ForWord Reading Aide) at Bonnie Brennan School
- Lynne Peters – from Substitute Teacher for the District to 2<sup>nd</sup> Grade Teacher at Jefferson School
- Deana Wilcox – from Sp Ed Aide at Junior High to Sp Ed Aide at Jefferson School

Mrs. Mattox requested that the Governing Board approve the resignation of the following personnel:

- Toni Montano – Warehouse and Custodial Supervisor – Effective 8-28-15

Mrs. Hadnot made a motion to approve the hiring, volunteers, transfer and resignation of personnel as recommended by Mrs. Mattox. The motion was seconded by Mrs. Carlson. All members voted "aye" and the motion carried.

C. Mr. Heister requested that the Board accept the following donations.

- \$25.00 to Bonnie Brennan School from Target Corporation
- \$98.00 to Bonnie Brennan School from Arizona Restaurant Systems, Inc. for Sonic Night

A motion to accept the donations was made by Mrs. Carlson and seconded by Mrs. Scheid. All members voted "aye" and the motion carried.

D. Mrs. Lomeli requested that the Governing Board adopt the Proposed 2015-16 Expenditure Budget.

Mrs. Scheid made a motion, which was seconded by Mrs. Carlson, to adopt the 2015-16 budget as presented. All members voted "aye" and the motion carried. The members of the Board signed the budget documents and Mrs. Lomeli was excused from the meeting.

E. Mr. Heister requested that the Governing Board adopt the Early Release Calendars for the 2015-16 school year.

Mrs. Ervien made a motion to adopt the calendars as presented and Mrs. Scheid seconded it. A vote was taken and the motion carried.

F. Mr. Heister distributed information on the 2016 Arizona School Boards Association political agenda items and a matrix for the Board's comments and voting. This matter will be placed on the agenda of the August 5<sup>th</sup> meeting so that direction can be given to the delegate.

Mr. Heister then asked the Board to select a delegate and an alternate for the Delegate Assembly, which will be held on September 12 following the law conference.

Mrs. Carlson volunteered to be the delegate, so Mrs. Hadnot nominated her and Mrs. Scheid seconded the motion. All members voted "aye" and the motion carried.

Mrs. Scheid then nominated Mrs. Hadnot to be the alternate. The motion was seconded by Mrs. Carlson and carried with a vote of "aye" from all members.

At this time, Mrs. Scheid excused herself from the meeting.

## **REPORTS**

### ORDER OF BUSINESS WAS CHANGED.

- A. Mr. Heister introduced Mr. Ben Madsen from Midstate Energy, who presented a report on the energy performance improvements previously made.

Mr. Madsen gave a program overview; discussed the meters involved; discussed specific upgrades at each site; presented data on the savings realized; and talked about future savings strategies, which would include controls at the junior high, exterior lighting and interior water upgrades. This would be Phase 2 of the project. Mr. Madsen then discussed the cost and savings of Phase 2 if implemented.

He thanked the Board for the opportunity to speak to them and the members of the Board thanked Mr. Madsen for his report.

- B. Mr. Heister introduced Mr. Joe Papa, who was present to report on the solar energy project.

Mr. Papa said that he was formerly with Ameresco, but now works for Sylvania. He said that utility costs are continually increasing, and it is estimated that APS costs will increase 4.2% per year for the next 20 years. Solar energy systems can help reduce costs.

He reviewed the types of solar systems and the types of purchase plans. Winslow has a power purchase agreement. He said the term of the agreement is 15 years and the purchase price will be negotiated at the end of the term, but the equipment has a 25 year warranty. He said that the savings over the last 17 months since the installation amounts to \$24,978.

He concluded by saying that installing solar systems is the responsible thing to do because it's green and clean. He thanked the Board for their time and they thanked him for his presentation.

Mr. Heister thanked Mr. Madsen and Mr. Papa for all they do for our District and for what their companies have done.

- C. The Board was presented with financial reports for May and June.

- D. Governing Board Comments

Mrs. Hadnot thanked the employees in the audience for their hard work and said she hopes everyone has a great new school year.

Mrs. Carlson wished everyone a Happy New Year as well.

Mrs. Ervien expressed thanks to Mrs. Lomeli for all her work on the budget and for taking the time to review it. She mentioned an interesting article from the ASBA Journal about the benefits of early learning and she read from that article. She said we really need to work on restoring all-day kindergarten because it is so important. Mr. Heister pointed out that kindergarten funding is one of the main items on the ASBA political agenda.

Mrs. Montoya welcomed everyone back. She said the schools look great and she thanked the transportation department for making the buses look so good. She thanked the members of the audience.

E. Superintendent's Comments

Mr. Heister invited the members of the Board to the New Teacher Orientation, Wednesday, July 22, 2015, at 8:00 a.m. in the Training Room. He also invited them to the All Staff Meeting Friday, July 24<sup>th</sup>, in the Performing Arts Center at the high school beginning at 8:00 a.m. The speaker will be Dave Weber.

He said that the next Board meeting will be August 5, 2015.

F. Assistant Superintendent's Comments

Mrs. Mattox said she is looking forward to the new school year. We have several new teachers and some advancements within. She is excited about what's to come.

**ADJOURNMENT:**

A motion to adjourn the meeting was made by Mrs. Carlson at 8:17 a.m. It was seconded by Mrs. Hadnot. All members voted "aye" and the motion carried.

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President

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Vice-President

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Clerk

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Member

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Member

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Richard L. Heister, Superintendent

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Cyndie Mattox, Assistant Superintendent