

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

CALL TO ORDER: The special meeting of the Governing Board of Winslow Unified School District No. 1 was called to order by Mrs. Marian Scheid, President, at 7:30 a.m., June 27, 2016, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mrs. Marian Scheid
Mrs. Beth Carlson
Mrs. Marilee Ervien (appeared by telephone)
Mrs. Josephine Montoya

ABSENT: Mrs. Roberta Hadnot

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

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

APPROVAL OF MINUTES: Mrs. Carlson made a motion to approve the minutes of the regular meeting held June 1, 2016. The motion was seconded by Mrs. Montoya. There being no discussion, a vote was taken and all members present voted "aye". Motion carried.

CALL TO PUBLIC: Mrs. Scheid 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.

Since Mrs. Ervien was attending by telephone, Mr. Heister informed her as to who was present and who was absent.

OLD BUSINESS: None

NEW BUSINESS: A. Request ratification of expense and payroll vouchers per Ratification List No. 784 totaling \$903,853.34. This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

Mrs. Montoya made a motion to approve all vouchers on Ratification List No. 784. Mrs. Carlson seconded the motion. All members in attendance voted "aye" and the motion carried.

B. Mr. Heister recommended that the Governing Board approve the hiring of the following personnel:

- James Anway – 4th Grade Teacher – Bonnie Brennan School
- Angie Begaye – Part-time Bus Driver – District
- Deanna Burns – 3rd Grade Teacher – Bonnie Brennan School
- Mina Payestewa-Burris – Sp Ed Teacher – High School
- Taylor Decker – Media Technician – Washington School
- Karin Gomez – Science Teacher – Junior High School
- Christopher Gonzales – Part-time Bus Driver – District
- Megan Haney – High Needs Aide – Washington School
- Linda Hardy – 2nd Grade Teacher – Jefferson School
- Tracy Herms – Sp Ed Classroom Aide – Bonnie Brennan School
- Amanda Hicks – Sp Ed Classroom Aide – Bonnie Brennan School
- Chuck Hodge – Law and Public Safety Teacher – High School
- Janet Hunter – Math Teacher – High School
- Molly Jackson – Sp Ed Classroom Aide – High School
- Amie McCrickard – Bus Attendant (Transportation Secretary) – District
- Diane Oso – Part-time Bus Driver – District
- Carly Saunders – Counselor – High School
- Jane Shannon – Sp Ed Teacher – Bonnie Brennan School
- Taylor Welson – 3rd Grade Teacher – Bonnie Brennan School

Mr. Heister recommended that the Governing Board approve the transfer of the following personnel:

- Damon McHenry – from 3rd Grade Teacher to 4th Grade Teacher at Bonnie Brennan School
- Charles Wilckens – from Part-time Bus Driver to Full-time Bus Attendant/Driver for the District
- Tessa Densmore – from Sp Ed Classroom Aide at Bonnie Brennan School to Warehouse Coordinator for the District
- Kacey Fulton – from Part-time Classroom Aide at Jefferson School to Sp Ed Classroom Aide at Washington School
- Theresa Pacheco – from Sp Ed Classroom Aide to In-House Suspension Coordinator at Washington School
- Debra Smith – from Reading Teacher to Computers Teacher at Junior High School
- Aimee Tafoya – from Sp Ed Classroom Aide to High Needs Aide at High School

Mr. Heister recommended that the Governing Board approve the resignation of the following personnel:

- Kyle Decker – Bus Attendant – Effective 7-16-16 (Mr. Decker will remain with the District in a teaching position)

Mr. Heister complimented the principals for their work in finding and hiring these new employees; it is not an easy task these days.

Mrs. Ervien made a motion to approve the personnel changes as recommended, which was seconded by Mrs. Montoya. A vote was taken and the motion passed with all members present voting "aye".

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

- \$76.00 to Bonnie Brennan School from SW Karma for Sonic Night
- \$578.66 to Bonnie Brennan School from SchoolStore.com
- \$79.00 to Jefferson School from SW Karma for Sonic Night
- \$912.80 to Jefferson School from Box Tops for Education
- \$5.41 to Washington School from Target
- \$24.32 to the Junior High School from Target

A motion to accept these donations was made by Mrs. Carlson and seconded by Mrs. Ervien. All members present voted in the affirmative and the motion carried.

D. Mrs. Lomeli addressed the Board regarding the second revision of the 2015-16 budget. This revision is necessary due to the passage of Proposition 123, which increased our base level funding and provided additional funding of \$428,235.00. This amount will be carried over to next year. Mr. Heister said the money will almost totally go to resigning stipends for employees. There will be no debt to the District for these stipends and he will present a schedule of amounts to the Board at a later date. Mrs. Ervien asked if the step increases will be given also, and Mr. Heister said yes. After further discussion, questions and answers, Mrs. Ervien made a motion to adopt the 2015-16 Budget Revision #2 as presented. The motion was seconded by Mrs. Carlson and carried with a vote of "aye" from all members present.

E. Mrs. Lomeli presented the Proposed 2016-17 School District Annual Expenditure Budget. She pointed out the following items.

- Support Level is increasing by \$36.09 per student
- Estimated additional funding from Proposition 123 is \$98,579.00
- Teacher Experience remains at 0
- District Additional Assistance will be reduced by \$862,048.00 for the year, which will leave a total realized of \$145,195.00
- Unrestricted Capital will increase by \$253,895.00
- General Budget Limit will increase by \$98,202.00

Mrs. Lomeli added that with the exception of Prop 123 monies, funding is not increasing much this year. Mr. Heister added that the support level increase is less than 1%.

Mrs. Lomeli asked the Board to authorize publication of the proposed budget on the Arizona Department of Education website and to set July 11, 2016, as the date to adopt the budget.

Mrs. Carlson made a motion, which was seconded by Mrs. Montoya, to authorize the publication of the proposed 2016-17 budget and set July 11 as the date to adopt the budget. All members present voted "aye" and the motion carried.

- F. Mr. Heister requested that the Governing Board approve the 2016-17 intergovernmental agreement with the Northern Arizona Vocational Institute of Technology (NAVIT). He said this is a routine, annual procedure and the agreement has been approved by counsel. He added that NAVIT is very important to our district because of the extra courses offered to our students.

A motion to approve the NAVIT IGA was made by Mrs. Ervien and seconded by Mrs. Carlson. All members present voted "aye" and the motion carried.

- G. Mr. Heister requested that the Governing Board approve the early release calendars for the 2016-17 school year. He said they are very much the same as last year, with just the dates changed.

A motion to approve the early release calendars as presented was made by Mrs. Carlson and seconded by Mrs. Ervien. All members in attendance voted in the affirmative. Motion carried.

REPORTS:

- A. The Board received copies of the district financial reports for May.

- B. Superintendent's Reports

Mr. Heister said after the Open Meeting Law training, he will try to be sure his reports follow the guidelines set forth and keep his reports short and informational only.

He reported on an email received from Chuck Essigs, the Director of Governmental Relations for the Arizona Association of School Business Officials. Arizona is ranked 48th in the nation in per-pupil spending; and spends 45% less than the national average. Mr. Heister said the passage of Proposition 123 is making it possible to give step increases and stipends to our employees and he is glad that this is possible as we have done without for quite some time, but the state is still not moving forward with educational funding. He concluded by saying he is proud of the job that is being done because Arizona is ranked 34th in national testing even though the rank for funding is much lower.

BOARD COMMENTS:

Mrs. Scheid invited the members of the Board to make comments and asked them to state which item they were commenting on.

All of the members commented on Item D, the budget revision. They expressed thanks to Mrs. Lomeli for her amazing work. Mr. Heister added that she was one of the best business managers in the state and her expertise is vital in guiding our district through these tumultuous times.

ADJOURNMENT:

Mrs. Scheid asked if there was a motion to adjourn. Mrs. Montoya made this motion and Mrs. Carlson seconded it. All members present voted "aye" and the motion carried. The time was 7:57 a.m.

President

Vice-President

Clerk

Member

Member

Richard L. Heister, Superintendent

Cyndie Mattox, Assistant Superintendent