

**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 Mr. Joey Hartnett, Vice President, at 6:00 p.m., May 10, 2018, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mr. Joey Hartnett
Mrs. Marilee Ervien
Mrs. Dodie Montoya
Mr. Allen Leonard

ABSENT: Mrs. Sharon Greenwood

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

APPROVAL OF THE AGENDA: Mrs. Ervien made a motion to approve the agenda, and Mr. Leonard seconded it. A vote was taken and all members present voted "aye". Motion carried.

APPROVAL OF MINUTES: Mrs. Montoya made a motion to approve the minutes of the regular meeting held April 19, 2018. The motion was seconded by Mrs. Ervien. All members present voted "aye" and the motion carried.

CALL TO PUBLIC: Mr. Hartnett invited public comments on any listed items on the agenda at this time. He requested that anyone speaking should state their full name for the record and confine their remarks to three minutes or less. He stated that no action will be taken as a result of public comments. He 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 at this time.

OLD BUSINESS:

- A. Dr. Rob Robertson from the Arizona Science Center was present to address the Board regarding the District's STEM partnership with the Center. He distributed a brochure about STEM education and training offerings for teachers. Our benefits are realized due to a grant from the Arizona Public Service Foundation. Dr. Robertson said there is an additional gift coming which will allow our partnership to continue for the next three years.

Dr. Robertson had a PowerPoint presentation and discussed the Arizona Science Center's Learning Division and talked about the work being done with our academic coaches to make them stronger and build the capacity of our teachers. He also said the goals are to grow STEM, become a systemic part of the District, and facilitate project-based learning activities and educational events.

The Board asked questions and made comments. They thanked Dr. Robertson for his presentation.

NEW BUSINESS:

- A. Request ratification of expense and payroll vouchers per Ratification List No. 812 totaling \$1,589,663.33. 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. 812. Mr. Leonard seconded the motion. All members in attendance voted "aye" and the motion carried.

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

- Norelle Sears – Trip Driver – District

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

- Dominique Alberry – from Part-time Classroom Aide to Full-time Sp Ed Inclusion Aide at Jefferson School
- Tabatha McClellan – from 3rd Grade Teacher to 4th Grade Teacher at Bonnie Brennan School
- Betsy Pollard – from Academic Coach to 3rd Grade Teacher at Bonnie Brennan School

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

- Lorey Thomas – Part-time Classroom Aide – Jefferson School – Effective 5-31-18
- Janice Arnold – Sp Ed Classroom Aide – Jefferson School – Effective 5-31-18

Mrs. Ervien made a motion to approve the hiring, transfer and resignation of personnel as recommended by Mrs. Mattox. This motion was seconded by Mr. Leonard. A vote was taken and all members present voted in the affirmative. Motion carried.

C. Mrs. Mattox requested that the Governing Board accept the following donations.

- \$64.00 to Bonnie Brennan School from Spirit and Pride, a national t-shirt company
- \$91.60 to Bonnie Brennan School from Box Tops for Education
- \$159.64 to Bonnie Brennan School from SW Karma for Sonic Night
- \$247.07 to Jefferson School from ASD.com, Inc. for participation in SchoolStore.com
- \$208.80 to Jefferson School from Box Tops for Education
- \$200.00 to Mrs. Beth Bordner, Jefferson School Teacher, from the Grand Lodge of Arizona Foundation
- \$4.80 to Washington School from Box Tops for Education

Mrs. Ervien said she was very pleased to accept these donations. Mrs. Jodie Garner, Principal at Jefferson School, was called upon to give more information about the donation to Mrs. Bordner. Mr. Hartnett said Mrs. Bordner and Ms. Christa Knox were to be commended for their efforts which resulted in the grants from the Masonic Foundation.

A motion to accept the donations was made by Mrs. Montoya and seconded by Mrs. Ervien. All members present voted "aye" and the motion carried.

D. Mrs. Lomeli asked the Board to ratify the award of Bid 2018-01 to VIG Solutions. She explained that this was for 500 refurbished laptops. The request for bids was sent to 11 vendors on April 9, 2018. Six responses were received. The bids were opened on April 25, 2018. All were reviewed for compliance with the requirements and the bid was awarded to VIG Solutions.

After discussion, Mrs. Ervien made a motion, which was seconded by Mr. Leonard, to ratify the award of Bid 2018-01 as requested. All members present voted "aye" and the motion carried.

E. Mrs. Mattox requested that the Governing Board approve the 2018-2019 Prop 301 Plan. She discussed the make-up of the committee, the payout history and said there are no changes in the plan from last year except that the August payment will be increased by \$250.00 and the May payment will be increased by \$500.00. She added that the teachers were very pleased with the plan and that Mrs. Lomeli did very good work on this.

The Board discussed this matter. Questions were asked and answered.

A motion to approve the plan as presented was made by Mrs. Montoya and seconded by Mrs. Ervien. All members present voted “aye” and the motion carried.

- F. At this time, the members of the Governing Board were asked to approve the 2018-2019 intergovernmental agreement (IGA) with the Northern Arizona Vocational Institute of Technology (NAVIT). Mrs. Mattox said this is a routine procedure and there have been no changes to the agreement since last year.

Mrs. Montoya made a motion, which was seconded by Mrs. Ervien, to approve the IGA with NAVIT as presented. All members present voted “aye” and the motion carried.

- G. Mrs. Lomeli requested that the Governing Board adopt the 2017-2018 Revised #2 Budget as previously presented during the public hearing.

A motion to approve the 2017-2018 Revised #2 Budget as previously presented was made by Mrs. Ervien and seconded by Mr. Leonard. This motion carried with an affirmative vote from all members present.

- H. At this time, Mrs. Mattox addressed the Board regarding a proposed change to Policy IC – School Year. The recent teacher walkout necessitated computation of the school year based on minutes of instruction, which is provided for in A.R.S. 15-901. The current policy cites the school year as being 180 days. Language has been added to include minutes as an alternate way to calculate the year. Legal counsel said we probably do not have to make this change, but that we probably should.

Mrs. Mattox continued, citing Policy BGA – Policy Adoption, which provides for the declaration of an emergency so that the Board may forego the usual two-meeting adoption process in order to adopt a policy in one meeting.

Mr. Leonard made a motion to declare an emergency and adopt the recommended change to Policy IC as requested. This motion was seconded by Mrs. Ervien. The Board discussed the matter, after which a vote was taken and the motion carried with a vote of “aye” from all members present.

REPORTS:

- A. Mrs. Mattox spoke to the Board about the Leadership Team’s attendance at the Arizona School Administrators Summer Conference. She reminded them of the letter they were previously provided. She said the team attends every year and last year they had a meeting after the conference. This was an opportunity for the team to come together and get everything lined up for the next school year and create an organizational platform. She said the conference is a great opportunity for networking as everyone cannot attend events such as this during the school year. It doesn’t cost the District anything and most of the administrators take their own vehicles. The Leadership Team feels it is absolutely necessary to go to this event.

After discussion, Mr. Leonard invited the audience to present any ideas they may wish the Board to hear. He said don't hold back if there is something you would like to say.

- B. Mrs. Mattox presented information regarding the recent closure of our schools during and immediately after the teacher walkout. She reviewed food service, TALON and NAVIT, mandatory instructional hours, make-up days for applicable teachers and staff, field trips, special education hours, and make-up of performances and activities. She pointed out that the mandatory instructional hours would be met without the students having to come back to school after May 31.

Mrs. Mattox continued, informing the Board about efforts to keep families informed, such as daily texts, phone calls, Facebook posts and website posts. She said everything ran like clockwork; she is proud of the great team we have. Mrs. Garner added some comments regarding all the help received and how everything got taken care of at Jefferson School on the first day back to school with a limited staff.

- C. Superintendent's Reports

Mrs. Mattox expressed thanks to her great team for all their hard work.

She said that next week is Teacher Appreciation Week and wished everyone a Happy Mother's Day.

- D. Board President's Reports

Mr. Hartnett thanked the community, parents and staff who supported RedForEd. Let's keep up the good fight for our students.

**BOARD
COMMENTS:**

Mrs. Ervien thanked Mrs. Mattox for the good information about the ASA Summer Conference. The Board wants everyone to feel comfortable with what is happening.

Mrs. Montoya thanked Dr. Robertson, Mrs. Estudillo and APS. She also thanked Mrs. Lomeli for her work on revising the budget.

Mr. Leonard said STEM is great. He said that with regard to RedForEd, if the teachers don't get what they need, let's do it again. Hopefully, the fruits of their labor will be seen. He thanked everyone for their support.

ADJOURNMENT:

Mr. Hartnett asked if there was a motion to adjourn. Mrs. Ervien made this motion and Mr. Leonard seconded it. All members present voted "aye" and the motion carried at 6:56 p.m.

President

Vice-President

Clerk

Member

Member

Cyndie Mattox, Superintendent