

**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. Marian Scheid, President, at 6:00 p.m., February 3, 2016, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

**PRESENT:** Mrs. Marian Scheid  
Mrs. Beth Carlson  
Mrs. Marilee Ervien  
Mrs. Josephine Montoya

**ABSENT:** Mrs. Roberta Hadnot

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was said.

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

**APPROVAL OF MINUTES:** Mrs. Ervien made a motion to approve the minutes of the regular meeting held January 20, 2016. The motion was seconded by Mrs. Montoya and carried with a vote of "aye" from all members present.

**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.

There were no comments from the public this evening.

**NEW BUSINESS:**

- A. Request ratification of expense and payroll vouchers per Ratification List No. 776 totaling \$548,243.99. 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. 776. Mrs. Ervien seconded the motion. All members present voted "aye" and the motion carried.

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

- Kirk Ramsey – Emergency Substitute Teacher – District
- Misty Benham – Substitute Teacher – District
- Martin Lacy – Substitute Bus Driver – District
- Michael Magallanes – Substitute Bus Driver – District
- Charles Wilckens – Substitute Bus Driver – District

Mrs. Mattox recommended that the Governing Board approve the following volunteer:

- James Burress, Jr. – Enrichment Volunteer – High School

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

- Mickey Adams – Science Teacher – Junior High – Effective 5-26-16
- Marianne Richardson – Sp Ed Teacher / Case Manager – High School – Effective 5-26-16

Mrs. Ervien made a motion to approve the hiring, volunteer and resignation or retirement of personnel as recommended by Mrs. Mattox. The motion was seconded by Mrs. Carlson. All members present voted "aye" and the motion carried.

- C. The following donation was presented for acceptance by the Governing Board:

- \$89.00 to Bonnie Brennan Elementary School from Arizona Restaurant Systems, Inc. for Sonic Night

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

D. The following request for out-of-state travel was presented. Mr. Heister explained that this is an annual trip for the football coaches to attend a coaching clinic and the expenses will be paid by the Football Club. He is recommending that the Board approve the trip.

- Three employees and three other adults to travel to Las Vegas, Nevada, February 19 – 21, 2016 for a football coaching clinic

Mrs. Ervien made a motion to approve the trip as recommended and it was seconded by Mrs. Montoya. A vote was taken and all members in attendance voted in the affirmative. Motion carried.

E. Mr. Heister recommended that the Governing Board approve an intergovernmental agreement for Mesa Distance Learning Program Services. He said this is similar to the agreement previously approved with Scottsdale Online and this will provide more classes and opportunities for our students.

Mrs. Ervien made a motion to approve the IGA as presented and Mrs. Montoya seconded the motion. All members present voted “aye” and the motion carried.

**REPORTS:**

A. The Board received copies of the student suspension logs.

B. Governing Board Comments

Mrs. Montoya thanked the teachers for all they do for their students and for all the things they provide, often at their own expense. They are appreciated.

Mrs. Ervien said she is pleased to see the agreement with Mesa Distance Learning. This will be a benefit to our students.

Mrs. Scheid said she, too, was glad to approve the IGA. This will add class choices for the students and two will be finishing their course in Mandarin Chinese via this program.

C. Superintendent’s Comments

Mr. Heister had no comments this evening.

D. Assistant Superintendent’s Comments

Mrs. Mattox had no comments this evening.

**ADJOURNMENT:**

A motion to adjourn the meeting was made by Mrs. Carlson at 6:09 p.m. It was seconded by Mrs. Montoya. All members present 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