

**MINUTES OF A 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. Josephine Montoya, President, at 7:28 a.m., January 30, 2015, in the District Office, 800 Apache Avenue, Winslow.

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

ABSENT:

NEW BUSINESS:

A. Mrs. Mattox requested that the Governing Board approve the 2014-15 Indian Policies and Procedures. This is a routine, annual procedure. She said that Mrs. Denise Estudillo, Federal Programs Director, reviewed the document very thoroughly and the only changes made were instances where the words "Native American" were changed to "American Indian" to comply with federal language requirements.

A motion to approve the 2014-15 Indian Policies and Procedures was made by Mrs. Scheid and seconded by Mrs. Hadnot. All members voted "aye" and the motion carried.

B. Mrs. Mattox requested that the Board approve the 2016 Impact Aid Application.

Mrs. Hadnot made a motion, which was seconded by Mrs. Carlson, to approve the application as presented. All members voted in the affirmative and the motion carried.

C. Mr. Heister requested that the Governing Board approve the following out-of-state trip.

- Two employees and nine students to travel to Laughlin, Nevada, February 19 – 21, 2015, for the Northwest Region Music Festival.

He explained that the festival is held in Bullhead City but the affordable hotel rooms are across the state line in Laughlin. He is recommending approval of the trip.

A motion to approve the out-of-state trip was made by Mrs. Hadnot and seconded by Mrs. Scheid. All members present voted "aye" and the motion carried.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Carlson. The motion was seconded by Mrs. Hadnot. All members voted "aye" and the motion carried at 7:31 a.m.

President

Vice-President

Clerk

Member

Member

Douglas P. Watson, Superintendent

Richard L. Heister, Assistant Superin.