

**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., August 3, 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. Montoya made a motion to approve the minutes of the regular meeting held July 20, 2016. The motion was seconded by Mrs. Carlson. Mrs. Ervien expressed thanks for the information in the minutes about her attempt to appear by telephone. All members present voted "aye" and the 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.

Mr. Thomas Chacon introduced himself and said he was just present to listen to the meeting.

OLD BUSINESS:

- A. Mr. Heister addressed the Board regarding direction to Mrs. Carlson for voting on the political agenda items at the upcoming Arizona School Boards Association delegate assembly. He said that 23 legislative items were prioritized by 96 school districts and the agenda was reduced to 18 items. These are all very important items and he recommends that the vote be yes on all items; however, it is the Board's decision if they do not wish to vote yes on any of the items. Mrs. Ervien agreed that all the items are important, especially all-day kindergarten. Mrs. Carlson made a motion to vote yes on all items and Mrs. Montoya seconded the motion. All members present voted "aye" and the motion carried.

NEW BUSINESS:

- A. Request ratification of expense and payroll vouchers per Ratification List No. 787 totaling \$611,384.19. This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

Mrs. Ervien made a motion to approve all vouchers on Ratification List No. 787. Mrs. Montoya seconded the motion. All members present voted "aye" and the motion carried.

- B. Mr. Heister recommended that the Governing Board approve the hiring of personnel per the attached memo, list of coaches and list of sponsors.
- Mrs. Montoya made a motion, which was seconded by Mrs. Ervien, to approve the hiring of personnel as recommended. A vote was taken and the motion passed with all members present voting "aye".

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

- One employee to travel to Gallup, New Mexico, August 30, 2016, to attend training for oral Dine language assessment
- Four employees and one other adult to travel to Santa Fe, New Mexico, September 14 – 17, 2016, for a Johnson-O'Malley subcontractors' meeting

Mr. Heister added that all the money for these trips will come from Johnson-O'Malley funds. A motion to approve the out-of-state travel as requested was made by Mrs. Carlson and seconded by Mrs. Montoya. All members present voted "aye" and the motion carried.

- D. Mr. Heister asked the Board to approve Mr. Greg Schalow as the hearing officer for the current year. Mr. Schalow, a former superintendent at Blue Ridge, stepped in last year following the death of Mr. Aylstock and did a good job.

Mrs. Carlson made a motion, which was seconded by Mrs. Ervien, to approve Mr. Schalow as the hearing officer. All members present voted "aye" and the motion carried.

REPORTS:

A. Superintendent's Reports

Mr. Heister reported that the start of the new school year went very smoothly. There is lots of enthusiasm and great things are already happening. We are in a position to do as well as we've ever done.

BOARD COMMENTS:

Mrs. Montoya commented on Item C; saying that it is a good conference and she's glad they can go.

Mrs. Ervien also commented on Item C, saying that we are blessed to have Mr. Nate Brady on our staff. Mr. Heister said Mr. Brady is a fantastic teacher who makes great connections with the students. He is a member of Dilcon Chapter and knows everyone in the area. We are fortunate to have him.

Mrs. Carlson asked everyone to pray for her as she attends the delegate assembly.

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 6:15 p.m.

President

Vice-President

Clerk

Member

Member

Richard L. Heister, Superintendent

Cyndie Mattox, Assistant Superintendent