

**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. Beth Carlson, Acting President, at 6:02 p.m., December 7, 2016, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

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

ABSENT: Mrs. Marian Scheid

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

APPROVAL OF THE AGENDA: Mrs. Hadnot made a motion to 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. Montoya made a motion to approve the minutes of the regular meeting and executive session held November 16, 2016. The motion was seconded by Mrs. Ervien. All members present voted "aye" and the motion carried.

CALL TO PUBLIC: Mrs. Carlson 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.

OLD BUSINESS:

- A. Mrs. Susan Lawler of Winslow Woman's Club announced on September 14, 2016, a donation to each of the school libraries. These funds have now been received and Mr. Heister asked the Board to accept the donation.

Mrs. Hadnot made a motion, which was seconded by Mrs. Ervien, to accept the donation. Mrs. Ervien stated that the elementary libraries would each receive \$300.00 and the junior high and high school libraries would each receive \$500.00. She added that this money is greatly appreciated.

Mrs. Carlson called for a vote and all members present voted "aye". Motion carried.

NEW BUSINESS:

- A. Mr. Heister announced the Employees of the Month for November.
- Mrs. Kourtney Hendricks, science teacher at the high school, is the Certified Employee of the Month. She is a wonderful mentor, National Honor Society sponsor, referee, and curriculum writer, as well as a great teacher.
 - The Classified Employee for November is Mrs. Shirley Lomeli, business manager. She always works hard to keep up with increasing requirements and runs the district office very well. She is a real leader of business managers around the state.

Mr. Heister presented these employees with a plaque commemorating their honor and they were offered congratulations and thanks from the Board and the audience.

- B. At this time, Mr. Troy McReynolds, Principal of Bonnie Brennan School, addressed the Board. He introduced Mrs. Celeste Hartnett, who would be assisting with his presentation.

Mr. McReynolds announced that a Lego League tournament was held last weekend and two Bonnie Brennan teams, the Mega Emojis and the Research Girls, qualified for the state tournament, along with a team from Washington School.

He then distributed a handout and said that with 508 students and 46 staff members, Bonnie Brennan is the second largest school in the District. He mentioned The 7 Habits of Happy Kids and the Be Kind Pledge and program, and presented a slide show.

Mr. McReynolds said with the veteran teachers and staff members and the enthusiastic new teachers and staff, Bonnie Brennan School is having a great year. He also mentioned The Four Agreements that the school has embraced this year.

Mr. McReynolds then introduced Mr. Steve Brodt, 4th grade teacher and Lego League coach. Mr. Brodt spoke of his history with the Lego League program and said this year he is coaching 30 4th graders making up 5 new teams. He asked the students to introduce themselves and he distributed copies of the Challenge Guide for this year's competition. He displayed the trophies the teams won. Mr. Brodt said there are 22,000 Lego teams in the United States, and 40,000 teams worldwide.

At this time, the students demonstrated their robot and described some of the procedures involved. They told the Board of their project following the theme "Animal Allies".

Mr. McReynolds thanked the Board for their attention and invited them to call him with any questions regarding the data in the handout.

The Board thanked everyone for their presentation.

- C. Request ratification of expense and payroll vouchers per Ratification List No. 794 totaling \$1,376,829.38. 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. 794. Mrs. Ervien seconded the motion. All members present voted "aye" and the motion carried.

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

- Stacy Nowell – Substitute Teacher – District
- Janie Sandoval – substitute Teacher – District
- Karen Clay – Emergency Substitute Teacher – District
- Charles Wilckens – Substitute Bus Driver – District
- Brandon Terrazas – 7th Grade Boys Basketball Coach – Junior High
- Gary Sanderlin – 8th Grade Boys Basketball Coach – Junior High
- Anita Montgomery – 7th Grade Girls Basketball Coach – Junior High
- Tabitha McClellan – 8th Grade Girls Basketball Coach – Junior High
- Janeen Barton – Girls JV Basketball Coach – High School
- Stacey Berg – Girls Assistant Varsity Basketball Coach – High School
- Nate Brady – Boys Assistant Varsity Basketball Coach – High School
- Eddie Montano – Assistant Varsity Wrestling Coach – High School
- Stephanie Nelson – Freshman Boys Basketball Coach – High School
- Jennifer Yazzie – Freshman Girls Basketball Coach – High School

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

- Tricia Foster – from Emergency Substitute Teacher for the District to Sp Ed Classroom Aide at the High School
- Molly Jackson – from Sp Ed Classroom Aide to Library Technician at the High School
- Larry Oso – from Bus Driver to Assistant Mechanic / Bus Driver for the District

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

- Constance Golando – Library Technician – High School – Effective 12-16-16
- Janet Hunter – Math Teacher – High School – Effective 12-31-16
- Cassandra Schumacher – English Teacher – Junior High – Effective 12-16-16

Mrs. Ervien made a motion, which was seconded by Mrs. Hadnot, to approve the hiring, transfer and resignation of personnel as recommended. A vote was taken and the motion passed with all members present voting “aye”.

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

- \$99.58 to Bonnie Brennan School from SW Karma for Sonic Night
- \$88.49 to Jefferson School from SW Karma for Sonic Night

A motion to accept these donations was made by Mrs. Montoya and seconded by Mrs. Ervien. A vote was taken and all members present voted in the affirmative. Motion carried.

F. Mr. Heister requested that the Governing Board approve the following out-of-state travel. He apologized for the late request and thanked the members of the Board who previously gave their verbal permission. This is the request for formal approval.

- Two employees and 28 students to travel to Gallup, New Mexico, December 1 – 3, 2016, for a girls’ basketball tournament

A motion to approve this trip was made by Mrs. Hadnot and seconded by Mrs. Ervien. All members present voted “aye”. Motion carried.

G. At this time, Mrs. Carlson asked for a motion to nominate a chairperson to open the January 4, 2017 meeting of the Governing Board.

Mrs. Carlson nominated Mrs. Montoya and Mrs. Ervien seconded the motion. All members present voted “aye” and the motion carried.

REPORTS:

A. Superintendent’s Reports

Mr. Heister informed the Board that Mrs. Scheid was not able to attend tonight’s meeting due to the fact that she was in Iowa because of illness in the family. She had asked him to report in her stead.

With regard to activities at the high school, Mr. Heister reported on the following events.

- Boys Basketball win at Sedona tournament
- Spirit Line qualifying for the state competition
- Girls Basketball Invitational in Gallup
- Wrestling Invitational – every wrestler medaled
- Thanks to all who helped make Native American Month such a success
- Robotics team advancing to semi-finals in competition
- School play coming up – The Wizard of Oz

Mr. Heister also reported that Jefferson School students are very busy keeping up with their elf, Twinkle Sparkledorf. Benchmark testing is also taking place.

Mr. Heister told the Board about dinners scheduled during the ASBA/ASA Conference next week. The annual awards dinner will be Wednesday, December 14, and Chartwells will host a dinner Thursday, December 15.

This is the last meeting for our outgoing Board Members; Mrs. Scheid, Mrs. Carlson and Mrs. Hadnot. Mr. Heister thanked them for their steady leadership over the past 12 and 8 years. The Board has been very cohesive and has acted in a way that has benefitted thousands of students. He presented Mrs. Carlson and Mrs. Hadnot with a crystal bell to honor their service.

C. Board President's Reports

Mr. Heister previously reported for Mrs. Scheid above.

**BOARD
COMMENTS:**

Mrs. Montoya thanked Mrs. Scheid, Mrs. Carlson and Mrs. Hadnot for their service. Their hard work and dedication is appreciated and they will be missed.

Mrs. Ervien thanked the outgoing Board Members as well. She also congratulated Mrs. Lomeli; she certainly deserves the honor of Employee of the Month. Mrs. Ervien thanked her for all her help and work. With regard to the multiple new hires, Mrs. Ervien pointed out that many of them are coaches. She stated that with regard to the three mid-year resignations at the high school, it is hoped that good replacements can be found. Mr. Heister said we are working hard toward that end and we'll come out well.

Mrs. Hadnot offered thanks to Mrs. Hendricks for her work. She congratulated Mrs. Lomeli and said she worked with her in the past; she was always dedicated and helpful. She knew she would do well here at the District. Mrs. Hadnot thanked Mr. McReynolds and everyone for their presentation. She said she enjoyed working on the Board these past eight years and offered her thanks to all. Seeing the caring and innovation has been wonderful. She appreciated all the newsletters and shared information. She said thank you for the crystal bell.

Mrs. Carlson also expressed thanks for the bell.

ADJOURNMENT:

Mrs. Carlson asked if there was a motion to adjourn. Mrs. Montoya made this motion and Mrs. Ervien seconded it. All members present voted "aye" and the motion carried. The time was 6:46 p.m.

President

Vice-President

Clerk

Member

Member

Richard L. Heister, Superintendent

Cyndie Mattox, Assistant Superintendent