

**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. Loren Sadler, President, at 7:00 p.m., April 16, 2014, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mr. Loren Sadler
Mrs. Josephine "Dodie" Montoya
Mrs. Roberta Hadnot

ABSENT: Mrs. Marian Scheid
Mrs. Beth Carlson

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

APPROVAL OF THE AGENDA: Mrs. Montoya made a motion approve the agenda. The motion was seconded by Mrs. Hadnot. A vote was taken and all members present voted "aye". Motion carried.

APPROVAL OF MINUTES: Mrs. Hadnot made a motion to approve the minutes of the regular meeting held April 16, 2014. The motion was seconded by Mrs. Montoya and carried with a vote of "aye" from all members present.

CALL TO PUBLIC: Mr. Sadler 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 this evening.

OLD BUSINESS: Old Business will be conducted after New Business.

NEW BUSINESS:

A. Mr. Watson said that about ten years ago the Victory with Honor program was implemented at the high school. He is pleased to see that the program continues to grow and flourish. He introduced Mr. Justin Hartman, Athletic Director, to talk about the WHS Softball Team. Mr. Hartman said the softball team was playing in the championship game at a tournament in Payson. Two of the opposing players were injured and the team forfeited the game to Winslow. The Lady Bulldogs gave the championship trophy to Willow Canyon. This demonstrated great sportsmanship. Mr. Hartman introduced Coach Fifelski, who introduced the members of the team and gave them certificates. She also recognized the managers and assistant coaches. Mr. Hartman and the Board expressed congratulations and thanks for being great representatives of Winslow and WHS.

B. Mr. Watson introduced Mrs. Sarah Smithson, Sponsor of the WHS Speech and Debate Team. She said the students have done a great job this year and she really enjoys working with them. She thanked the District, Mr. Gilmore and Mr. Hartman for their support in helping make great communicators.

Lexi Sievers performed a piece about the effects of cancer treatment, and Nathaniel Renney performed a piece about child abuse and bullying. Preston Greenwood and Luke McCauley, who were state runner-up champions, did a comedic presentation which was a take-off of "Who's on First?" Mrs. Smithson thanked everyone for their attention and she said she hopes the school will continue the program as it is a very beneficial thing for the students.

Mr. Sadler and the Board thanked Mrs. Smithson and the students for the presentation.

C. Request ratification of expense and payroll vouchers per Ratification List No. 738 totaling \$670,219.63. 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. 738. Mrs. Hadnot seconded the motion. All members in attendance voted "aye" and the motion carried.

D. Mr. Heister recommended that the Governing Board approve the hiring of the following personnel:

- Chelsea Graham – English Teacher – High School
- Christie Bratt – Track Coach – Junior High
- Miriam Stacey – Track Coach – Junior High
- Larry Baldwin – Track Coach – Junior High
- Drew Luzier – Track Coach – Junior High

Mr. Heister recommended that the Governing Board approve the transfer of the following personnel:

- Lisa Foster - from Bookkeeper to CTE Business Ed Teacher at the High School
- Nathan Lindaman – from Sp Ed Teacher at Jefferson School to High Needs Sp Ed Teacher at Washington

Mr. Heister recommended that the Governing Board approve the resignation of the following personnel:

- Briana Huskon – 3rd Grade Teacher – Bonnie Brennan – Effective 5-29-14
- Mandi Kaufman – English Teacher – High School – Effective 5-29-14
- Tessa Wadsworth – Classroom Aide – High School – Effective 5-29-14
- Tamie Ramsey – Head Support Forces Coach – High School – Effective 5-29-14

Mrs. Hadnot made a motion, which was seconded by Mrs. Montoya, to approve the hiring, transfer and resignation of personnel as recommended. All members present voted “aye” and the motion carried.

OLD BUSINESS:

A. Second reading of the following Arizona School Boards Association Policy Services Advisories:

Advisory No. 497	JKE – Expulsion of Students
Advisory No. 498	JLF – Reporting Child Abuse / Child Protection

The advisories were reviewed at the last meeting. Mr. Watson asked if the Board had any questions or comments. There were none.

Mrs. Montoya made a motion to adopt ASBA Policy Services Advisories 497 and 498 as presented. The motion was seconded by Mrs. Hadnot and passed with a vote of “aye” from all members present.

B. Second reading of the following Arizona School Boards Association Policy Services Advisories:

Advisory No. 499	BCB – Board Member Conflict of Interest
Advisory No. 500	BE – School Board Meetings
Advisory No. 501	JICI – Weapons in School
Advisory No. 502	JL – Student Wellness
Advisory No. 503	JLF-EB, EC and ED – Reporting Child Abuse / Child Protection

Mr. Watson said that an error was made in Advisory No. 499 (BCB – Board Member Conflict of Interest). ASBA will be sending out a revision to replace the word “supplies” with the word “services”.

Advisory No. 500 (BE – School Board Meetings) had some blanks to fill in with board meeting days. This has been done.

He asked if there were any questions regarding these advisories. There were none. Mr. Watson is recommending that the Board table the adoption of Advisory No. 499 and adopt the remainder as completed and presented.

Mrs. Montoya made a motion, which was seconded by Mrs. Hadnot, to adopt Advisories 500 – 503 as presented. All members present voted “aye” and the motion carried.

REPORTS

- A. Mr. Troy McReynolds Principal, gave a presentation on academics and accomplishments at Bonnie Brennan School. He distributed a handout and gave the members of the Board a copy of “The Leader in Me” and “7 Habits of Highly Effective Teens”.

Mr. McReynolds thanked the Board for giving him the time to share the great things that are happening. He recognized and thanked Amanda Leonard, Academic Coach; and teachers Mary Kriste, Carol Gilliam and Ginger Fischer. These people are very valuable members of the team. Mr. McReynolds reviewed the seven guiding principles of the school; what the best schools do for their students; and the 7 habits of highly effective people/kids. He shared student demographic data and teacher experience data. He also reviewed the results of the parent satisfaction survey; which shows that parents gave the school an “A” rating.

Mr. McReynolds continued by reviewing fall and spring intersession data and Fast ForWord reading results. He invited the Board to come see just how wonderful Fast ForWord is. He thanked everyone for allowing him to share.

The Board thanked Mr. McReynolds for his presentation and his work, and thanked his staff for their work and dedication.

- B. Copies of the District financial reports for March, 2014, were provided to the Board. Mrs. Lomeli stated that 75% of the year was completed at the end of March and actual expenditures were at 66%.

- C. The Governing Board received copies of the student suspension lists.

- D. Governing Board Comments

Mrs. Hadnot said that she was very proud of the softball team. She thanked the principals for their reports and quotes they share.

Mrs. Montoya expressed condolences regarding the passing of Bo McCormick. He was an employee for over 15 years. She thanked the academic coaches and those that work during the intersession. They are appreciated.

Mr. Sadler said he appreciated the attendance of everyone and he thanked Mr. McReynolds for his presentation. He said that he really appreciates everyone striving for success as this was not the case a few years ago. Today’s kids need the very best we can offer. Mr. Sadler thanked the speech students for their excellent presentation and complimented the softball team for their sportsmanship and their coaches for instilling good principles.

E. Superintendent's Comments

Mr. Watson echoed the comments of the Board Members.

F. Assistant Superintendent's Comments

Mr. Heister said it is good to be reminded of all the positive things. He is proud to work here and be a part of what we are doing.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Hadnot and seconded by Mrs. Montoya. All members present voted "aye" and the motion carried at 8:18 p.m.

President

Vice-President

Clerk

Member

Member

Douglas P. Watson, Superintendent

Richard L. Heister, Assistant Superin.