

**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. Sharon Greenwood, President, at 6:05 p.m., February 15, 2018, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mrs. Sharon Greenwood
Mr. Joey Hartnett
Mrs. Marilee Ervien
Mrs. Dodie Montoya
Mr. Allen Leonard

ABSENT:

PLEDGE OF ALLEGIANCE: Mrs. Greenwood led the Pledge of Allegiance.

APPROVAL OF THE AGENDA: Mr. Leonard made a motion to approve the agenda. The motion was seconded by Mr. Hartnett and carried with a vote of "aye" from all members.

APPROVAL OF MINUTES: Mr. Leonard made a motion to approve the minutes of the two special meetings and executive session held January 11, 2018; the special meeting, executive session and regular meeting held January 18, 2018; and the special meeting held February 1, 2018. The motion was seconded by Mr. Hartnett. All members voted "aye" and the motion carried.

CALL TO PUBLIC: Mrs. Greenwood 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.

OLD BUSINESS: None

NEW BUSINESS: A. Coach Katrina Hernandez and Coach Sarah Wilson were present, along with four members of the Winslow High School Pommies. The squad recently participated in the state competition and finished as the overall runner-up. Winslow was well represented by these young ladies and the rest of the squad. The Board congratulated the girls.

B. Dr. Justin Hartman, Principal, and Mrs. Sarah Wilson, Lead Counselor, of Winslow High School, presented information to the Board regarding the TALON project. Via a PowerPoint presentation, they reviewed the goals, set-up, quotes about the project, courses offered and outcomes.

The Board thanked them for their work.

C. Request ratification of expense and payroll vouchers per Ratification List No. 809 totaling \$1,337,878.65. 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. 809. Mr. Hartnett seconded the motion. All members voted "aye" and the motion carried.

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

- Kimberly Gould – Emergency Substitute – District
- Coaches and Assistant Coaches on the attached list for spring sports at Winslow High School

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

- Volunteers on the attached list for spring sports at Winslow High School

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

- David Aberle – Bus Driver – District – Effective 1-12-18 (Mr. Aberle will remain as a substitute bus driver)
- Debra Allen – Sp Ed High Needs Aide – Junior High – Effective 2-1-18
- Mary Kriste – Sp Ed Teacher – Bonnie Brennan School – Effective 5-31-18
- Elizabeth McLaws – Physical Education Teacher – High School – Effective 5-31-18
- John Summerville – Principal – Washington School – Effective 6-30-18

Mr. Leonard made a motion, which was seconded by Mrs. Ervien, to approve the hiring, volunteers and resignation or retirement of personnel as recommended. A vote was taken and the motion passed with all members voting "aye". Mrs. Montoya suggested that Mrs. McLaws be given some kind of recognition for her years of service.

E. Mrs. Mattox requested that the Governing Board accept the following donations.

- \$56.42 to Bonnie Brennan School from SW Karma for Sonic Night
- \$32.00 to Jefferson School from Spirit and Pride for participation in their online merchandise fundraiser program
- \$47.27 to Jefferson School from SW Karma for Sonic Night
- \$104.00 and \$84.91 to Washington School from SW Karma for Sonic Night
- Warm-up shirts valued at \$100.00 to WJHS 7th grade boys' basketball team from Ashley Cunningham

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

F. Mrs. Mattox requested that the Governing Board approve the following out-of-state travel.

- Two employees, three other adults and ten students from the WJHS Art Club to travel to Santa Fe, New Mexico, February 17 – 19, 2018, to visit museums and similar sites
- Two employees to travel to Colorado Springs, Colorado, April 11 – 14, 2018, to attend the ACTE (Association for Career and Technical Education) Region V Conference

She said that the Art Club raised the money to pay for their trip, and the CTE conference expenses will be covered by a NAVIT grant.

A motion to approve the trips as requested was made by Mrs. Montoya and seconded by Mr. Leonard. All members voted "aye" and the motion carried.

G. At this time, Mrs. Mattox requested that the Board approve the 2019 Application for Impact Aid. She said the number of students claimed has increased from last year.

Mrs. Ervien made a motion, which was seconded by Mr. Leonard, to approve the application as presented. A vote was taken, with all members voting "aye". Motion carried.

REPORTS:

A. The Board was presented with district financial reports for January, 2018. Mrs. Lomeli reported that 58% of the year had been completed at the end of January and actual expenditures were at 48%.

B Superintendent's Reports

Mrs. Mattox reported that the high school is the recipient of a comprehensive school improvement grant. She thanked the team that worked on this; their efforts paid off.

She also shared that four Winslow students placed at the County Spelling Bee. Congratulations to them.

C. Board President's Reports

Mrs. Greenwood thanked the teachers and staff for their participation and input on the recent staff survey.

**BOARD
COMMENTS:**

Mr. Leonard thanked the Pommie coaches for all their work, and congratulated the team on their accomplishment.

Mrs. Montoya thanked Dr. Hartman and Mrs. Wilson for their work on the TALON project.

Mr. Hartnett also discussed TALON and its benefits for our students.

Mrs. Ervien said she would like to see the TALON project continue; it is great.

ADJOURNMENT:

Mrs. Greenwood asked if there was a motion to adjourn. Mrs. Montoya made this motion and Mrs. Ervien seconded it. All members voted "aye" and the motion carried at 6:45 p.m.

President

Vice-President

Clerk

Member

Member

Cyndie Mattox, Superintendent