

**MINUTES OF THE 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 7:34 a.m., June 24, 2015, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mrs. Josephine Montoya
Mrs. Marian Scheid (appeared telephonically)
Mrs. Beth Carlson
Mrs. Roberta Hadnot
Mrs. Marilee Ervien (appeared telephonically)

ABSENT:

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

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

APPROVAL OF MINUTES: Mrs. Carlson made a motion to approve the minutes of the regular meeting held June 3, 2015. The motion was seconded by Mrs. Hadnot and carried with a vote of "aye" from all members.

CALL TO PUBLIC: Mrs. Montoya 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 morning.

OLD BUSINESS:

- A. Mrs. Montoya read a statement from the Governing Board acknowledging comments submitted by the public in response to the District's actions pursuant to the state-mandated budget cuts. The Board thanked the public for their participation in this process.

NEW BUSINESS:

- A. Request ratification of expense and payroll vouchers per Ratification List No. 764 totaling \$874,087.74. This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

Mrs. Carlson made a motion to approve all vouchers on Ratification List No. 764. Mrs. Hadnot seconded the motion. All members voted "aye" and the motion carried.

- B. Mrs. Mattox requested that the Governing Board approve the hiring of the following personnel:

- Hunter Bultemeier – Sp Ed Aide – Bonnie Brennan School
- Ciara Enriquez – Kindergarten Aide – Bonnie Brennan School
- Herandez Cortez Evans – 6th Grade Teacher – Washington School
- Mariah Guzman – Sp Ed Aide – Washington School
- Brandee Leary – Library Technician – Bonnie Brennan School
- Kristie Lomaseng – Art Teacher – High School
- Susan Mascheck – Library Technician – Junior High School
- Laura Monroe – High Needs Sp Ed Teacher – Junior High School
- Andrew Stefanko – 4th Grade Teacher – Washington School
- Brandon Terrazas – Sp Ed Teacher – Junior High School

Mrs. Mattox requested that the Governing Board approve the following volunteer:

- Prescott Winslow – Volunteer at any schools in the District

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

- Lorey Thomas – from Part-time Classroom Aide at Jefferson School to Secretary at Washington School
- Ginger Fischer – from Elementary Music Teacher/Fast ForWord Reading Aide to Elementary Enrichment Teacher

Mrs. Mattox said that the recommendation for transfer of Janis Bosley is being rescinded at this time as there has been a late change, which will be presented to the Board for approval at a later date.

Mrs. Hadnot made a motion to approve the hiring, volunteer and transfer of personnel as recommended by Mrs. Mattox. The motion was seconded by Mrs. Scheid. All members voted "aye" and the motion carried.

- C. Mr. Heister requested that the Board accept the following donation.

- \$643.60 to Bonnie Brennan School from Box Tops for Education

A motion to accept the donation was made by Mrs. Carlson and seconded by Mrs. Hadnot. All members voted "aye" and the motion carried.

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

- Four employees, one other adult and fifteen students to travel to San Diego, California, July 15 – 20, 2015, for a girls' basketball tournament

Mrs. Scheid made a motion, which was seconded by Mrs. Carlson, to approve the out-of-state travel. All members voted "aye" and the motion carried.

E. A request to designate the Arizona Science Center as a sole source provider of STEM (Science, Technology, Engineering and Mathematics) professional development was made. Mr. Heister said this request is an addition to the annual list approved at the last meeting. He said this is a national grant administered through the Arizona Science Center and represents little or no cost to the District. This helps provide quality professional development, especially in science.

Mrs. Scheid made a motion to designate the Arizona Science Center as a sole source provider and Mrs. Carlson seconded the motion. A vote was taken and the motion carried.

F. Mr. Heister requested that the Governing Board approve class size capacities and special service capacities for open enrollment purposes. He said this is an annual procedure that protects services for in-district students and establishes openings for out-of-district students when available.

A motion to approve the capacities as presented was made by Mrs. Carlson and seconded by Mrs. Hadnot. All members voted "aye" and the motion carried.

G. Mrs. Lomeli requested authorization to advertise the summary of the proposed 2015-16 Annual Expenditure Budget on the Arizona Department of Education website and asked the Board to set July 15 as the date to consider adoption of the budget.

Mrs. Carlson made a motion to authorize advertisement of the proposed budget as presented and to set July 15, 2015, as the date to consider adoption of the budget. The motion was seconded by Mrs. Hadnot and carried with a vote of "aye" from all members.

- H. Mrs. Mattox requested that the Governing Board approve the 2015-16 301 Compensation Plan. She explained that this is a routine procedure and said that the 301 Committee created the plan. The teachers were surveyed and 97% are in favor of it. Mrs. Mattox added that the compensation for teachers is \$1,000 more than last year.

Mrs. Scheid made a motion, which was seconded by Mrs. Ervien, to approve the 301 Plan as presented. All members voted "aye" and the motion carried.

Mr. Heister added that \$2,000 of the total was built into the teachers' salary schedule and \$2,500 is performance pay. Mrs. Scheid asked how many teachers complete all the performance objectives to receive the full compensation. Mr. Heister said it was more than 90%.

REPORTS

- A. The Board was provided with copies of the student suspension logs.

- B. Governing Board Comments

Mrs. Scheid said she appreciated the opportunity participate in the meeting by telephone until such time as she can make it in person. Mr. Heister thanked her for her willingness to do this.

Mrs. Ervien said that she, too, appreciated appearing by telephone. It is working well. Mr. Heister thanked her for doing this as he understands the logistics are somewhat challenging.

Mrs. Hadnot thanked the people in the audience for their hard work and also said she appreciates the teachers' dedication in providing summer school opportunities for the students.

Mrs. Montoya thanked the custodial, maintenance, transportation and grounds personnel for their work. She hopes the teachers and students are having a wonderful summer.

- C. Superintendent's Comments

Mr. Heister said that the ASBA Law Conference will be held September 10 and 11 at the Camelback Inn. The hotel reservations will open soon so it is requested that the members of the Board let Robin know by June 29 whether they wish to attend so she can make arrangements.

Mrs. Montoya expressed thanks to Mrs. Lomeli and Mrs. Mattox for their work on preparing the new budget.

- D. Assistant Superintendent's Comments

Mrs. Mattox had no comments this morning.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Carlson at 7:53 a.m. It was seconded by Mrs. Hadnot. All members voted "aye" and the motion carried.

President

Vice-President

Clerk

Member

Member

Richard L. Heister, Superintendent

Cyndie Mattox, Assistant Superintendent