

**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 6:00 p.m., October 5, 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. Montoya 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 September 14, 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: None

NEW BUSINESS: A. Request ratification of expense and payroll vouchers per Ratification List No. 790 totaling \$755,839.96. This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

Mrs. Hadnot made a motion to approve all vouchers on Ratification List No. 790. Mrs. Ervien seconded the motion. All members present voted "aye" and the motion carried.

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

- Amber Arend – Emergency Substitute – District
- Cindy Scafe – Part-time Bus Driver – District
- Tim Westover – 8th Grade Wrestling Coach – Junior High
- Zachary Young – 7th Grade Wrestling Coach – Junior High
- Arveda Yazzie – 7th Grade Volleyball Coach – Junior High
- Terri Joe Crocker – 8th Grade Volleyball Coach – Junior High
- Lisa Long – Skills USA Sponsor (1/2 stipend) – High School
- Chuck Hodge – Skills USA Sponsor (1/2 stipend) – High School
- John Maine – Skills USA Sponsor (1/2 stipend) – High School
- Todd Turley – Skills USA Sponsor (1/2 stipend) – High School

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

- Shawna Sullivan – Part-time Classroom Aide – Jefferson School – Effective 10-11-16

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

- Richard Heister – Superintendent – Retirement effective 4-1-17; resignation effective 4-1-17 or 6-30-17 per the Board's request

Mrs. Montoya made a motion, which was seconded by Mrs. Ervien, to approve the hiring, resignation and retirement of personnel recommended. The motion did not include a specification of Mr. Heister's resignation date. A vote was taken and the motion passed with all members present voting "aye".

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

- \$2,000.00 to Winslow Junior High School from the family and friends of Mr. Prescott Winslow, in honor of his memory and to continue his legacy of helping students succeed
- \$101.14 to Bonnie Brennan School from SW Karma for Sonic Night

A motion to accept these donations was made by Mrs. Hadnot and seconded by Mrs. Montoya. Mrs. Ervien said she was pleased with the generous donation in Mr. Winslow's name. He will be remembered. A vote was taken and all members present voted "aye".

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

- One employee to travel to Las Vegas, Nevada November 29 December 3, 2016, for the annual Association of Career and Technical Education conference
- Two employees and 20 students to travel to Hollywood, California January 26 – 29, 2017, to attend a leadership conference

Mr. Heister said the first trip will be paid for with CTE funds. He also informed the Board that with regard to the second trip, he will see to it that three or possibly four employees/adults will be going; maybe a male chaperone, in addition to the two females on the trip request. He said the Student Council at the junior high raised the money for the trip, and this will build leadership skills for those students. He highly recommends approval of the trip.

Mrs. Hadnot made a motion, which was seconded by Mrs. Ervien, to approve the trips. There was discussion about chaperones and vehicle needs. Mrs. Carlson called for a vote and the motion carried with a vote of "aye" from all members present.

E. Mr. Heister asked the Board to designate evaluators for the 2016-17 year per Policy GCO. He referred to the list previously provided and stated that the evaluators of certified personnel have received specialized training.

Mrs. Ervien made a motion to designate principals and supervisors on the list provided as evaluators for the 2016-17 year. This motion was seconded by Mrs. Hadnot and carried with a vote of "aye" from all members present.

F. Mrs. Lomeli presented the 2015-16 Annual Financial Report and requested that the Board approve it. She said this is the final report for last year and it will be posted on the District's website. She pointed out that the summary shows beginning balances, revenues, expenditures and ending balances. Two accounts started with a negative balance, but by the close of the year, all balances were positive. She also mentioned overspending on transportation but that was rectified using M & O money. Mr. Heister asked when the report is due, and Mrs. Lomeli said October 15. Mrs. Carlson thanked Mrs. Lomeli for all her work and called for a motion to approve the 2015-16 Annual Financial Report. This motion was made by Mrs. Ervien and seconded by Mrs. Hadnot. It carried with an affirmative vote from all members present.

REPORTS:

A. Superintendent's Reports

Mr. Heister gave his annual report on existing bonds and debts.

- He discussed the Impact Aid Bonds which were passed in 2008. They are set to expire in 2024 and a little over a million dollars has been paid.
- The School Improvement Bonds were passed by voters in 2002 and refinanced in 2013. They are set to expire in 2018. The current debt is \$864,000.
- The Budget Override was passed in 2014. If not reapproved by the voters in 2019, the funds will be reduced by 1/3 in each of the two years prior to their expiration in 2022.

Mr. Heister then spoke to the Board about last spring's audit of our Johnson-O'Malley program and Title VII. He said that our District received an exemplary rating. Some of the reasons for this are:

- Proficiency in working with the Indian Education Committee (IEC)
- Native language program
- Native language and culture at all grade levels
- Academic Achievement
- Arts education program

He asked Mrs. Denise Estudillo, Federal Programs Director, to speak more about this and show the award received for this rating.

Mrs. Estudillo thanked the Board for approving the recent trip to New Mexico, where the award was presented. She said our District was the only one out of 26 districts to receive an exemplary rating. She displayed the plaque received and then spoke about working with the IEC. She thanked the Board for their support.

Mr. Heister complimented Mrs. Estudillo, the IEC and the whole staff for their work. He said our District has become more solid in how we individualize our students and how we really serve everyone.

**BOARD
COMMENTS:**

The members of the Board expressed thanks to Mrs. Lomeli for her report and for her work in general. They complimented the Federal Programs staff and expressed pride in the outcome of their work. They also thanked Mr. Heister for his report on bonds and debts.

ADJOURNMENT:

Mrs. Carlson asked if there was a motion to adjourn. Mrs. Montoya made this motion and Mrs. Scheid seconded it. All members present voted "aye" and the motion carried. The time was 6:22 p.m.

President

Vice-President

Clerk

Member

Member

Richard L. Heister, Superintendent

Cyndie Mattox, Assistant Superintendent